

# PULSAR INTERNATIONAL LIMITED

Regd. Office & Corporate Office: 16 Vibrant Mega Industrial Park Survey No. 33, Vehlal, Ahmedabad - 382330  
Mob No: 7202853326, Email: pulsar.intltd@gmail.com, CIN: L46209GJ1990PLC152223

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**Date: 18.09.2024**

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**

**Vikas Gohil**  
**Director**  
**DIN: 09578828**

**General information about company**

Scrip code	512591
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE183U01022
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)	18-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

**Scrutinizer Details**

Name of the Scrutinizer	Ankurkumar Dineshchandra Gandhi
Firms Name	Ankur Gandhi and Associates
Qualification	CS
Membership Number	48016
Date of Board Meeting in which appointed	22-08-2024
Date of Issuance of Report to the company	18-09-2024

<b>Voting results</b>	
Record date	11-09-2024
Total number of shareholders on record date	24376
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	33
No. of resolution passed in the meeting	2
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	5309928	5309928	100	5309928	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5309928	5309928	100	5309928	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59589072	26342663	44.2072	26342663	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59589072	26342663	44.2072	26342663	0	100	0
Total		64900000	31652591	48.7713	31652591	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUANCE OF BONUS EQUITY SHARES.				
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	5309928	5309928	100	5309928	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5309928	5309928	100	5309928	0	100
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	59589072	26342663	44.2072	26342663	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59589072	26342663	44.2072	26342663	0	100
Total		64900000	31652591	48.7713	31652591	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

## FORM MGT-13

### SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING DURING THE AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014]

To,

The Chairman of 33<sup>rd</sup> Annual General Meeting ("AGM") of Equity Shareholders of **Pulsar International Limited** held on Wednesday, the 18<sup>th</sup> September, 2024 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means(OAVM).

Dear Sir,

I, Ankurkumar Dineshchandra Gandhi, Proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries of Bilimora, was appointed as a Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Pulsar International Limited ('Company') held on Wednesday, the 18<sup>th</sup> September, 2024 at 11.30 A.M. IST pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as a scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Now I submit my report as under:

1. The notice of Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular(s) and SEBI Circular(s).
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. September 11, 2024, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 & 2 in the Notice of 33<sup>rd</sup> Annual General Meeting of the Company.
3. The Company had availed the E-voting facility offered by Central Depository Securities Limited ("CDSL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.
4. The e-voting period for Remote e-voting commenced on 14<sup>th</sup> September, 2024 at 9:00 a.m. (IST) and ended on 17<sup>th</sup> September, 2024 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.



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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5. The Company also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM. The votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 33<sup>rd</sup> Annual General Meeting from CDSL Portal and was witnessed by two witness, Mr. Abhishek Vora and Mr. Bhadrash Bhavsar who are not in employment of the Company and CDSL. They have signed below in confirmation of the same.

  
Abhishek Vora

  
Bhadrash Bhavsar

6. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

You are requested to take note of the above and oblige. I now submit my combined Report as under on the result of the remote e-voting and e-voting during the AGM in respect of all the resolutions proposed in the Notice of 33<sup>rd</sup> Annual General Meeting:

#### Resolution No. 1 – Ordinary Resolution

To consider, approve and adopt the Standalone Audited Financial Statement for the year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	60	31652591	100.00%
Voted Against	0	0	0.00%
Total	60	31652591	100.00%
Invalid Votes	-	-	-

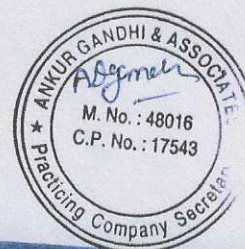
RESULT: Passed with Requisite majority

#### Resolution No. 2 – Ordinary Resolution

To consider and approve Issuance of Bonus Equity Shares.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	60	31652591	100.00%
Voted Against	0	0	0.00%
Total	60	31652591	100.00%
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority



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The relevant records relating to remote e-voting and e-voting during the AGM were handed over to the Chairman of the company for safekeeping.

Thanking you,

For Ankur Gandhi & Associates  
Practicing Company Secretaries

*AD Gandhi*

Ankurkumar Dineshchandra Gandhi  
Proprietor  
M. NO.: A-48016  
C.P. NO. : 17543  
UDIN: A048016F001242583  
Peer Review No: 2468/2022  
Place: Bilimora  
Date: 18.09.2024



Pulsar International Limited

*Heinrich*  
Authorized Signatory

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