

श्री

Shree Pacetronix Ltd.



13th February, 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 31st December, 2017 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 31st December, 2017.
2. Limited Review Report for the Quarter ended 31st December, 2017.

You are requested to please take the same on record.

Thanking You
Yours faithfully

**For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317**


**ATUL KUMAR SETHI
Managing Director
(DIN-00245685)**



Intertek

ICMED 13485 Certified
ISO 13485 Certified
ISO 9001 Certified

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@ltdmail.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

TECHNOLOGY SERVING HUMANITY

Shree Pacetronix Ltd.

CIN: L33112MP1988PLC004317

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

Tel No. (07292) 411105, Fax no. (07292) 400418

E-mail : pacetronix@hotmail.com website: www.pacetronix.com



Statement of Standalone Unaudited Financial Results for the quarter ended 31.12.2017

Part-I Particulars	3 Month Ended				9 Month Ended		Rs. in Lakh Year Ended
	31.12.2017	30.09.2017	30.06.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
	(Unaudited)						(Audited)
I. Revenue from operations	159.75	187.76	163.58	87.85	511.09	527.69	684.00
II. Other income	0.97	1.16	0.19	1.01	2.32	2.17	5.42
III. Total Revenue (I + II)	160.72	188.92	163.77	88.86	513.41	529.86	689.42
IV. Expenses:							
Cost of materials consumed	53.88	76.69	65.45	16.74	196.02	176.28	211.53
Purchases of Stock-in-Trade	0	0	0	0	0	0	0
Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	8.56	(2.22)	(0.88)	24.03	5.48	40.87	45.99
Employee benefits expense	48.53	42.69	37.86	38.86	129.08	126.98	171.77
Finance costs	8.02	7.96	10.58	11.95	26.54	28.54	37.98
Depreciation and amortisation expense	10.12	9.19	9.13	15.03	28.44	45.28	57.08
Other expenses	28.25	48.09	39.48	31.59	115.82	157.76	205.15
Total expenses	157.36	182.40	161.60	138.20	501.36	575.71	729.48
V. Profit before exceptional and extraordinary items and tax (III -IV)	3.36	6.52	2.17	(49.34)	12.05	(45.85)	(40.06)
VI. Exceptional items	0	0	0	0	0	0	0
VII. Profit before extraordinary items and tax (V - VI)	3.36	6.52	2.17	(49.34)	12.05	(45.85)	(40.06)
VIII. Extraordinary items	0	0	0	0	0	0	0
IX. Profit before tax (VII- VIII)	3.36	6.52	2.17	(49.34)	12.05	(45.85)	(40.06)
X. Tax expense:							
(1) Current tax	0.67	1.54	0.58	(1.08)	2.77	0.00	(11.03)
(2) Deferred tax	(1.10)	1.10	(1.08)	-	-	0.00	2.07
	1.77	0.44	0.56	0.00	2.77	0.00	(13.10)
XI. Profit (Loss) for the period from continuing operations (IX-X)	2.69	4.98	1.61	(48.26)	9.28	(45.85)	(29.03)
XII. Profit/(loss) from discontinuing operations	0	0	0	0	0	0	0
XIII. Tax expense of discontinuing operations	0	0	0	0	0	0	0
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0	0	0	0	0	0	0
XV. Profit (Loss) for the period (XI + XIV)	2.69	4.98	1.61	(48.26)	9.28	(45.85)	(29.03)
XVI. Earnings per equity share:							
(1) Basic	0.07	0.14	0.04	(1.34)	0.26	(1.27)	(0.31)
(2) Diluted	0.07	0.14	0.04	(1.34)	0.26	(1.27)	(0.81)

Part-II Particulars	3 Month Ended				9 Month Ended		Year Ended
	31.12.2017	30.09.2017	30.06.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
	(Unaudited)						(Audited)
A Particulars of Shareholding							
1)Public Shareholding							
- Number of Shares	2751062	2751912	2751912	2754362	2751912	2754362	2754362
- Percentage of Shareholding	76.43%	76.45%	76.45%	76.52%	76.45%	76.52%	76.52%
a)Pledged/ Encumbered							
- Number of Shares	0	0	0	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%	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%	0.00%	0.00%	0.00%
b)Non Encumbered							
- Number of Shares	848338	847488	847488	845038	847488	845038	845038
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	23.57%	23.55%	23.55%	23.48%	23.55%	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%	100.00%	100.00%	100.00%

Particulars	3 Month Ended	
B Investor complaints		
Pending at the beginning of the quarter	0	
Received during the quarter	1	
Disposed of during the quarter	1	
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 13th February 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
DIN: 00245685

Date : 13.02.2018
Place: PITHAMPUR

Shree Pacetronix Ltd.



CIN: L33112MP1988PLC004317

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

Tel No. (07292) 411105, Fax no. (07292) 400418

E-mail : pacetronix@hotmail.com website: www.pacetronix.com

Standalone Statement of Assets and Liabilities

Particulars	Rs. In Lakh	
	As at 31st Dec 2017	As at 31st March 2017
ASSETS		
Non-current assets		
Property, plant and equipment	164.49	185.29
Capital work-in-progress	77.39	77.39
Intangible assets	6.96	8.57
Financial assets		
- Non-Current investments	80.00	80.00
- Long-term loans and advances	14.56	13.88
Deferred tax assets (Net)	13.55	16.32
Current assets		
Inventories	249.11	267.16
Financial assets		
- Trade and other receivables	221.57	191.50
- Cash and cash equivalents	12.18	11.85
- Short term loans and advances	58.63	57.06
Other current assets	4.82	3.97
TOTAL	903.26	902.99
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	359.94	359.94
- Reserves		
- Other reserves	171.4	150.99
Non-current liabilities		
Financial liabilities		
- Long term borrowings	25.65	51.48
Other non-current liabilities	2.5	2.50
Current liabilities		
Financial liabilities		
- Short term borrowings	184.29	193.37
- Trade and other payables	32.73	19.26
Other current liabilities	90.26	104.39
Short-term provisions	36.49	21.06
TOTAL	903.26	902.99

By order of the Board
for: Shree Pacetronix Limited

Date : 13.02.2018
Place: PITHAMPUR



Atul Kumar Sethi
Managing Director
DIN: 00245685



AJAY SHARMA & COMPANY
(CHARTERED ACCOUNTANTS)

Off:- 301, 3 rd Floor, S V Business Park,
77, Swami Vivekanand Nagar, Near Telephone
Nagar Square, Indore – 452018 (M.P.)

Email- ajaysharmaitr@yahoo.com

M- 9926185599 , T – 0731- 4281395

LIMITED REVIEW REPORT

To,
The Board of Directors
Shree Pacetronix Limited
(CIN: L33112MP1988PLC004317)

We have reviewed the accompanying statement of Un-Audited Financial Results of **Shree Pacetronix Limited** for the period ended 31st December, 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 Tuesday, February 13, 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: 13th February, 2018