

**Shraddha Jain**  
Practicing Company Secretary

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3 /1, New Palasia,  
Indore (MP), India - 452003  
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**Scrutinizer's Report-Combined**

(Pursuant to section 108 and 109 of the Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administrations) Rules, 2014 as amended)

To,  
**The Chairman of 29<sup>th</sup> Annual General Meeting**  
**SHREE PACETRONIX LIMITED**  
**Plot No 15, Sector II, Industrial Area,**  
**Pithampur, Dist. Dhar (M.P.)-454775**

Dear Sir,

**Sub: Passing of Resolution(s) through Poll conducted at 29<sup>th</sup> Annual General Meeting and remote e-voting of Shree Pacetronix Limited**

I, Shraddha Jain, Practicing Company Secretary having been appointed as the Scrutinizer by the Board of Directors of Shree Pacetronix Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and the poll conducted at the venue of the Annual General Meeting ("AGM"), pursuant to Section 108 and section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, do hereby submit my Report as under:-

- (i) The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the voting at the AGM.
- (ii) The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was Monday, 18th September 2017.
- (iii) The remote e-voting facility was open from Friday, 22th September 2017 (9:00 A.M.) to Sunday, 24th September 2017 (5:00 P.M.)

*Jain*



- (iv) The Company completed the dispatch of the notices to the members by Thursday, 31<sup>st</sup> August, 2017.
- (v) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press Journal and in Hindi Language in Indore Samachar on 02<sup>th</sup> September, 2017.
- (vi) At the end of the voting period on Sunday, 24<sup>th</sup> September, 2017 at 5.00 P.M., the voting portal of CDSL was blocked.
- (vii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM. I had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- (viii) Accordingly, CDSL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (ix) At the venue of the AGM, at the end of discussion the Chairman ordered voting for those members present but had not cast their vote either through remote e-voting.
- (x) On Monday, 25<sup>th</sup> September, 2017 after the conclusion of voting at the AGM first counted the votes cast at the meeting there after unblocked the votes cast through remote e-voting in the presence of Ms. Anusha Singi and Ms. Shilpa Gulani who acted as the witnesses.
- (xi) The voting done through poll at the meeting and remote e-voting were reconciled with the records maintained by the Company and the authorizations /proxies lodged with the Company.

Thereafter, I as a Scrutinizer duly compiled the details of voting through poll done at the venue of the AGM and the remote e-voting carried out by the Members, the details of which are as follows:


**Item No.1: Ordinary Resolution**

Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$\frac{4}{(3/8)} \times 100$	5	6	$7 = (6/8) \times 100$	$8 = (3+6)$	9	10
Poll at AGM	31	1250539	100	0	0	0	1250539	0	0
Remote E-voting	6	3200	100	0	0	0	3200	0	0
Total	37	1253739	100	0	0	0	1253739	0	0

**Item No.2: Ordinary Resolution**

Appointment of Mr. Vikas Gokhale (DIN: 05193393), Whole Time Director who retires by rotation and being eligible, offers himself for re appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$\frac{4}{(3/8)} \times 100$	5	6	$7 = (6/8) \times 100$	$8 = (3+6)$	9	10
Poll at AGM	31	1250539	100	0	0	0	1250539	0	0
Remote E-voting	6	3200	100	0	0	0	3200	0	0
Total	37	1253739	100	0	0	0	1253739	0	0

**Item No. 3: Ordinary Resolution**

Ratification of appointment of Ajay Sharma and Company, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$\frac{4}{(3/8)} \times 100$	5	6	$7 = (6/8) \times 100$	$8 = (3+6)$	9	10
Poll at AGM	31	1250539	100	0	0	0	1250539	0	0
Remote E-voting	6	3200	100	0	0	0	3200	0	0
Total	37	1253739	100	0	0	0	1253739	0	0

*S. Jain*  


#### Item No.4: Ordinary Resolution

#### Re-Appointment of Mr. Vikas Gokhale (Din: 05193393) As Whole Time Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	31	1250539	100	0	0	0	1250539	0	0
Remote Evoting	6	3200	100	0	0	0	3200	0	0
Total	37	1253739	100	0	0	0	1253739	0	0

#### Item No.5: Special Resolution

#### Calling of Remaining Rs. 15/- on Reissued 74,200 Forfeited Equity Shares (Reissued On 25th September, 2007)

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	31	1250539	100	0	0	0	1250539	0	0
Remote Evoting	5	3000	100	0	0	0	3000	0	0
Total	36	1253539	100	0	0	0	1253539	0	0

#### Item No.6: Ordinary Resolution

#### Approval of Expenses for Service of Documents to Members

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	31	1250539	100	0	0	0	1250539	0	0
Remote Evoting	6	3200	100	0	0	0	3200	0	0
Total	37	1253739	100	0	0	0	1253739	0	0

(xii) The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and at the Poll in AGM is sent to Mr. Atul Kumar Sethi, Managing Director of the Company for records.



(xiii) All relevant record of electronic voting will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 29<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting for safe keeping.

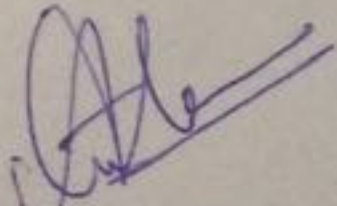
Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

Thanking you,  
Yours Faithfully,

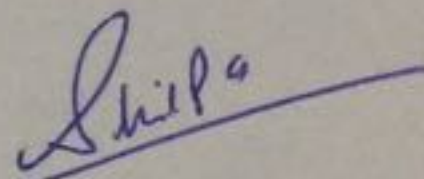


Scrutinizer  
Name: **SHRADDHA JAIN**  
Practicing Company Secretary  
ACS: 39488; CP: 14717

**WITNESSES**

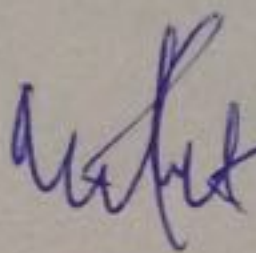


Ms. Anusha Singi



Ms. Shilpa Gulani

Counter signed by  
For **SHREE PACETRONIX LIMITED**



**CHAIRMAN OF THE MEETING**  
**ATUL KUMAR SETHI**

**PLACE: INDORE**  
**DATE: 26.09.2017**