

30th September, 2021

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: Declaration of Results of Remote e-voting and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 and Scrutinizer's Report in relation to the 33rd Annual General Meeting held on 29th September, 2021.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith following in relation to the 33rd Annual General Meeting (AGM) of the Company held on **Wednesday, 29th September, 2021 at 11:30 A.M. (IST)** through Video Conferencing (VC) and other Audio Visual Means (OAVM) for which purpose the Registered office of the Company situated at "Plot No 15, Sector II, Industrial Area, Pithampur, Dist. Dhar (MP) 454775" was deemed as the venue for the Meeting:

- (i) Voting results (remote e-voting and e-voting at the AGM) 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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Please take the same on your records for reference and further needful.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

For Shree Pacetronix Ltd.

HARSHITA JINDAL
COMPANY SECRETARY

Authorised Signatory

Enclosure: a/a

Celebrating 28 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

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 33rd ANNUAL GENERAL MEETING OF THE COMPANY

1.	Date of the Annual General Meeting	29 th September, 2021
2.	Total Number of shareholders on Record date*	5592
3.	Book closure date	23 rd September, 2021 to 29 th September, 2021
4.	No. of shareholders present in the meeting either in person or through proxy:	
	i. Promoters and promoter group	NA
	ii. Public	
5.	No. of shareholders attended the meeting through video conferencing*	
	i. Promoters and promoter group	3
	ii. Public	39

**No. of Shareholders is equivalent to No. of folios/Accounts.*

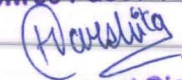
For Shree Pacetronix Ltd.


Authorised Signatory

AGENDA WISE DISCLOSURES

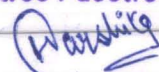
Resolution No. 1		Adoption of the Standalone and Consolidated Audited Financial Statements of the Company containing the Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss, Cash Flow Statement and notes thereon of the Company for the financial year ended March 31, 2021, together with 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 - against	% of votes in favor on votes polled	% of votes 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	167300	19.1681	167300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	872806	167300	19.1681	167300	0	100.0000	0.0000
Public- Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2726594	644322	23.6310	644322	0	100.0000	0.0000
	Poll		2200	0.0807	2200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2726594	646522	23.7117	646522	0	100.0000	0.0000
TOTAL		3599400	813822	22.6099	813822	0	100.0000	0.0000

For Shree Pacetronix Ltd.,


 Authorised Signatory

Resolution No. 2		Appointment of Mrs. Amita Sethi (DIN: 00245722), Whole Time Director, liable to retire 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 - against	% of votes in favor on votes polled	% of votes 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	167300	19.1681	167300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	872806	167300	19.1681	167300	0	100.0000	0.0000
Public- Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2726594	644322	23.6310	644222	100	99.9845	0.0155
	Poll		2200	0.0807	2200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2726594	646522	23.7117	646422	100	99.9845	0.0155
TOTAL		3599400	813822	22.6099	813722	100	99.9877	0.0123

For Shree Pacetronix Ltd.


Authorised Signat

Resolution No. 3		Appointment of Statutory Auditors and fixation of their remuneration						
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 - against	% of votes in favor on votes polled	% of votes 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	167300	19.1681	167300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	872806	167300	19.1681	167300	0	100.0000	0.0000
Public- Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2726594	644322	23.6310	644222	100	99.9845	0.0155
	Poll		2200	0.0807	2200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2726594	646522	23.7117	646422	100	99.9845	0.0155
TOTAL		3599400	813822	22.6099	813722	100	99.9877	0.0123

For Shree Pacetronix Limited

For Shree Pacetronix Ltd.

Harshita

Harshita Jindal

Authorised Signatory

Company Secretary

Place: Pithampur

Date: 30.09.2021

Shraddha Jain
Practicing Company Secretary
107, Gold Arcade,
3 /1, New Palasia,
Indore (MP), India - 452003
Phone: (0731) 2535841
Email: shraddhajain2204@gmail.com

Scrutinizer's Report-Combined

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies
(Management and Administrations) Rules, 2014 as amended]

To,
The Chairman of 33rd Annual General Meeting/
Authorized Person
SHREE PACETRONIX LIMITED
Plot No. 15, Sector-II, Industrial Area,
Pithampur, District Dhar, (M.P.) 454775

Sub: Combined Report on Resolutions passing through remote e-voting and e-voting at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 33rd AGM of Shree Pacetronix Limited held on 29th September 2021 at 11:30 AM (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir/Ma'am,

I, Shraddha Jain, Practicing Company Secretary (ACS 39488) have been appointed as the Scrutinizer on 13th August 2021 at the meeting of the Board of Directors of Shree Pacetronix Limited (hereinafter referred to as "**the Company**"), for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting ("**AGM**"), pursuant to Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") as amended by the General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("**MCA**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("**SEBI**") commonly referred to as ["**MCA & SEBI circulars**"], providing relaxation for the manner in which the AGM will be held and conducted. The MCA & SEBI Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the continuing outbreak of COVID-19.


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

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- i. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the **Service Provider** for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the Members of the Company.
- ii. Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as e-voting at the AGM on all the items of the business sought to be transacted at the 33rd AGM of the Company, which was held on **Wednesday, 29th September 2021**.
- iv. The Service Provider had set up remote e-voting facility on their website, www.evotingindia.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of its Service Provider and also on the websites of Stock Exchanges viz BSE Limited to facilitate their Members to cast their vote through remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations.
- vi. My responsibility as the Scrutinizer of the voting process (through remote e-voting and e-voting at AGM), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in **favour** or **against** the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the service provider.
- vii. As provided in the MCA & SEBI Circulars, the Company had advertised in the newspapers, asking members who have not registered their email ids with the Company or Registrar and Transfer Agent or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2020-21.
- viii. 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 **Wednesday, 22nd September, 2021**.
- ix. The remote e-voting facility was open from **Sunday, 26th September 2021, 09:00 A.M. (IST)** and ended on **Tuesday, 28th September 2021, 05:00 P.M. (IST)**.


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

- x. The Company completed the dispatch of the Notice of AGM along with Annual Report for the Financial Year 2020-21 by email to those members whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) by **Saturday, 04th September 2021**. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2020-21 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
- xi. As prescribed in clause IV of the Circular dated May 05, 2020 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Free Press Journal and in Hindi language in Choutha Sansar both on **Tuesday, 31st August, 2021**. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- xii. 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 both on **Sunday, 05th September, 2021**.
- xiii. At the end of the remote e-voting period on **Tuesday, 28th September, 2021 at 05:00 P.M. (IST)**, the voting portal of Service Provider was blocked.
- xiv. At the 33rd AGM of the Company held through VC/OAVM, on **Wednesday, 29th September 2021**, after considering all the items of the business, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM, but did not participate in the remote e-voting, to cast their votes electronically. On 29th September 2021, after tabulating the votes cast electronically by the system provided by Central Depository Services Limited (CDSL), the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Riya Jain and Ms. Isha Jain who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

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

Item No.1: Ordinary Resolution

Adoption of the Standalone and Consolidated Audited Financial Statements of the Company containing the Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss, Cash Flow Statement and notes thereon of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.


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

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained / Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	35	811622	100	0	0	0	811622	0	0
e-voting at AGM	7	2200	100	0	0	0	2200	0	0
Total	42	813822	100	0	0	0	813822	0	0

Item No. 2: 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	Total invalid votes	Total Abstained / Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	34	811522	99.99	1	100	0.01	811622	0	0
e-voting at AGM	7	2200	100	0	0	0	2200	0	0
Total	41	813722	99.99	1	100	0.01	813822	0	0

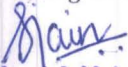
Item No. 3: Ordinary Resolution

Appointment of Statutory Auditors and fixation of their remuneration:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained / Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	34	811522	99.99	1	100	0.01	811622	0	0
e-voting at AGM	7	2200	100	0	0	0	2200	0	0
Total	41	813722	99.99	1	100	0.01	813822	0	0

*No. of Members is equivalent to No. of folios/Accounts.

Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through Remote E-voting and through e-voting at the AGM.


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

- xv. The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and e-voting at the AGM is sent to Ms. Harshita Jindal, Company Secretary of the Company for records.
- xvi. 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 33rd 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.

You may accordingly declare the results of the electronic voting conducted in the AGM & voting done by the equity shareholders through 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

Membership No: ACS: 39488; CP: 14717

UDIN: A039488C001053171

Place: Indore

Date: 30th September 2021

WITNESSES

1. Ms. Riya Jain

Signature: 

2. Ms. Isha Jain

Signature: 

Counter signed by

For SHREE PACETRONIX LIMITED

For Shree Pacetronix Ltd.

Authorised Person

Harshita Jindal

Authorised by Mr. Akash Sethi, Chairman of the Meeting


Authorised Signatory

Place: Pithampur

Date: 30th September 2021