

PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101
Mb. No. 7202853326, Email: pulsar.inltd@gmail.com CIN: L99999MH1990PLC131655
Corporate Office: S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

Date: 18th November 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 16th October 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

Vikas Gohil
Director
DIN: 09578828

Voting results

Record date	13-10-2023
Total number of shareholders on record date	13381
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION				
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						
	Poll							
	Postal Ballot (if applicable)		866600	100	866600	0	100	0
	Total		866600	866600	100	866600	0	100
Public- Institutions	E-Voting	2800						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2800	0	0	0	0	0
Public- Non Institutions	E-Voting	2130600						
	Poll							
	Postal Ballot (if applicable)		2249	0.1056	2249	0	100	0
	Total		2130600	2249	0.1056	2249	0	100
Total		3000000	868849	28.9616	868849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL DIRECTOR OF MR. VIKAS GOHIL (DIN: 09578828) AS AN EXECUTIVE 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						
	Poll							
	Postal Ballot (if applicable)		866600	100	866600	0	100	0
	Total		866600	866600	100	866600	0	100
Public- Institutions	E-Voting	2800						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2800	0	0	0	0	0
Public- Non Institutions	E-Voting	2130600						
	Poll							
	Postal Ballot (if applicable)		2249	0.1056	2249	0	100	0
	Total		2130600	2249	0.1056	2249	0	100
Total		3000000	868849	28.9616	868849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL DIRECTOR OF MRS. PAYALBEN BHARATKUMAR SADHU (DIN: 10352042) AS A WOMAN 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						
	Poll							
	Postal Ballot (if applicable)		866600	100	866600	0	100	0
	Total		866600	866600	100	866600	0	100
Public- Institutions	E-Voting	2800						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2800	0	0	0	0	0
Public- Non Institutions	E-Voting	2130600						
	Poll							
	Postal Ballot (if applicable)		2249	0.1056	2249	0	100	0
	Total		2130600	2249	0.1056	2249	0	100
Total		3000000	868849	28.9616	868849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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
Adarsh Laxmi Building, Officer No.3,
Sai Babanagar Navghar Road, Bhayandar (E),
Mumbai, Maharashtra, 401105

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 at 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, 13th October 2023, were entitled to vote on the proposed resolution(s) as set out in the Postal Ballot Notice of the Company.

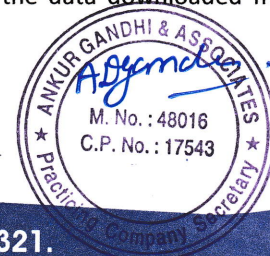
Notice of Postal Ballot dated 16th October, 2023 (Notice) issued pursuant to section 108 and Section 110 of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing 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, various subsequent circulars, read with General Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as ('MCA Circulars'), issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and to submit a report thereon.

The voting period for the Postal Ballot commenced from 9.00 a.m. (IST) on Thursday, October 18, 2023, and ends at 05.00 pm. (IST) on Friday, November 17, 2023. The e-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. Friday, November 17, 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.



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



Ankur Gandhi & Associates

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: INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION

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	20	868849	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	20	868849	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	20	868849	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	20	868849	100

ITEM NO. 2: REGULARISATION OF ADDITIONAL DIRECTOR OF MR. VIKAS GOHIL (DIN: 09578828) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

Voting results for the resolution:



Office :

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

E-mail : adgandhi1989@gmail.com, csankurgandhi@gmail.com



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

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

(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	20	868849	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	20	868849	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	20	868849	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	20	868849	100

ITEM NO. 3: REGULARISATION OF ADDITIONAL DIRECTOR OF MRS. PAYALBEN BHARATKUMAR SADHU (DIN: 10352042) AS A WOMAN 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





Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

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

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	20	868849	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	20	868849	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	20	868849	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	20	868849	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 Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

For Ankur Gandhi & Associates
Practicing Company Secretaries

AD Gandhi

Ankurkumar D. Gandhi
Proprietor

M. No. : A-48016

COP.:17543

UDIN: A048016E001959332

Peer Review No. : 2468/2022

Place: Bilimora

Date: 17.11.2023



Office :

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

E-mail : adgandhi1989@gmail.com, csankurgandhi@gmail.com