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Shree Pacetronix Ltd.



Monday, 25th September, 2017

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

Script Code - 527005; ISIN - INE847D01010

Sub: Proceedings of 29th Annual General Meeting of the Company held on
Monday, 25th September, 2017

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 29th Annual General Meeting of the Company held on Monday, 25th September, 2017 at 11:30 AM at the registered office of the company at Plot No. 15, Sector II, Industrial Area, Pithampur, Dist. Dhar (M.P.)-454775.

This is for your information and records.

Thanking You
Yours Sincerely

For SHREE PACETRONIX LIMITED

ATUL KUMAR SETHI
MANAGING DIRECTOR
DIN: 00245685



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Celebrating 25 Years of Cardiac Pacing

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 : pacetronix@hotmail.com
Web Site : www.pacetronix.com

Bangalore Address :
201, Sai Apartment, 10th Cross,
2nd Main, N.R. Colony, Bangalore - 19

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700026
Ph.: (033) 2464 8931 Fax : 2465 7753

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Proceedings of 29th Annual General Meeting of the Company

The 29th Annual General Meeting (AGM/The meeting) of the Equity Shareholders (Members) of Shree Pacetronix Company ('the Company') was held on Monday, 25th September, 2017 at 11:30 AM at the registered office of the company at Plot No. 15, Sector II, Industrial Area, Pithampur, Dist. Dhar (M.P.)-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 and called the meeting to order. 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 Regulations, 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 29th AGM. The remote e-voting commenced on 22th September, 2017 (9:00 am) and ends on 24th September, 2017 (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.



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Chairman took the following agenda items one by one as per the notice of AGM dated 11th August, 2017, by briefing the justifications and following business were discussed, voted and transacted in the Annual General Meeting:

Item No.	Business	Type of Resolution
1.	Receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors Thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of Auditors Thereon.	Ordinary
2.	Appointment of Director in place of Mr. Vikas Gokhale (DIN: 05193393), Whole time Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Ratification of appointment of Ajay Sharma and Company, Chartered Accountants as Statutory Auditors and to fix their remuneration.	Ordinary
4.	Re-Appointment of Mr. Vikas Gokhale (DIN: 05193393) as Whole-Time Director of the Company	Ordinary
5.	Calling of Remaining Rs. 15/- on Reissued 74,200 Forfeited Equity Shares (Reissued On 25th September, 2007)	Special
6.	Approval of the Expenses For Service of Documents to Members	Ordinary

Ms. Shraddha Jain, Company Secretary in Practice who was appointed as the Scrutinizer to supervise the e-voting and Ballot voting process was present at the meeting to supervise, the voting results on Remote E-voting and voting by poll at AGM venue and will provide consolidated Scrutinizer's Report on the same.



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The results of voting will be intimated to BSE Limited within 48 hours of Conclusion the AGM.

The meeting was concluded on 12.15 PM

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED



ATUL KUMAR SETHI
MANAGING DIRECTOR
DIN: 00245685

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