

# **PACE E-COMMERCE VENTURES LIMITED**

CIN: L51909PN2015PLC156068

**CORPORATE OFFICE: 423, BLOCK-C, 1/1, SUMEL-11, INDIAN TEXTILE PLAZA, SHAHIBAUG,  
AHMEDABAD, GUJARAT, INDIA, 380004**

**REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,  
NANKUDE VASTI, AUNDH, PUNE, MAHARASHTRA - 411045, INDIA**

**Contact No. +917948900801 | E-mail: - [compliance@pacesports.in](mailto:compliance@pacesports.in)**

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**September 27, 2025**

To,

The Department of Corporate Relations

**BSE Limited**

P. J. Towers, Dalal Street,

Fort, Mumbai-400001.

**Scrip Code: 543637**

**ISIN: INEON1L01018**

**SUBJECT: OUTCOME OF 10<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> SEPTEMBER, 2025 IN  
TERMS OF THE REGULATION 30(6) OF SEBI LODR REGULATIONS, 2015.**

Respected Sir/Madam,

This is to inform that the 10<sup>th</sup> Annual General Meeting of the Members of the Company was convened today, on Saturday, September 27, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by Ministry of Corporate Affairs ("MCA") and Circulars issued by Securities and Exchange Board of India ("SEBI"), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. In this regard, please find below the proceedings as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Kindly take the above on record.

Thanking You

Yours faithfully,

**FOR AND ON BEHALF OF,  
PACE E-COMMERCE VENTURES LIMITED**

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**MEGHA VIMAL DOSHI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(MEMBERSHIP NO.: A63408)**

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## **SUMMARY OF PROCEEDINGS OF 10<sup>TH</sup> ANNUAL GENERAL MEETING**

The 10<sup>th</sup> Annual General Meeting of the Company was held on Saturday, September 27, 2025 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 03:35 P.M.

Ms. Megha Vimal Doshi, Company Secretary & Compliance Officer delivered the opening notes on the conduct of the AGM and then she called upon Mr. Shaival Dharmendra Gandhi, the chairman and the Managing Director of the Company to welcome the shareholders.

She then handed-over the proceedings to Mr. Shaival Dharmendra Gandhi.

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 Mr. Shaival Dharmendra Gandhi, Managing Director declared that the notice convening the 10<sup>TH</sup> Annual General Meeting and Annual Report for financial year 2024-25 were taken as read.

The Chairman then asked the Directors present at the meeting to introduce themselves. Mr. Harshal Chandrakant Gala could not attend the meeting due to health issues which was informed by the Chairman in the meeting.

The Chairman then informed that the Meeting was held through video conferencing and in compliance with the directions of the Ministry of Corporate Affairs and SEBI guidelines. Further, he informed that the proceedings of the meeting were being recorded and the live streaming was also available on the website of NSDL and that the Company has taken all requisite steps to enable members to participate and vote on the items being considered at the AGM.

The Chairman then delivered his formal address, briefing the Members on the Company's various business verticals and its future outlook.

Thereafter, the Chairman took up the agenda items of the meetings as set out in the 10<sup>th</sup> AGM.

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The following items were transacted at the AGM:

SR NO.	PARTICULARS	TYPE OF RESOLUTION
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Harshal Chandrakant Gala (DIN: 09539871), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3.	Approval for shifting the Registered Office of the Company from the " <b>State of Maharashtra</b> " to the " <b>State of Gujarat</b> " and consequent amendment of Clause II of the Memorandum of Association.	Special Resolution
4.	Alteration in Main Object Clause of the Memorandum of Association of the Company.	Special Resolution

The Chairman invited the speaker shareholders who have registered themselves to offer comments and seek clarifications financial performance/business of the Company, if any and there being no speaker shareholders or other registered shareholders, the Chairman asked Ms. Megha Vimal Doshi, Company Secretary and Compliance Officer to explain the voting process and conduct the voting process.

Ms. Megha Vimal Doshi stated that the facility for e-voting would continue to remain open for next 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

She further informed that Mr. Dipesh Anupkumar Mistry, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the votes cast at this meeting and through remote voting.

The Company Secretary and Compliance Officer apprised that the consolidated voting results (remote e-voting and e-voting) along with the Scrutiniser's Report will be disseminated to the Stock Exchanges and the same will be placed on the website of NSDL and Company.

The Company Secretary and Compliance Officer, thereafter, thanked all the Members for their participation at the AGM. The meeting was concluded at 03:35 p.m. (IST).

This document does not constitute minutes of the proceedings of the 10th AGM of the Company.

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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

Yours faithfully,

**FOR AND ON BEHALF OF,  
PACE E-COMMERCE VENTURES LIMITED**

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**MEGHA VIMAL DOSHI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(MEMBERSHIP NO.: A63408)**