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Shree Pacetronix Ltd.



Friday, 11th August, 2017

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

Sub: Submission of Unaudited Quarterly Standalone Financial Results for the quarter ended 30th June, 2017.

Dear Sir/Madam,

With reference to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the above mentioned subject kindly find enclosed herewith Unaudited Quarterly Standalone Financial Results for the quarter ended 30th June, 2017.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004517



ATUL KUMAR SETHI
MANAGING DIRECTOR
DIN- 00245685



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TECHNOLOGY SERVING HUMANITY



AJAY SHARMA & COMPANY
(CHARTERED ACCOUNTANTS)

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Limited Review Report of Shree Pacetronix limited pursuant to the Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Shree Pacetronix Limited

We have reviewed the accompanying statement of quarterly unaudited financial results of **Shree Pacetronix Limited** for the period ended 30th June 2017 and for the three months ended on that date, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on August 11, 2017. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: Ajay Sharma & Company
Chartered Accountants
(Firm Reg. No. 013306C)

Asharma

(CA Ajay Sharma)
Proprietor
M. No.404968



Place: Indore
Date: 11th August, 2017

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2017

Part -I:

Rs. In Lakh (except EPS)

Particulars		Standalone			
		Three Month Ended			Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.17
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.	Revenue from operations	163.58	156.31	214.28	684
II.	Other income	0.19	3.28	0.48	5.42
III.	Total Revenue (I + II)	163.77	159.59	214.76	689.42
IV.	Expenses:				
	Cost of materials consumed	65.45	35.25	72.82	211.53
	Purchases of Stock-in-Trade	0	0	0	0
	Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	-0.88	5.12	14.56	45.99
	Employee benefits expense	37.86	44.79	41.99	171.77
	Finance costs	10.56	9.44	8.37	37.98
	Depreciation and amortisation expense	9.13	11.78	14.34	57.06
	Other expenses	39.48	47.39	61.59	205.15
	Total expenses	161.60	153.77	213.67	729.48
V.	Profit before exceptional and extraordinary items and tax (III -IV)	2.17	5.82	1.09	-40.06
VI.	Exceptional items	0	0	0	0
VII.	Profit before extraordinary items and tax (V - VI)	2.17	5.82	1.09	-40.06
VIII.	Extraordinary items	0	0	0	0
IX.	Profit before tax (VII- VIII)	2.17	5.82	1.09	-40.06
X.	Tax expense:	0.56	-11.03	0.34	-11.03
	(1) Current tax	0.56	-11.03	0.34	2.07
	(2) Deferred tax	0	0	0	-13.1
XI.	Profit (Loss) for the period from continuing operations (IX-X)	1.61	16.85	0.75	-29.03
XII.	Profit/(loss) from discontinuing operations	0	0	0	0
XIII.	Tax expense of discontinuing operations	0	0	0	0
XIV.	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0	0	0	0
XV.	Profit (Loss) for the period (XI + XIV)	1.61	16.85	0.75	-29.03
XVI.	Earnings per equity share:				
	(1) Basic	0.04	0.47	0.02	-0.81
	(2) Diluted	0.04	0.47	0.02	-0.81



Part -II

Particulars	Standalone			
	Three Month Ended			Year Ended
	30.06.2017	31.03.2017	30.06.2016	31.03.17
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	Particulars of Shareholding			
1) Public Shareholding	2751912	2754362	2754362	2754362
- Number of Shares	76.45%	76.52%	76.52%	76.52%
- Percentage of Shareholding				
2) Promoter & promoter group shareholding				
a) Pledged/ Encumbered				
- Number of Shares	0	0	0	0
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	0.00%	0.00%	0.00%	0.00%
- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
b) Non Encumbered				
- Number of Shares	847488	845038	845038	845038
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	23.55%	23.48%	23.48%	23.48%
- Percentage of shares (as a % of the total share capital of the company)	100.00%	100.00%	100.00%	100.00%

Particulars	
B	Investor complaints
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

NOTES :-

- A The above results were approved and taken on record by the Audit Committee and Board of Directors at its meeting held on 11.08.2017
- B The Company has only one segment viz "Life Saving Devices.
- C The financials statement for the quarter ended 30th June, 2017 has been prepared as per the Schedule III of the Companies Act, 2013. Accordingly, the previous quarters/years figures have been regrouped/rearranged.

For: Shree Pacetronix Limited

Date : 11.08.2017

Place: Pithampur



Atul Kumar Sethi
Managing Director
DIN:00245685