

श्री

**Shree Pacetronix Ltd.**



20<sup>th</sup> September, 2024

To,  
The Secretary  
BSE Limited,  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code -527005; ISIN -INE847D01010

SUBJECT: PROCEEDINGS OF 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 20<sup>TH</sup> SEPTEMBER, 2024.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on **Friday 20<sup>th</sup> September, 2024 at 11:30 A.M. (IST)** through video conference (VC) / other audio visual means (OAVM) for which purpose the Registered office of the Company situated at **Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar, Madhya Pradesh, 454775** is deemed as the venue for the Meeting and the proceedings of the Annual General Meeting is deemed to be made there at.

You are requested to kindly take above information on your records.

Thanking You  
Yours faithfully  
For SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317



AKASH SETHI  
JOINT MANAGING DIRECTOR  
(DIN: 08176396)

Enclosure: a/a

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

**SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

The 36<sup>th</sup> Annual General Meeting ("AGM/the meeting") of the Members of Shree Pacetrnix Limited ("The Company") was held on **Friday 20<sup>th</sup> September, 2024** at **11:30 A.M. (IST)** through video conference (VC) / other audio visual means (OAVM)

In presence of the following Directors, KMP's and Invitees :

S. No.	Name	Designation
1	Mr. Atul Kumar Sethi	Managing Director
2	Mr. Akash Sethi	Joint Managing Director
3	Ms. Manali Tongia	Independent Director & Chairperson of Board Committees of the Company
4	Ms. Somya Chhabra	Independent Director
5	Mr. Chandragupt Jain	Independent Director
6	Mr. Ashok Atulkar	Chief Financial Officer
7	Mr. Yash Bagora	Company Secretary
8	Mr. S R Naredi	Statutory Auditor
9	Ms. Shraddha Jain	Secretarial Auditor and Scrutinizer of A.G.M.

The Registered office of the Company situated at **Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar, Madhya Pradesh, 454775** has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made there at, to transact the businesses as set out in the notice dated August 10, 2024 convening the AGM, without the physical presence of the members at a common venue.

Mr. Yash Bagora, Company Secretary, welcomed all the members to the 36<sup>th</sup> Annual General Meeting of the Company. He informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary further introduced the Board of Directors, Key Managerial Personnel, Statutory Auditor and Secretarial Auditor/Scrutinizer present in the meeting through VC/OAVM.

Mr. Akash Sethi was elected as the Chairman of the Meeting, with the consent of Directors present at the meeting. The Company Secretary handed over the proceedings of the meeting to the Chairman.

**CIN : L33112MP1986PLC004317**

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 : pacetrnix@hotmail.com  
Web Site : www.pacetrnix.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**

**Shree Pacetrnix Ltd.**

The Chairman welcomed all the members and participants at the 36<sup>th</sup> Annual General Meeting of the Company and confirmed that the requisite quorum for the meeting was present and called the meeting to order.

The Chairman informed that:

- The Statutory registers and other documents as mentioned in Notice of AGM are available for information and inspection electronically by the Members.
- The Reports of Statutory Auditor and Secretarial Auditor did not contain any qualifications, reservation, adverse remark or disclaimer.

Thereafter, the Chairman proceeded with his address to the Members by delivering his speech and discussed on general outlook of the Company and the performance of the Company during the financial year 2023-2024.

The Notice of the AGM, Boards' Report, the Auditor's Report, financial statements and other reports forming part of annual report was taken as read with the permission of the Members' present at the meeting.

The Chairman further informed the availability of e-voting facility during the meeting for the members, who did not use the remote e-voting facility and that there was no voting by show of hands at the AGM.

The Chairman then briefly discussed about the following resolutions for consideration and approval of the members at the AGM:

Item No.	Businesses	Type of Resolution
<b>Ordinary Businesses</b>		
1.	Consideration and Adoption of the Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

**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 : pacetrnix@hotmail.com  
Web Site : www.pacetrnix.com



**TECHNOLOGY SERVING HUMANITY**

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



2.	Appointment of a Director in place of Mr. Akash Sethi (DIN: 08176396), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Businesses</b>		
3.	Increase in remuneration of Mr. Atul Kumar Sethi (DIN- 00245685), Managing Director of the Company from Rs. 4,50,000/- (Four Lakh Fifty Thousand) per month to Rs. 5,00,000/- (Five Lakhs Only) per month.	Special Resolution
4.	Increase in remuneration of Mr. Akash Sethi (DIN- 08176396), Joint Managing Director of the Company from Rs. 2,00,000/- (Two Lakhs Only) per month to Rs. 3,50,000/- (Three Lakhs Fifty Thousand Only) per month.	Special Resolution

The Chairman further informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman informed the members that voting process is being scrutinized by Ms. Shraddha Jain, Practicing Company Secretary (ICSI Membership No. 39488). He further informed that the voting result along with the Scrutinizer's Report shall be available on the CDSL's website and on Stock Exchange.

The Chairman thanked the participant for attending the AGM of the Company and concluded the Meeting at **12:23 P.M.**

Thanking You  
Yours faithfully

For SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317



AKASH SETHI  
JOINT MANAGING DIRECTOR  
(DIN: 08176396)

Celebrating 30 Years of Cardiac Pacing

CIN : L33112MP1988PLC004317

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

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

**TECHNOLOGY SERVING HUMANITY**