

# 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: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM along with the consolidated report of the Scrutinizer. The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company.

Thanking you,

Yours faithfully,

**For Pulsar International Limited**

**Vipul Panchal**  
**Chief Financial Officer**

**General information about company**

Scrip code	512591
NSE Symbol	
MSEI Symbol	
ISIN	INE183U01014
Name of the company	PULSAR INTERNATIONAL LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2023
Start time of the meeting	01:30 pm
End time of the meeting	01:55 pm

**Scrutinizer Details**

Name of the Scrutinizer	Mr. Ankur Gandhi
Firms Name	M/s. Ankur Gandhi & Associates
Qualification	CS
Membership Number	48016
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	06-10-2023

### Voting results

Record date	22-09-2023
Total number of shareholders on record date	13410
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	9
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS ALONG WITH REPORTS OF THE DIRECTORS AND AUDITORS THEREON				
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	866600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	866600	866600	100	866600	0	100	0
Public- Institutions	E-Voting	2800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2130600	110431	5.1831	110431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2130600	110431	5.1831	110431	0	100	0
Total		3000000	977031	32.5677	977031	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF MR. JAYESH PATEL (DIN: 00147642) AS A NON-EXECUTIVE NON 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	866600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		866600	866600	100	866600	0	100
Public- Institutions	E-Voting	2800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2800	0	0	0	0	0
Public- Non Institutions	E-Voting	2130600	110431	5.1831	110431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2130600	110431	5.1831	110431	0	100
Total		3000000	977031	32.5677	977031	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF GUJARAT.				
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	866600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		866600	866600	100	866600	0	100
Public- Institutions	E-Voting	2800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2800	0	0	0	0	0
Public- Non Institutions	E-Voting	2130600	110431	5.1831	110331	100	99.9094	0.0906
	Poll							
	Postal Ballot (if applicable)							
	Total		2130600	110431	5.1831	110331	100	99.9094
Total		3000000	977031	32.5677	976931	100	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN OBJECT CLAUSE 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	866600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		866600	866600	100	866600	0	100
Public- Institutions	E-Voting	2800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2800	0	0	0	0	0
Public- Non Institutions	E-Voting	2130600	110431	5.1831	110431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2130600	110431	5.1831	110431	0	100
Total		3000000	977031	32.5677	977031	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

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

## Report of Scrutinizer

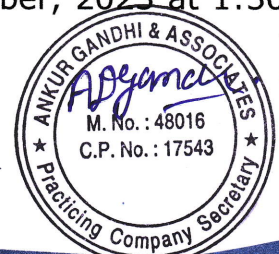
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
Chairman,  
Annual General Meeting of the Equity Shareholders of  
PULSAR INTERNATIONAL LIMITED  
Registered Office: Adarsh Laxmi Building,  
Office No.3 Sai Babanagar Navghar Road,  
Bhayandar (East), Thane, Maharashtra, India, 401101

Held on Friday, 29th day of September, 2023 at 1:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") which the meeting was adjourned on 06th October, 2023 for due to quorum is not present.

Dear Sir,

I, Ankurkumar D. Gandhi, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of the PULSAR INTERNATIONAL Limited (CIN: L99999MH1990PLC131655), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 32th Annual General Meeting (AGM) of the Equity Shareholders on Friday, 29th day of September, 2023 at 1:30



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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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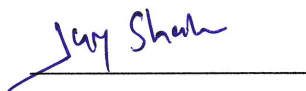
Ankur Gandhi  
B.Com., M.Com., PGDBM, CS  
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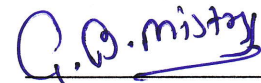
P.M. which the meeting was adjourned on Friday, 06 October 2023 at 1:30 P.M.

I have also appointed to scrutinize the remote e-voting and e-voting process at the said AGM.

1. I submit my report as under:

- a) The Company has informed me that it has completed on 5th September, 2023 the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 1<sup>st</sup> September, 2023.
- b) The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited (CDSL) e-voting facility.
- c) The remote e-voting remained open for the period commencing from 26th September, 2023 (9.00 A.M.) and ends on 28th September, 2023 (5.00 P.M.)
- d) After the conclusion of the AGM, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:

  
\_\_\_\_\_

  
\_\_\_\_\_



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- e) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the CDSL, scrutinized on test check basis and relied upon by me as under
- f) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.
- g) My responsibility as scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the voting at the AGM in respect of the said resolutions.

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary resolution).



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(i) Voted in favour of the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through Remote E-Voting	Those Present in Person or by Proxy at AGM	Through Remote E-Voting	
0	16	0	977031	100

(ii) Voted against the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through Remote E-Voting	Those Present in Person or by Proxy at AGM	Through Remote E-Voting	
0	0	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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Item No. 2

REGULARISATION OF MR. JAYESH PATEL (DIN: 00147642) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY. (Special resolution)

(i) Voted in favour of the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through Remote E-Voting	Those Present in Person or by Proxy at AGM	Through Remote E-Voting	
0	16	0	977031	100

(i) Voted against the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through Remote E-Voting	Those Present in Person or by Proxy at AGM	Through Remote E-Voting	
0	0	0	0	0



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(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF GUJARAT. (Special resolution).

(i) Voted in favour of the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through Remote E-Voting	Those Present in Person or by Proxy at AGM	Through Remote E-Voting	
0	15	0	976931	99.99

(ii) Voted against the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through Remote E-Voting	Those Present in Person or by Proxy at AGM	Through Remote E-Voting	
0	1	0	100	0.01



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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4

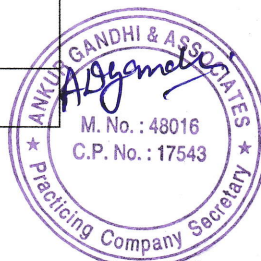
ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION  
(Special resolution).

(i) Voted in favour of the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through Remote E-Voting	Those Present in Person or by Proxy at AGM	Through Remote E-Voting	
0	16	0	977031	100

(ii) Voted against the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through Remote E-Voting	Those Present in Person or by Proxy at AGM	Through Remote E-Voting	
0	0	0	0	0



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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of NSDL / CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other Parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

You may accordingly declare the result of the voting.

Place: Bilimora  
Date: 06.10.2023



For Ankur Gandhi & Associates  
Practicing Company Secretaries

Ankurkumar Dineshchandra Gandhi  
Proprietor  
Membership No.: 48016  
C.P. No: 17543

UDIN: A048016E001204534  
Peer Review No. : 2468/2022

Chairman/ Director/ Company Secretary