

Shree Pacetronix Ltd.

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Saturday, 29th September 2018

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 30th Annual General Meeting of the Company held on Saturday, 29th September, 2018

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the 30th Annual General Meeting of the Company held on Saturday, 29th day of September, 2018 at 11:00 A.M. at the Registered office of the Company at "Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar, Madhya Pradesh, 454775".

Kindly take the same in your records.

Thanking You
Yours faithfully
For Shree Pacetronix Limited

Vikas Gokhale ★
Whole-time Director
(DIN: 05193393)



Celebrating 25 Years of Cardiac Pacing



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PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY

Ms. Purnima Nagpal, Company Secretary, on behalf of the Company, extended hearty welcome to the Members and introduced the Directors and Executive of the Company present on the dais.

Mr. Vikas Gokhale was elected as the Chairman of the Meeting with the unanimous consent of the Directors and Members present in the meeting. Chairman of the meeting extended a very warm and hearty welcome to the Members and announced that the quorum for the meeting was present and called the meeting to order.

The Chairman delivered his speech and invited members to ask questions or queries, if any, pertaining to the business of the Company. He further informed the Members that:

- i. The Company has e-mailed the Annual Report for the Financial Year 2017-18 along with Notice of Annual General Meeting in soft copy to those Members, whose e-mail addresses were available with the Company and hard copy to remaining Members at their registered addresses with Registrar and Share Transfer Agent of the Company.
- ii. Statutory Registers including "Register of Directors and Key Managerial Personnel and their Shareholding" and "Register of Contracts or Arrangement in which Directors are interested" along with "Memorandum & Articles of Association", instruments of Proxy, Proxy Register and Reports of Statutory Auditors & Secretarial Auditor are available for inspection by the Members.
- iii. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 30th AGM.
- iv. The remote e-voting commenced on Wednesday, 26th September 2018 at 09:00 AM and ended on Friday, 28th September, 2018 at 05:00 PM.



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- v. Ms. Shraddha Jain, Practicing Company Secretary, who is Secretarial Auditor of the Company, was appointed by the Board of Directors as Scrutiniser for scrutinising the remote e-voting process as well as for the Poll to be taken at this meeting. The Scrutiniser would submit his report on remote e-voting within 48 Hours of conclusion of this Annual General Meeting.
- vi. Pursuant to the provisions of Section 107 read with Section 108 of the Companies Act, 2013 and Rules made thereunder, there would be no voting by show of hands at this Annual General Meeting. Therefore, in order to enable the Members present at the meeting in person or in proxy to cast their vote, a poll would be taken in respect of the resolutions contained in the Notice of 30th Annual General Meeting.
- vii. Empty polling box was shown to the Members and was subsequently locked by the Scrutinizer in the presence of the Members and Proxies.

The Chairman thereafter, took up the agenda and ordered Poll on all the resolutions for the ordinary and special businesses as set out in 1 to 9 by briefing the justifications:

Item No.	Business	Type of Resolution
Ordinary Business		
1.	Received, considered and adopted the Audited Standalone Financial Statements for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Received, considered and adopted the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2018 together with the Reports of Auditors thereon.	Ordinary
3.	Appointed a Director in place of Mr. Vikas Gokhale (DIN: 051933930), Whole Time Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business		
4	Regularised Mr. Akash Sethi (DIN: 08176396) as Director of the Company who was appointed by the Board of Directors as an Additional Director with effect from 14 th August, 2018.	Ordinary
5	Appointed Mr. Akash Sethi (DIN: 08176396) As Joint Managing Director of the Company with effect from 14 th August 2018 to 13 th August 2021.	Special

6	Appointed Mr. Mahesh Purohit (DIN: 07560407) As an Independent Director of the Company for a term upto five consecutive years commencing from 14th August, 2018 upto 13th August, 2023 who was appointed as an Additional Director by the Board of Directors with effect from 14 th August, 2018.	Ordinary
7	Appointed Mr. Rajesh Bhale (DIN: 01933024) As an Independent Director of the Company for a term upto five consecutive years commencing from 14th August, 2018 upto 13th August, 2023 who was appointed as an Additional Director by the Board of Directors with effect from 14 th August, 2018.	Ordinary
8	Appointed Mr. Varun Rawat (DIN: 08203524) As an Independent Director of the Company for a term upto five consecutive years commencing from 14th August, 2018 upto 13th August, 2023 who was appointed as an Additional Director by the Board of Directors with effect from 14 th August, 2018.	Ordinary
9	Re-Appointment of Mr. Sushil Kumar Patni (DIN: 00245754) as an Independent Director of the Company who was appointed as an Independent Director at the 26 th Annual General Meeting of the Company and who holds office upto 31 st March 2019.	Special

CS Shraddha Jain, Secretarial Auditor of the Company as well as Scrutiniser for the e-voting and poll, took over the Poll proceedings.

The Chairman of 30th AGM declared that on receipt of the Scrutiniser's Report on Poll to be conducted and on remote e-voting, the result of voting would be sent to Stock Exchanges within 48 Hours and also uploaded on the Company's Website and Website of Central Depository Services Limited along with report of Scrutiniser on remote e-voting and Poll.

The Meeting concluded at 12:15 PM.

Thanking You
Yours faithfully

For Shree Paceltronix Limited



Vikas Gokhale ★
Whole-time Director
(DIN: 05193393)