

श्री

Shree Pacetronix Ltd.



Pacetroneix®

Date: 29th September, 2026

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

Scrip Code -527005; ISIN -INE847D01010

SUBJECT: SUBMISSION OF PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON TUESDAY, 29TH SEPTEMBER, 2026

Dear Sir/Madam,

Pursuant to 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 38th Annual General Meeting 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.**

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

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

AKASH SETHI
Digitally signed
by AKASH SETHI
Date: 2026.09.29
17:52:01 +05'30'

AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)

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 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 38TH ANNUAL GENERAL MEETING OF THE COMPANY

The 38th Annual General Meeting ("AGM/the meeting") of the Members of Shree Pacetronix Limited ("The Company") was 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.

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 & Chairman
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.

Ms. Rupali Ahire, Company Secretary, on behalf of the Company, extended hearty welcome to the Members and introduced the Directors and Executive of the Company present on the dais.

Mr. Akash Sethi, Executive Chairman of the Company, chaired the AGM and welcomed the Members attending in person. He stated that the meeting was conducted in accordance with the applicable provisions.

The Chairman introduced the Board Members and Key Managerial Personnel present at the AGM. He confirmed the presence of the Chairpersons of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee. He informed the Members that representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinisers were present.

37 (Thirty-Seven) Members attended the meeting.

As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman then stated the details of authorised representations received by the Company and informed the Members that the statutory registers and other documents mentioned in the AGM Notice were available for inspection during the meeting.

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The Chairman informed the Members that the Annual Report for the financial year 2025-26, inter alia, containing the Notice of the 38th AGM, was circulated to the Members in accordance with the applicable provisions. With the consent of the Members present, the Notice convening the AGM was taken as read.

The Chairman then stated that the Statutory Auditor's Report on the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 and the Secretarial Audit Report for the said year did not contain any qualifications, adverse comments or reservations. Accordingly, the reports were also taken as read.

The Chairman then informed the Members that, in compliance with the applicable provisions of the Act, the Company had provided remote e-voting facility to enable Members to exercise their voting rights. Remote e-voting commenced at 9:00 a.m. on Saturday, September 26, 2026 and ended at 5:00 p.m. on Monday, September 28, 2026. Members were entitled to vote in proportion to their shareholding as on the cut-off date, i.e., Tuesday, September 22, 2026. He further informed the Members that voting through ballot paper was made available at the AGM for those Members who had not exercised their voting rights through remote e-voting.

He further stated that Mrs. Shraddha Jain, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Chairman then thanked all the Directors of the Company for their valuable contribution during the year. He also expressed a deep sense of appreciation and gratitude to all the employees, clients, shareholders, regulators and other stakeholders for their continued support and co-operation.

The Chairman thereafter read out the Ordinary and Special businesses as stated in the Notice convening the 38th Annual General Meeting.

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, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Appointment of a Director in place of Mr. Akash Sethi (DIN: 08176396), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment M/S. Agarwal Patel and Sinhal, Chartered Accountants, Indore (FRN: 012245C) as Statutory Auditor of the Company.	Ordinary Resolution
SPECIAL BUSINESSES		
4.	Re-appointment Mr. Akash Sethi (DIN: 08176396) as the Joint Managing Director of the Company.	Special Resolution

5.	Re-appointment Ms. Manali Tongia (DIN: 09542172) as a Non- Executive Independent Director of the Company	Special Resolution
6.	Re-appointment Ms. Somya Chhabra (DIN: 09597296) as a Non- Executive Independent Director of the Company	Special Resolution
7.	Increase in remuneration of Mr. Akash Sethi (DIN: 08176396), Joint Managing Director of the Company.	Special Resolution
8.	Approval of Related Party Transaction(S) to be entered into during the Financial Year 2026-2027	Ordinary Resolution

Each of the resolutions set out in the Notice convening the AGM were duly proposed and seconded by the Members at appropriate stage of the proceedings.

The Chairman then requested the Members who had not cast their votes through remote e-voting to vote using the ballot papers provided to them and deposit the same in the ballot box.

The Chairman informed the Members that the consolidated results of remote e-voting and voting through ballot paper at the AGM would be declared after receipt of the Scrutinizer's report. The results would thereafter be intimated to the stock exchanges and uploaded on the websites of the Company and CDSL.

The Chairman thereafter thanked the Members for attending and actively participating in the Meeting and for their continued support.

There being no further business to transact, the meeting concluded at 01:30 P.M. with a vote of thanks to the Chair

Thanking
You Yours
faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

AKASH Digitally signed
by AKASH SETHI
SETHI Date:
2026.09.29
17:53:17 +05'30'

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JOINT MANAGING DIRECTOR
(DIN: 08176396)