

श्री

Shree Pacetronix Ltd.



Date: 13th August 2022

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code - 527005; ISIN - INE847D01010

Subject: Submission of Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report for the Quarter ended 30th June, 2022.

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2022.
2. Standalone and Consolidated Auditor's Limited Review Report on the Unaudited Financial results for the Quarter ended 30th June, 2022.

The aforesaid results are duly approved by the Audit Committee and Board of Directors in their respective meetings held on Saturday, 13th August 2022.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317



AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN-08176396)

Celebrating 30 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA
Phone. : 07292 - 411105, Fax : 07292-400418
Email : pacetronix@hotmail.com
Web Site : www.pacetronix.com

TECHNOLOGY SERVING HUMANITY

Kolkata Addresss :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700 026
Ph. : (033) 2464 8931 Fax :2465 7753



Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review report to

**THE BOARD OF DIRECTORS OF
SHREE PACETRONIX LIMITED**

1. We have reviewed the accompanying statement of unaudited Standalone financial results of **SHREE PACETRONIX LIMITED** ("the Company") for the quarter ended June 30, 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (LODR) Regulations, 2015"] read with relevant SEBI Circulars.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of SEBI (LODR) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, S R Naredi & Company
Chartered Accountants
Firm Registration No. 02818C
UDIN:22072014AOYWCH7472**



**Sitaram
Naredi** Digitally signed
by Sitaram Naredi
Date: 2022.08.13
14:59:34 +05'30'

**CA S R Naredi
Proprietor
Membership No. 072014**

**Place: Indore
Date :August 13, 2022**

Shree Pacetronix Ltd.

CIN: L33112MP1988PLC004317

Regd. Office : Plot No. 15, Sector II, Industrial Area, Pithampur Dist- Dhar (MP) 454775

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

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



UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

Part -I: STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

| Particulars | | Rs. In Lakhs except EPS | | | |
|-------------------------------|---|---------------------------|-------------------------|---------------------------|-------------------------|
| | | Quarter Ended | | Year Ended | |
| | | 30.06.2022 (Unaudited) | 31.03.2022 (Audited) | 30.06.2021 (Unaudited) | 31.03.2022 (Audited) |
| | | Standalone | | | |
| Income from Operations | | | | | |
| I. | Revenue from operations | 329.55 | 230.83 | 178.89 | 902.60 |
| II. | Other income | 1.84 | 4.28 | 0.97 | 6.60 |
| III. | Total Revenue (I + II) | 331.39 | 235.11 | 179.86 | 909.20 |
| IV. | Expenses: | | | | |
| | Cost of materials consumed | 120.35 | 72.01 | 57.90 | 301.69 |
| | Purchases of Stock-in-Trade | 0.00 | 0.00 | 0.00 | 0.00 |
| | Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade | 0.66 | 0.98 | 3.73 | 10.43 |
| | Employee benefits expense | 77.39 | 66.06 | 51.37 | 232.13 |
| | Finance costs | 6.01 | 7.71 | 7.06 | 28.45 |
| | Depreciation and amortisation expense | 13.65 | 12.77 | 11.75 | 49.75 |
| | Other expenses | 63.48 | 38.92 | 44.04 | 198.26 |
| | Total expenses (IV) | 281.54 | 198.45 | 175.85 | 820.71 |
| V. | Profit/(Loss) before exceptional and extraordinary items and tax (III -IV) | 49.85 | 36.66 | 4.01 | 88.49 |
| VI. | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| VII. | Profit/(Loss) before extraordinary items and tax (V - VI) | 49.85 | 36.66 | 4.01 | 88.49 |
| VIII. | Extraordinary items | 0.00 | 0.00 | 0.00 | 0.00 |
| IX. | Profit/(Loss) before tax (VII- VIII) | 49.85 | 36.66 | 4.01 | 88.49 |
| X. | Tax expense: | | | | |
| | (1) Current tax | 14.09 | 10.29 | 1.76 | 26.08 |
| | (2) Deferred tax | -1.10 | -0.71 | -0.72 | -2.80 |
| | Total Tax Expenses | 12.99 | 9.58 | 1.04 | 23.28 |
| XI. | Profit (Loss) for the period from continuing operations (IX-X) | 36.86 | 27.08 | 2.97 | 65.21 |
| XII. | Profit/(Loss) from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| XIII. | Tax expense of discounting operations | 0.00 | 0.00 | 0.00 | 0.00 |
| XIV. | Profit/(Loss) after tax from Discontinuing operations (XII-XIII) | 0.00 | 0.00 | 0.00 | 0.00 |
| XV. | Profit/(Loss) for the period (XI + XIV) | 36.86 | 27.08 | 2.97 | 65.21 |
| XVI. | Other Comprehensive Income | | | | |
| a | (i) Item that will not be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income Tax relating to items that will not be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 |
| b | (i) Item that will be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income Tax relating to items that will be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 |
| XVII. | Total Comprehensive income for the period (XV + XVI) (Comprising Profit/(Loss) and other comprehensive income for the period) | 36.86 | 27.08 | 2.97 | 65.21 |
| XVIII. | Paid up Equity Share Capital (Face value of Rs. 10 per share) | 359.94 | 359.94 | 359.94 | 359.94 |
| XIX. | Reserve excluding Revaluation Reserve as on Balance Sheet date | | | | 296.77 |
| XX. | Earnings per equity share (for continuing operations) | | | | |
| | (1) Basic | 1.02 | 0.75 | 0.08 | 1.81 |
| | (2) Diluted | 1.02 | 0.75 | 0.08 | 1.81 |
| XXI. | Earning per equity share (for discontinued operations) | | | | |
| | (1) Basic | 0.00 | 0.00 | 0.00 | 0.00 |
| | (2) Diluted | 0.00 | 0.00 | 0.00 | 0.00 |
| XXII. | Earning per equity share (for discontinued and continuing operations) | | | | |
| | (1) Basic | 1.02 | 0.75 | 0.08 | 1.81 |
| | (2) Diluted | 1.02 | 0.75 | 0.08 | 1.81 |



Part -II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE 2022

| A | PARTICULARS OF SHAREHOLDING | Quarter Ended | | | Year Ended |
|----|--|---------------|------------|------------|------------|
| | | 30.06.2022 | 31.03.2022 | 30.06.2021 | 31.03.2022 |
| 1) | Public Shareholding | | | | |
| | - Number of Shares | 2726644 | 2726644 | 2726594 | 2726644 |
| | - Percentage of Shareholding | 75.75% | 75.75% | 75.75% | 75.75% |
| 2) | Promoter & Promoter Group Shareholding | | | | |
| a) | Pledged/ Encumbered | | | | |
| | - Number of Shares | 0 | 0 | 0.00 | 0.00 |
| | - Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group) | 0 | 0 | 0.00 | 0.00 |
| | - Percentage of shares (as a % of the total share capital of the company) | 0 | 0 | 0.00 | 0.00 |
| b) | Non Encumbered | | | | |
| | - Number of Shares | 872756 | 872756 | 872806 | 872756 |
| | - Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group) | 24.25% | 24.25% | 24.25% | 24.25% |
| | - Percentage of shares (as a % of the total share capital of the company) | 100.00% | 100.00% | 100.00% | 100.00% |

| PARTICULARS | | | | | |
|-------------|--|---|---|---|---|
| B | INVESTORS COMPLAINTS | | | | |
| a | Pending at the beginning of the quarter | 0 | 0 | 0 | 0 |
| b | Received during the quarter | 2 | 0 | 1 | 1 |
| c | Disposed off during the quarter | 2 | 0 | 1 | 1 |
| d | Remaining Unresolved at the end of the quarter | 0 | 0 | 0 | 0 |

Notes

- (A) The above results were reviewed by the Audit committee and thereafter were approved & taken on record by Board of Directors in their respective meetings held on 13th August 2022. These result have been "limited Reviewed" by the Auditor of the Company.
- (B) The Company has only one segment viz "Life Saving Devices".
- (C) Figures for the previous period has been regrouped/reclassified wherever necessary

By order of the Board
for: Shree Pacetronix Limited



Akash Sethi
Joint Managing Director

Date : 13.08.2022
Place: PITHAMPUR



Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review report to
**THE BOARD OF DIRECTORS OF
SHREE PACETRONIX LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Shree Pacetronix Limited ("Holding Company") and its subsidiary (Holding Company and its subsidiary together referred to as "the Group"), for the quarter ended June 30, 2022 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (LODR) Regulations, 2015"].
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (LODR) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of its subsidiary "Shree Coratomic Limited".
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of their auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the SEBI (LODR) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



**Sitaram
Naredi** Digitally signed
by Sitaram Naredi
Date: 2022.08.13
15:04:08 +05'30'



S. R. NAREDI & CO.
CHARTERED ACCOUNTANTS

204 , Manas Bhawan Extn.11, R.N.T. Marg, Indore- 452 001
Phone : Office : 0731-2513878, **Cell**: 98270-34764
E-mail: naredisr@gmail.com

6. We have also reviewed the interim financial results of Shree Coratomic Limited ("the Subsidiary") included in the consolidated unaudited financial results which reflect total revenues of Rs.10.94 Lakhs, total net profit after tax of Rs. 3.60 Lakhs for the quarter ended June 30, 2022, as considered in the Statement. These interim financial results have been reviewed by us, our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the report and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

For, S R Naredi & Company
Chartered Accountants
Firm Registration No. 002818C
UDIN: 22072014AOYWJY9641



Sitaram
Naredi
Digitally signed
by Sitaram
Naredi
Date: 2022.08.13
15:03:48 +05'30'

CA S R Naredi
Proprietor
Membership No. 072014

Place: Indore
Date :August 13, 2022

Shree Pacetronix Ltd.

CIN: L33112MP1988PLC004317

Regd. Office : Plot No. 15, Sector II, Industrial Area, Pithampur Dist- Dhar (MP) 454775

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

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



UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

Part -I: STATEMENT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

Rs. In Lakhs except EPS

| Particulars | Quarter Ended | | | Year Ended |
|---|---------------|---------------|---------------|---------------|
| | 30.06.2022 | 31.03.2022 | 30.06.2021 | 31.03.2022 |
| | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| | Consolidated | | | |
| Income from Operations | | | | |
| I. Revenue from operations | 335.10 | 235.57 | 178.89 | 923.06 |
| II. Other income | 1.97 | 4.40 | 1.10 | 7.10 |
| III. Total Revenue (I + II) | 337.07 | 239.97 | 179.99 | 930.16 |
| IV. Expenses | | | | |
| Cost of materials consumed | 120.35 | 72.01 | 57.90 | 301.69 |
| Purchases of Stock-in-Trade | 0.00 | 0.00 | 0.00 | 0.00 |
| Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade | 0.66 | 0.98 | 3.73 | 10.43 |
| Employee benefits expense | 77.39 | 66.07 | 52.32 | 233.60 |
| Finance costs | 6.02 | 7.73 | 7.39 | 29.33 |
| Depreciation and amortisation expense | 13.65 | 12.76 | 11.75 | 49.75 |
| Other expenses | 64.17 | 39.18 | 44.33 | 199.31 |
| Total expenses (IV) | 282.24 | 198.73 | 177.42 | 824.11 |
| V. Profit before exceptional and extraordinary items and tax (III -IV) | 54.83 | 41.24 | 2.57 | 106.05 |
| VI. Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| VII. Profit before extraordinary items and tax (V - VI) | 54.83 | 41.24 | 2.57 | 106.05 |
| VIII. Extraordinary items | 0.00 | 0.00 | 0.00 | 0.00 |
| IX. Profit before tax (VII- VIII) | 54.83 | 41.24 | 2.57 | 106.05 |
| X. Tax expense | | | | |
| (1) Current tax | 14.09 | 8.30 | 1.76 | 26.09 |
| (2) Deferred tax | 0.29 | 2.64 | -1.09 | 1.88 |
| Total Tax Expenses (X) | 14.38 | 10.94 | 0.67 | 27.97 |
| XI. Profit (Loss) for the period from continuing operations (IX-X) | 40.45 | 30.30 | 1.90 | 78.08 |
| XII. Profit/(Loss) from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| XIII Tax expense of discounting operations | 0.00 | 0.00 | 0.00 | 0.00 |
| XIV. Profit/(Loss) after tax from Discontinuing operations (XII-XIII) | 0.00 | 0.00 | 0.00 | 0.00 |
| XV. Profit/(Loss) for the period (XI + XIV) | 40.45 | 30.30 | 1.90 | 78.08 |
| XVI. Other Comprehensive Income | | | | |
| a (i) Item that will not be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 |
| (ii) Income Tax relating to items that will not be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 |
| b (i) Item that will be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 |
| (ii) Income Tax relating to items that will be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 |
| XVII. Total Comprehensive income (XV + XVI) | 40.45 | 30.30 | 1.90 | 78.08 |
| [Comprising Profit(Loss) and other comprehensive income for the period] | | | | |
| XVIII. Total Comprehensive income for the period attributable to: | | | | |
| (i) Owners of the Company | 40.45 | 30.30 | 1.90 | 78.07 |
| (ii) Non-controlling interests | 0.00 | 0.00 | 0.00 | 0.01 |
| XVIII. Paid up Equity Share Capital (Face value of Rs. 10 per share) | 359.94 | 359.94 | 359.94 | 359.94 |
| XIX. Reserve excluding Revaluation Reserve as on Balance Sheet date | | | | 283.24 |
| XX. Earnings per equity share (for continuing operations) | | | | |
| (1) Basic | 1.12 | 0.84 | 0.05 | 2.17 |
| (2) Diluted | 1.12 | 0.84 | 0.05 | 2.17 |
| XXI. Earning per equity share (for discontinued operations) | | | | |
| (1) Basic | 0.00 | 0.00 | 0.00 | 0.00 |
| (2) Diluted | 0.00 | 0.00 | 0.00 | 0.00 |
| XXII. Earning per equity share(for discontinued and continuing operations) | | | | |
| (1) Basic | 1.12 | 0.84 | 0.05 | 2.17 |
| (2) Diluted | 1.12 | 0.84 | 0.05 | 2.17 |

Notes

(A) The above results were reviewed by the Audit committee and thereafter were approved & taken on record by Board of Directors in their respective meetings held on 13th August 2022. These result have been "limited Reviewed" by the Auditor of the Company.

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

(C) Figures for the previous period has been regrouped/reclassified wherever necessary.

By order of the Board
for: Shree Pacetronix Limited



Akash Sethi
Joint Managing Director

Date : 13.08.2022
Place PITHAMPUR