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# Shree Pacetronix Ltd.

Regd. & Corporate Office : Plot No. 15, Sector II, Pithampur, Dist. DHAR 454775 (M.P.), INDIA

Ph : 07292-411105, +91 98930 21414 Fax : 07292-400418

Quarterly Compliance Report on Corporate Governance  
E-mail : pacetron@sancharnet.in, pacetronix@hotmail.com Web Site : www.pacetronix.com

Name of the Company: **SHREE PACETRONIX LIMITED**

Quarter ending on : **30<sup>th</sup> June, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Director	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	<b>YES</b>	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	<b>YES</b>	
<b>VI. Risk Management</b>	<b>49 (VI)</b>	<b>NA</b>	
<b>VII. Related Party Transaction</b>	<b>49 (VII)</b>	<b>YES</b>	



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<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
Regd. & Corporate Office : Plot No. 15, Sector II, Pithampur Dist. DHAR 454775 (M.P.), INDIA			
(A) Related party transactions	Ph. : 07292-41110549919803021414 Fax : 07292-408418		
	E-mail : pacetron@sancharnet.in, pacetronix@hotmail.com Web Site : www.pacetronix.com		
<del>(B) Disclosure of accounting treatment</del>	<del>49 (VIII B)</del>	<del>YES</del>	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issue, Rights Issue, Preferential Issues, etc.	49 (VIII F)	N.A	
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	YES	Will be complied in Annual Report
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	YES	Will be complied in Annual Report
<b>XI. Compliance</b>	<b>49 (XI)</b>	YES	

Place: Pithampur

Dated: July 10, 2015

CIN - L33112MP1988PLC004317

For SHREE PACETRONIX LIMITED



**ATUL SETHI**  
**MANAGING DIRECTOR**  
**DIN: 00245685**