



SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY.

The 35th Annual General Meeting ("AGM/the meeting") of the Members of Shree Pacetronix Limited ("The Company") was held on **Friday 15th September, 2023** at **11:30 A.M. (IST)** through video conference (VC) / other audio visual means (OAVM) In presence of the following Directors, KMP's and Invitees :

S. No.	Name	Designation
1	Mr. Atul Kumar Sethi	Managing Director
2	Mr. Akash Sethi	Joint Managing Director
3	Mr. Sushil Kumar Patni	Independent Director & Chairperson of Board Committees of the Company
4	Ms. Manali Tongia	Independent Director
5	Ms. Somya Chhabra	Independent Director
6	Mr. Chandragupt Jain	Independent Director
7	Mr. Ashok Atulkar	Chief Financial Officer
8	Mr. Yash Bagora	Company Secretary
9	Mr. S R Naredi	Statutory Auditor
10	Ms. Shraddha Jain	Secretarial Auditor and Scrutinizer of A.G.M.

The Registered office of the Company situated at **Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar, Madhya Pradesh, 454775** has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made there at, to transact the businesses as set out in the notice dated August 14, 2023 convening the AGM, without the physical presence of the members at a common venue.

Mr. Yash Bagora, Company Secretary, welcomed all the members to the 35th Annual General Meeting of the Company. He informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

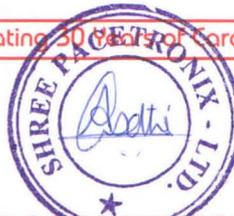
The Company Secretary further introduced the Board of Directors, Key Managerial Personnel, Statutory Auditor and Secretarial Auditor/Scrutinizer present in the meeting through VC/OAVM.

Mr. Akash Sethi was elected as the Chairman of the Meeting, with the consent of Directors present at the meeting. The Company Secretary handed over the proceedings of the meeting to the Chairman.

CIN : L33112MP1988PLC004317

Factory & Regd. Office : Plot No. 15, Sector-II,
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA
Phone. : 07292 - 411105, Fax : 07292-400418
Email : pacetronix@hotmail.com
Web Site : www.pacetronix.com

Celebrating 30 Years of Cardiac Pacing



TECHNOLOGY SERVING HUMANITY

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata – 700 026
Ph. : (033) 2464 8931 Fax :2465 7753



The Chairman welcomed all the members and participants at the 35th Annual General Meeting of the Company and confirmed that the requisite quorum for the meeting was present and called the meeting to order.

The Chairman informed that:

- The Statutory registers and other documents as mentioned in Notice of AGM are available for information and inspection electronically by the Members.
- The Reports of Statutory Auditor and Secretarial Auditor did not contain any qualifications, reservation, adverse remark or disclaimer.

Thereafter, the Chairman proceeded with his address to the Members by delivering his speech and discussed on general outlook of the Company and the performance of the Company during the financial year 2022-2023.

The Notice of the AGM, Boards' Report, the Auditor's Report, financial statements and other reports forming part of annual report was taken as read with the permission of the Members' present at the meeting.

The Chairman further informed the availability of e-voting facility during the meeting for the members, who did not use the remote e-voting facility and that there was no voting by show of hands at the AGM.

The Chairman then briefly discussed about the following resolutions for consideration and approval of the members at the AGM:

Item No.	Businesses	Type of Resolution
Ordinary Businesses		
1.	Consideration and Adoption of the Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

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2.	Appointment of a Director in place of Mr. Atul Kumar Sethi (DIN: 00245685), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Businesses		
3.	Re-appointment of Mr. Akash Sethi (DIN- 08176396) as the Joint Managing Director for the period of three (3) years commencing from 14th August, 2024 to 13th August, 2027, who shall be liable to retire by rotation.	Special Resolution
4.	Increase in remuneration of Mr. Atul Kumar Sethi (DIN- 00245685), Managing Director of the Company from Rs. 2,30,000/- (Two Lakh Thirty Thousand Only) per month to Rs.4,50,000/- (Four Lakh Fifty Thousand) per month.	Special Resolution
5.	Appointment of Mr. Chandragupt Jain (DIN: 10262427) as an Independent Director of the company being eligible for the said appointment.	Special Resolution

The Chairman further informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman informed the members that voting process is being scrutinized by Ms. Shraddha Jain, Practicing Company Secretary (ICSI Membership No. 39488). He further informed that the voting result along with the Scrutinizer's Report shall be available on the CDSL's website and on Stock Exchange.

The Chairman thanked the participant for attending the AGM of the Company and concluded the Meeting at 12:13 A.M.

Thanking You Yours faithfully
For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317



AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)

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