

श्री

Shree Pacetronix Ltd.



Pacetrnix®

28th September, 2019

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

Scrip Code - 527005; ISIN - INE847D01010

Sub: Voting Results and Scrutinizer's Report of 31st Annual General Meeting of the Company.

Dear Sir/Madam,

We are enclosing herewith following in relation to the 31st Annual General Meeting (AGM) of the Company held on Saturday, 28th September, 2019 at 11:00 AM at Registered office of the Company at "Plot No 15, Sector II, Industrial Area, Pithampur, Dist. Dhar (MP) 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 from time to time.

This is for your information and records.

Thanking You
Yours faithfully

For Shree Pacetronix Limited
CIN: L33112MP1988PLC004317


HARSHITA JINDAL
COMPANY SECRETARY

Enclosure: a/a

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

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

TECHNOLOGY SERVING HUMANITY



DETAILS OF VOTING RESULTS IN RESPECT OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY

1.	Date of the Annual General Meeting	28 th September, 2019
2.	Total Number of shareholders on Record date	5632
3.	Book closure date	21 st September, 2019 to 28 th September, 2019
4.	No. of shareholders present in the meeting either in person or through proxy	
	i. Promoters and promoter group	4
	ii. Public	31
5.	No. of shareholders attending the meeting through video conferencing	Not Applicable
	i. Promoters and promoter group	
	ii. Public	



Intertek

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ISO 13485 Certified
ISO 9001 Certified

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TECHNOLOGY SERVING HUMANITY

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, 2019, 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	872806	833329	95.4770	833329	0	100.0000	0.0000
	Poll		39477	4.5230	39477	0	100.0000	0.0000
	Total	872806	872806	100.0000	872806	0	100.0000	0.0000
Public- Institutions	E- Voting	2726594	7702	0.2825	7202	500	93.5082	6.4918
	Poll		635795	23.3183	635795	0	100.0000	0.0000
	Total		643497	23.6008	642997	500	99.9223	0.0777
Public- Non Institutions	E- Voting	2726594	7702	0.2825	7202	500	93.5082	6.4918
	Poll		635795	23.3183	635795	0	100.0000	0.0000
	Total	2726594	643497	23.6008	642997	500	99.9223	0.0777
TOTAL		3599400	1516303	42.1265	1515803	500	99.9670	0.0330

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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, 2019, 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	872806	833329	95.4770	833329	0	100.0000	0.0000
	Poll		39477	4.5230	39477	0	100.0000	0.0000
	Total	872806	872806	100.0000	872806	0	100.0000	0.0000
Public- Institutions	E- Voting							
	Poll							
	Total							
Public- Non Institutions	E- Voting	2726594	7702	0.2825	7202	500	93.5082	6.4918
	Poll		635795	23.3183	635795	0	100.0000	0.0000
	Total	2726594	643497	23.6008	642997	500	99.9223	0.0777
TOTAL		3599400	1516303	42.1265	1515803	500	99.9670	0.0330

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Resolution No. 3		To appoint a Director in place of Mrs. Amita Sethi (DIN: 00245722), Whole time Director who retires by rotation and being eligible, offers herself 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	872806	833329	95.4770	833329	0	100.0000	0.0000
	Poll		39477	4.5230	39477	0	100.0000	0.0000
	Total	872806	872806	100.0000	872806	0	100.0000	0.0000
Public- Institutions	E- Voting							
	Poll							
	Total							
Public- Non Institutions	E- Voting	2726594	7702	0.2825	7202	500	93.5082	6.4918
	Poll		635795	23.3183	635795	0	100.0000	0.0000
	Total	2726594	643497	23.6008	642997	500	99.9223	0.0777
TOTAL		3599400	1516303	42.1265	1515803	500	99.9670	0.0330

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Resolution No. 4		Appointment of Mr. Atul Kumar Sethi (DIN: 00245685) as the 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	872806	833329	95.4770	833329	0	100.0000	0.0000
	Poll		39477	4.5230	39477	0	100.0000	0.0000
	Total	872806	872806	100.0000	872806	0	100.0000	0.0000
Public- Institutions	E- Voting							
	Poll							
	Total							
Public- Non Institutions	E- Voting	2726594	7702	0.2825	7202	500	93.5082	6.4918
	Poll		635795	23.3183	635795	0	100.0000	0.0000
	Total	2726594	643497	23.6008	642997	500	99.9223	0.0777
TOTAL		3599400	1516303	42.1265	1515803	500	99.9670	0.0330

(Harshita)

Resolution No. 5		Appointment of Mrs. Amita Sethi (DIN: 00245722) as the Whole Time 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	872806	833329	95.4770	833329	0	100.0000	0.0000
	Poll		39477	4.5230	39477	0	100.0000	0.0000
	Total	872806	872806	100.0000	872806	0	100.0000	0.0000
Public- Institutions	E- Voting							
	Poll							
	Total							
Public- Non Institutions	E- Voting	2726594	7702	0.2825	7202	500	93.5082	6.4918
	Poll		635795	23.3183	635795	0	100.0000	0.0000
	Total	2726594	643497	23.6008	642997	500	99.9223	0.0777
TOTAL		3599400	1516303	42.1265	1515803	500	99.9670	0.0330

For Shree Pacetronix Limited

Harshita Jindal
Company Secretary

Place: Pithampur
Date: 28.09.2019

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 31st Annual General Meeting/ Authorized Person

SHREE PACETRONIX LIMITED

Plot No. 15, Sector-II, Industrial Area,

Pithampur, District Dhar, (M.P.) 454775

Dear Sir/Ma'am,

Sub: Passing of Resolution(s) through Poll conducted at 31st Annual General Meeting held on Saturday, 28th September 2019 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 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time 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 Equity Shareholders ("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, 21st September, 2019**.
- iii. The remote e-voting facility was open from **Wednesday, 25th September 2019 (09:00 AM)** and ended on **Friday, 27th September 2019 (05:00 PM)**.

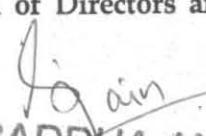
SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 69488 CP: 14717,
107, GOLD ARCADE
OPP. CUREN HOSPITAL

- iv. The Company completed the dispatch of the Notice of AGM along with Annual Report for the Financial Year 2018-19 to the members in the physical form at their registered address on 31st August, 2019 and sending of email has been completed on 31st August, 2019.
- 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 Choutha Sansar on 01st September, 2019.
- vi. At the end of the voting period on **Friday, 27th September, 2019 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, DP ID/folio number, 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 28th day of September, 2019 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. Niharika Roongta and Ms. Gunjan Sachdev who acted as the witnesses, who are not in employment of the Company.
- 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

Adoption of the Audited Standalone Financial Statement of the Company for the financial year ended March 31st, 2019, together with the Reports of the Board of Directors and the Auditors thereon.


SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW DELHI-110029 (M.P.)

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	32	675272	100	0	0	0	675272	0	0
Remote E-voting	8	840531	99.9405	1	500	0.0594	841031	0	0
Total	40	1515803	99.9670	1	500	0.0330	1516303	0	0

Item No. 2: Ordinary Resolution

Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019, 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	32	675272	100	0	0	0	675272	0	0
Remote E-voting	8	840531	99.9405	1	500	0.0594	841031	0	0
Total	40	1515803	99.9670	1	500	0.0330	1516303	0	0

Item No. 3: Ordinary Resolution

Appointment of Mrs. Amita Sethi (DIN: 00245722), Whole Time Director, liable to retire by rotation and being eligible offers herself 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	32	675272	100	0	0	0	675272	0	0
Remote E-voting	8	840531	99.9405	1	500	0.0594	841031	0	0
Total	40	1515803	99.9670	1	500	0.0330	1516303	0	0

SHRADDHA JAIN

PRACTISING COMPANY SECRETARY

ACS: 39488 CP: 14717,

107, GOLD ARCADE

OPP. CUREWELL HOSPITAL

NEW PALASIA, INDORE (M.P.)

Item No. 4: Special Resolution

Re-appointment of Mr. Atul Kumar Sethi (DIN: 00245685) as the 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= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Voting at AGM	32	675272	100	0	0	0	675272	0	0
Remote E-voting	8	840531	99.9405	1	500	0.0594	841031	0	0
Total	40	1515803	99.9670	1	500	0.0330	1516303	0	0

Item No. 5: Special Resolution

Re-appointment of Mrs. Amita Sethi (DIN: 00245722) 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
Voting at AGM	32	675272	100	0	0	0	675272	0	0
Remote E-voting	8	840531	99.9405	1	500	0.0594	841031	0	0
Total	40	1515803	99.9670	1	500	0.0330	1516303	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. Harshita Jindal, Company Secretary of the Company for records.

SHRADDHA JAIN
 PRACTISING COMPANY SECRETARY
 AC8: 39488 CP: 14717,
 107, GOLD ARCADE
 OPP. CUREWELL HOSPITAL
 NEW PALASIA, INDORE (M.P.)

- 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 31st 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


Counter signed by

For **SHREE PACETRONIX LIMITED**
For Shree Pacetronix Ltd.


Authorised Signatory
Harshita Jindal
Company Secretary

WITNESSES

1. Ms. Niharika Roongta

Signature: 

2. Ms. Gunjan Sachdev

Signature: 

Place: Pithampur

Date: 28/09/2019