

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 27, 2024

To,

The Department of Corporate Relations

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai-400001.

Scrip Code: 543637

ISIN:INE0N1L01018

SUBJECT: OUTCOME OF 09TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2024 IN TERMS OF THE REGULATION 30(6) OF SEBI LODR REGULATIONS, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 09th Annual General Meeting of the Company held on today i.e. on 27th September, 2024 at 03:00 P.M. through video conferencing Video Conferencing/Other Audio Visual Means ("OAVM").

Kindly take the above on record.

Thanking You

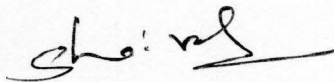
Yours faithfully,

FOR AND ON BEHALF OF,

PACE E-COMMERCE VENTURES 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



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SUMMARY OF PROCEEDINGS OF 09TH ANNUAL GENERAL MEETING

The 09th Annual General Meeting of the Company was held on Friday, September 27, 2024 through Video Conferencing/Other Audio Visual Means in accordance with applicable provisions of Companies Act, 2013, and with Rules issued under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM was commenced on 03:00 P.M. and concluded at 03:40 P.M.

Mr. Shaival Dharmendra Gandhi, Managing Director of the company welcomed all the shareholders and directors and after ascertaining that the requisite number of members was present through VC/OAVM, he called the meeting in order.

Further Ms. Nikita Pediwal, Company Secretary declared that the notice convening the 09TH Annual General Meeting and Annual Report for financial year 2023-24 were taken as read.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, your company has provided e –voting platform of NSDL Securities Depositories Limited (“NSDL”) to the shareholders for exercising their voting rights in electronic form. E Voting was started on Tuesday 24th September, 2024 at 9:00 A.M. and ended on Thursday 26th September, 2024 at 05:00 P.M.

Those members, who have not voted during this period and still want to cast their votes, can do the same during the proceedings of the AGM. They can vote through the e-voting facility. All Instruction for e-voting at AGM has been given in the Notice of AGM.

Ordinary Business:

1. To receive, consider and adopt 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.
2. To appoint a Director in place of **Mr. Harshal Chandrakant Gala (DIN: 09539871)**, who retires by rotation and being eligible, offers himself for re-appointment.
3. Alteration in Main Object Clause of the Memorandum of Association of the Company:

Mr. Shaival Dharmendra Gandhi thanked all the members and directors to attend the meeting and concluded the meeting.



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The detailed voting result in the format prescribed under clause 44(3) of SEBI LODR Regulations will be submitted separately.

Kindly take the same on your records.

Thanking You

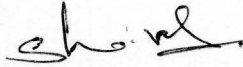
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