

Saturday, 29th September 2018

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

Script Code - 527005; ISIN - INE847D01010

Sub: Voting Results and Scrutinizer's Report of 30th Annual General Meeting.

Dear Sir/Madam,

We are enclosing herewith following in relation to the 30th Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018 at 11:00 AM at Registered office of the Company at "Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar, Madhya Pradesh, 454775".

- (i) Voting results pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
- (ii) Scrutinizer's Report pursuant to the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

This is for your information and records.

Thanking you,
Yours faithfully

For Shree Pacetronix Limited



**Purnima Nagpal
Company Secretary**

Celebrating 25 Years of Cardiac Pacing

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Shree Pacetronix Ltd.



DETAILS OF VOTING RESULTS IN RESPECT OF THE 30TH ANNUAL GENERAL MEETING OF COMPANY

1.	Date of the Annual General Meeting	29 th September, 2018
2.	Total Number of shareholders on Record date	5655
3.	Book closure date	22 nd September, 2018 to 29 th September, 2018
4.	No. of shareholders present in the meeting either in person or through proxy	
	i. Promoters and promoter group	3
	ii. Public	38
5.	No. of shareholders attending the meeting through video conferencing	
	i. Promoters and promoter group	Not Applicable
	ii. Public	

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Intertek

ICMED 13485 Certified
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

TECHNOLOGY SERVING HUMANITY

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

Agenda wise disclosures

Resolution No. 1		To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31 st , 2018, together with the Reports of the Board of Directors and the Auditors thereon.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	848338	0	0	0	0	0	0
	Poll		848338	100	848338	0	100	0
	Total	848338	848338	100	848338	0	100	0
Public-Institutions	E- Voting	NIL						
	Poll							
	Total							
Public-Non Institutions	E- Voting	2751062	6577	0.2391	6577	0	100	0
	Poll		1440113	52.34	1440113	0	100	0
	Total	2751062	1446690	52.58	1446690	0	100	0

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Resolution No. 2		To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018, together with the Reports of Auditors thereon.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	848338	0	0	0	0	0	0
	Poll		848338	100	848338	0	100	0
	Total	848338	848338	100	848338	0	100	0
Public- Institutions	E- Voting	NIL						
	Poll							
	Total							
Public- Non Institutions	E- Voting	2751062	6577	0.2391	6577	0	100	0
	Poll		1440113	52.34	1440113	0	100	0
	Total	2751062	1446690	52.58	1446690	0	100	0
TOTAL		3599400	2295028	63.76	2295028	0	100	0

(Signature)

Resolution No. 3		Appointment of Mr. Vikas Gokhale (DIN: 051933930), Whole time Director, liable to retire by rotation and being eligible, offers himself for re-appointment.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	848338	0	0	0	0	0	0
	Poll		848338	100	848338	0	100	0
	Total	848338	848338	100	848338	0	100	0
Public- Institutions	E- Voting	NIL						
	Poll							
	Total							
Public- Non Institutions	E- Voting	2751062	6577	0.2391	6477	100	98.47	1.52
	Poll		1440113	52.34	1440113	0	100	0
	Total	2751062	1446690	52.58	1446690	0	99.99	.0069
TOTAL		3599400	2295028	63.76	2295028	0	100	0

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Resolution No. 4		Regularisation of Mr. Akash Sethi (DIN: 08176396) as Director of the Company.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	848338	0	0	0	0	0	0
	Poll		848338	100	848338	0	100	0
	Total	848338	848338	100	848338	0	100	0
Public- Institutions	E- Voting	NIL						
	Poll							
	Total							
Public- Non Institutions	E- Voting	2751062	6577	0.2391	6477	100	98.47	1.52
	Poll		1440113	52.34	1440113	0	100	0
	Total	2751062	1446690	52.58	1446690	0	99.99	.0069
TOTAL		3599400	2295028	63.76	2295028	0	100	0

(Signature)

Resolution No. 5		Appointment of Mr. Akash Sethi (DIN: 08176396) as Joint Managing Director of the Company.						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	848338	0	0	0	0	0	0
	Poll		848338	100	848338	0	100	0
	Total	848338	848338	100	848338	0	100	0
Public-Institutions	E- Voting	NIL						
	Poll							
	Total							
Public- Non Institutions	E- Voting	2751062	6577	0.2391	6477	100	98.47	1.52
	Poll		1440113	52.34	1440113	0	100	0
	Total	2751062	1446690	52.58	1446690	0	99.99	.0069
TOTAL		3599400	2295028	63.76	2295028	0	100	0

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Resolution No. 6		Appointment of Mr. Mahesh Purohit (DIN: 07560407) as an Independent Director of the Company						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	848338	0	0	0	0	0	0
	Poll		848338	100	848338	0	100	0
	Total	848338	848338	100	848338	0	100	0
Public- Institutions	E- Voting	NIL						
	Poll							
	Total							
Public- Non Institutions	E- Voting	2751062	6577	0.2391	6577	0	100	0
	Poll		1440113	52.34	1440113	0	100	0
	Total	2751062	1446690	52.58	1446690	0	100	0
TOTAL		3599400	2295028	63.76	2295028	0	100	0

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Resolution No. 7		Appointment of Mr. Rajesh Bhale (DIN: 01933024) as an Independent Director of the Company						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	848338	0	0	0	0	0	0
	Poll		848338	100	848338	0	100	0
	Total	848338	848338	100	848338	0	100	0
Public-Institutions	E- Voting	NIL						
	Poll							
	Total							
Public-Non Institutions	E- Voting	2751062	6577	0.2391	6577	0	100	0
	Poll		1440113	52.34	1440113	0	100	0
	Total	2751062	1446690	52.58	1446690	0	100	0
TOTAL		3599400	2295028	63.76	2295028	0	100	0

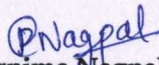
P. Nagpal

Resolution No. 8		Appointment of Mr. Varun Rawat (DIN: 08203524) as an Independent Director of the Company						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	848338	0	0	0	0	0	0
	Poll		848338	100	848338	0	100	0
	Total	848338	848338	100	848338	0	100	0
Public-Institutions	E- Voting	NIL						
	Poll							
	Total							
Public- Non Institutions	E- Voting	2751062	6577	0.2391	6577	0	100	0
	Poll		1440113	52.34	1440113	0	100	0
	Total	2751062	1446690	52.58	1446690	0	100	0
TOTAL		3599400	2295028	63.76	2295028	0	100	0

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Resolution No. 9 (Special Resolution):		Re-Appointment of Mr. Sushil Kumar Patni (DIN: 00245754) as an Independent Director of the Company						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	848338						
	Poll		848338	100	848338	0	100	0
	Total	848338	848338	100	848338	0	100	0
Public- Institutions	E- Voting	NIL						
	Poll							
	Total							
Public- Non Institutions	E- Voting	2751062	6577	0.2391	6577	0	100	0
	Poll		1440113	52.34	1440113	0	100	0
	Total	2751062	1446690	52.58	1446690	0	100	0
TOTAL		3594400	2295028	63.7614	2295028	0	100	0

For Shree Pacetronix Limited


Purnima Nagpal
Company Secretary

Place: Indore
Date: 29.09.2018

Shraddha Jain
Practicing Company Secretary

107, Gold Arcade,
3 /1, New Palasia,
Indore (MP), India - 452003
Phone : (0731) 2535841
E-mail shraddhajain2204@gmail.com

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 30th Annual General Meeting
Authorised Person
SHREE PACETRONIX LIMITED
Plot No. 15, Sector-II, Industrial Area,
Pithampur, District Dhar, (M.P.) 454775.

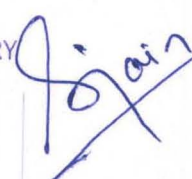
Dear Sir,

Sub: Passing of Resolution(s) through Poll conducted at 30th 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 to be 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 Saturday, 22nd September, 2018.

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CIN: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)



- iii. The remote e-voting facility was open from Wednesday, 26th September 2018 (09:00 AM) to Friday, 28th September 2018 (05:00 PM).
- iv. The Company completed the dispatch of the notices to the members by Tuesday, 04th September, 2018.
- 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 (having country-wide circulation) and in Hindi Language in Indore Samachar on 05th September, 2018.
- vi. At the end of the voting period on 28th September, 2018 at 05:00 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 only 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 who were present but had not cast their vote through remote e-voting.
- x. On Saturday, the 29th day of September, 2018 after the conclusion of voting at the AGM, I first counted the votes cast at the meeting and thereafter unblocked the votes cast through remote e-voting in the presence of Ms. Neha Jain and Ms. Hansika Mittal 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.


SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

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

Adoption of the Audited Standalone Financial Statement of the Company for the financial year ended March 31st, 2018, together with the Reports of the Board of Directors and the 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	4= (3/8)*100	5	6	7=(6/8)* 100	8=(3+ 6)	9	10
Voting at AGM	37	2288451	100	0	0	0	2288451	0	0
Remote E-voting	5	6577	100	0	0	0	6577	0	0
Total	2295028	2295028	100	0	0	0	2295028	0	0

Item No.2: Ordinary Resolution

Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018, together with the Reports of 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	4= (3/8)*100	5	6	7=(6/8)* 100	8=(3+ 6)	9	10
Voting at AGM	37	2288451	100	0	0	0	2288451	0	0
Remote E-voting	5	6577	100	0	0	0	6577	0	0

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
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107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW BALASAHIB ROAD

Total	2295028	2295028	100	0	0	0	2295028	0	0
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Item No. 3: Ordinary Resolution

Appointment of Mr. Vikas Gokhale (DIN: 051933930), Whole time Director, liable to retire 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	4= (3/8)*100	5	6	7=(6/8)* 100	8=(3+ 6)	9	10
Voting at AGM	37	2288451	100	0	0	0	2288451	0	0
Remote E-voting	4	6477	98.47	1	100	1.52	6577	0	0
Total	2295028	2295028	100	0	0	0	2295028	0	0

Item No. 4: Ordinary Resolution

Regularisation of Mr. Akash Sethi (DIN: 08176396) as 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
Voting at AGM	37	2288451	100	0	0	0	2288451	0	0
Remote E-voting	4	6477	98.47	1	100	1.52	6577	0	0
Total	2295028	2295028	100	0	0	0	2295028	0	0

S. Jain
SHRADDHA JAIN
 PRACTISING COMPANY SECRETARY
 ACS: 39488 CP: 14717,
 107, GOLD ARCADE
 OPP. CUREWELL HOSPITAL
 NEW PALASIA, INDORE (M.P.)

Item No. 5: Special Resolution

Appointment of Mr. Akash Sethi (DIN: 08176396) as Joint Managing 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	$4 = \frac{3}{8} \times 100$	5	6	$7 = \frac{6}{8} \times 100$	$8 = (3+6)$	9	10
Voting at AGM	37	2288451	100	0	0	0	2288451	0	0
Remote E-voting	4	6477	98.47	1	100	1.52	6577	0	0
Total	2295028	2295028	100	0	0	0	2295028	0	0

Item No. 6: Ordinary Resolution

Appointment of Mr. Mahesh Purohit (DIN: 07560407) as an Independent 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	$4 = \frac{3}{8} \times 100$	5	6	$7 = \frac{6}{8} \times 100$	$8 = (3+6)$	9	10
Voting at AGM	37	2288451	100	0	0	0	2288451	0	0
Remote E-voting	5	6577	100	0	0	0	6577	0	0
Total	2295028	2295028	100	0	0	0	2295028	0	0

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717
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NEW PALASIA, INDORE (M.P.)

Item No. 7: Ordinary Resolution

Appointment of Mr. Rajesh Bhale (DIN: 01933024) as an Independent 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	$4 = \frac{3}{8} \times 100$	5	6	$7 = \frac{6}{8} \times 100$	$8 = (3+6)$	9	10
Poll at AGM	37	2288451	100	0	0	0	2288451	0	0
Remote E-voting	5	6577	100	0	0	0	6577	0	0
Total	2295028	2295028	100	0	0	0	2295028	0	0

Item No. 8: Ordinary Resolution

Appointment of Mr. Varun Rawat (DIN: 08203524) as an Independent 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	$4 = \frac{3}{8} \times 100$	5	6	$7 = \frac{6}{8} \times 100$	$8 = (3+6)$	9	10
Poll at AGM	37	2288451	100	0	0	0	2288451	0	0
Remote E-voting	5	6577	100	0	0	0	6577	0	0
Total	2295028	2295028	100	0	0	0	2295028	0	0

SHRADDHA
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14/17,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDIA

Item No. 9: Special Resolution

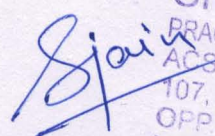
Re-Appointment of Mr. Sushil Kumar Patni (DIN: 00245754) as an Independent Director of the Company

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
Voting at AGM	37	2288451	100	0	0	0	2288451	0	0
Remote E-voting	5	6577	100	0	0	0	6577	0	0
Total	2295028	2295028	100	0	0	0	2295028	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 Ms. Purnima Nagpal, Company Secretary of the Company for records.
- xiii. All relevant records of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

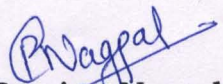
Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

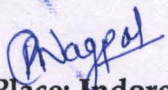
Thanking you,
Yours Faithfully,


SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)
Scrutinizer
Name: **SHRADDHA JAIN**
Practicing Company Secretary
ACS: 39488; CP: 14717


SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

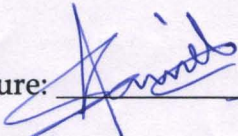
Counter signed by
For Shree Pacetronix Limited


Purnima Nagpal
Company Secretary

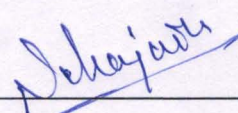

Place: Indore
Date: 29/09/2018

WITNESSES

1. ~~Mr~~/Ms. Hansika Mittal

Signature: _____

2. ~~Mr~~/Ms. Neha Jain

Signature: _____