

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

Date: 20th February 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 17th January 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

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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]

Voting results	
Record date	13-01-2023
Total number of shareholders on record date	12672
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	5

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	866600	100.0000	866600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	866600	866600	100.0000	866600	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	199070	199070	100.0000	199070	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	199070	199070	100.0000	199070	0	100.0000	0.0000
Total		1065670	1065670	100.0000	1065670	0	100.0000	0.0000
Whether resolution is Pass or Not.							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 MR DEVENDRASINH DALPATSINH UMAT (DIN: 06695377) 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)							
	Total		866600	866600	100.0000	866600	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	199070	199070	100.0000	199070	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		199070	199070	100.0000	199070	0	100.0000
Total		1065670	1065670	100.0000	1065670	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR ARVINDKUMAR GULABJI PARMAR (DIN: 09356562) AS A NON – 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	866600	100.0000	866600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		866600	866600	100.0000	866600	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	199070	199070	100.0000	199070	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		199070	199070	100.0000	199070	0	100.0000
Total		1065670	1065670	100.0000	1065670	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorize The Board To Borrow Money Pursuant To Section 180(1)©				
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)							
	Total	866600	866600	100.0000	866600	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	199070	199070	100.0000	199070	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	199070	199070	100.0000	199070	0	100.0000	0.0000
Total		1065670	1065670	100.0000	1065670	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorize Board to Make Investments, Give Loans, Guarantees and Security in Excess of Limits Specified under Section 186 of the companies act, 2013				
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)							
	Total	866600	866600	100.0000	866600	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	199070	199070	100.0000	199070	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	199070	199070	100.0000	199070	0	100.0000	0.0000
Total		1065670	1065670	100.0000	1065670	0	100.0000	0.0000
Whether resolution is Pass or Not.							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
AdarshLaxmi Building, Officer No.3,
SaiBabanagarNavghar 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 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, 13th January 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 17th January, 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 (ListingObligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") andother applicable provisions of the Act, the Rules, Listing Regulations, the Articles ofAssociation of the Company, Secretarial Standard on General Meetings issued by TheInstitute 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 timeandin 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 dated15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021dated 23rd June 2021, 20/2021 dated 8th December 2021 read with other relevant circulars, includingGeneral Circular Nos. 03/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022, issued bythe Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), issued in view of the COVID-19 pandemic, and to submit areport thereon.

The voting period for the Postal Ballot commenced from 9.00 a.m. (IST) on Thursday, January 19, 2023, and ends at 05.00 pm. (IST) on Sunday, February 19, 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 fore-voting, i.e. Sunday, February 19, 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.

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

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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

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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	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100

ITEM NO. 2: APPOINTMENT OF MR DEVENDRASINH DALPATSINH UMAT (DIN: 06695377) 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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(i) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100

(ii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100

ITEM NO. 3: APPOINTMENT OF MR ARVINDKUMAR GULABJI PARMAR (DIN: 09356562) AS A NON - EXECUTIVEDIRECTOR OF THE COMPANY.

Voting results for the resolution:

(ii) 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

(iii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100

(iv) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100



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ITEM NO. 4: TO AUTHORIZE THE BOARD TO BORROW MONEY PURSUANT TO SECTION 180(1)(C).

Voting results for the resolution:

(iii) 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

(v) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100

(vi) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100

ITEM NO. 5: To Authorize Board to Make Investments, Give Loans, Guarantees and Security in Excess of Limits Specified under Section 186 of the companies act, 2013.

Voting results for the resolution:

(iv) 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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(vii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100

(viii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	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.

For Ankur Gandhi & Associates
Practicing Company Secretary

Ankurkumar Dineshchandra Gandhi
Proprietor
M. No. : A-48016
C. O. P.: 17543



Place: Bilimora
Date: 20.02.2023

UDIN: A048016D003175734
PEER REVIEW NO.: 2468/2022

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