

# PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101  
Tel No. 2266 0442 / 2266 0520, Email: pulsar.inltd@gmail.com CIN: L99999MH1990PLC131655  
Corporate Office: S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

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**Date: 21<sup>st</sup> March 2023**

**To,**  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001.

**Script Code: 512591                      Scrip ID: PULSRIN**

**Sub: Disclosure of the Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated 17<sup>th</sup> February 2023. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

Kindly take a record of the same.

Thanking You,

Yours faithfully,

**For Pulsar International Limited**

**Bhadresh Bhavsar**  
**Director**  
**DIN: 07152836**

**Encl. A/a**

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Voting Results of Postal Ballot (Remote e-voting only)  
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015]

<b>Voting results</b>	
Record date	10-02-2023
Total number of shareholders on record date	12665
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>

## Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	866600	866600	100.0000	866600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	866600	866600	100.0000	866600	0	100.0000	0.0000
Public- Institutions	E-Voting	2800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2130600	189425	8.8907	189425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2130600	189425	8.8907	189425	0	100.0000	0.0000
<b>Total</b>		3000000	1056025	35.2008	1056025	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

APPOINTMENT OF MS. PRAGNA LAKHUBHAI MAKWANA (DIN: 08561957) AS AN  
INDEPENDENT DIRECTOR OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	866600	866600	100.0000	866600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	866600	866600	100.0000	866600	0	100.0000	0.0000
Public- Institutions	E-Voting	2800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2130600	189425	8.8907	189425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2130600	189425	8.8907	189425	0	100.0000	0.0000
<b>Total</b>		3000000	1056025	35.2008	1056025	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi  
B.Com., M.Com., PGDBM, CS  
Mo. : 98795 54222  
93771 78170

## SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,  
The Chairman  
**Pulsar International Limited**  
S/44, Shreeji Business World, Under Ahmedabad Highway,  
Palanpur, Banaskantha, Gujarat 385001

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

I, Ankurkumar Dineshchandra Gandhi, proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries of Bilimora, had been appointed as Scrutinizer by the Board of Directors of Pulsar International Limited for conducting the Postal Ballot process (including e-voting pursuant to Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014).

The Shareholders of the Company holding shares as on the "cut-off date" i.e. Friday, 10<sup>th</sup> February 2023, were entitled to vote on the proposed resolution(s) as set out in the Postal Ballot Notice of the Company.

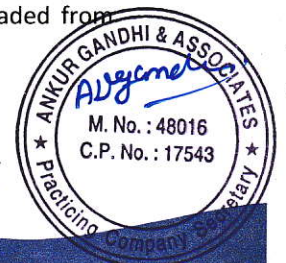
Notice of Postal Ballot dated 17<sup>th</sup> February, 2023 ( Notice )issued pursuant to Section 110 read with section 108 of the Companies Act,2013 ("the Act")read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, the Rules, Listing Regulations, the Articles of Association of the Company, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021 read with other relevant circulars, including General Circular Nos. 03/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), issued in view of the COVID-19 pandemic, and to submit a report thereon.

The voting period for the Postal Ballot commenced from 9.00 a.m. (IST) on Saturday, February 18, 2023, and ends at 05.00 pm. (IST) on Monday, March 20, 2023. The voting was blocked thereafter.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for voting, i.e. Monday, March 20, 2023.

The Company had availed the e-voting facility offered by Central Depository Service (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited (CDSL) e-voting system and voting through Postal Ballot.



Office :  
1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396 321.  
E-mail : adgandhi1989@gmail.com, csankurgandhi@gmail.com





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Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi  
B.Com., M.Com., PGDBM, CS  
Mo. : 98795 54222  
93771 78170

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

## ITEM NO. 1: ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH

### Voting results for the resolution:

(i) Postal ballot (Physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	6	1056025	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	6	1056025	100

(iii) Total:

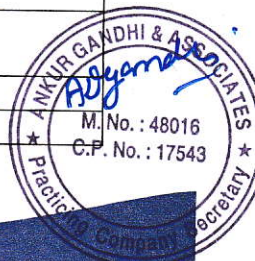
	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	6	1056025	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	6	1056025	100

## ITEM NO. 2: APPOINTMENT OF MS. PRAGNA LAKHUBHAI MAKWANA (DIN: 08561957) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

### Voting results for the resolution:

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil



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(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	6	1056025	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	6	1056025	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	6	1056025	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	6	1056025	100

I report that the resolutions as set out in the Notice of Postal Ballot are passed with requisite majority.

The relevant records relating to Postal Ballot were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

For Ankur Gandhi & Associates  
Practicing Company Secretaries

*ADGandhi*

Ankurkumar Dineshchandra Gandhi  
Proprietor

M. No. : A-48016

C. O. P.: 17543

UDIN: A048016D003300166

PEER REVIEW NO.: 2468/2022



Place: Bilimora

Date: 21.03.2023

Office :

1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396 321.

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