

श्री

Shree Pacetronix Ltd.



Pacetroneix®

23rd September, 2024

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

Scrip Code - 527005; ISIN - INE847D01010

Sub: Declaration of Results of Remote e-voting and e-voting at the Annual General Meeting in compliance with the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 and Scrutinizer's Report in relation to the 36th Annual General Meeting held on 20th September, 2024.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith following in relation to the 36th Annual General Meeting (AGM) of the Company held on **Friday, 20th September, 2024 at 11:30 A.M. (IST)** through Video Conferencing (VC) and other Audio Visual Means (OAVM) for which purpose the Registered office of the Company situated at "**Plot No 15, Sector II, Industrial Area, Pithampur, Dist. Dhar (M.P) 454775**" was deemed as the venue for the Meeting:

- (i) Voting results (remote e-voting and e-voting at the AGM) pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
- (ii) Scrutinizer's Report pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Please take the same on your records for reference and further needful.

Thanking You
Yours faithfully
For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317



YASH BAGORA
COMPANY SECRETARY

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**

DETAILS OF VOTING RESULTS IN RESPECT OF THE 36th ANNUAL GENERAL MEETING OF THE COMPANY

1.	Date of the Annual General Meeting	20 th September, 2024
2.	Total Number of shareholders on Record date*	7046
3.	Book closure date	14 th September, 2024 to 20 th September, 2024
4.	No. of shareholders present in the meeting either in person or through proxy:	
	i. Promoters and promoter group	NA
	ii. Public	
5.	No. of shareholders attended the meeting through video conferencing*	
	i. Promoters and promoter group	03
	ii. Public	46

**No. of Shareholders is equivalent to No. of folios /Accounts.*



AGENDA WISE DISCLOSURES

Resolution No. 1		To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss, Cash Flow Statement and notes thereon of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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	872756	833279	95.4767	833279	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		833279	95.4767	833279	0	100.0000	0.0000
Public- Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2726644	701218	25.7173	700920	298	99.9575	0.0425
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		701218	25.7173	700920	298	99.9575	0.0425
TOTAL		3599400	1534497	42.6320	1534199	298	99.9806	0.0194



Resolution No. 2		To appoint a Director in place of Mr. Akash Sethi (DIN: 08176396), Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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	872756	833279	95.4767	833279	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		833279	95.4767	833279	0	100.0000	0.0000
Public- Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2726644	701218	25.7173	700920	298	99.9575	0.0425
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2726644	701218	25.7173	700920	298	99.9575
TOTAL		3599400	1534497	42.6320	1534199	298	99.9806	0.0194



Resolution No. 3		To increase remuneration of Mr. Atul kumar sethi (DIN:00245685), Managing Director of the Company.						
Resolution		Special Resolution						
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 favor	No. of votes - against	% of votes in favor 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	872756	833279	95.4767	833279	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		833279	95.4767	833279	0	100.0000	0.0000
Public- Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2726644	701218	25.7173	700077	1141	99.8373	0.1627
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2726644	701218	25.7173	700077	1141	99.8373
TOTAL		3599400	1534497	42.6320	1533356	1141	99.9256	0.0744



Resolution No. 4		To increase in remuneration of Mr. Akash Sethi (DIN:08176396), joint managing Director of the Company.						
Resolution		Special Resolution						
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 favor	No. of votes - against	% of votes in favor 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	872756	833279	95.4767	833279	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		833279	95.4767	833279	0	100.0000	0.0000
Public- Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2726644	701218	25.7173	700041	1177	99.8321	0.1679
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		701218	25.7173	700041	1177	99.8321	0.1679
TOTAL		3599400	1534497	42.6320	1533320	1177	99.9233	0.0767

For Shree Pacetronix Limited

Yash Bagora
Company Secretary



Place: Pithampur
Date: 16.09.2023

Shraddha Jain
Practicing Company Secretary
107, Gold Arcade,
3 /1, New Palasia,
Indore (M.P), India - 452003
Phone: (0731) 2535841
Email: shraddhajain2204@gmail.com

Scrutinizer's Report-Combined

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended]

To,
The Chairman of 36th Annual General Meeting/
Authorized Person

SHREE PACETRONIX LIMITED
Plot No. 15, Sector-II, Industrial Area,
Pithampur, District Dhar, (M.P.) 454775.

Sub: Combined Report on Resolutions passed through remote e-voting and e-voting at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 36th AGM of Shree Pacetronix Limited held on 20th September, 2024 at 11:30 AM (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir/Ma'am,

I, Shraddha Jain, Practicing Company Secretary (ACS-39488) have been appointed as the Scrutinizer on 10th August, 2024 at the meeting of the Board of Directors of Shree Pacetronix Limited (hereinafter referred to as "**the Company**"), for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting ("**AGM**"), pursuant to Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") as amended by the General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 5, 2020; General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("**MCA**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("**SEBI**") commonly referred to as ["**MCA & SEBI circulars**"], providing relaxation for the manner in which the AGM will be held and conducted. The MCA & SEBI Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit My Report as under:-

- i. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the **Service Provider** for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the Members of the Company.
- ii. Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- iii. The Service Provider ("CDSL") had provided a system for recording the votes of the Members electronically through remote e-voting as well as e-voting at the AGM on all the items of the business forming part of the Notice dated 10th August 2024 sought to be transacted at the 36th AGM of the Company, which was held on **Friday, 20th September, 2024**.
- iv. The Service Provider had set up remote e-voting facility on their website, www.evotingindia.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of its Service Provider and also on the websites of Stock Exchanges viz BSE Limited to facilitate their Members to cast their vote through remote e-voting and e-voting at the AGM.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, MCA & SEBI Circulars and SEBI Listing Regulations.
- vi. My responsibility as the Scrutinizer of the voting process (through remote e-voting and e-voting at AGM), was 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** or **against** the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the service provider.
- vii. As provided in the MCA & SEBI Circulars, the Company had advertised in the newspapers, asking members who have not registered their Email Id's with the Company or Registrar and Transfer Agent or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2023-24.
- viii. The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Friday, 13th September, 2024**.
- ix. The remote e-voting facility was open from **Tuesday, 17th September, 2024, 09:00 A.M. (IST)** and ended on **Thursday, 19th September, 2024, 05:00 P.M. (IST)**.

SHRADDHA JAIN

• PRACTISING COMPANY SECRETARY

ACS- 39488 CP: 14717,

07, GOLD ARCADE

OPP. CUREWELL HOSPITAL

NEW PALASIA, INDORE (M.P.)

- x. The Company completed the dispatch of the Notice of AGM along with Annual Report for the Financial Year 2023-2024 by email to those members whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) by **Wednesday, 28th August 2024**. For those Members whose Email Ids were not available / registered, the Notice of the AGM along with Annual Report 2023-24 was not sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
- xi. As prescribed in clause IV of the Circular dated May 05, 2020 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Free Press Journal and in Hindi language in Choutha Sansar both on **Saturday, 24th August, 2024**. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- xii. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press Journal and in Hindi Language in Choutha Sansar both on **Thursday, 29th August, 2024**.
- xiii. At the end of the remote e-voting period on **Thursday, 19th September, 2024 at 05:00 P.M. (IST)**, the voting portal of Service Provider was blocked.
- xiv. At the 36th AGM of the Company held through VC/OAVM, on **Friday, 20th September 2024**, after considering all the items of the business, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM, but did not participate in the remote e-voting, to cast their votes electronically. On **Friday, 20th September 2024**, after tabulating the votes cast electronically by the system provided by Central Depository Services Limited (CDSL), the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Muskan Solanki and Mr. Aditya Agrawal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.


SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

Thereafter, I as a Scrutinizer duly compiled the details of remote e-voting carried out by the Members and e-voting at the AGM, the details of which are as follows:

Item No.1: Ordinary Resolution.

Adoption of the Standalone and Consolidated Audited Financial Statements of the Company containing the Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss, Cash Flow Statement and notes thereon of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained / Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	57	1534199	99.98%	2	298	0.02%	1534497	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	57	1534199	99.98%	2	298	0.02%	1534497	0	0

Item No. 2: Ordinary Resolution.

Appointment of Mr. Akash Sethi (DIN: 08176396), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained / Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	57	1534199	99.98%	02	298	0.02%	1534497	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	57	1534199	99.98%	02	298	0.02%	1534497	0	0

SHRADDHA JAIN
 PRACTISING COMPANY SECRETARY
 ACS: 39488 CP: 14717,
 107, GOLD ARCADE
 OPP. CUREWELL HOSPITAL
 NEW PALASIA, INDORE (M.P.)

Item No. 3: Special Resolution.**To Increase Remuneration of Mr. Atul Kumar Sethi (DIN: 00245685), Managing Director of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained / Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	56	1533356	99.93%	03	1141	0.07%	1534497	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	56	1533356	99.93%	03	1141	0.07%	1534497	0	0

Item No. 4: Special Resolution.**To Increase Remuneration of Mr. Akash (DIN: 08176396), Joint Managing Director of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained / Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	55	1533320	99.92%	4	1177	0.08%	1534497	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	55	1533320	99.92%	4	1177	0.08%	1534497	0	0

**No. of Members is equivalent to No. of folios/Accounts.*

Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through Remote E-voting and through e-voting at the AGM.

- xv. The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and e-voting at the AGM is sent to Mr. Yash Bagora, Company Secretary of the Company for records.
- xvi. All relevant records of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the Company for safe keeping.

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

You may accordingly declare the results of the electronic voting conducted in the AGM & voting done by the equity shareholders through remote e-voting.

Thanking you,
Yours Faithfully,

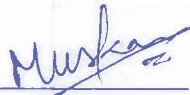

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
GOLD ARCADE
SUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)
Scrutinizer
Name: **SHRADDHA JAIN**
Practicing Company Secretary
Membership No: ACS: 39488; CP: 14717
PR: 3684/2023
UDIN:A039488F001283491

Place: Indore

Date: 23rd September, 2024

WITNESSES

1. Ms. Muskan Solanki


Signature: 

2. Mr. Aditya Agrawal

Signature: 

Countersigned by

For SHREE PACETRONIX LIMITED


Authorised Person
Yash Bagora
Company Secretary
(ACS-67929)



Authorised by Mr. Akash Sethi, Chairman of the Meeting

Place: Pithampur

Date: 23rd September, 2024