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Pacetroneix®

Shree Pacetroneix Ltd.

Date: 03rd September, 2025

To,
The Secretary
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code -527005; ISIN -INE847D01010

**SUBJECT: PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
WEDNESDAY, 03RD SEPTEMBER, 2025**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 37th Annual General Meeting of the Company held on **Wednesday, 03rd September, 2025** at **01:00 P.M. (IST)** through video conference (VC) / other audio visual means (OAVM) for which purpose the Registered office of the Company situated at **Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar, Madhya Pradesh, 454775** is deemed as the venue for the Meeting and the proceedings of the Annual General Meeting is deemed to be made there at.

You are requested to kindly take above information on your records.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)

Enclosure: a/a

Celebrating 31 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 : pacetroneix@hotmail.com
Web Site : www.pacetroneix.com

CIN No. L33112MP1988PLC004317

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

SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY

The 37th Annual General Meeting ("AGM/the meeting") of the Members of Shree Pacetronix Limited ("The Company") was held on **Wednesday, 03rd September, 2025** at **01:00 P.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	Ms. Manali Tongia	Independent Director & Chairperson of Board Committees of the Company
4	Ms. Somya Chhabra	Independent Director
5	Mr. Chandragupt Jain	Independent Director
6	Mr. Ashok Atulkar	Chief Financial Officer
7	Ms. Rupali Ahire	Company Secretary
8	Mr. S R Naredi	Statutory Auditor
9	Mrs. 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 08th August, 2025 convening the AGM, without the physical presence of the members at a common venue.

Ms. Rupali Ahire, Company Secretary, welcomed all the members to the 37th Annual General Meeting of the Company. She 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.

The Chairman welcomed all the members and participants at the 37th Annual General Meeting of the Company and confirmed that the requisite quorum for the meeting was present and called the meeting to order.

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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.

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 2024-2025.

Shareholders who had registered themselves as speakers for the Meeting were invited to ask questions/ queries, which Mr. Akash Sethi, Chairman and Joint Managing Director of the Company, suitably replied to.

The Company had appointed Mrs. Shraddha Jain, Practising Company Secretary (ICSI Membership No. 39488). as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

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.

Thereafter, the Chairman informed the Members that the following 6 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESSES		
1.	Consideration and Adoption of the Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
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.	Appointment of Mrs. Shraddha Jain, practicing company secretary as secretarial auditor of the company	Ordinary Resolution
4.	Re-appointment of Mr. Atul Kumar Sethi (DIN: 00245685) as the Managing Director of the company	Special Resolution

5.	To consider and approve the issue of equity shares by way of preferential issue on private placement basis to a person belonging to the promoter	Special Resolution
6.	Issuance and Allotment of 2,25,450 fully convertible warrants by way of preferential issue on private placement basis to a persons belonging to the promoter category ("preferential issue")	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 Mrs. Shraddha Jain, Practicing Company Secretary (ICSI Membership No. 39488). She 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 voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The Chairman thanked the participant for attending the AGM of the Company and concluded the Meeting at 02:06 P.M.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)