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Shree Pacetronix Ltd.



**Pacetrnix®**

Date: 10<sup>th</sup> August, 2024

To,  
General Manager-Listing,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai (M.H.)-400001.

**Subject: Outcome of the (02<sup>nd</sup>/2024-25) Board Meeting held on 10<sup>th</sup> August, 2024.**

**Scrip Code - 527005; ISIN - INE847D01010**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that in the meeting of the Board of Directors of the Company held on **Saturday, 10<sup>th</sup> August, 2024 at 3:00 P.M** at the Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) - 454775, inter alia, transacted the following items of business along with other regular administrative and operational businesses:

1. Considered & Approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June, 2024.
2. Taken on record the Standalone and Consolidated Auditor's Limited Review Report with an unmodified opinion on the Financial Results for the Quarter ended 30<sup>th</sup> June, 2024.
3. Considered and approved Board's Report along with its annexures for the Financial Year ended 31<sup>st</sup> March, 2024.
4. Approved the Notice of the 36<sup>th</sup> Annual General Meeting of the Company to be held on **Friday, 20<sup>th</sup> September, 2024 at 11:30 A.M.** (IST) through Video Conferencing (VC)/ Other Audio Video Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
5. Finalization of cut-off date and remote e-voting period for the ensuing AGM.
6. Fixed that the Register of members and the share transfer books of the Company (for the purpose of the 36<sup>th</sup> Annual General Meeting) will be closed from **Saturday, 14<sup>th</sup> September, 2024 to Friday, 20<sup>th</sup> September, 2024 (both days inclusive).**

**CIN : L33112MP1988PLC004317**

Celebrating 39 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,  
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA  
Phone. : 07292 - 411105, Fax : 07292-400418  
Email : pacetronix@hotmail.com  
Web Site : www.pacetronix.com



**TECHNOLOGY SERVING HUMANITY**

Kolkata Addresss :  
Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
Kolkata - 700 026  
Ph. : (033) 2464 8931 Fax :2465 7753

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7. Considered and approved, based on the recommendation of the Audit Committee of the Company, the Board has re-appointed Ms. Shraddha Jain(ACS-39488), Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2024-2025 ;
8. Considered and approved, based on the recommendation of the Audit Committee of the Company, the Board has appointed M/s. Shreyash Sethiya & Associates (FRN-033148C), Chartered Accountants as Internal Auditor of the Company for the financial year 2024-2025;
9. Appointed Ms. Shraddha Jain (ACS-39488), Practicing Company Secretary as a scrutinizer of the Company for the purpose of e-voting facilities for the 36<sup>th</sup> Annual General Meeting of the Company.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 08:30 P.M.

You are requested to please take the same on record.

Thanking You

Yours faithfully

For SHREE PACETRONIX LIMITED

CIN: L33112MP1988PLC004317



YASH BAGORA  
COMPANY SECRETARY

**CIN : L33112MP1988PLC004317**

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**BRIEF PROFILE OF MS. SHRADHHA JAIN**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	<del>Date of appointment/ cessation / re-appointment &amp; Term of appointment</del>	Date: August 10, 2024  Ms. Shraddha Jain(M.No39488),(COP-14717) is a peer reviewed Company Secretary, in Practice appointed as Secretarial Auditor of the Company for Financial Year 2024-25.
3.	Brief Profile (in case of appointment)	CS Shraddha Jain is a Peer Reviewed Practicing Company Secretary and a Associate Member of the Institute of Company Secretaries of India (ICSI). She has working experience of more than 5 (Five) Years in the field of Various Corporate Laws. Her core area of working are The Companies Act, 2013, SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 etc.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of <del>appointment/</del> <del>cessation/</del> <del>reappointment</del> & Term of appointment	Date: August 10, 2024  M/s SHREYASH SETHIYA & ASSOCIATES (FRN: 033148C), Chartered Accountants, is re-appointed as Internal Auditor of the Company for Financial Year 2024-25.
3.	Brief Profile (in case of appointment)	M/s SHREYASH SETHIYA & ASSOCIATES is a Chartered Accountants firm, having a wide experience in the field of Company Audit, Tax Audit and Internal Audit, Accounting, Bank Audit, VAT Audit, Company Law Matters, Income Tax Matters, Sales Tax Matters etc
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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