



Pace Digitek Limited

(Formerly Known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited)

Regd. Office: Plot No. V-12, Industrial Estate, Kumbalgodu, Mysore Highway, Bangalore - 560 074.
T : +91 80 29547792 / 94 / 95 / 96.
E : info@pacedigitek.com
w : www.pacedigitek.com
CIN-L31909KA2007PLC041949

Ref No: PDL/2026-27/Q01_30

Date: May 26, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Scrip Code – 544550	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – PACEDIGITK
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Dear Sir/Madam,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated April 23, 2026, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is in furtherance to our letters **Ref No: PDL/2026-27/Q01_10**, dated **April 23, 2026**.

We wish to inform that pursuant to the provisions of **Section 110** of the **Companies Act, 2013** read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions on the following resolutions:

Sr. No	Description of Resolution
1.	To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Lineage Power Private Limited.
2.	To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Pace Ecoplanet Solace Private Limited.
3.	To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Inso Pace Private Limited
4.	To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Pace Renewable Energies Private Limited.
5.	To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Transgreenx Energy Private Limited.
6.	To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Lanarsy Infra Limited.

Pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, the Board of Directors of the Company have appointed Mr. Pramod. S (ACS No. 36020, CP No. 13335), Practicing Company Secretary, as the scrutinizer (“Scrutinizer”) to conduct the Postal Ballot and e-Voting process in a fair and transparent manner.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the details of voting results and the report of the Scrutinizer thereon.

We wish to inform you that Resolution No. 4 and 5 as set out in the Postal Ballot Notice, for approval of material Related Party Transactions with M/s. Pace Renewable Energies Private Limited and M/s. Transgreenx Energy Private Limited respectively has been duly passed by the Members with majority of 99.94%, through remote e-voting.





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However, Resolution No 1, 2, 3 and 6 for approval of material Related Party Transactions with M/s. Lineage Power Private Limited, M/s. Pace Ecoplanet Solace Private Limited, M/s. Inso Pace Private Limited and /s. Lanarsy Infra Limited did not receive the requisites votes.

Voting results of Postal Ballot activity through remote e-voting:

Date of Dispatch of Notice of Postal Ballot	April 23, 2026
Record Date	April 21, 2026
Total Number of shareholders as on record date	81,801
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through Postal Ballot)
No of resolution passed in the meeting	2 (Two)

In this regard, please find enclosed the following:

1. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as **Annexure - A**.
2. The Scrutinizers' Report dated May 26, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as **Annexure - B**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at <https://www.pacedigitek.com>

You are requested to take the above information on records.

Thanking You,

For PACE DIGITEK LIMITED

[Formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited]

Meghana M P

Company Secretary and Compliance Officer

Membership No: A42534

Add: Plot No. V-12, Industrial Estate, Kumbalgodu, Mysore Highway, Bangalore - 560 074.

Encl.: As Above



Annexure A

Resolution 1

Resolution Required :Ordinary			1 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Lineage Power Private Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	15119020	10730725	70.9750	1364	10729361	0.0127	99.9873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10730725	70.9750	1364	10729361	0.0127	99.9873
Public Non Institutions	E-Voting	50675167	390381	0.7704	384566	5815	98.5104	1.4896
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		390381	0.7704	384566	5815	98.5104	1.4896
Total		215851327	11121106	5.1522	385930	10735176	3.4702	96.5298

Whether resolution s passed or not? (Yes/No): **No**

Resolution 2

Resolution Required :Ordinary			2 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Pace Ecoplanet Solace Private Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	15119020	10730725	70.9750	1364	10729361	0.0127	99.9873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10730725	70.9750	1364	10729361	0.0127	99.9873
Public Non Institutions	E-Voting	50675167	390381	0.7704	384566	5815	98.5104	1.4896
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		390381	0.7704	384566	5815	98.5104	1.4896
Total		215851327	11121106	5.1522	385930	10735176	3.4702	96.5298

Whether resolution s passed or not? (Yes/No): **No**



Resolution 3

Resolution Required :Ordinary			3 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Inso Pace Private Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	15119020	10730725	70.9750	1364	10729361	0.0127	99.9873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10730725	70.9750	1364	10729361	0.0127	99.9873
Public Non Institutions	E-Voting	50675167	390381	0.7704	384566	5815	98.5104	1.4896
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		390381	0.7704	384566	5815	98.5104	1.4896
Total		215851327	11121106	5.1522	385930	10735176	3.4702	96.5298

Whether resolution s passed or not? (Yes/No): No

Resolution 4

Resolution Required :Ordinary			4 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Pace Renewable Energies Private Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	15119020	10730725	70.9750	10730725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10730725	70.9750	10730725	0	100.0000	0.0000
Public Non Institutions	E-Voting	50675167	390381	0.7704	384562	5819	98.5094	1.4906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		390381	0.7704	384562	5819	98.5094	1.4906
Total		215851327	11121106	5.1522	11115287	5819	99.9477	0.0523

Whether resolution s passed or not? (Yes/No): Yes



Resolution 5

Resolution Required :Ordinary			5 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Transgreenx Energy Private Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	15119020	10730725	70.9750	10730725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10730725	70.9750	10730725	0	100.0000	0.0000
Public Non Institutions	E-Voting	50675167	390381	0.7704	384566	5815	98.5104	1.4896
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		390381	0.7704	384566	5815	98.5104	1.4896
Total		215851327	11121106	5.1522	11115291	5815	99.9477	0.0523

Whether resolution s passed or not? (Yes/No): Yes

Resolution 6

Resolution Required :Ordinary			6 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Lanarsy Infra Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	15119020	10730725	70.9750	1364	10729361	0.0127	99.9873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10730725	70.9750	1364	10729361	0.0127	99.9873
Public Non Institutions	E-Voting	50675167	390313	0.7702	383799	6514	98.3311	1.6689
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		390313	0.7702	383799	6514	98.3311	1.6689
Total		215851327	11121038	5.1522	385163	10735875	3.4634	96.5366

Whether resolution s passed or not? (Yes/No): No



Form No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
PACE DIGITEK LIMITED
CIN: L31909KA2007PLC041949
Address: Plot # V 12, Industrial Estate,
Kumbalgodu, Bangalore Mysore Highway,
Bangalore, Karnataka, India, 560074

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated April 23, 2026.

I, CS Pramod. S, Company Secretary in Practice, was appointed as Scrutinizer pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated April 23, 2026 and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 2012020 dated May 5, 2020, 2212020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e- voting.

The Postal Ballot Notice dated April 23, 2026, along with an explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/RTA/Depositories.

1. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in



a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the Insta vote E-voting system provided by MUFG Intime India Private Limited [Formerly Known as Link InTime India Private Limited] ("Herein referred as MUFG Intime") the service provider. The Company had availed the e-voting facility offered by MUFG Intime for conducting e-voting by electronic means.

2. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of Tuesday, April 21, 2026 were entitled to vote on the resolution as contained in the postal ballot notice.

3. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced on Friday, April 24, 2026 from 9.00 A.M. (IST) and ends at 5.00 P.M. (IST) on Saturday, May 23, 2026 (both days inclusive), and the remote e-voting facility has been disabled by MUFG Intime immediately thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on Saturday, May 23, 2026 from the portal of MUFG Intime, and was witnessed by two witnesses, Mr. Abhishek and Mr. Umesh M, who are not in the employment of the Company and/or the MUFG Intime. They have signed below in confirmation of the same.



Abhishek



Umesh

- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the MUFG Intime e-voting system, at <https://instavote.linkintime.co.in>.



4. Postal Ballot Results
Resolution No.1:

Resolution Required: Ordinary		To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Lineage Power Private Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote s – in favo ur	No. of Votes – Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E- Voting	150057 140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E- Voting	151190 20	10730 725	70.9750	1364	10729 361	0.0127	99.9873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10730 725	70.9750	1364	10729 361	0.0127	99.9873
Public Non Institutions	E- Voting	506751 67	39038 1	0.7704	3845 66	5815	98.5104	1.4896
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000



	Ball ot							
	Tota l		39038 1	0.7704	3845 66	5815	98.5104	1.4896
Total		215851 327	11121 106	5.1522	3859 30	10735 176	3.4702	96.5298

Based on the aforesaid results, I report that the Ordinary Resolution has not been passed by the shareholders, as the requisite majority was not obtained.

Resolution No.2:

Resolution Required: Ordinary		2 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Pace Ecoplanet Solace Private Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Catego ry	Mod e of Voti ng	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote s – in favo ur	No. of Votes – Agains t	% 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
Promot er and Promot er Group	E- Voti ng	150057 140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	Tota l		0	0.0000	0	0	0.0000	0.0000
Public Instituti ons	E- Voti ng	151190 20	10730 725	70.9750	1364	10729 361	0.0127	99.9873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000



	Total		10730		1364	10729		
			725	70.9750		361	0.0127	99.9873
Public Non Institutions	E-Voting	506751 67	39038		3845			
	Poll		1	0.7704	66	5815	98.5104	1.4896
	Post al Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
			39038	0.7704	3845	5815	98.5104	1.4896
		215851	11121		3859	10735		
Total	327	106	5.1522	30	176	3.4702	96.5298	

Based on the aforesaid results, I report that the Ordinary Resolution has not been passed by the shareholders, as the requisite majority was not obtained.

Resolution No.3:

Resolution Required : Ordinary		3 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Inso Pace Private Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100}	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={{[4]/[2]}*100}	% of Votes against on votes polled [7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	150057 140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Post al Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000



Public Institutions	E-Voting	151190 20	10730 725	70.9750	1364	10729 361	0.0127	99.9873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10730 725	70.9750	1364	10729 361	0.0127	99.9873
Public Non Institutions	E-Voting	506751 67	39038 1	0.7704	3845 66	5815	98.5104	1.4896
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39038 1	0.7704	3845 66	5815	98.5104	1.4896
Total		215851 327	11121 106	5.1522	3859 30	10735 176	3.4702	96.5298

Based on the aforesaid results, I report that the Ordinary Resolution has not been passed by the shareholders, as the requisite majority was not obtained.

Resolution No.4:

Resolution Required :Ordinary		4 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Pace Renewable Energies Private Limited.						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promot	E-Voting	150057 140	0	0.0000	0	0	0.0000	0.0000



er Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	Tota l		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voti ng	151190 20	10730 725	70.9750	10730 725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	Tota l		10730 725	70.9750	10730 725	0	100.0000	0.0000
Public Non Institutions	E-Voti ng	506751 67	39038 1	0.7704	38456 2	5819	98.5094	1.4906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	Tota l		39038 1	0.7704	38456 2	5819	98.5094	1.4906
Total		215851 327	11121 106	5.1522	11115 287	5819	99.9477	0.0523

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with the requisite majority.

Resolution No.5:

Resolution Required :Ordinary		5 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Transgreenx Energy Private Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Catego ry	Mod e of Voti ng	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled





					Agai nst			
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	150057 140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	151190 20	10730 725	70.9750	10730 725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10730 725	70.9750	10730 725	0	100.0000	0.0000
Public Non Institutions	E-Voting	506751 67	39038 1	0.7704	38456 6	5815	98.5104	1.4896
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39038 1	0.7704	38456 6	5815	98.5104	1.4896
Total		215851 327	11121 106	5.1522	11115 291	5815	99.9477	0.0523

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with the requisite majority.



Resolution No.6:

Resolution Required : Ordinary		6 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Lanarsy Infra Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	150057 140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	151190 20	10730 725	70.9750	1364	10729 361	0.0127	99.9873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10730 725	70.9750	1364	10729 361	0.0127	99.9873
Public Non Institutions	E-Voting	506751 67	39031 3	0.7702	3837 99	6514	98.3311	1.6689
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000



	Tota l		39031 3	0.7702	3837 99	6514	98.3311	1.6689
Total		215851 327	11121 038	5.1522	3851 63	10735 875	3.4634	96.5366

Based on the aforesaid results, I report that the Ordinary Resolution has not been passed by the shareholders, as the requisite majority was not obtained.

6. The electronic data and all other relevant records relating to the e-voting shall be handed over to the Company Secretary of the Company.

Thanking You
Yours faithfully



Pramod S.
Practicing Company Secretary
ACS: 36020; CP No.: 13335
Peer Reviewed Unit: 1491/2021
ICSI UDIN: A036020H000490837



Place: Bengaluru
Date: May 26, 2026

CS. PRAMOD S. MBA, CS, LLB
Company Secretary in Practice
Ground Floor, No. 404/2, 7th Main
9th Cross, 2nd Block, Jayanagar
Bengaluru - 560011 M: 9964370077
ACS: 36020 COP: 13335

Countersigned by:
Meghana Purushotham Manchiaiah
Company Secretary & Compliance officer