

# PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai BabanagarNavghar Road, Bhayandar (E), Thane 401101  
Tel No.72028 53326, Email: pulsar.intltd@gmail.com CIN: L99999MH1990PLC131655  
Corporate Office: S/44,Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

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**Date: 06.10.2023**

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai,  
Maharashtra - 400 001.

**Scrip Code: 512591**

**Subject: Summary of the Proceedings of the Adjourned 32nd Annual General Meeting of the Company held on 6<sup>th</sup> October 2023.**

Dear Sir/Madam,

We enclosed herewith summary of the proceedings of the Adjourned 32<sup>nd</sup> Annual General Meeting ('AGM') of the Company held on October 06, 2023 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Thanking you,

Yours faithfully,

**For Pulsar International Limited**

VIPUL  
JAGDISHBHAI  
PANCHAL

Digitally signed by VIPUL  
JAGDISHBHAI PANCHAL  
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**Vipul Panchal**  
**Chief Financial Officer**

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## Summary of the proceedings of the Adjourned 32<sup>nd</sup> Annual General Meeting of Pulsar International Limited

The Adjourned 32<sup>nd</sup> Annual General Meeting ('AGM') of the Members of Pulsar International Limited was held on Friday, October 06, 2023 through Video Conferencing in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 01.30 P.M. (IST). CFO Vipul Panchal welcomed all the Members and Dignitaries to the 32<sup>nd</sup> Annual General Meeting of Pulsar International Limited.

The Chairman informed that the AGM was conducted through Video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Vipul Panchal, Chief Financial Officer of the company confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Notice of the AGM and the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read.

The Chief Financial Officer briefed the Members on the Ordinary Business and Special Business items covered in the Notice of Adjourned Annual General Meeting dated September 05, 2023 and listed under Serial Nos. 1 to 4 below:

### Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the Reports of the Directors' and the Auditors' there on.

### Special Business

2. Regularisation of Mr. Jayesh Patel (DIN: 00147642) as a Non-Executive Non Independent Director of the Company.
3. Shifting of Registered Office of the Company from the State Of Maharashtra to the State of Gujarat.
4. Alteration in Object Clause of Memorandum of Association.

Mr. Ankur Gandhi, Proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on September 26, 2023 till 5.00 p.m. on September 28, 2023.

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The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Chairman thanked the Members for attending the Annual General Meeting and meeting concluded at 1.55 p.m.

Thanks & Regards,

Yours faithfully,

**For Pulsar International Limited**

VIPUL  
JAGDISHBHAI  
PANCHAL

Digitally signed by VIPUL  
JAGDISHBHAI PANCHAL  
Date: 2023.10.06 15:45:58  
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**Vipul Panchal**  
**Chief Financial Officer**