



## **PULSAR INTERNATIONAL LTD.**

Mahen Mercantile Corporation, Gool Mansion, 2nd Floor, Homji Street, Fort, Mumbai - 400 001.  
Tel. : 2266 0442 / 2266 0520 Email: pulsarltd@vsnl.net CIN : L99999MH1990PLC131655

**23<sup>rd</sup> September, 2017**

To,  
The Manager  
Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: 512591  
Scrip ID: PULSRIN

Dear Sir/Madam,

**Re. Disclosure of Voting Results of 26<sup>th</sup> Annual General Meeting of Pulsar International Limited ("Company") held on 23<sup>rd</sup> September, 2017 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

We would like to inform you that the 26<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 23<sup>rd</sup> September, 2017 at 2.15p.m. at Malabar Hill Club Ltd. B. G. Kher Marg, Malabar Hill, Mumbai - 400 006.

Please find attached herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was conducted from Wednesday, 20<sup>th</sup> September, 2017 (10:00 a.m. IST) to Friday, 22<sup>nd</sup> September, 2017 (5:00 p.m. IST) both days inclusive and Poll was conducted at the AGM dated 23<sup>rd</sup> September, 2017.

Kindly take the same on record.

Thanking you.

Yours faithfully,


**FOR PULSAR INTERNATIONAL LIMITED**

**M. K. Delhwal**  
Chairman  
(DIN: 00112934)

**Attachment as above**

|   |                              |
|---|------------------------------|
| Company Name  | PULSAR INTERNATIONAL LIMITED |
| Date of the AGM/EGM   | 23-Sep-17                    |
| Total number of shareholders on record date                                   | 12711                        |
| No. of shareholders present in the meeting either in person or through proxy: |                              |
| Promoters and Promoter Group:   | 4                            |
| Public:   | 31                           |
| No. of Shareholders attended the meeting through Video Conferencing           |                              |
| Promoters and Promoter Group:   | 0                            |
| Public:   | 0                            |

| Resolution required: (Ordinary/ Special)                                   |                               | ORDINARY - To consider and adopt the Audited Balance Sheet as on 31st March 2017 |                         |  |                              |                            |   |   |  |
|--|-------------------------------|--|-------------------------|--|------------------------------|----------------------------|---|---|--|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | No                            |  |                         |  |                              |                            |   |   |  |
| Category   | Mode of Voting                | No. of shares held (1)   | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)] * 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)] * 100 | % of Votes against on votes polled<br>(7)=[(5)/(2)] * 100 |  |
| Promoter and Promoter Group  | E-Voting                      | 1059800  | 962500                  | 90.8190  | 962500                       | 0                          | 100.0000  | 0.0000  |  |
|  | Poll                          | 1059800  | 97100                   | 9.1621   | 97100                        | 0                          | 100.0000  | 0.0000  |  |
|  | Postal Ballot (if applicable) |  |                         |  |                              |                            |   |   |  |
|  | E-Voting                      | 1059800  | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |  |
| Public- Institutions   | Poll                          | 2700   | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |  |
|  | Postal Ballot (if applicable) |  |                         |  |                              |                            |   |   |  |
|  | E-Voting                      | 2700   | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |  |
|  | Poll                          | 1937500  | 1000                    | 0.0516   | 1000                         | 0                          | 100.0000  | 0.0000  |  |
| Public- Non Institutions   | Poll                          | 1937500  | 2400                    | 0.1239   | 2400                         | 0                          | 100.0000  | 0.0000  |  |
|  | Postal Ballot (if applicable) |  |                         |  |                              |                            |   |   |  |
|  | E-Voting                      | 1937500  | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |  |
|  | Poll                          | 1937500  | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |  |
| Total  |                               | 3009000  | 1063000                 | 35.3333  | 1063000                      | 0                          | 100.0000  | 0.0000  |  |

|  |   |                        |                         |  |                              |                            |   |   |
|--|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/Special)                                    | ORDINARY - To appoint Shri K. V. Deliwala as a Director who retires by rotation   |                        |                         |  |                              |                            |   |   |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | No  |                        |                         |  |                              |                            |   |   |
| Category   | Mode of Voting  | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)] * 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)] * 100 | % of Votes against on votes polled<br>(7)=[(5)/(2)] * 100 |
|  |  |                        |                         |  |                              |                            |   |   |





|                             |                               |         |         |         |         |   |          |        |
|-----------------------------|-------------------------------|---------|---------|---------|---------|---|----------|--------|
| Promoter and Promoter Group | E-Voting                      | 1059800 | 962500  | 90.8190 | 962500  | 0 | 100.0000 | 0.0000 |
|                             | Poll                          | 1059800 | 97100   | 9.1621  | 97100   | 0 | 100.0000 | 0.0000 |
|                             | Postal Ballot (if applicable) | 1059800 | 0       | 0.0000  | 00      | 0 | 0.0000   | 0.0000 |
|                             | E-Voting                      | 2700    | 0       | 0.0000  | 00      | 0 | 0.0000   | 0.0000 |
|                             | Poll                          | 2700    | 0       | 0.0000  | 00      | 0 | 0.0000   | 0.0000 |
| Public Institutions         | Postal Ballot (if applicable) | 2700    | 0       | 0.0000  | 00      | 0 | 0.0000   | 0.0000 |
|                             | E-Voting                      | 1937500 | 1000    | 0.0516  | 1000    | 0 | 100.0000 | 0.0000 |
|                             | Poll                          | 1937500 | 2400    | 0.1239  | 2400    | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions    | Postal Ballot (if applicable) | 1937500 | 0       | 0.0000  | 00      | 0 | 0.0000   | 0.0000 |
|                             | Total                         | 3000000 | 1063000 | 35.4333 | 1063000 | 0 | 100.0000 | 0.0000 |

|   |                               |  |                         |   |                              |                            |  |  |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/Special)                                   |                               | ORDINARY - To appoint Auditors and fix their remuneration. |                         |   |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | No   |                         |   |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1)                                     | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|   | E-Voting                      | 1059800  | 962500                  | 90.8190   | 962500                       | 0                          | 100.0000   | 0.0000   |
|   | Poll                          | 1059800  | 97100                   | 9.1621  | 97100                        | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable) | 1059800  | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   | E-Voting                      | 2700   | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
| Promoter and Promoter Group   | Poll                          | 2700   | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
| Public- Institutions  | Postal Ballot (if applicable) | 2700   | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   | E-Voting                      | 1937500  | 1000                    | 0.0516  | 1000                         | 0                          | 100.0000   | 0.0000   |
|   | Poll                          | 1937500  | 2400                    | 0.1239  | 2400                         | 0                          | 100.0000   | 0.0000   |
| Public- Non Institutions  | Postal Ballot (if applicable) | 1937500  | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Total                         | 3000000  | 1063000                 | 35.4333   | 1063000                      | 0                          | 100.0000   | 0.0000   |

For Pulsar International Limited

M. K. Delwala

Chairman

DIN 00112934







# JINANG SHAH & ASSOCIATES

325, 3rd Floor, Goldsouk Complex, Nr. Iscon Arcade, C.G. Road, Ahmedabad-380009.  
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## CONSOLIDATED SCRUTINIZER'S REPORT

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND COMPANIES  
(MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED]

To,  
The Chairman,  
Pulsar International Limited (CIN: L99999MH1990PLC131655)  
Address: A-501, Avantika Apartment, New Maneklal Estate,  
Ghatkopar (West), Mumbai – 400 086.

Dear Sir,

I, Jinang Dineshkumar Shah, proprietor of M/s. Jinang Shah & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Pulsar International Limited ("the Company") at its meeting held on May 29, 2017 for the purpose of scrutinizing the remote E-voting and the Poll undertaken at the venue of 26<sup>th</sup> Annual General Meeting (AGM) held on September 23, 2017 at Malabar Hill Club Ltd. B. G. Kher Marg, Malabar Hill, Mumbai - 400 006 on the resolutions contained in the notice convening the said AGM and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

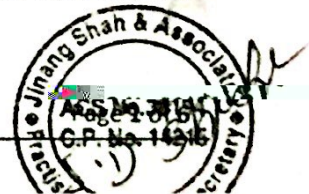
1. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Karvy Computershare Pvt Ltd. (Karvy), the agency appointed to provide E-voting facilities.

2. Further to above, I submit my report as under:

2.1 The remote e-voting period remained open from Wednesday, September 20, 2016 at 10.00 A.M. to Friday, September 22, 2017 at 5.00 P.M. on the designated website <https://evoting.karvy.com> of Karvy.

2.2 At the AGM, the Chairman after discussions on all matters included in the said AGM Notice was over, announced that the Members present at the AGM and who had not

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cast their vote by remote e-voting, can exercise their voting rights through ballot papers under Poll, which was made available at the venue of the AGM.

- 2.3 After declaration of voting by use of ballot papers at the AGM, the ballot box was locked and kept for voting duly marked by identification mark placed on them.
- 2.4 The ballot box subsequently was opened in the presence of two witnesses who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by us.
- 2.5 The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorization / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper in Poll.
- 2.6 Subsequently, the votes cast through remote e-voting were unblocked in the presence of two witnesses around 3 p.m., after counting of votes cast at AGM through Poll.
- 2.7 Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Saturday, September 16, 2017.





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The consolidated result of the remote e-voting together with that of Poll at the venue of the AGM is as under:

## Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

### (i) Voted in favour of the resolution:

| Mode of voting  | Number of members voted | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|--|---------------------------------------|
| Remote e-voting | 12                      | 963500   | 100.00                                |
| Poll            | 23                      | 99500  | 100.00                                |
| <b>Total</b>    | <b>35</b>               | <b>1063000</b>                                   | <b>100.00</b>                         |

### (ii) Voted against the resolution:

| Mode of voting  | Number of members voted | Number of votes cast against the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 0                       | 0   | 0.00                                  |
| Poll            | 0                       | 0   | 0.00                                  |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                                    | <b>0.00</b>                           |

### (iii) Invalid votes:

| Number of Members whose votes were invalid | Number of votes cast by them |
|--|------------------------------|
| NIL  | NIL                          |

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## Item No. 2: Ordinary Resolution

To appoint a Director in place of Shri Kishor Vadilal Deliwala (DIN 03440468) who retires by rotation and being eligible, offers himself for reappointment.

### (i) Voted in favour of the resolution:

| Mode of voting  | Number of members voted | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|--|---------------------------------------|
| Remote e-voting | 12                      | 963500   | 100.00                                |
| Poll            | 23                      | 99500  | 100.00                                |
| <b>Total</b>    | <b>35</b>               | <b>1063000</b>                                   | <b>100.00</b>                         |

### (ii) Voted against the resolution:

| Mode of voting  | Number of members voted | Number of votes cast against the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 0                       | 0   | 0.00                                  |
| Poll            | 0                       | 0   | 0.00                                  |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                                    | <b>0.00</b>                           |

### (iii) Invalid votes:

| Number of Members whose votes were invalid | Number of votes cast by them |
|--|------------------------------|
| NIL  | NIL                          |



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## Item No. 3: Ordinary Resolution

To re-appoint M/s. M. S. Parikh & Co, Chartered Accountants, (Firm No. 107558W) as Statutory Auditor of the Company to hold the office from the conclusion of this AGM till the conclusion of next AGM of the company, on remuneration as decided by the Board of Directors of the company

(i) Voted in favour of the resolution:

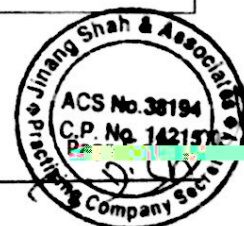
| Mode of voting  | Number of members voted | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|--|---------------------------------------|
| Remote e-voting | 12                      | 963500   | 100.00                                |
| Poll            | 23                      | 99500  | 100.00                                |
| <b>Total</b>    | <b>35</b>               | <b>1063000</b>                                   | <b>100.00</b>                         |

(ii) Voted against the resolution:

| Mode of voting  | Number of members voted | Number of votes cast against the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 0                       | 0   | 0.0000                                |
| Poll            | 0                       | 0   | 0.0000                                |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                                    | <b>0.0000</b>                         |

(iii) Invalid votes:

| Number of Members whose votes were invalid | Number of votes cast by them |
|--|------------------------------|
| NIL  | NIL                          |



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Based on the foregoing, the resolution nos. 1 to 3 shall be deemed to have been passed unanimously on the date of the AGM i.e. September 23, 2017.

The electronic and physical data and all other relevant records relating to the e-voting and Poll is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You.

For Jinang Shah & Associates,  
Practising Company Secretaries



Jinang Shah

Proprietor

Mem No. - A38194

C. P. No. - 14215

Date: September 23, 2017.

Place: Mumbai.



Countersigned by:

For Pulsar International Limited



M. K. Deliwala

Chairman

DIN # 00112934