

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

Date: 18.09.2024

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

Scrip Code: 512591

Subject: Summary of the Proceedings of the 33rd Annual General Meeting of the Company held on 18th September 2024.

Dear Sir/Madam,

We enclosed herewith summary of the proceedings of the 33rd Annual General Meeting ('AGM') of the Company held on September 18, 2024 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

Vikas Gohil
Director
DIN: 09578828

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Summary of the proceedings of the 33rd Annual General Meeting of Pulsar International Limited

The 33rd Annual General Meeting ('AGM') of the Members of Pulsar International Limited was held on Wednesday, September 18, 2024 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 11.30 A.M. (IST). CS Komal Potekar welcomed all the Members and Dignitaries to the 33rd 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.

Ms. Komal Potekar, Company Secretary 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 Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the Notice of 33rd Annual General Meeting dated August 22, 2024 and listed under Serial Nos. 1 and 2 below:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Directors' and the Auditors' there on.

Special Business

2. To consider and approve issuance of bonus equity shares.

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 14, 2024 till 5.00 P.M. on September 17, 2024.

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 12.15 P.M.

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Thanks & Regards,

Yours faithfully,

For Pulsar International Limited

Vikas Gohil

Director

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