

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 29, 2023

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

Scrip Code: 543637
ISIN: INE0N1L01018

SUBJECT: OUTCOME OF 8TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2023 IN TERMS OF THE REGULATION 30(6) OF SEBI LODR REGULATIONS, 2015.

Respected Sir/Madam,

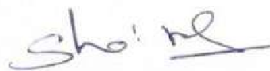
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 8th Annual General Meeting of the Company held on today i.e. on 29th September, 2023 at 03:00 P.M. through video conferencing ("VC"/"Other Audio Visual Means" (OVAM).

Kindly take the above on record.

Thanking You

Yours faithfully,

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



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 8TH ANNUAL GENERAL MEETING

The 8th Annual General Meeting of the Company was held on Friday, September 29, 2023 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 03:32 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 8th Annual General Meeting and Annual Report for financial year 2022-23 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 26th September, 2023 at 9:00 am and ended on Thursday 28th September, 2023 at 5:00 PM.

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 Standalone Financial Statement including Audited Balance Sheet of the Company as at 31st March, 2023 and statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2023 together with Board of Directors' and Auditors' Report thereon.
2. To reappoint director, Mr. Harshal Chandrakant Gala (DIN: 09539871) who retires by rotation, and being eligible offers herself for re-appointment.
3. To Appoint of M/S Bharat Parikh & Associates as Statutory Auditor 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

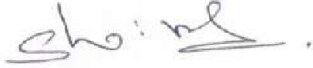
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