

श्री

Shree Pacetronix Ltd.



30th September, 2020

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 32ND ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON TUESDAY, 29TH SEPTEMBER, 2020.

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 32nd Annual General Meeting of the Company held on Tuesday the 29th September, 2020 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.

Authorised Signatory

HARSHITA JINDAL
COMPANY SECRETARY

Enclosure: a/a



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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@hotmail.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

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PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY

The 32nd Annual General Meeting ("AGM/the meeting") of the Members of Shree Pacetronix Limited ("The Company") was held on **Tuesday the 29th September, 2020 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.

Ms. Harshita Jindal, Company Secretary, welcomed all the members to the 32nd 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, Chief Financial Officer, Statutory Auditor and Secretarial Auditor/Scrutinizer present in the meeting through VC/OAVM.

Mr. Atul Kumar Sethi was elected as the Chairman of the Meeting. The Company Secretary handed over the proceedings of the meeting to the Chairman.

The Chairman welcomed the members at the 32nd 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 the Members that:

- Those who have registered themselves as a speaker in advance as per the process provided in AGM Notice can express their views/ ask questions at the end of the formal agenda of the AGM.

For Shree Pacetronix Ltd.


Authorised Signatory



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- Those who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and that there will be no voting by show of hands at the AGM.
- 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 delivered his speech.

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.

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, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Akash Sethi (DIN: 08176396), Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Businesses		
3.	Re-appointment of Mr. Vikas Gokhale (DIN: 05193393) as a Whole Time Director of the Company for a further period of three years.	Special
4.	Re-appointment of Mr. Akash Sethi (DIN: 08176396) as Joint Managing Director of the Company for a further period of three years.	Special

For Shree Pacetronix Ltd.

Manshu
Authorised Signatory

The Chairman informed that the practice of proposing and seconding of resolutions is not being followed as the meeting is held through VC facility and resolutions are put to vote only through e-voting.

The Chairman then requested the speaker shareholder to express his views/ask questions. However, the speaker shareholder was not present in the meeting.

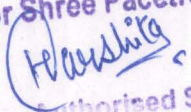
Thereafter the Chairman informed the members that those who have not voted on resolutions through remote e-voting can cast their vote on CDSL e-voting system and that the e-voting module shall be open for 15 minutes after the conclusion of meeting.

The Chairman announced that the voting results would be declared on receipt of Scrutinizer's Report and that the Results/Scrutinizer's Report will be placed on the Company's website and also submitted to the Stock Exchanges within 48 hours of the conclusion of AGM.

The Chairman thanked the participant for attending the AGM of the Company and concluded the Meeting at 11:50 A.M.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

For Shree Pacetronix Ltd.

Authorized Signatory

HARSHITA JINDAL
COMPANY SECRETARY