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Shree Pacetronix Ltd.



20th August, 2022

To,
The Secretary
BSE Limited,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code -527005; ISIN -INE847D01010

SUBJECT: PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON FRIDAY, 19TH AUGUST, 2022.

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 34th Annual General Meeting of the Company held on Friday 19th August, 2022 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.

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Authorised Signatory
YASH BAGORA
COMPANY SECRETARY

Enclosure: a/u

Celebrating 30 Years of Cardiac Pacing

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**SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF
THE COMPANY**

The 34th Annual General Meeting ("AGM/the meeting") of the Members of Shree Pacetronix Limited ("The Company") was held on **Friday 19th August, 2022** 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. Sushil Kumar Patni	Independent Director & Chairperson of Board Committees of the Company
4	Ms. Manali Tongia	Independent Director
5	Ms. Somya Chhabra	Independent Director
6	Mr. Ashok Atulkar	Chief Financial Officer
7	Mr. Yash Bagora	Company Secretary
8	Mr. S R Naredi	Statutory Auditor
9	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 July 21, 2022 convening the AGM, without the physical presence of the members at a common venue.

Mr. Yash Bagora , Company Secretary, welcomed all the members to the 34th Annual General Meeting of the Company. He 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.

Bagora
Authorized Sign

Celebrating 30 Years of Cardiac Pacing

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 34th 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 2021-2022.

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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
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 Resolution

For Shree Pacetronix Ltd.

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Authorized Signatory

Special Businesses		
3.	Issue of warrants convertible into equity shares on preferential basis at a price of Rs 18.19/- per warrant, each convertible into or exchangeable for One (1) equity share of face value of Rs. 10/- each ("the Equity Shares") at a premium of Rs. 8.19/- per share aggregating to Rs. 63,66,500/- (Rupees Sixty Three Lakhs Sixty Six Thousand and Five Hundred only) to promoter and promoter group of the company.	Special Resolution
4.	Re-appointment of Mr. Atul Kumar Sethi (DIN- 00245685) as the Managing Director for the period of three (3) years commencing from 01st December, 2022 to 30th November 2025, who shall be liable to retire by rotation.	Special Resolution
5.	Increase in remuneration of Mr. Akash Sethi (DIN- 08176396), Joint Managing Director of the Company from Rs. 1,00,000/- (One Lacs only) per month to Rs.2,00,000/- (Two Lacs only) per month.	Ordinary Resolution
6.	Appointment of Ms. Manali Tongia (DIN: 09542172) as an independent director of the company being eligible for the said appointment.	Ordinary Resolution
7.	Appointment of Ms. Somya Chhabra (DIN: 09597296) as an independent director of the company being eligible for the said appointment.	Ordinary Resolution

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 .

For Shree Pacetronix Ltd.

B. Aggarwal
Authorised Signatory

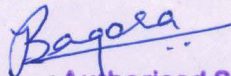
The Chairman thanked the participant for attending the AGM of the Company and concluded the Meeting at 11:46 A.M.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

For Shree Pacetronix Ltd.

YASH BAGORA
COMPANY SECRETARY



Authorised Signatory