

PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101
Tel No. 72028 53326, Email: pulsar.intltd@gmail.com CIN: L46209MH1990PLC131655
Corporate Office: S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

Date: 15th March 2024

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 9th February 2024. 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

Encl. A/a

General information about company

Scrip code	512591
NSE Symbol	
MSEI Symbol	
ISIN	INE183U01014
Name of the company	PULSAR INTERNATIONAL LTD.
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-03-2024
Start time of the meeting	
End time of the meeting	

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	09-02-2024
Date of Issuance of Report to the company	15-03-2024

Voting results	
Record date	02-02-2024
Total number of shareholders on record date	13532
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	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			SUB- DIVISION OF EVERY 1 (ONE) EQUITY SHARE OF THE NOMINAL/FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH INTO 10 (TEN) EQUITY SHARES OF THE NOMINAL/FACE VALUE OF RS. 1/- (RUPEES ONE ONLY) EACH.					
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	2700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2700	0	0	0	0	0
Public- Non Institutions	E-Voting	5620700	3109610	55.3242	3109609	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5620700	3109610	55.3242	3109609	1	100
Total		6490000	3976210	61.2667	3976209	1	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				TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	0
Public- Institutions	E-Voting	2700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5620700	3109610	55.3242	3109609	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5620700	3109610	55.3242	3109609	1	100	0
Total		6490000	3976210	61.2667	3976209	1	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 MR. PANKAJKUMAR DALPATBHAI PANCHAL (DIN: 09578844) AS A WHOLE TIME 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	2700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2700	0	0	0	0	0
Public- Non Institutions	E-Voting	5620700	3109610	55.3242	3109609	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5620700	3109610	55.3242	3109609	1	100
Total		6490000	3976210	61.2667	3976209	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
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. ARVINDKUMAR GULABJI PARMAR (DIN: 09356562) 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	866600	100	866600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		866600	866600	100	866600	0	100
Public- Institutions	E-Voting	2700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2700	0	0	0	0	0
Public- Non Institutions	E-Voting	5620700	3109610	55.3242	3109609	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5620700	3109610	55.3242	3109609	1	100
Total		6490000	3976210	61.2667	3976209	1	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, ACS

Mo. 98795 54222
93771 78170

SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,

The Chairman

Pulsar International Limited

S/44, Shreeji Business World, Under Ahmedabad Highway,
Palanpur, Banaskantha, Gujarat 385001

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, 2nd February 2024, were entitled to vote on the proposed resolution(s) as set out in the Postal Ballot Notice of the Company.

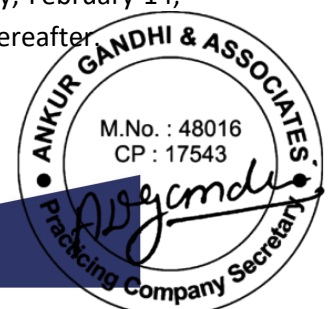
Notice of Postal Ballot dated 9th February, 2024 (Notice) issued pursuant to Section 110 read with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (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, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021 read with other relevant circulars, including General Circular Nos. 03/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 and the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), for the purpose of scrutinizing the electronic voting process through remote e-voting (e-voting) in a fair and transparent manner.

The voting period for the Postal Ballot commenced from 9.00 a.m. (IST) on Wednesday, February 14, 2024, and ends at 05.00 pm. (IST) on Friday, March 15, 2024. The voting was blocked thereafter.

Office :

1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396321

Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com





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As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) 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, March 15, 2024.

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 from the website of CDSL, with regard to electronic voting for your records.

ITEM NO. 1: SUB- DIVISION OF EVERY 1 (ONE) EQUITY SHARE OF THE NOMINAL/FACE VALUE OF RS. 10/- (RUPEES

TEN ONLY) EACH INTO 10 (TEN) EQUITY SHARES OF THE NOMINAL/FACE VALUE OF RS. 1/- (RUPEES ONE ONLY) EACH

Voting results for the resolution:

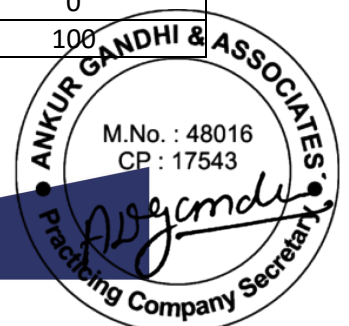
(i) Postal ballot (Physical):

	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	55	3976209	99.99
Votes against the Resolution	1	1	0.01
Invalid Votes	0	0	0
Total	56	3976210	100

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(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	55	3976209	99.99
Votes against the Resolution	1	1	0.01
Invalid Votes	0	0	0
Total	56	3976210	100

ITEM NO. 2: TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THEMEMORANDUM OF ASSOCIATION 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

(i) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	55	3976209	99.99
Votes against the Resolution	1	1	0.01
Invalid Votes	0	0	0
Total	56	3976210	100

(ii) Total:

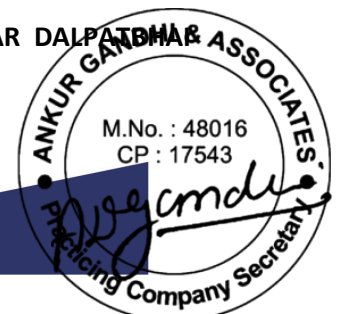
	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	55	3976209	99.99
Votes against the Resolution	1	1	0.01
Invalid Votes	0	0	0
Total	56	3976210	100

ITEM NO. 3: REGULARISATION OF ADDITIONAL DIRECTOR OF MR. PANKAJKUMAR DALPATBHAR PANCHAL (DIN: 09578844) AS A WHOLE TIME DIRECTOR OF THE COMPANY.

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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	55	3976209	99.99
Votes against the Resolution	1	1	0.01
Invalid Votes	0	0	0
Total	56	3976210	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	55	3976209	99.99
Votes against the Resolution	1	1	0.01
Invalid Votes	0	0	0
Total	56	3976210	100

ITEM NO. 4: REGULARISATION OF ADDITIONAL DIRECTOR OF MR. ARVINDKUMAR GULABJI PARMAR (DIN: 09356562) AS AN EXECUTIVE 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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(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	55	3976209	99.99
Votes against the Resolution	1	1	0.01
Invalid Votes	0	0	0
Total	56	3976210	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	55	3976209	99.99
Votes against the Resolution	1	1	0.01
Invalid Votes	0	0	0
Total	56	3976210	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 Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

For Ankur Gandhi & Associates

Ankurkumar Dineshchandra Gandhi

Proprietor

M. No. : A-48016

C. O. P.: 17543

UDIN: A048016E003590544

PEER REVIEW: 2468/2022



Place: Bilimora

Date: 15.03.2024

Office :

1/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321

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