

# PACE E-COMMERCE VENTURES LIMITED

(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)

(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,  
NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA  
CIN: U51909PN2015PLC156068. | E-mail:- compliance@pacesports.in

September 28, 2024

To,  
The Department of Corporate Relations  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001.

Scrip Code: 543637

ISIN: INE0N1L01018

**SUB: SUBMISSION OF VOTING AND SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results and Scrutinizer's Report for the resolutions as embodied in the AGM Notice of the 09<sup>th</sup> AGM of the company held on Friday, 27<sup>th</sup> September, 2024 through VC/OVAM.

Kindly take note of the above and bring this to the notice of concerned.

Thanking You

Yours faithfully,

**FOR AND ON BEHALF OF,  
PACE E-COMMERCE VENTURES LIMITED  
(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)  
(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)**

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**SHAIVAL DHARMENDRA GANDHI**

**MANAGING DIRECTOR**

**(DIN:02883899)**

**ADD: ASHWAMEGH BUNGLOWS, PART 3,**

**NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE**

**AHMEDABAD, GUJARAT, INDIA-380015**



DIPESH A. MISTRY  
(B.Com, L.L.B, ACS)  
PRACTICING COMPANY SECRETARY  
TRADEMARK AGENT  
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(M) +91 8866810045

C-703 Shreepad Seasons, Nr. Stuti Icon, Palanpur Gam, Surat- 395009

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Pace E-Commerce Ventures Limited  
Anugrah Bunglow, Street 4, Pallod Farms II,  
Shambhu Vihar Society, Nankude Vasti, Aundh,  
Pune, Maharashtra-411045, India.

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (Listing Obligation and listing Requirements) Regulations, 2015 of PACE E-COMMERCE VENTURES LIMITED for its 09<sup>th</sup> Annual General Meeting held on Friday, 27<sup>th</sup> September, 2024 at 03:00 P.M. through VC/OVAM**

Dear Sir,

I, **Dipesh Anupkumar Mistry**, Practicing Company Secretary (M. No. 34755, COP No. 15787), having office at C-703, Shreepad Seasons, Nr. Stuti Icon, Palanpur Gam, Surat-395009, Gujarat, have been appointed as the Scrutinizer by the Board of Directors of Pace E-Commerce Ventures Limited (CIN:U51909PN2015PLC156068) for the purpose of scrutinizing the remote e-voting as well as e-voting at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and the General Circular No. 14/2020, 17/2020, 20/2020, dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Regulation and Obligation Requirements) Regulations, 2015 read with SEBI circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, on each item of business contained in the Notice of the 09<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, 27<sup>th</sup> September, 2024 at 03.00 P.M. through VC/OVAM, the venue of the meeting deemed to be the registered office of the company at Anugrah Bunglow, Street 4, Pallod Farms II, Shambhu Vihar Society, Nankude Vasti, Aundh, Pune, Maharashtra-411045, India, do hereby submit my report as follows :





**DIPESH A. MISTRY**  
(B.Com, L.L.B, ACS)  
**PRACTICING COMPANY SECRETARY**  
**TRADEMARK AGENT**  
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1. In compliance with the aforesaid MCA circulars and SEBI Circulars, the Notice of 09<sup>th</sup> AGM dated Friday 27<sup>th</sup> September, 2024 along with the Annual Report were sent through electronic mode via National Securities Depository Limited (NSDL) on September 04, 2024 to all those members whose email address were registered in the records of the Depository participants/Company as per the List of Members/List of Beneficiaries dated August 30<sup>th</sup>, 2024.
2. The Company has also placed the Notice of 09<sup>th</sup> AGM and Annual Report of the Company on the company's website, website of the stock exchange and on the website of the NSDL.
3. The Members whose names appeared in the Register of Members/List of Beneficiaries as on the "Cut off" date, i.e. Friday September 20<sup>th</sup>, 2024 were entitled to vote through remote e-voting as well as e-voting at the AGM provided by the NSDL on the resolutions as mentioned in the Notice of AGM.
4. In the terms of aforesaid Notice, the E-Voting period remained open from 09:00 A.M. (IST) on September 24, 2024 up to 05:00 P. M. (IST) on September 26, 2024.
5. Since the AGM was held pursuant to the MCA and SEBI circulars through VC, physical attendance of members has been dispensed with, therefore, the facility of the appointment of proxies by the members will not be available for this AGM.
6. Members attended the meeting through VC had been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.
7. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
8. The management of the company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting as well as e-voting at the AGM on resolutions contained in the notice of AGM.
9. My responsibility as scrutinizer for the remote e-voting as well as e-voting at the AGM is restricted to making Scrutinizer's Report of the votes cast in the favour or against the resolutions.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

**Dipesh Anupkumar Mistry**  
**COP No. 15787**  
**M. No. 34755**  
**UDIN : A034755E001137659**



**Date: 28/09/2024**  
**Place: Surat**

**Encl: As above**



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**ANNEXURE-A**  
**PACE E-COMMERCE VENTURES LIMITED**  
**REPORT ON THE RESULTS OF E-VOTING AND REMOTE E-VOTING FOR AGM DATED**  
**SEPTEMBER 27, 2024**

**ORDINARY BUSINESS:**

**RESOLUTION NO.1 ORDINARY RESOLUTION**

Ordinary Resolution for receiving, considering and adopting the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-voting		E-voting at the AGM		Consolidated Voting Results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	13	13879532	0	0	13	13879532	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 1 of the notice dated September 04, 2024, has been passed with requisite majority.





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**ORDINARY BUSINESS:**

**RESOLUTION NO. 2 ORDINARY RESOLUTION**

Ordinary Resolution for appointment of a Director in place of Mr. Harshal Chandrakant Gala (DIN: 09539871), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote E-voting		E-voting at the AGM		Consolidated Voting Results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	12	13878332	0	0	12	13878332	100
Voted against the resolution	1	1200	0	0	1	1200	100
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 2 of the notice dated September 04, 2024, has been passed with requisite majority.





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**SPECIAL BUSINESS:**

**RESOLUTION NO.3: SPECIAL RESOLUTION**

Special resolution alteration in Main Object Clause of the Memorandum of Association of the Company

Particulars	Remote E-voting		E-voting at the AGM		Consolidated Voting Results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	12	13878332	0	0	12	13878332	100
Voted against the resolution	1	1200	0	0	1	1200	100
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 3 of the notice dated September 04, 2024, has been passed with requisite majority.





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The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the company for the safe keeping.

Based on the above information, you may kindly announce the results.

**Dipesh Anupkumar Mistry**

**COP No. 15787**

**M. No. 34755**

**UDIN : A034755F001357329**

**Peer Review No.: 1298/2021**



**Date: 28/09/2024**

**Place: Surat**

**Encl: As above**