

श्री

Shree Pacetronix Ltd.



18<sup>th</sup> September, 2023

To,  
General Manager-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Scrip Code - 527005; ISIN - INE847D01010

Sub:Declaration of Results of Remote e-voting and e-voting at the Annual General Meeting in compliance with the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 and Scrutinizer's Report in relation to the 35<sup>th</sup> Annual General Meeting held on 15<sup>th</sup> September, 2023

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith following in relation to the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 15<sup>th</sup> September, 2023 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 (M.P) 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



YASH BAGORA  
COMPANY SECRETARY

Enclosure: a/a

**CIN : L33112MP1988PLC004317**

Celebrating 30 Years of Cardiac Pacing

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

**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

**DETAILS OF VOTING RESULTS IN RESPECT OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

1.	Date of the Annual General Meeting	15 <sup>th</sup> September, 2023
2.	Total Number of shareholders on Record date*	5819
3.	Book closure date	09 <sup>th</sup> September, 2023 to 15 <sup>th</sup> September, 2023
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	02
	ii. Public	46

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



AGENDA WISE DISCLOSURES

Resolution No. 1	Adoption of the Standalone and Consolidated Audited Financial Statements of the Company containing the Balance Sheet as at 31 <sup>st</sup> March, 2023, the Statement of Profit & Loss, Cash Flow Statement and notes thereon of the Company for the financial year ended March 31, 2023, 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		718205	82.2916	718205	0	100.0000	0.0000		
	Poll	872756	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		718205	82.2916	718205	0	100.0000	0.0000		
Public- Institutions	E- Voting AGM									
	Poll									
	Postal Ballot (if applicable)									
	<b>Total</b>									
Public- Non Institutions	E- Voting		672423	24.6611	672423	0	100.0000	0.0000		
	Poll	2726644	0	0.0000	0.0000	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0		
	<b>Total</b>	2726644	672423	24.6611	672423	0	100.0000	0.0000		
	<b>TOTAL</b>	3599400	1390628	38.6350	1390628	0	100.0000	0.0000		



Resolution No. 2		Appointment of Mr. Atul Kumar Sethi (DIN: 00245685), who retires 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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favor (4)	No. of votes - against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		718205	82.2916	718205	0	100.0000	0.0000	
	Poll	872756	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		718205	82.2916	718205	0	100.0000	0.0000	
Public- Institutions	E-Voting AGM								
	Poll								
	Postal Ballot (if applicable)								
	<b>Total</b>		672423	24.6611	672423	0	100.0000	0.0000	
Public- Non Institutions	E-Voting								
	Poll	2726644	0	0.0000	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0	
	<b>Total</b>	2726644	672423	24.6611	672423	0	100.0000	0	
<b>TOTAL</b>		3599400	1390628	38.6350	1390628	0	100.0000	0.0000	



Resolution No. 3 Re-appointment of Mr. Akash Sethi (DIN: 08176396) as the 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 - 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		718205	82.2916	718205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	872756	0	0.0000	0	0	0	0
	<b>Total</b>		718205	82.2916	718205	0	100.0000	0.0000
Public-Institutions	E-Voting		672423	24.6611	672423	0	100.0000	0.0000
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	2726644	0	0.0000	0.0000	0	0	0
	<b>Total</b>		672423	24.6611	672423	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1390628	38.6350	1390628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2726644	672423	24.6611	672423	0	100.0000	0.0000
	<b>TOTAL</b>		3599400	38.6350	1390628	0	100.0000	0.0000



Resolution No. 4		To Increase Remuneration of Mr. Atul Kumar Sethi (DIN:00245685), Managing Director of the Company.						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
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		718205	82.2916	718205	0	100.0000	0.0000
	Poll	872756	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		718205	82.2916	718205	0	100.0000	0.0000
Public- Institutions	E-Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		672423	24.6611	672423	0	100.0000	0.0000
	Poll	2726644	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	<b>Total</b>	2726644	672423	24.6611	672423	0	100.0000	0
<b>TOTAL</b>		3599400	1390628	38.6350	1390628	0	100.0000	0.0000



Resolution No. 5		Appointment of Mr. Chandragupt Jain (DIN:10262427) 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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		718205	82.2916	718205	0	100.0000	0.0000
	Poll	872756	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		718205	82.2916	718205	0	100.0000	0.0000
Public-Institutions	E-Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		672423	24.6611	672423	0	100.0000	0.0000
	Poll	2726644	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	<b>Total</b>		672423	24.6611	672423	0	100.0000	0
<b>TOTAL</b>			1390628	38.6350	1390628	0	100.0000	0.0000

For Shree Pacetronix Limited

*Yash Bagola*  
Yash Bagola  
Company Secretary



Place: Pithampur  
Date: 16.09.2023

**Shraddha Jain**  
Practicing Company Secretary  
107, Gold Arcade,  
3 /1, New Palasia,  
Indore (M.P), 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 35<sup>th</sup> 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 35<sup>th</sup> AGM of Shree Pacetronix Limited held on 15<sup>th</sup> September, 2023 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 14<sup>th</sup> August, 2023 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; General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 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.

**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 ("CDSL") 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 35<sup>th</sup> AGM of the Company, which was held on **Friday, 15<sup>th</sup> September, 2023**.
- iv. The Service Provider had set up remote e-voting facility on their website, [www.evotingindia.com](http://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 Id's 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 2022-23.
- 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 **Friday, 08<sup>th</sup> September, 2023**.
- ix. The remote e-voting facility was open from **Tuesday, 12<sup>th</sup> September, 2023, 09:00 A.M. (IST)** and ended on **Thursday, 14<sup>th</sup> September, 2023, 05:00 P.M. (IST)**.

**SHRADDHA JAIN**

PRACTISING COMPANY SECRETARY

C.S. 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 2022-23 by email to those members whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) by **Tuesday, 22<sup>nd</sup> August 2023**. For those Members whose Email Ids were not available / registered, the Notice of the AGM along with Annual Report 2022-23 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 **Saturday, 19<sup>th</sup> August, 2023**. 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 **Thursday, 24<sup>th</sup> August, 2023**.
- xiii. At the end of the remote e-voting period on **Thursday, 14<sup>th</sup> September, 2023 at 05:00 P.M. (IST)**, the voting portal of Service Provider was blocked.
- xiv. At the 35<sup>th</sup> AGM of the Company held through VC/OAVM, on **Friday, 15<sup>th</sup> September 2023**, 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 **Friday, 15<sup>th</sup> September 2023**, 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 Mr. Aman Rai and Ms. Muskan Solanki 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:

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

**Item No.1: Ordinary Resolution.**

Adoption of the Standalone and Consolidated Audited Financial Statements of the Company containing the Balance Sheet as at 31<sup>st</sup> March, 2023, the Statement of Profit & Loss, Cash Flow Statement and notes thereon of the Company for the financial year ended March 31, 2023, 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	Total invalid votes	Total Abstained / Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	48	1390628	100	0	0	0	1390628	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	48	1390628	100	0	0	0	1390628	0	0

**Item No. 2: Ordinary Resolution.**

Appointment of Mr. Atul Kumar Sethi (DIN: 00245685), who retires 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	Total invalid votes	Total Abstained / Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	48	1390628	100	0	0	0	1390628	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	48	1390628	100	0	0	0	1390628	0	0

**Item No. 3: Special Resolution.**

Re-appointment of Mr. Akash Sethi (DIN: 08176396) as the Joint Managing Director of the Company.

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	48	1390628	100	0	0	0	1390628	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0

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

Total	48	1390628	100	0	0	0	1390628	0	0
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**Item No. 4: Special Resolution.**

**To Increase Remuneration of Mr. Atul Kumar Sethi (DIN: 00245685), Managing Director of the Company.**

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	48	1390628	100	0	0	0	1390628	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>48</b>	<b>1390628</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1390628</b>	<b>0</b>	<b>0</b>

**Item No. 5: Special Resolution.**

**Appointment of Mr. Chandragupt Jain (DIN: 10262427) as an Independent Director of the Company.**

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	48	1390628	100	0	0	0	1390628	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>48</b>	<b>1390628</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1390628</b>	<b>0</b>	<b>0</b>

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

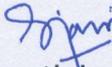
*Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through Remote E-voting and through e-voting at the AGM.*

- 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 Mr. Yash Bagora, 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 35<sup>th</sup> Annual General Meeting and the same

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

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.

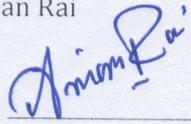
Thanking you,  
Yours Faithfully,  
  
**SHRADDHA JAIN**  
PRACTISING COMPANY SECRETARY  
ACS: 39488 CP: 14717,  
107, GOLD ARCADE  
OPP. CUREWELL HOSPITAL  
Name: SHRADDHA JAIN, INDORE (M.P.)  
Practising Company Secretary  
Membership No: ACS: 39488; CP: 14717  
PR: 3684/2023  
UDIN: A039488E001023482

Place: Indore

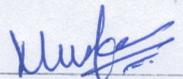
Date: 16<sup>th</sup> September, 2023

**WITNESSES**

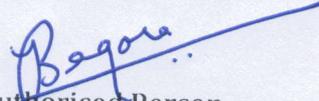
1. Mr. Aman Rai

Signature: 

2. Ms. Muskan Solanki

Signature: 

Countersigned by  
For SHREE PACETRONIX LIMITED

  
Authorised Person

Yash Bagora

Company Secretary

Authorised by Mr. Akash Sethi, Chairman of the Meeting

Place: Pithampur

Date: 16<sup>th</sup> September, 2023