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Shree Pacetronix Ltd.



Date: 14th August, 2018

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Script Code - 527005; ISIN - INE847D01010

Subject: **Submission of Unaudited Quarterly Standalone Financial Results along with Limited Review Report for the Quarter ended 30th June, 2018 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

With reference to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following:

1. Unaudited Quarterly and year-to-date Standalone Financial Results for the quarter ended 30th June, 2018.
2. Limited Review Report for the Quarter ended 30th June, 2018.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

P. Nagpal

PURNIMA NAGAPAL
Company Secretary

Celebrating 25 Years of Cardiac Pacing

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TECHNOLOGY SERVING HUMANITY



Intertek

ICMED 13485 Certified
ISO 13485 Certified
ISO 9001 Certified

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AJAY SHARMA & COMPANY
(CHARTERED ACCOUNTANTS)

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LIMITED REVIEW REPORT

To,
The Board of Directors
Shree Pacetronix Limited

We have reviewed the accompanying statement of un-audited financial results of **Shree Pacetronix Limited** for the period ended 30th June 2018 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 Tuesday, August 14th, 2018. 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 SEBI (Listing obligations and 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: 14th August, 2018

Shree Pacetronix Ltd.

Regd. Office : Plot No. 15, Sector II Pithampur Dist- Dhar (MP)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30-06-2018

Part -I:

Rs. In Lakh (except EPS)

Particulars	Standalone			
	Three Month Ended			Year Ended
	30.06.2018	31.03.2018	30.06.2017	31.03.18
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from operations	176.91	148.80	163.58	659.89
II. Other income	0.15	-1.14	0.19	1.18
III. Total Revenue (I + II)	177.06	147.66	163.77	661.07
IV. Expenses:				
Cost of materials consumed	66.68	60.81	65.45	256.83
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	8.99	9.52	-0.88	14.98
Employee benefits expense	42.29	30.16	37.86	159.24
Finance costs	6.25	4.10	10.56	30.64
Depreciation and amortisation expense	9.22	10.48	9.13	38.92
Other expenses	40.79	33.60	39.48	149.42
Total expenses	174.22	148.67	161.60	650.03
Profit before exceptional and extraordinary items and tax (III -IV)	2.84	-1.01	2.17	11.04
VI. Exceptional items	0.00	0.00	0.00	0.00
VII. Profit before extraordinary items and tax (V - VI)	2.84	-1.01	2.17	11.04
VIII. Extraordinary items	0.00	0.00	0.00	0.00
IX. Profit before tax (VII- VIII)	2.84	-1.01	2.17	11.04
X. Tax expense:	0.88	0.64	0.56	3.41
(1) Current tax	0.88	0.88	0.56	0.88
(2) Deferred tax	0.00	-0.24	0.00	2.53
Profit (Loss) for the period from continuing operations (IX-X)	1.96	-1.65	1.61	7.63
XII. Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
Profit/(loss) from Discontinuing operations (after tax)	0.00	0.00	0.00	0.00
XIV. (XII-XIII)	0.00	0.00	0.00	0.00
XV. Profit (Loss) for the period (XI + XIV)	1.96	-1.65	1.61	7.63
XVI. Earnings per equity share:				
(1) Basic	0.05	-0.05	0.04	0.21
(2) Diluted	0.05	-0.05	0.04	0.21

Part -II

Particulars	Standalone			
	Three Month Ended			Year Ended
	30.06.2018	31.03.2018	30.06.2017	31.03.18
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
A Particulars of Shareholding				
1) Public Shareholding				
- Number of Shares	2751062	2751062	2751912	2751062
- Percentage of Shareholding	76.43%	76.43%	76.45%	76.43%
2) Promoter & promoter group shareholding				
a)Pledged/ Encumbered				
- Number of Shares	0.00	0.00	0.00	0.00
- 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	848338	848338	847488	848338
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	23.57%	23.57%	23.55%	23.57%
- 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 14.08.2018
- B The Company has only one segment viz "Life Saving Devices:.

By order of the Board
for: Shree Pacetronix Limited



Atul Kumar Sethi
Managing Director

Date : 14.08.2018
Place: PITHAMPUR