Shree Pacetronix Ltd.



Date: 25th February, 2019

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

Script Code - 527005; ISIN - INE847D01010

Subject: Submission of Revised Unaudited Quarterly Standalone Financial Results along with Limited Review Report for the Quarter ended 31st December, 2018 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following:

- 1. Revised Unaudited Quarterly and year-to-date Standalone Financial Results for the Quarter ended 31st December, 2018.
- 2. Limited Review Report for the Quarter ended 31st December, 2018.

You are requested to please take the same on record.

Thanking You Yours faithfully

For SHREE PACETRONIX LIMITED CIN: L33112MP1988PLC004317

ATUL KUMAR SETHI MANAGING DIRECTOR

(DIN-00245685)

Celebrating 25 Years of Cardiac Pacing

Factory & Regd. Office: Plot No. 15, Sector II, Pithampur, Dist. DHAR 454775 (M.P.), INDIA Phone: 07292 - 411105, Fax: 07292-400418, 0731 - 2762728

E-mail: pacetronix@hotmail.com Web Site: www.pacetronix.com Bangalore Address : 201, Sai Apartment, 10th Cross, 2nd Main, N.R. Colony, Bangalore - 19



ICMED 13485 Certified ISO 13485 Certified ISO 9001 Certified

Kolkata Address: Swastik Apartment, Ground Floor, 1, Sardar Sankar Road, Tolly Gunj, Kolkata - 700026

Ph.: (033) 2464 8931 Fax: 2465 7753



AJAY SHARMA & COMPANY

(CHARTERED ACCOUNTANTS)

Off:- 301, 3 rd Floor, S V Business Park, 77, Swami Vivekanand Nagar, Near Telephone Nagar Square, above State Bank of India, Indore – 452018 (M.P.)

Email- ajaysharmaitr@yahoo.com

M- 9926185599, T - 0731- 4281395

LIMITED REVIEW REPORT

To, The Board of Directors Shree Pacetronix Limited

We have reviewed the accompanying statement of un-audited financial results of **Shree Pacetronix Limited** for the period ended 31st December 2018 and for the three months ended on that date, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on Wednesday, February 13, 2019. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

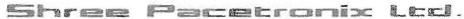
For: Ajay Sharma & Company Chartered Accountants

(Firm Reg. No. 013306C)

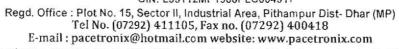
(CA Ajay Sharma) Proprietor M. No.404968

Place: Indore

Date: 13th February, 2019



CIN: L33112MP1988PLC004317





Statement of Standalone Unaudited Financial Results for the guarter ended 31.12.2018

Part -I		₹ In Lakh except	akh except EPS	
Sn. Particulars	Quarter ended	Year to date Figures	Year F	

Part-I	L				t in Lakh except EF			
Sn.	Particulars	Quarter ended			Year to da	Year Ended		
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31,12,2017	31.03.2018	
		(Unaudited)	(Unaudited)	Control of the second second	(Unaudited)	(Unaudited)	(Audited)	
	Income from Operations	<u>`</u>		((0.102311004)	(ondadiou)	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
4.	Revenue from operations	180,71	177 88	159.75	535.50	511.09	659 89	
П.	Other Income	0.79	0.50	0.97	1.44	2.32	1,18	
ш.	Total Revenue (I + II)	181.50	178.38	160.72	536.94	513.41	661.07	
IV.	Expenses	101.00	170.50	100.72	330.34	313.41	001.07	
	Cost of Material Consumed	75 01	89.80	53.88	231.49	196.02	256 83	
	Purchase of Stock in Trade	7301	49.50	33.60	251.49	190.02	230 03	
	Changes in Inventory of Finished goods, WIP and Stock	-		-	-	-	-	
	in trade	3 04	(18 75)	8.56	(6 72)	5.46	14 98	
	Employee benefit expense	45 90	45 80	48 53	133.99	129 08	159 24	
	Financial costs	8 72	6 08	8 02	21 05	26.54	30,64	
	Depreciation and amortization expense	9 97	8.37	10.12	27 56	28,44	38 92	
	Other Expense	35.69	43 73	28.25	120.21	115 82	149.42	
	Total Expenses (IV)	178.33	175.03	157.36	527.58	501.36	650.03	
	Profit before exceptional and extraordinary items							
٧.	and tax (III -IV)	3.17	3.35	3.36	9.36	12.05	11.04	
Vì.	Exceptional Items		i			i .	120	
		2.17	2.25	2.20	0.20	12.05	1	
	Profit before extraordinary items and tax (V - VI)	3.17	3.35	3.36	9.36	12.05	11.04	
	Extraordinary Items (Prior Period Items)	-			-			
IX.	Profit before tax (VII - VIII)	3.17	3.35	3.36	9.36	12.05	11.04	
Χ.	Tax Expense		1			i i		
	(1) Current tax	0.80	0.73	(1.10)			0.88	
	(2) Deferred tax	0 05	(0 31)	1.77	(0 26)	2 77	2 53	
XI.	Profit (Loss) for the period from continuing	2.32	2.93	2.69	7.21	9.28	7.63	
	operations (IX-X)							
XII.	Profit/(Loss) from discontinuing operations	-	1	-		-		
XIII.	Tax expense of discounting operations		-	-		-	1-1	
XIV.	Profit/(Loss) after tax from Discontinuing operations (XII-						Į.	
MV.	XIII)	-	ň i			-	-	
XV.	Profit/(Loss) for the period (XI + XIV)	2.32	2.93	2.69	7.21	9.28.	7.63	
XVI.	Other Comprehensive Income						f	
	(i) Item that will not be reclassified to Profit or Loss	* *	-	-	-	,, -	-	
	(ii) Income Tax relating to items that will not be	~	İ		1			
	reclassified to Profit or Loss	-#			-	=	:55	
	(i) Ilem that will be reclassified to Profit or Loss	-	_				_	
	(ii) Income Tax relating to items that will be reclassified		Į.				1	
	to Profil or Loss			-	-	-	-	
XVII.	Total Comprehensive Income for the period (XV + XVI)	2.32	2.93	2.69	7.21	9.28	7.63	
AVII.		2.32	2.53	2.05	7.21	9.20	7.03	
	(Comprising Profit(Loss) and other comprehensive	ĺ			1		Ė	
	income for the period)	İ	t ·		1	ľ	ľ	
XVIII.	Earning per equity share (for continuing operations)	i	ł		1	1	ł	
				1				
	(1) Basic	0.06	0.08	0 07	0.20	0.26	0.21	
	(2) Diluted	0 06	0 08	0.07	0.20	0 26	0 21	
XIX.	Earning per equity share (for discontinued operations)		57					
	(1) Basic		2.5			_	1	
	(2) Diluted		2				4	
	Earning per equity share (for discontinued and					-		
XX.		1	I	Į.	1	1	ł.	
	continuing operations)	2000		a grad	2, 342			
	(1) Basic	0.06	0 08	0.07	0.20	0.26	0 21	
	(2) Diluted	0.06	0 08	0 07	0 20	0.26	0 21	



			Quarter ende	d	Year to date Figures		Year Ended
	Particulars	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	Particulars of Shareholding						
	1) Public Shareholding		ŀ		1		}
	- Number of Shares	2739393	2751062	2751062	2739393	2751062	2751062
	- Percentage of Shareholding	76.11%	76.43%	76.43%	76.11%	76.43%	76.43%
	2) Promoters & Promoter Group Shareholding			ł			
	a)Pledged/ Encumbered		J.		ł		
	- Number of Shares	0	0	0	0) 0	(
	- Percentage of shares (as a % of the total	0.000/	0.000/	0.000/		0.000/	
	shareholding of Promoter and Promoter Group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share			1			1
	capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	b)Non Encumbered			}		}	
	- Number of Shares	860007	848338	848338	860007	848338	848338
	- Percentage of shares (as a % of the total	00.000	20 570/		00 000/		
	shareholding of Promoter and Promoter Group)	23.89%	23.57%	23.57%	23.89%	23.57%	23.57%
	- Percentage of shares (as a % of the total share	400.000/	100 000	400 000/	400 0000	400.000	400,000
	capital of the company)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Particulars	_					
В	Investor complaints			Γ		Γ-	-
	Pending at the beginning of the quarter		0) 0			
	Received during the quarter	4	6	1		127	
	Disposed of during the quarter	4	. 6	1			
į.		1 2	1 -	1	1 200	1	4

NOTES :-

- 1 The above results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their meeting held on 13th February 2019. These Results have been to a "LIMITED REVIEWED" by the Auditors of the Company.
- 2 The Company has only one segment viz "Life Saving Devices".

Remaining unresolved at the end of the quarter

- 3 This statement has been prepared in accordance with the companies (Indian Accounting prescribed under standards) Rule 2015 (Ind AS), Section 133 of the companies Act 2013 and other recognised accounting practices and policies to the extent applicable. Beginning from 01st April 2017 the company has adopted Ind AS with a transition date of 01st April 2017 and accordingly restated results for the quarter ended 31st December 2018.
- 4 Figures for the corresponding previous period has been regrouped/reclassified to confirm to the figures of the current period presentation.

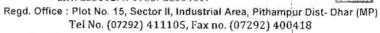
Date: 25.02.2019

Place: PITHAMPUR

By order of the Board hree Pacetronix Limited

> Atul Kumar Sethi Managino Director DIN: 00245885

Shree Pacetronix Ltd.



E-mail: pacetronix@hotmail.com website: www.pacetronix.com

STATEMENT OF ASSETS AND LIABILITIES		₹ in Laki			
		At			
Particulars	31/12/2018	24/02/2042 (4-4/4-1)			
ASSETS	(Unaudited)	31/03/2018 (Audited)			
Non-Current Assets		10420 000			
(a) Property Plant and Equipment	173.81	30.50 3.50			
(b) Capital Work-in-progress	0.00				
(c) Investment Properties	0.00				
(d) Goodwill	0.00	0.000			
(e)Other Intangible Assets	6.07				
(f) Intangible assets under development	0.00	20.000			
(g) Biological Assets other than bearer plants	0 00	0 00			
(h) Financial assets					
(i) Investments	80 00				
(II) Other Financial Assets	16 46				
(III) Loans	0 00	1			
(i) Deferred Tax Asset (net)	14.05	De21016			
(j) Income Tax Assets (Net)	3.32	3,33			
Current Assets					
(a) Inventories	247.61	225.01			
(b) Financial assets	. 1				
(i) Investments	0 00	0.00			
(1) Trade receivables	349 27				
(iii) Cash and cash equivalents	27.47				
(iv) Bank balance other than (iii) above	0.00)			
(v) Loans	3.36				
(vi) Other Financial Assets	5,95	2.75			
(c) Current Tax Assets (Net)	olog				
(d)Other current assets	45/51				
Total assets	972.88	888.68			
EQUITY AND LIABILITIES					
Equity					
(a) Equity Share Capital	359.94	359 94			
(b) Other Equity	176.97	169 75			
Liabilities					
Non Current Liabilities					
(a) Financial Liabilities					
(i) Borrowings	29.42	34 00			
(ii) Trade Payables	0.00	0.00			
(iii) Other financial liabilities	2.50	2.50			
(b) Provisions	0.00	0.00			
(c) Deferred tax habilities (Net)	0.00	0.00			
(d) Other non-current liabilities	0.00	0.00			
Current liabilities					
(a) Financial Liabilities					
(i) Borrowings	238.13	182 80			
(ii) Trade Payables	48.62	36.13			
(iii) Other financial liabilities	73 57				
(b) Other Current Liabilities	17 58	1			
(c) Provisions	23.74				
(d) Income Tax Liabilities (Net)	2.41				
Total Equity and Liabilities	972.88	888.68			

By order of the Board for: Shree Pacetronix Limited

> Aful Kumar Sethi Managing Director

Date 25/02/2019 Place: Pithampur