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Shree Pacetronix Ltd.



30th September 2016

To,
General Manager-Listing
BSE Limited,
1ST Floor, New Trading Ring,
P. J. Towers, Dalal Street,
MUMBAI – 400 001

Script Code - 527005; ISIN - INE847D01010

Dear Sirs,

Sub: Proceedings of 28th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 28th Annual General Meeting of the Company held on Friday, 30th September, 2016 at 11:00 AM at the registered office of the company at Plot No 15, Sector II, Industrial Area, Pithampur, Dist. Dhar (MP) 454775.

Mr. Atul Kumar Sethi elected as chairman of the Meeting. He confirmed the presence of requisite quorum as per Section 103 of the Companies Act, 2013. He extended a warm welcome to the Directors, Members and other invitees present in the meeting. He then introduced the Directors and officers sitting on the dais.

The Chairman delivered his speech and invited members to ask questions or queries, if any, pertaining to the business of the Company.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, and the Rules framed there under and the Listing Regulation, the Company had provided remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice convening the 28th AGM. The remote e-voting commenced at 27th September 2016 (9.00 am) and ends on 29th September 2016 (5.00 pm). He further informed that the Company had engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorized agency to provide e-voting facility and has appointed Ms. Shraddha Jain Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and poll paper process in a fair and transparent manner. He further informed that the facility for voting through polling paper is also available at the Meeting for Members who had not cast their vote through remote e-voting.



Factory & Regd. Office : Plot No. 15, Sector II,
Pithampur, Dist. DHAR 454775 (M.P.), INDIA
Phone : 07292 - 411105, Fax : 07292-400418, 0731 - 2762728
E-mail : pacetron@sancharnet.in
Web Site : www.pacetroneix.com

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

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Chairman took the following agenda items one by one by briefing the justifications and following business were discussed and voted in the Annual General Meeting:


Item No.	Business	Type of Resolution
1.	Receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appoint a Director in place of Mrs. Amita Sethi (DIN-00245722), who is liable to retire by rotation and being eligible offers herself for re-appointment.	Ordinary
3.	Appointment of Statutory Auditor to fill the casual vacancy	Ordinary
4.	Appointment of Statutory Auditor	Ordinary
5.	Re-appointment of Mr. Atul Kumar Sethi as the Managing Director of Company	Ordinary
6.	Re-appointment of Mrs. Amita Sethi as the Whole Time Director of the Company	Ordinary
7.	Adoption of new set of Articles of Association of the Company	Special
8.	To make investments under Section 186 of the Companies Act, 2013.	Special

Ms. Shraddha Jain, Company Secretary in Practice will inform the voting results on Remote E-voting and voting by poll at AGM venue within 3 days of the AGM.

The results of voting will be intimated to BSE Limited within 3 days of the AGM i.e. 30th September, 2016, as provided in the Act.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED


ATUL KUMAR SETHI
MANAGING DIRECTOR
DIN: 00245685

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