

Date: 02.01.2026

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 Extra-Ordinary General Meeting 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: 09578828ss**

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-01-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:40 AM

<b>Scrutinizer Details</b>	
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	10-12-2025
Date of Issuance of Report to the company	02-01-2026

<b>Voting results</b>	
Record date	26-12-2025
Total number of shareholders on record date	33641
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
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				INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION 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		5840920	100	5840920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	5840920	0	0	0	0	0	0
	Total	5840920	5840920	100	5840920	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		5407378	8.2494	5407378	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	65549080	0	0	0	0	0	0
	Total	65549080	5407378	8.2494	5407378	0	100	0
Total		71390000	11248298	15.7561	11248298	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, ACS

Mo. 98795 54222  
93771 78170

## FORM MGT-13

### SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPER DURING THE EXTRA-ORDINARY GENERAL MEETING

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

To,  
The Chairman of Extra-Ordinary General Meeting of Pulsar International Limited held on Friday, 02<sup>nd</sup> January, 2026 at 10:00 A.M. at the Registered Office of the Company situated at 16 Vibrant Mega Industrial Park Survey No. 33, Mouje Vehlal Taluka Daskroi, Vehlal, Ahmedabad, Gujarat - 382330.

Dear Sir,

I, Ankurkumar Dineshchandra Gandhi, Proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries of Bilimora, was appointed as a Scrutinizer for conducting the remote e-voting and voting through Ballot Paper in accordance with the law and in a fair and transparent manner at the Extra-Ordinary General Meeting ("EGM") of the 02<sup>nd</sup> January, 2026 at 10:00 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 EGM and voting through ballot paper during the EGM.

My responsibility as a scrutinizer for the remote e-voting and voting through Ballot paper during the EGM 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 Extra-Ordinary General Meeting along with corrigendum, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM 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 December 26, 2025 were entitled to vote on the proposed resolution(s) as set out in the Notice of Extra-Ordinary 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 EGM.
4. The e-voting period for Remote e-voting commenced at 09:00 A.M on Tuesday, 30th December, 2025 and will end at 05:00 P.M. on Thursday, 01st January, 2026 and the CDSL e-voting platform shall be disabled thereafter.
5. After the conclusion of the Extra-Ordinary General Meeting, the votes cast by the Members through remote e-voting on the CDSL platform and by ballot paper at the EGM venue were unblocked and counted in the presence of two independent witnesses, namely Mr. Abhishek Vora and Mr. Bhadresh Bhavsar, who are not

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I/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396321  
Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com





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associated with the Company or CDSL. The witnesses have duly signed in confirmation of the same.

Mr. Abhishek Vora

Mr. Bhadresh Bhavsar

6. We have scrutinized and reviewed the voting process and votes cast based on the data downloaded from the official CDSL portal for remote e-voting and ballot paper voting.

You are requested to take note of the above and oblige. I now submit my combined Report as under.

## Resolution No. 1 –Ordinary Resolution

**TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	76	11248298	100.00
Voted Against	0	0	00.00
Total	76	11248298	100.00
Invalid Votes	0	0	0

## RESULT: Passed with Requisite majority

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

Thanking you,

For Ankur Gandhi & Associates  
Practicing Company Secretaries

Ankurkumar Dineshchandra Gandhi

Proprietor

M. NO.: A-48016

C.P. NO.: 17543

UDIN: A048016G003100714

Peer Review No: 2468/2022

Place: Bilimora

Date: 02.01.2026



Office :

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

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