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Shree Pacetronix Ltd.



30th September, 2021

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

Scrip Code - 527005; ISIN - INE847D01010

SUBJECT: PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021

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 33rd Annual General Meeting of the Company held on **Wednesday 29th September, 2021 at 11:30 A.M. (IST)** through video conference (VC) / other audio visual means (OAVM) for which purpose the Registered office of the Company situated at **Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar, Madhya Pradesh, 454775** is deemed as the venue for the Meeting and the proceedings of the Annual General Meeting is deemed to be made there at.

You are requested to kindly take above information on your records.

Thanking You
Yours faithfully
For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

For Shree Pacetronix Ltd.

Harshita
HARSHITA JINDAL Signatory
COMPANY SECRETARY

Enclosure: a/a

Celebrating 28 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

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700026
Ph.: (033) 2464 8931 Fax : 2465 7753

TECHNOLOGY SERVING HUMANITY

**SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF
THE COMPANY**

The 33rd Annual General Meeting ("AGM/the meeting") of the Members of Shree Pacetronix Limited ("The Company") was held on **Wednesday 29th September, 2021** at **11:30 A.M. (IST)** through video conference (VC) / other audio visual means (OAVM)

In presence of the following Directors, KMP's and Invitees :

S. No.	Name	Designation
1	Mr. Atul Kumar Sethi	Managing Director
2	Mr. Akash Sethi	Joint Managing Director
3	Mr. Vikas Gokhale	Whole Time Director
4	Mrs. Amita Sethi	Whole Time Director
5	Mr. Sushil Kumar Patni	Independent Director & Chairperson of Board Committees of the Company
6	Mr. Rajesh Kumar Bhale	Independent Director
7	Mr. Ashok Atulkar	Chief Financial Officer
8	Ms. Harshita Jindal	Company Secretary
9	Mr. Ajay Sharma	Statutory Auditor
10	Ms. Shraddha Jain	Secretarial Auditor and Scrutinizer

The Registered office of the Company situated at **Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar, Madhya Pradesh, 454775** has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made there at, to transact the businesses as set out in the notice dated August 13, 2021 convening the AGM, without the physical presence of the members at a common venue.

Ms. Harshita Jindal, Company Secretary, welcomed all the members to the 33rd Annual General Meeting of the Company. She informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary further introduced the Board of Directors, Key Managerial Personnel, Statutory Auditor and Secretarial Auditor/Scrutinizer present in the meeting through VC/OAVM.

For Shree Pacetronix Ltd.

(Harshita)
Authorised Signatory

Celebrating 28 Years of Cardiac Pacing

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Mr. Akash Sethi was elected as the Chairman of the Meeting, with the consent of Directors present at the meeting. The Company Secretary handed over the proceedings of the meeting to the Chairman.

The Chairman welcomed all the members and participants at the 33rd Annual General Meeting of the Company and confirmed that the requisite quorum for the meeting was present and called the meeting to order.

The Chairman informed that:

- The Statutory registers and other documents as mentioned in Notice of AGM are available for information and inspection electronically by the Members.
- The Reports of Statutory Auditor and Secretarial Auditor did not contain any qualifications, reservation, adverse remark or disclaimer.

Thereafter, the Chairman proceeded with his address to the Members by delivering his speech and discussed on general outlook of the Company and the performance of the Company during the financial year 2020-2021

The Notice of the AGM, Boards' Report, the Auditor's Report, financial statements and other reports forming part of annual report was taken as read with the permission of the Members' present at the meeting.

The Chairman further informed the availability of e-voting facility during the meeting for the members, who did not use the remote e-voting facility and that there was no voting by show of hands at the AGM.

The Chairman then briefly discussed about the following resolutions for consideration and approval of the members at the AGM:

Item No.	Businesses	Type of Resolution
Ordinary Businesses		
1.	Consideration and Adoption of the Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of 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

For Shree Pacetronix Ltd.


Authorised Signatory

3.	Appointment of M/s. S. R. Naredi & Co., Chartered Accountants, Indore (FRN: 002818C) as Statutory Auditor in place of the retiring Auditors M/s. Ajay Sharma & Company, Chartered Accountants, Indore, (FRN: 013306C) and to fix their remuneration.	Ordinary
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The Chairman further informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman informed the members that voting process is being scrutinized by Ms. Shraddha Jain, Practicing Company Secretary. He further informed that the voting result along with the Scrutinizer's Report shall be available on the CDSL's website and on Stock Exchange.

The Chairman thanked the participant for attending the AGM of the Company and concluded the Meeting at 11:46 A.M.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

For Shree Pacetronix Ltd.


Authorised Signatory

HARSHITA JINDAL
COMPANY SECRETARY