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Shree Pacetronix Ltd.



28th September, 2019

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

Scrip Code - 527005; ISIN - INE847D01010

Sub: Proceedings of 31st Annual General Meeting of the Company held on Saturday,
28th September, 2019.

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 31st Annual General Meeting of the Company held on Saturday, 28th day of September, 2019 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
CIN: L33112MP1988PLC084357

Harshita
HARSHITA JINDAL
COMPANY SECRETARY



Enclosure: a/a

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



ICMED 13485 Certified
ISO 13485 Certified
ISO 9001 Certified

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 THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY

The 31st Annual General Meeting of the Members of Shree Pacetronix Limited ("The Company") was held on **Saturday, 28th day of September, 2019 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**".

Ms. Harshita Jindal, 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. Akash Sethi 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 requisite quorum for the meeting as per Section 103 of the Company Act, 2013 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 2018-19 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.



Celebrating 25 Years of Cardiac Pacing

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- 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 31st AGM.
- iv. The remote e-voting was commenced on Wednesday, 25th September 2019 at 09:00 AM and ended on Friday, 27th September, 2019 at 05:00 PM.
- 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 her 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 31st 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 items one by one as per the Notice of the AGM and ordered Poll on all the resolutions for the ordinary and special businesses as set out in 1 to 5 by briefing the justifications:

Item No.	Business	Type of Resolution
Ordinary Businesses		
1.	Received, considered and adopted the Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Received, considered and adopted the Audited Consolidated	Ordinary



	Financial Statements for the Financial Year ended March 31, 2019 together with the Reports of Auditors thereon.	
3.	Appointed a Director in place of Mrs. Amita Sethi (DIN: 00245722), Whole Time Director who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
Special Businesses		
4.	Re-appointed Mr. Atul Kumar Sethi (DIN: 00245685) as the Managing Director of the company for a further period of three years with effect from 01 st December, 2019 to 30 th November, 2022.	Special
5.	Re-appointed Mrs. Amita Sethi (DIN: 00245722) As Whole time Director of the Company for a further period of three years with effect from 01 st December, 2019 to 30 th November, 2022.	Special

All items of the Notice had duly transacted and there was no other business outstanding.

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 31st 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 Chairman thanked the members for attending and participating in the AGM and concluded the Meeting at 11:45 A.M.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1989PL1604317



AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)