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Shree Pacetronix Ltd.



Date: 13th February, 2019

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, 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 31st December, 2018.
2. Limited Review Report for the Quarter ended 31st December, 2018.

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

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Pithampur, Dist. DHAR, 454775 (M.P.), INDIA
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Web Site: www.pacetronix.com

Celebrating 25 Years of Cardiac Pacing

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TECHNOLOGY SERVING HUMANITY



Intertek

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ISO 13485 Certified
ISO 9001 Certified

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AJAY SHARMA & COMPANY
(CHARTERED ACCOUNTANTS)

Off:- 301, 3 rd Floor, S V Business Park,
77, Swami Vivekanand Nagar, Near Telephone
Nagar Square, above State Bank of India,
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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 31st December 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 Wednesday, February 13, 2019. 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)

(CA Ajay Sharma)
Proprietor
M. No.404968



Place: Indore
Date: 13th February, 2019

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



Statement of Standalone Unaudited Financial Results for the quarter ended 31.12.2018

Part -I

Rs. In Lakh

Particulars	3 Month Ended				9 Month Ended		Year Ended
	31.12.2018	30.09.2018	30.06.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	(Unaudited)						(Audited)
Income from Operations							
I. Revenue from operations	180.71	177.88	176.91	159.75	535.50	511.09	659.89
II. Other income	0.79	0.50	0.15	0.97	1.44	2.32	1.18
III. Total Revenue (I + II)	181.50	178.38	177.06	160.72	536.94	513.41	661.07
IV. Expenses:							
Cost of materials consumed	75.01	89.80	66.68	53.88	231.49	196.02	256.83
Purchases of Stock-in-Trade	-	-	-	-	-	-	-
Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	3.04	(18.75)	8.99	8.56	(6.72)	5.46	14.98
Employee benefits expense	45.90	45.80	42.29	48.53	133.99	129.08	159.24
Finance costs	8.72	6.08	6.25	8.02	21.05	26.54	30.64
Depreciation and amortisation expense	9.97	8.37	9.22	10.12	27.56	28.44	38.92
Other expenses	35.69	43.73	40.79	28.25	120.21	115.82	149.42
Total expenses	178.33	175.03	174.22	157.36	527.58	501.36	650.03
V. Profit before exceptional and extraordinary items and tax (III -IV)	3.17	3.35	2.84	3.36	9.36	12.05	11.04
VI. Exceptional items	-	-	-	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	3.17	3.35	2.84	3.36	9.36	12.05	11.04
VIII Extraordinary items	-	-	-	-	-	-	-
IX. Profit before tax (VII- VIII)	3.17	3.35	2.84	3.36	9.36	12.05	11.04
X. Tax expense:	0.85	0.42	0.88	0.67	2.15	2.77	3.41
(1) Current tax	0.80	0.73	0.88	(1.10)	2.41	0.00	0.88
(2) Deferred tax	0.05	(0.31)	-	1.77	(0.26)	2.77	2.53
XI. Profit (Loss) for the period from continuing operations (IX-X)	2.32	2.93	1.96	2.69	7.21	9.28	7.63
XII. Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XIII Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XV. Profit (Loss) for the period (XI + XIV)	2.32	2.93	1.96	2.69	7.21	9.28	7.63
XVI Earnings per equity share:							
(1) Basic	0.06	0.08	0.05	0.07	0.20	0.26	0.21
(2) Diluted	0.06	0.08	0.05	0.07	0.20	0.26	0.21

Part -II

Particulars	3 Month Ended				9 Month Ended		Year Ended
	31.12.2018	30.09.2018	30.06.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	(Unaudited)						(Audited)
A Particulars of Shareholding							
1) Public Shareholding							
- Number of Shares	2739393	2751062	2751062	2751062	2739393	2751062	2751062
- Percentage of Shareholding	76.11%	76.43%	76.43%	76.43%	76.11%	76.43%	76.43%
2) Promoters & Promoter Group Shareholding							
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	860007	848338	848338	848338	860007	848338	848338
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	23.89%	23.57%	23.57%	23.57%	23.89%	23.57%	23.57%
- 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	4
Disposed of during the quarter	4
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 2019.

These Results have been to a "LIMITED REVIEWED" by the Auditors of the Company.

(B) The Company has only one segment viz "Life Saving Devices".



By order of the Board
Shree Pacetronix Limited

Atul Kumar Sethi
Manaaina Director
DIN: 00245685

Date : 13.02.2019
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

Rs. In Lakh

Particulars	As at 31st Dec. 2018	As at 31st March 2018
ASSETS		
Non-current assets		
Property, plant and equipment	173.81	177.42
Capital work-in-progress	0.00	0.00
Intangible assets	6.07	6.43
Financial assets		
- Investment	80.00	80.00
- Other financial assets	16.46	15.96
Deferred tax assets (Net)	14.05	13.78
Income Tax Assets (Net)	3.32	3.33
Total Non current assets	293.71	296.92
Current assets		
Inventories	247.61	225.01
Financial assets		
- Trade receivables	349.27	315.46
- Cash and cash equivalents	27.47	17.93
- Loans	3.36	4.55
- Other financial assets	5.95	4.95
Other current assets	45.51	23.86
Total current assets	679.17	591.76
TOTAL ASSETS	972.88	888.68
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	359.94	359.94
Other equity	176.97	169.75
Non Controlling Interest	0.00	0.00
Total Equity	536.91	529.69
Non-current liabilities		
Financial liabilities		
- Borrowings	29.42	34.00
- Other financial liabilities	2.50	2.50
Current liabilities		
Financial liabilities		
- Borrowings	238.13	182.80
- Trade payables	48.62	36.13
- Other financial liabilities	73.57	66.15
Other current liabilities	17.58	12.97
Provisions	23.74	22.45
Income tax liabilities (net)	2.41	1.99
Total Liabilities	435.97	358.99
TOTAL EQUITY AND LIABILITIES	972.88	888.68

By order of the Board
for: Shree Pacetronix Limited

Atul Kumar Sethi
Managing Director

Date : 13.02.2019
Place: PITHAMPUR

