

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

September 29, 2025

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

Scrip Code: 543637

ISIN: INE0N1L01018

SUB: VOTING RESULTS AND CONSOLIDATED SCRUTINIZER'S REPORT OF 10TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 10th AGM of the Company was held on Saturday, September 27, 2025, through Video Conference (VC) / Other Audio-Visual Means (OAVM). The remote e-voting commenced on Wednesday, September 24, 2025, at 9:00 AM IST and ended on Friday, September 26, 2025, at 5:00 PM IST. The facility of evoting during the 10th AGM on September 27, 2025, was also provided.

In this regard, please find enclosed herewith:

1. The Consolidated Voting Results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 10th AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Consolidated Scrutinizer's Report dated 29th September, 2025 pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We wish to inform you that all resolutions as set out in the notice of the 10th Annual General Meeting were approved by the members with the requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at <https://pacevltld.com/>.

We request you to take on record the same.

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

SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN:02883899)

PACE E-COMMERCE VENTURES LIMITED

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Voting Results

Date of the AGM/EGM	27 th September, 2025
Total number of shareholders on record date	2622
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	23
No. of Resolutions considered at the meeting	4

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

SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN:02883899)

PACE E-COMMERCE VENTURES LIMITED

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PACE E-COMMERCE VENTURES LIMITED								
Voting Results pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015								
Resolution No. 1								
Resolution Required (Ordinary/ Special)					Ordinary			
Description of Resolution					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.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on polled outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	12933465	12933465	100	12933465	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total	12933465	12933465	100	12933465	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0		0	0		0
	Postal Ballot		0		0	0		0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	9600045	319700	3.33	317300	2400	99.24	0.75
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total	9600045	319700	3.33	317300	2400	99.25	0.75
Total		22533510	13253165	58.81	13250765	2400	99.9819	0.0181
Whether resolution is passed or not? (Yes/No)							YES	

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PACE E-COMMERCE VENTURES LIMITED								
Voting Results pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015								
Resolution No. 2								
Resolution Required (Ordinary/ Special)					Ordinary			
Description of Resolution					To re-appoint Mr. Harshal Chandrakant Gala (DIN: 09539871), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12933465	12933465	100	12933465	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total	12933465	12933465	100	12933465	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0		0	0		0
	Postal Ballot		0		0	0		0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	9600045	319700	3.33	299300	20400	93.61	6.38
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total	9600045	319700	3.33	299300	20400	93.61	6.39
Total		22533510	13253165	58.81	13232765	20400	99.84	0.16
Whether resolution is passed or not? (Yes/No)							YES	

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PACE E-COMMERCE VENTURES LIMITED								
Voting Results pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015								
Resolution No. 3								
Resolution Required (Ordinary/ Special)					Special			
Description of Resolution					Approval for shifting the Registered Office of the Company from the “State of Maharashtra” to the “State of Gujarat” and consequent amendment of Clause II of the Memorandum of Association			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12933465	12933465	100	12933465	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total	12933465	12933465	100	12933465	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0		0	0		0
	Postal Ballot		0		0	0		0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	9600045	319700	3.33	317300	2400	99.24	0.75
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total	9600045	319700	3.33	317300	2400	99.25	0.75
Total		22533510	22533510	13253165	58.81	13250765	99.9819	0.0181
Whether resolution is passed or not? (Yes/No)							YES	

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PACE E-COMMERCE VENTURES LIMITED								
Voting Results pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015								
Resolution No. 4								
Resolution Required (Ordinary/ Special)					Special			
Description of Resolution					Alteration in Main Object Clause of the Memorandum of Association of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on polled outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	12933465	12933465	100	12933465	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total	12933465	12933465	100	12933465	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0		0	0		0
	Postal Ballot		0		0	0		0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	9600045	319700	3.33	299300	20400	93.61	6.38
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total	9600045	319700	3.33	299300	20400	93.61	6.39
Total		22533510	13253165	58.81	13232765	20400	99.84	0.16
Whether resolution is passed or not? (Yes/No)							YES	

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

SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN:02883899)



DIPESH A. MISTRY
(B.Com, L.L.B, FCS)
PRACTICING COMPANY SECRETARY
TRADEMARK AGENT
Email: dipeshmistry880@gmail.com
(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 10th Annual General Meeting held on Saturday, 27th September, 2025 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: L51909PN2015PLC156068) 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 10th Annual General Meeting of the Members of the Company held on Saturday, 27th September, 2025 at 03.00 P.M. through VC/OVAM, the venue of the meeting deemed to 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:



Date: 29/09/2025

UDIN: F013499G001389280



DIPESH A. MISTRY
(B.Com, L.L.B, FCS)
PRACTICING COMPANY SECRETARY
TRADEMARK AGENT
Email: dipeshmistry880@gmail.com
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1. In compliance with the aforesaid MCA circulars and SEBI Circulars, the Notice of 10th AGM dated Saturday 27th September, 2025 along with the Annual Report were sent through electronic mode via National Securities Depository Limited (NSDL) on September 05, 2025 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 29th, 2025.
2. The Company has also placed the Notice of 10th 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. Saturday September 20th, 2025 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, 2025 up to 05:00 P. M. (IST) on September 26, 2025.
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. F13499
UDIN: F013499G001389280



Date: 29/09/2025
Place: Surat

Encl: As below

Date: 29/09/2025

UDIN: F013499G001389280



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(B.Com, L.L.B, FCS)
PRACTICING COMPANY SECRETARY
TRADEMARK AGENT
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ORDINARY BUSINESS:

RESOLUTION NO. 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

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	10	13049165	2	201600	12	13250765	99.9819
Voted against the resolution	1	1200	1	1200	2	2400	0.0181
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 01 as set out in the Notice of the AGM is passed with requisite majority.





DIPESH A. MISTRY
(B.Com, L.L.B, FCS)
PRACTICING COMPANY SECRETARY
TRADEMARK AGENT
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C-703 Shreepad Seasons, Nr. Stuti Icon, Palanpur Gam, Surat- 395009

ORDINARY BUSINESS:

RESOLUTION NO. 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

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	10	13049165	1	183600	11	13232765	99.84
Voted against the resolution	1	1200	2	19200	3	20400	0.16
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 02 as set out in the Notice of the AGM is passed with requisite majority.





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SPECIAL BUSINESS:

RESOLUTION NO. 3: Approval for shifting the Registered Office of the Company from the "State of Maharashtra" to the "State of Gujarat" and consequent amendment of Clause II of the Memorandum of Association

SPECIAL RESOLUTION

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	10	13049165	2	201600	12	13250765	99.9819
Voted against the resolution	1	1200	1	1200	2	2400	0.0181
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.





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SPECIAL BUSINESS:

RESOLUTION NO. 4: Alteration in Main Object Clause of the Memorandum of Association of the Company

SPECIAL RESOLUTION

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	10	13049165	1	183600	11	13232765	99.84
Voted against the resolution	1	1200	2	19200	3	20400	0.16
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.



Date: 29/09/2025

UDIN: F013499G001389280



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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: F013499G001389280
Peer Review No.: 1298/2021



Date: 29/09/2025
Place: Surat