Pacetronix[®]

Shree Pacetronix Ltd.

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.

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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".

- 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

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

Celebrating 25 Years of Cardiac Pacing

Bangalore Address : 201, Sai Apartment, 10th Cross, 2nd Main, N.R. Colony, Bangalore - 19

TECHNOLOGY SERVING HUMANITY 1, Sardar Sankar K Kolkata - 700026 Ph.: (033) 2464 893



ICMED 13485 Certified ISO 13485 Certified ISO 9001 Certified

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



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

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1.	Date of the Annual General Meeting	29th September, 2018
2.	Total Number of shareholders on Record date	5655
3.	Book closure date	22 nd September, 2018 to 29 th September, 2018
	No. of shareholders present in the meeting eith	ner in person or through proxy
4.	i. Promoters and promoter group	3
	ii. Public	20
		38
	No. of shareholders attending the meeting through video conferencing	38
5.	No. of shareholders attending the meeting	38 Not Applicable



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TECHNOLOGY SERVING HUMANITY

Agenda wise disclosures

Resolution N	0.1			-				e Company for the ors and the Auditors			
Resolution		Ordinary Resolution									
	noter/promoter erested in the ation?	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		
	and the second	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=	(7) = [(5)/(2)] * 100			
	E. Mating						[(4)/(2)]*100				
Promoter	E- Voting	848338	0	0	0	0	0	0			
and Promoter	Poll		848338	100	848338	0	100	0			
Group	Total	848338	848338	100	848338	0	100	0			
D 11'	E- Voting										
Public- Institutions	Poll				NIL						
	Total										
Public-	E- Voting	2751062	6577	0.2391	6577	0	100	0			
Non Institutions	Poll	2,01002	1440113	52.34	1440113	0	100	0			
	Total	2751062	1446690	52.58	1446690	0	100	0			

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Resolution No.	2			d adopt the Audite arch 31, 2018, togetl				of the Company for th con.
Resolution		Ordinary	Resolution					
Whether promo group are inter agenda/resoluti	ested in the	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)]*10 0	(7)= [(5)/(2)]*100
	E- Voting	0.40220	0	0	0	0	0	0
Promoter and Promoter	Poll	848338	848338	100	848338	0	100	0
Group	Total	848338	848338	100	848338	0	100	0
	E- Voting							
Public- Institutions	Poll				NIL			
	Total							
Public- Non	E- Voting	2751062	6577	0.2391	6577	0	100	0
Institutions	Poll		1440113	52.34	1440113	0	100	0
	Total	2751062	1446690	52.58	1446690	0	100	0
TO	TAL	3599400	2295028	63.76	2295028	0	100	0
			an ann ann an Annair	1. 		1	PNagpal	

Resolutio	on No. 3	Appointment of		okhale (DIN: 0519339 eing eligible, offers 1				to retire by		
Resol	ution			Ordinary Res						
Whether promote are interes agenda/re	sted in the	NO								
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in agai nst	% of votes in favor on votes polled	% of votes in against on votes polled		
		(1)		(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)]*10 0		
Promoter and	E- Voting	848338	0	0	0	0	0	0		
Promoter Group	Poll		848338	100	848338	0	100	0		
	Total	848338	848338	100	848338	0	100	0		
Public-	E- Voting	NIL								
Institutions	Poll									
	Total									
Public- Non	E- Voting	2751062	6577	0.2391	6477	100	98.47	1.52		
Institutions	Poll		1440113	52.34	1440113	0	100	0		
	Total	2751062	1446690	52.58	1446690	0	99.99	.0069		
TO'	TAL	3599400	2295028	63.76	2295028	Nagral	100	0		

Resolution No. 4		Regularisation	of Mr. Akash Se	ethi (DIN: 08176396) a	as Director o	of the Com	pany.	
Resolution		Ordinary Resol	ution	and an advertising the second s	and the second			
Whether promoter, are interested in th agenda/resolution?	e	NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	No. of votes in favor (4)	No. of votes in ag ainst	% of votes in favor on votes polled	% of votes in against on votes polled
				(3)= [(2)/(1)]*100		(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]* 00
	E- Voting	848338	0	0	0	0	0	0
Promoter and	Poll	040330	848338	100	848338	0	100	0
Promoter Group	Total	848338	848338	100	848338	0	in favor on votes polled (6)= [(4)/(2)]*10 0 0 100 100 100 98.47 100 99.99	0
	E- Voting							
Public- Institutions	Poll			NIL				
	Total							
Public Non	E- Voting	2751062	6577	0.2391	6477	100	98.47	1.52
Institutions	Poll		1440113	52.34	1440113	0	100	0
Public- Non Institutions	Total	2751062	1446690	52.58	1446690	0	99.99	.0069
ТОТ	ΓAL	3599400	2295028	63.76	2295028	0	100	0

Resolution No. 5		Appointme	nt of Mr. Aka	ash Sethi (DIN: 0	8176396) as]	Joint Managing D	irector of the Con	npany.
Resolution		Special Res	solution					
Whether promoter group are intereste agenda/resolution	ed in the	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
	E- Voting		0	0	0	0	0	0
Promoter and Promoter Group	Poll	848338	848338	100	848338	0	100	0
ſ	Total	848338	848338	100	848338	0	100	0
	E- Voting	and compared on the year of the second	Service of the same service in the local					
Public- Institutions	Poll				NIL			
	Total							
Public- Non	E- Voting	2751062	6577	0.2391	6477	100	98.47	1.52
Institutions	Poll		1440113	52.34	1440113	0	100	0
	Total	2751062	1446690	52.58	1446690	0	99.99	.0069
ТОТА	L L	3599400	2295028	63.76	2295028	0	100	0

Resolution		Ordinary Resol		urohit (DIN: 0756040'				
Whether promoter		NO						
group are interest agenda/resolution								
roup are intereste genda/resolution Category Promoter and Promoter Group Public- nstitutions	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)]*1 00	(7)= [(5)/(2)]*100
	E- Voting	848338	0	0	0	0	0	0
Promoter and Promoter Group	Poll	040330	848338	100	848338	0	100	0
r tomoter Gloup	Total	848338	848338	100	848338	0	100	0
	E- Voting							
Public- Institutions	Poll			NI	L			
	Total							
D LIL N	E- Voting	2751062	6577	0.2391	6577	0	100	0
Public- Non Institutions	Poll		1440113	52.34	1440113	0	100	0
	Total	2751062	1446690	52.58	1446690	0	(6)= [(4)/(2)]*1 00 0 100 100	0
ΤΟΤΑ	AL	3599400	2295028	63.76	2295028	0	100	0
						(A) og	al	

Resolution N	lo. 7	Appointment	of Mr. Rajes	h Bhale (DIN: 01	933024) as an	Independe	nt Director of the Co	ompany
Resolution		Ordinary Reso	lution					
	moter/promoter erested in the ution?	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
	P	(1)	(2)	(3)= [(2)/(1)]*100	(4) (5) (6)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter	E- Voting	848338	0	0	0	0	0	0
and	Poll		848338	100	848338	0	100	0
Promoter Group	Total	848338	848338	100	848338	0	100	0
Public-	E- Voting							
Institutions	Poll				N	IL		
	Total							
Public-	E- Voting	2751062	6577	0.2391	6577	0	100	0
Non Institutions	Poll		1440113	52.34	1440113	0	100	0
	Total	2751062	1446690	52.58	1446690	0	100	0
TC	DTAL	3599400	2295028	63.76	2295028	0	100	0

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Resolution No.	. 8	Appointment	of Mr. Var	un Rawat (DIN:	08203524) as an	Independe	nt Director of the C	ompany
Resolution	an a	Ordinary Res	olution					
group are inter	ested in the	NO						
Whether promot group are intere- agenda/resolution Category Promoter and Promoter Group Public- Institutions	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
	E- Voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
romoter and	E- Voting	848338	0	0	0	0	0	0
	Poll		848338	100	848338	0	100	0
Group	Total	848338	848338	100	848338	0	100	0
Public-	E- Voting							
Institutions	Poll				NIL			
	Total							
Public- Non	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
TC	DTAL	3599400	2295028	63.76	2295028	0	100	0

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Resolution No. 9	(Special Resolution):	Re-Appointmen	nt of Mr. Sushil	Kumar Patni (DIN: (00245754) as an I	ndependent	Director of the Con	npany		
Resolution		Special Resolut	ion	19 . 18 . 18						
	r/promoter group are genda/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		
	E- Voting	848338								
Promoter and Promoter Group	Poll		848338	100	848338	0	100	0		
1	Total	848338	848338	100	848338	0	100	0		
Public-	E- Voting									
Institutions	Poll				NIL					
	Total	-								
Public- Non	E- Voting	2751062	6577	0.2391	6577	0	100	0		
Institutions	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 <u>shraddhajain2204@gmail.com</u>

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.

PRACTISING COMPANY SECRETARY ACS: 39488 CIP 14717, 107, GOLD ARCADE OPP. CUREV/ELL 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.

6 SHRADDHA JAT PRACTISING COMPANY SECRETAR ACS: 39488 CP: 14717. 107, GOLD ARCADE OPP. CUREWELL HOSPITAL NEW PALASIA, INDORE (M.R.)

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.

		Votes in favour of the Resolution			es agair Resoluti		Total valid	Invalid Votes	
Manner of Voting	No. of Mem bers Voted	No. of Votes	% of Total Number of Valid Votes	No. of Memb ers Voted	No. of Vote s	% of Total Number of Valid Votes	votes	No. of Memb ers	No. of Vot es
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.

		Votes in favour of the Resolution			es again Resolut		Total valid	Invalid Votes	
Manner of Voting	No. of Mem bers Voted	No. of Votes	% of Total Number of Valid Votes	No. of Memb ers Voted	No. of Vote s	% of Total Number of Valid Votes	votes	No. of Memb ers	No. of Vot es
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	20

SHILADDHA JAIN PRACTISING COMPANY SECRETARY ACS: 39488 CP: 14717, 107, GOLD ARCADE OPP. CUREWELL HOSPITAL

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				es agair Resoluti		Total valid	Invalid Votes	
	No. of Mem bers Voted	No. of Votes	% of Total Number of Valid Votes	No. of Memb ers Voted	No. of Vote s	% of Total Number of Valid Votes	votes	No. of Memb ers	No. of Vot es
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			es agair Resoluti		Total valid	Invalid Votes	
	No. of Mem bers Voted	No. of Votes	% of Total Number of Valid Votes	No. of Memb ers Voted	No. of Vote s	% of Total Number of Valid Votes	votes	No. of Memb ers	No. of Vot es
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

SHI ADDHA AM PRACTISING COMPLEY 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			es agair Resolut		Total valid	Invalid Votes	
	No. of Mem bers Voted	No. of Votes	% of Total Number of Valid Votes	No. of Memb ers Voted	No. of Vote s	% of Total Number of Valid Votes	votes	No. of Memb ers	No. of Vot es
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. 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				es agair Resoluti		Total valid	Invalid Votes	
	No. of Mem bers Voted	No. of Votes	% of Total Number of Valid Votes	No. of Memb ers Voted	No. of Vote s	% of Total Number of Valid Votes	votes	No. of Memb ers	No. of Vot es
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

SHIT ADDHA JAIN PRACTISING COMPANY SECREM ACS: 39488 CP: 14717 107, GOLD ARCADE OPP. CUREWELL HOSPITAL NEW PALASIA INDORE (M

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			es agair Resolut		Total valid	Invalid Votes	
	No. of Mem bers Voted	No. of Votes	% of Total Number of Valid Votes	No. of Memb ers Voted	No. of Vote s	% of Total Number of Valid Votes	votes	No. of Memb ers	No. of Vot es
1	2	3	4= (3/8)*100	5	6	7=(6/8)* 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				es agair Resoluti		Total valid	Invalid Votes	
	No. of Mem bers Voted	No. of Votes	% of Total Number of Valid Votes	No. of Memb ers Voted	No. of Vote s	% of Total Number of Valid Votes	votes	No. of Memb ers	No. of Vot es
1	2	3	4= (3/8)*100	5	6	7=(6/8)* 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

SHINAL PRACTISING COMP ACS: 39488 CP 107, GOLD ARCADE OPP. CUREVVELL HOSPITAL NEW PALASIA IN

Item No. 9: Special Resolution

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

		in favo Resoluti	ur of the on		es agair Resoluti		Total valid	Invalid Votes	
Manner of Voting	No. of Mem bers Voted	n of Number ers Vote of Valid Votes Votes Votes	No. of Memb ers	No. of Vot es					
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.

OMPANY SECRETARY

Thanking you, Yours Faithfully, SHRADDHA JAIN

Scrutinizer NEW PALASIA MOSPITAL Name: SHRADDHA JAIN Practicing Company Secretary ACS: 39488; CP: 14717

SHRADDH PRACTISING COMPAN SECRETARY ACS: 39488 CP 4717, 107, GOLD ARC OPP. CURE HOSPITAL NEW PALAS ... , INDORE (M.P.)

Counter signed by For Shree Pacetronix Limited

00 P Da

Purnima Nagpal Company Secretary

00 00 Place: Indore

Date: 29/09/2018

WITNESSES

1. Mr/Ms. Hansika Mittal

Signature:

2. Mr/Ms. Neha Jain

Majar Signature: _