Shree Pacetronix Ltd.



Date: 28th January, 2025

To, General Manager-Listing BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400001

Scrip Code - 527005; ISIN - INE847D01010

Subject: Integrated Filing (Financial Results) for the Quarter and Nine Months ended 31st December, 2024.

Dear Sir/Ma'am,

In accordance with amendments to the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, read with BSE Circular No. 20250102-4 dated 2nd January, 2025, the Integrated Filing (Financial) for the quarter and nine-months ended 31st December, 2024 is enclosed herewith.

You are requested to please take the same on record.

Thanking You Yours faithfully

For SHREE PACETRONIX LIMITED

CIN: L33112MP1988PLC004317

AKASH SETHI JOINT MANAGING DIRECTOR

DIN: 08176396

CIN: L33112MP1988PLC004317

Celebrating 30 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 Adderss: Swastik Apartment, Ground Floor, 1, Sardar Sankar Road, Tolly Gunj, Kolkata – 700 026

Ph.: (033) 2464 8931 Fax: 2465 7753





204 , Manas Bhawan Extn.11, R.N.T. Marg, Indore- 452 001 **Phone :** Office : 0731-2513878, **Cell:** 98270-34764

E-mail: naredisr@gmail.com

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of the Company for the Quarterly and Nine Months ended December 31, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
THE BOARD OF DIRECTORS OF
SHREE PACETRONIX LIMITED

- We have reviewed the accompanying statement of unaudited Standalone financial results of SHREE PACETRONIX LIMITED ("the Company") for the quarter and Nine Months ended December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (LODR) Regulations, 2015"], read with relevant SEBI Circulars.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of SEBI (LODR) Regulations,2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: S R NAREDI & Company Chartered Accountants Firm Registration No. 02818C UDIN:25072014BMNUJA7516

Place: Indore

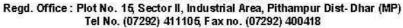
Date: January, 28, 2025

CASR Naredi Proprietor

Membership No. 072014



CIN: L33112MP1988PLC004317





E-mail: pacetronix@hotmail.com website: www.pacetronix.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2024

Part -I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DEC 2024

							except EPS	
	8.4.	Commence of the second	rter Ended		Nine Month		Year Ended	
	Particulars	31.12.2024 3			31.12.2024	31.12.2023	31.03.2024	
Dec 1011			J)	Jnaudited)			(Audited)	
	me from Operations	202.04	101 10	100.001	4000.00	4000.00	2221.00	
I.	Revenue from operations	362.51	404.40	429.62	1252.33	1539.05	2204.09	
II.	Other income	1.91	1.92	3.00	9.03	9.13	13.5	
III.	Total Revenue (I + II)	364.42	406.32	432.62	1261.36	1548.18	2217.6	
١٧.		400.04	440.00	400.04	100.00	000.00	000.0	
-	Cost of materials consumed	122.34	140.99	195.84	433.20	660.90	838.6	
-	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.0	
	Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	-2.15	-6.59	- 43, 79	-14.90	-85.46	-105.6	
_	Employee benefits expense	121.84	113.37	98.50	353.30	293.69	412.0	
	Finance costs	15.28	15.92	10.01	43.55	27.22	36.3	
_	Depreciation and amortisation expense	14.68	18.40	22.02	51.24	58.95	81.9	
	Other expenses	108.98	119.13	94.02	355.99	331,77	492.0	
	Total expenses (IV)	380.97	401.22	376.60	1222.38	1287.07	1755.3	
V.	Profit before exceptional and extraordinary items and tax (III -IV)	-16.55	5.10	56.02	38.98	261.11	462.2	
VI.	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.0	
/II.	Profit before extraordinary items and tax (V - VI)	-16.55	5.10	56.02	38.98	261.11	462.2	
ЛII.	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.0	
	Profit before tax (VII- VIII)	-16.55	5.10	56.02	38.98	261.11	462.2	
Х.	Tax expense:	10.00	- 4.0		50.55	201.11		
۸۰.	(1) Current tax	-4.10	3.49	17.90	13.93	72.12	133.5	
	(2) Deferred tax	-1.01	-1.34	-1.67	-3.70	-4.27	-7.1	
\rightarrow	Total Tax Expenses	-511	2.15	16.23	10.23	67.85	126.4	
i i	Profit (Loss) for the period from continuing	-411	2.10	10.20	10.20	07.00	120.4	
XI.	operations (IX-X)	-11.44	295	39.79	28.75	193.26	335.8	
(II	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.0	
	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.0	
	Profit/(Loss) after tax from Discontinuing operations		77.77					
(IV.	(XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00	
	Profit (Loss) for the period (XI + XIV)	-11.44	2.95	39.79	28.75	193.26	335.8	
(VI.			7					
а	(i) Item that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.0	
	(ii) Income Tax relating to items that will not be	0.00	0.00	0.00	0.00	0.00	0.0	
-	reclassified to Profit or Loss	0.00	-0300	Printer Str.	0.00	PATANESE	0.0	
	(i) Item that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.0	
	(ii) Income Tax relating to items that will be reclassified	0.00	0.00	0.00	0.00	0.00	0.0	
	to Profit or Loss Total Comprehensive income (XV + XVI)							
CVI I.	(Comprising Profit (Loss) and other comprehensive income for the period)	-11.44	295	39.79	28.75	193.26	335.83	
VIII	Paid up Equity Share Capital (Face value of Rs. 10 per share)	359.94	359.94	359.94	359.94	359.94	359.9	
Œχ.	Reserve excluding Revalution Reserve as on				1		955.5	
Control	Balance Sheet date Earnings per equity share (for continuing operations)						58/07/23	
(ARE)	(1) Basic	-0.32	0.08	1.11	0.80	5.37	9.3	
\dashv	(2) Diluted	-0.32	0.08	1.11	0.80	5.37	9.3	
(XI	Earning per equity share (for discontinued operations)	-0.02	0.00		0.00	0.01	9.5	
•	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.0	
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.0	
	Earning per equity share(for discontinued and							
I.	continuing operations)		1					
	(1) Basic	-0.32	0.08	1,11	0.80	5.37	9.3	
	(I) Dasic	-U 4124	Q.UITE		U.HU	73.717		



Par	t-II - SELECT INFORMATION FOR THE QUARTER/	NINE MONTHS	S ENDED 31	ST DEC 202	24			
			uarter Ende		Nine Mon	Year Ended		
	Particulars		30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	
			(Unaudited)					
Α	PARTICULARS OF SHAREHOLDING							
1)	Public Shareholding							
	- Number of Shares	2726644	2726644	2726644	2726644	2726644	2726644	
	- Percentage of Shareholding	75.75%	75.75%	75.75%	75.75%	75.75%	75.75%	
2)	Promoter & Promoter Group Shareholding				,			
a)	Pledged/ Encumbered							
	- Number of Shares	128965	128965	0	128965	0	128965	
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	14.78%	14.78%	0	14.78%	0	14.78%	
	- Percentage of shares (as a % of the total share capital of the company)	3.58%	3.58%	0	3.58%	0	3.58%	
b)	Non Encumbered							
	- Number of Shares	743791	743791	872756	743791	872756	743791	
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	85.22%	85.22%	24.25%	85.22%	24.25%	85.22%	
	- Percentage of shares (as a % of the total share capital of the company)	20.67%	20.67%	100.00%	20.67%	100.00%	20.67%	
DAD	 TICULARS							
100,000	INVESTORS COMPLAINTS	1						
a	Pending at the beginning of the quarter	1	0	1	-	III	2	
b	Received during the quarter	4	5		-	II2	12	
C	Disposed of during the quarter	5	4	2	12	II <u>C</u>	12	
	Remaining unresolved at the end of the quarter	0	1	1	911.er 4 75 .	ě	8	

NOTES :-

- (A) The above results were reviewed by the Audit committee and thereafter were approved & taken on record by Board of Directors in their respective meetings held on 28th January 2025. These result have been "limited Reviewed" by the Auditor of the Company.
- (B) The Company has only one segment viz "Life Saving Devices.
- (C) Figures for the previous period has been regrouped/reclassified wherever necessary.

By order of the Board For: Shree Pacetronix Limited

Atul Kumar Sethi Managing Director DIN: 00245685

Date: 28.01.2025 Place: PITHAMPUR





204 , Manas Bhawan Extn.11, R.N.T. Marg, Indore- 452 001 Phone : Office : 0731-2513878, Cell: 98270-34764

E-mail: naredisr@gmail.com

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
THE BOARD OF DIRECTORS OF
SHREE PACETRONIX LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of SHREE PACETRONIX LIMITED("Holding Company") and its subsidiary (Holding Company and its subsidiary together referred to as "the Group"), for the quarter and Nine Months ended December 31, 2024 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (LODR) Regulations, 2015"].
- 2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (LODR) Regulations, 2015, as amended, to the extent applicable.

- 4. The Statement includes the results of its subsidiary "Shree Coratomic Limited".
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of their auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the SEBI (LODR) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have also reviewed the interim financial results of Shree Coratomic Limited ("the Subsidiary") included in the consolidated unaudited financial results which reflect total revenues of Rs3.30 Lakhs, total net profit after tax of Rs 0.17 Lakhs and total comprehensive profit of Rs. 0.17 Lakhs for the quarter ended December 31, 204 and total revenues of Rs.9.88, total net profit after tax of Rs. 0.59 Lakhs and total comprehensive profit of 0.59 Lakhs for the period from April 01, 2024 to December 31, 2024, as considered in the Statement. These interim





204 , Manas Bhawan Extn.11, R.N.T. Marg, Indore- 452 001 **Phone :** Office : 0731-2513878, **Cell:** 98270-34764

E-mail: naredisr@gmail.com

financial results have been reviewed by their auditor, whose report have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the report of their auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

For: S R NAREDI & Company Chartered Accountants Firm Registration No. 02818C UDIN:25072014BMNUJB9819

A LYON WAS WAS A CO. * STREET & CO.

CASR Naredi

Proprietor

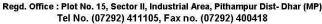
Membership No. 072014

dibrode

Place: Indore

Date: January, 28, 2025







E-mail: pacetronix@hotmail.com website: www.pacetronix.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2024

	Rs. In Lakhs e								
	-3 60 E	Quarter Ended Nine Months Ended 31.12.2024 30.09.2024 31.12.2023 31.12.2024 31.12.2023					Year Ended		
Particulars		31.12.2024	30.09.2024			31.12.2023			
lneem	e from Operations			(Unaudited)		r	(Audited)		
licom I.	Revenue from operations	362.51	404.40	429.62	1252.33	1539.05	2204.05		
ii.	Other income	2.06		3.14	9.46	9.54			
III.	Total Revenue (I + II)	364.57	406.46	432.76	00000.0000000	1548.59			
IV.	10 4 C 6 4 C 7 C 6 C 7 C 6 C 7 C 7 C 7 C 7 C 7 C 7	304.57	400.40	432.70	1201.73	1340.33	2210.11		
10.	Expenses: Cost of materials consumed	122.34	140.99	195.84	433.20	660.89	838.60		
	Purchases of Stock-in-Trade	0.00		0.00		0.00			
	Changes in Inventories of Finished Goods, Work in Progress	NAMES OF THE PARTY			// Designation for the second		7047 4070 40 0070 10 0 0 0 0		
	and Stock in Trade	-2.15	-6.59	-43.78	-14.90	-85.46	-105.68		
	Employee benefits expense	121.84	113.37	98.50	353.30	293.69	412.07		
	Finance costs	15.28		10.00		27.48	36.50		
	Depreciation and amortisation expense	17.39	21.12	22.02	59.39	58.95			
	Other expenses	106.13	116.27	94.32	347.68	332.72	479.14		
	Total expenses (IV)	380.83	401.08	376.90	1222.22	1288.27	1755.86		
19791	Profit before exceptional and extraordinary items and tax	40.00	F 00	55.00	00.57	000.00	400.05		
V.	(III -IV)	-16.26	5.38	55.86	39.57	260.32	462.25		
VI.	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00		
VII.	Profit before extraordinary items and tax (V - VI)	-16.26	5.38	55.86	39.57	260.32	462.25		
VIII.	Extraordinary items	0.00	100000000	0.00		0.00	THE ACCUSAGE VALUE OF THE PARTY		
IX.	Profit before tax (VII- VIII)	-16.26		55.86	39.57	260.32	462.25		
х.	Tax expense:		5.55		55161	200.02	::10L1L0		
	(1) Current tax	-4.05	3.44	17.90	14.02	72.12	133.59		
	(2) Deferred tax	-1.10		-1.70		-4.47	-7.15		
	Total Tax Expenses	-5.15	2.01	16.20	10.06	67.65	126.44		
VI	Profit (Loss) after tax for the period from continuing	44.44	3.37	20.66	29.51	402.67	335.81		
XI.	operations (IX-X)	-11.11	3.37	39.66	29.51	192.67	335.81		
XII.	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00			
XIII.	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00		
XIV.	Profit/(Loss) after tax from Discontinuing operations (XII-	0.00	0.00	0.00	0.00	0.00	0.00		
2007/10/20/20/20/	XIII)	650,4353,444,043	26/1/26/69/18	200000000000000000000000000000000000000	550 (372 (010))	26/1/204/69/18	MADESHI LOK		
XV.	Profit (Loss) for the period (XI + XIV)	-11.11	3.37	39.66	29.51	192.67	335.81		
XVI.	Other Comprehensive Income			500 - 1 Nove 400					
а	(i) Item that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00		
	(ii) Income Tax relating to items that will not be reclassified to	0.00	0.00	0.00	0.00	0.00	0.00		
b	Profit or Loss (i) Item that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00		
D:	(ii) Income Tax relating to items that will be reclassified to	0.774.0.774.0.475					4700000		
	Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00		
	Total Comprehensive income (XV + XVI)								
XVII.	[Comprising Profit(Loss) and other comprehensive income for	-11.11	3.37	39.66	29.51	192.67	335.81		
	the period]	5							
XVIII.	Total Comprehensive income for the period attributable to:								
UCUNATACISTA	1.00 (444) A 19 (444)		3.37	39.66	29.51	192.67	335.81		
	(i) Owners of the Company	-11.11 0.00		0.00		0.00			
	(ii) Non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00		
	Paid up Equity Share Capital (Face value of Rs. 10 per								
XIX.	share)	359.94	359.94	359.94	359.94	359.94	359.94		
2266	Reserve excluding Revalution Reserve as on Balance								
XX.	Sheet date						943.22		
XXI.	Earnings per equity share (for continuing operations)								
	(1) Basic	-0.31	0.09	1.10	0.82	5.35	9.33		
	(2) Diluted	-0.31	0.09	1.10		5.35			
XXII.	Earning per equity share (for discontinued operations)								
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00		
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00		
XXIII.	Earning per equity share(for discontinued and continuing			Succession St.			**************************************		
AAIII	operations)						10000000		
	(1) Basic	-0.31	0.09	1.10		5.35			
	(2) Diluted	-0.31	0.09	1.10	0.82	5.35	9.33		

(A) The above results were reviewed by the Audit committee and thereafter were approved & taken on record by Board of Directors in their respective meetings held on 28th January 2025. These result have been "limited Reviewed" by the Auditor of the Company.

(B) The Company has only one segment viz "Life Saving Devices.

(C) Figures for the previous period has been regrouped/reclassified wherever necessary.

By order of the Board For: Shree Pacetronix Limited

> Atul Kumar Sethi Managing Director DIN: 00245685

Date: 28.01.2025 Place: PITHAMPUR





ANNEXURE B: STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.:

-----Not Applicable-----

ANNEXURE C: FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:

There is no default on loans and debt securities during the Quarter ended December 31, 2024.

ANNEXURE D: FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

----Not Applicable-----

ANNEXURE E: STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter):

-----Not Applicable-----

Thanking You Yours faithfully

For SHREE PACETRONIX LIMITED

CIN: L33112MP1988PLC004317

AKASH SETHI JOINT MANAGING DIRECTOR

DIN: 08176396

CIN: L33112MP1988PLC004317

Celebrating 30 Years of Cardiac Pacina

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 Adderss : Swastik Apartment, Ground Floor, 1, Sardar Sankar Road, Tolly Gunj,

Kolkata - 700 026 Ph. : (033) 2464 8931 Fax :2465 7753