

श्री

Shree Pacetronix Ltd.



Date: 01st October, 2026

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 38th Annual General Meeting held on 29th September, 2026

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith following in relation to the 38th Annual General Meeting (AGM) of the Company held on **Tuesday, 29th September, 2026** in **physical mode** at **01:00 P.M. (IST)** at the Registered office of the Company situated at **Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar, Madhya Pradesh, 454775.**

- (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

RUPALI Digitally signed
by RUPALI AHIRE
Date: 2026.10.01
16:27:25 +05'30'

RUPALI AHIRE
COMPANY SECRETARY

Enclosure: a/a

Celebrating 33 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

CIN No. L33112MP1988PLC004317

TECHNOLOGY SERVING HUMANITY

Kolkata Addresss :
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 38th ANNUAL GENERAL MEETING OF
THE COMPANY**

1.	Date of the Annual General Meeting	29 th September, 2026
2.	Total Number of shareholders on Record date*	6621
3.	Book closure date	23 rd September, 2026 to 29 th September, 2026
4.	No. of shareholders present in the meeting either in person or through proxy:	
	i. Promoters and promoter group	03
	ii. Public	34
5.	No. of shareholders attended the meeting through video conferencing*	
	i. Promoters and promoter group	NA
	ii. Public	NA

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

AGENDA WISE DISCLOSURES

Resolution No. 1		To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31 st March, 2026, the Statement of Profit & Loss, Cash Flow Statement and notes thereon of the Company for the financial year ended 31 st March, 2026, 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	1366528	661022	48.3724	661022	0	100.0000	0.0000
	Poll		705506	51.6276	705506	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1366528	1366528	100.0000	1366528	0	100.0000	0.0000
Public- Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2383172	356245	14.9484	356145	100	99.9719	0.0281
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2383172	356245	14.9484	356145	100	99.9719	0.0281
TOTAL		3749700	1722773	45.9443	1722673	100	99.9942	0.0058

Resolution No. 2		To appoint a Director in place of Mr. Akash Sethi (DIN: 08176396), Joint Managing Director, 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	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	1366528	661022	48.3724	661022	0	100.0000	0.0000
	Poll		705506	51.6276	705506	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1366528	1366528	100.0000	1366528	0	100.0000	0.0000
Public- Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2383172	356245	14.9484	356145	100	99.9719	0.0281
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2383172	356245	14.9484	356145	100	99.9719	0.0281
TOTAL		3749700	1722773	45.9443	1722673	100	99.9942	0.0058

Resolution No. 3		To appoint M/s. Agarwal Patel and Sinhal, Chartered Accountants, Indore (FRN: 012245C) as statutory auditor 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	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	1366528	661022	48.3724	661022	0	100.0000	0.0000
	Poll		705506	51.6276	705506	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1366528	1366528	100.0000	1366528	0	100.0000	0.0000
Public-Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2383172	356245	14.9484	356145	100	99.9719	0.0281
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2383172	356245	14.9484	356145	100	99.9719	0.0281
TOTAL		3749700	1722773	45.9443	1722673	100	99.9942	0.0058

Resolution No. 4		To Re-appoint 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?		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	1366528	661022	48.3724	661022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1366528	661022	48.3724	661022	0	100.0000	0.0000
Public-Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2383172	356245	14.9484	356145	100	99.9719	0.0281
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2383172	356245	14.9484	356145	100	99.9719	0.0281
TOTAL		3749700	1017267	27.1293	1017167	100	99.9902	0.0098

Resolution No. 5		To re-appoint Ms. Manali Tongia (DIN: 09542172) as a Non-Executive Independent 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	1366528	661022	48.3724	661022	0	100.0000	0.0000
	Poll		705506	51.6276	705506	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1366528	1366528	100.0000	1366528	0	100.0000	0.0000
Public-Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2383172	356245	14.9484	356145	100	99.9719	0.0281
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2383172	356245	14.9484	356145	100	99.9719	0.0281
TOTAL		3749700	1722773	45.9443	1722673	100	99.9942	0.0058

Resolution No. 6		To Re-appoint Ms. Somya Chabbra (DIN: 09597296) as a Non-Executive Independent 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	1366528	661022	48.3724	661022	0	100.0000	0.0000
	Poll		705506	51.6276	705506	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1366528	1366528	100.0000	1366528	0	100.0000	0.0000
Public-Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2383172	356245	14.9484	356145	100	99.9719	0.0281
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2383172	356245	14.9484	356145	100	99.9719	0.0281
TOTAL		3749700	1722773	45.9443	1722673	100	99.9942	0.0058

Resolution No. 7		To increase Remuneration of Mr. Akash Sethi (DIN: 08176396), Joint 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	1366528	661022	48.3724	661022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1366528	661022	48.3724	661022	0	100.0000	0.0000
Public-Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2383172	356245	14.9484	356145	100	99.9719	0.0281
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2383172	356245	14.9484	356145	100	99.9719	0.0281
TOTAL		3749700	1017267	27.1293	1017167	100	99.9902	0.0098

Resolution No. 8		To Approve Material Related Party Transaction(S) to be entered into during the Financial Year 2026-2027.						
Resolution		Ordinary 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	1366528	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1366528	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting		356245	14.9484	356145	100	99.9719	0.0281
	Poll	2383172	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2383172	356245	14.9484	356145	100	99.9719	0.0281
TOTAL		3749700	356245	9.5006	356145	100	99.9719	0.0281

For Shree Pacetronix Limited

**RUPALI
AHIRE**

Digitally signed
by RUPALI AHIRE
Date: 2026.10.01
16:30:50 +05'30'

Rupali Ahire
Company Secretary

Place: Pithampur
Date: 01.10.2026

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 38th 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 passed through remote e-voting and voting during the Thirty-Eight (38th) AGM of the Members of the Company, held on Tuesday, 29th September, 2026 at 01:00 P.M. at Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar, (M.P.) 454775 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir/Ma'am,

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 **Tuesday, 22nd September, 2026**.
- iii. The remote e-voting facility was open from **Saturday, 26th September 2026 (09:00 AM)** and ended on **Monday, 28th September 2026 (05:00 PM)**.

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

iv. Pursuant to Sections 101, 108, 109 of the Act read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the company has confirmed that the electronic copy of the Annual Report for the financial year 2025-26 including Notice convening the 38th AGM of the Company and explanatory statement along with the procedure for remote e-voting and voting during the AGM ("Notice") were sent to the Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ("RTA") and Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), SEBI, applicable provisions of the SEBI Listing Regulations, and the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India. Further, a letter providing web link for accessing the Annual Report for the financial year 2025-26 along with the Notice was sent to those Members whose email addresses were not registered with the Company/RTA.

The Company completed dispatch of Notice along with explanatory statement on 05th September, 2026 to those Members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on 28th August, 2026.

- 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 06th September, 2026.
- vi. At the end of the voting period on **Monday, 28th September, 2026 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 Tuesday, the 29th day of September, 2026 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. Shivanshi Sharma and Mr. Anshuman Patil 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:

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 31st March, 2026, the Statement of Profit & Loss, Cash Flow Statement and notes thereon of the Company for the financial year ended March 31, 2026, 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 Member s*	No. of Shares	%	No. of Member s*	No. of Share s	%			
Remote e-voting	44	1017167	99.99%	1	100	0.01%	1017267	0	0
Voting at AGM	1	705506	100%	0	0	0	705506	0	0
Total	45	1722673	99.99%	1	100	0.01%	1722673	0	0

Item No. 2: Ordinary Resolution.

Appointment of Mr. Akash Sethi (DIN: 08176396), 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 Member s*	No. of Shares	%	No. of Member s*	No. of Share s	%			
Remote e-voting	44	1017167	99.99%	1	100	0.01%	1017267	0	0
Voting at AGM	1	705506	100%	0	0	0	705506	0	0
Total	45	1722673	99.99%	1	100	0.01%	1722673	0	0

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

Item No. 3: Ordinary Resolution.

Appointment of M/s. Agarwal Patel and Sinhal, Chartered Accountants, Indore (FRN:012245C) as Statutory Auditor 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	44	1017167	99.99%	1	100	0.01%	1017267	0	0
Voting at AGM	1	705506	100%	0	0	0	705506	0	0
Total	45	1722673	99.99%	1	100	0.01%	1722673	0	0

Item No. 4: 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	44	1017167	99.99%	1	100	0.01%	356245	661022	0
Voting at AGM	0	0	0	0	0	0	0	0	0
Total	44	1017167	99.99%	1	100	0.01%	356245	661022	0

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

Item No. 5: Special Resolution.**Re-appointment of Ms. Manali Tongia (DIN: 09542172) as a Non-Executive 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	44	1017167	99.99%	1	100	0.01%	1017267	0	0
Voting at AGM	1	705506	100%	0	0	0	705506	0	0
Total	45	1722673	99.99%	1	100	0.01%	1722673	0	0

Item No. 6: Special Resolution.**Re-appointment of Ms. Somya Chhabra (DIN: 09597296) as a Non-Executive 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	44	1017167	99.99%	1	100	0.01%	1017267	0	0
Voting at AGM	1	705506	100%	0	0	0	705506	0	0
Total	45	1722673	99.99%	1	100	0.01%	1722673	0	0

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

Item No. 7: Special Resolution.**Increase Remuneration of Mr. Akash Sethi (DIN: 08176396), 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	44	1017167	99.99%	1	100	0.01%	356245	661022	0
Voting at AGM	0	0	0	0	0	0	0	0	0
Total	44	1017167	99.99%	1	100	0.01%	356245	661022	0

Item No. 8: Ordinary Resolution.**Approval of the Related Party Transaction(s) to be entered into during the Financial Year 2026-27**

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	40	356145	99.972%	1	100	0.028%	356245	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	40	356145	99.972%	1	100	0.028%	356245	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.

- xii. 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. Rupali Ahire, Company Secretary of the Company for records.
- 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 38th 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.

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

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

SHRADDHA JAIN

Practicing Company Secretary

Membership No: ACS: 39488; CP: 14717

PR: 3684/2023

UDIN: A039488H001702028

Place: Indore

Date: 01st October, 2026

WITNESSES

1. Ms. Shivanshi Sharma

Signature: Shivanshi

2. Mr. Anshuman Patil

Signature: Anshuman

Countersigned by

For SHREE PACETRONIX LIMITED

Rupali

Authorised Person

Rupali Ahire

Company Secretary

(ACS- 69098)

Authorised by Mr. Akash Sethi, Chairman of the Meeting

Place: Pithampur

Date: 01st October, 2026