

PULSAR INTERNATIONAL LIMITED

Regl Office Adash Lawni Building Office No 3, Sai Bahanga Nagar Road, Bhayandar (B), Thane-401101
Tel No 23660442/ 23660530 Email pulsarintl@gmail.com CN I9999MH1990HC131655
Corporate Office S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat-386001

Date: 20th February 2023

To,
BSE Limited,
Corporate Relationship Department,
Phoenix Regency Towers,
Dalal Street, Mumbai—400001.

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 17th January 2023. 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

Bhadresh Bhavsar
Director
DIN: 07152836

PULSAR INTERNATIONAL LIMITED

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Voting Results of Postal Ballot (Remote voting only) [Pursuant to Regulation 4(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Voting results	
Record date	1304-2023
Total number of shareholders on record date	12672
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE THE AUTHORIZED SHARES 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		86600	100000	86600	0	100000	0000
	Poll	86600						
	Postal Ballot (if applicable)							
	Total	86600	86600	100000	86600	0	100000	0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		19970	100000	19970	0	100000	0000
	Poll	19970						
	Postal Ballot (if applicable)							
	Total	19970	19970	100000	19970	0	100000	0000
Total		106570	106570	100000	106570	0	100000	0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR DEVIENDRASIH DAIPASIHILUMAT (DIN 08885377) AS AN INDEPENDENT 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	86660	86660	100000	86660	0	100000	0000
	Poll							
	Postal Ballot (if applicable)							
	Total		86660	86660	100000	86660	0	100000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19970	19970	100000	19970	0	100000	0000
	Poll							
	Postal Ballot (if applicable)							
	Total		19970	19970	100000	19970	0	100000
Total		106660	106660	100000	106660	0	100000	0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR RAVINDR KUMAR GUJABIPARVAR (DIN 0835556) AS ANON - 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	86600	86600	100000	86600	0	100000	00000
	Poll							
	Postal Ballot (if applicable)							
	Total		86600	86600	100000	86600	0	100000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19070	19070	100000	19070	0	100000	00000
	Poll							
	Postal Ballot (if applicable)							
	Total		19070	19070	100000	19070	0	100000
Total		106670	106670	100000	106670	0	100000	00000
Whether resolution is Pass or Not.							Yes	

Resolution required: (s. 180(1) or 180(2))								
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorize The Board To Borrow Money Pursuant To Section 180(1)©				
Category	Mode of voting	No. of	No. of	% of Votes	No. of votes =	No. of votes =	% of votes in	% of Votes
		shares held	shares	polled on outstanding	in favour	against	polled	votes polled
		(1)						

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorize Board to Make Investments, Give Loans, Guarantees and Security in Excess of Limits Specified under Section 186 of the companies act, 2013				
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	86600	86600	100000	86600	0	100000	00000
	Poll							
	Postal Ballot (if applicable)							
	Total		86600	86600	100000	86600	0	100000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19900	19900	100000	19900	0	100000	00000
	Poll							
	Postal Ballot (if applicable)							
	Total		19900	19900	100000	19900	0	100000
Total		106560	106560	100000	106560	0	100000	00000
Whether resolution is Pass or Not.							Yes	



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

SCRUTINIZER'S REPORT ON POSTAL BALLOT

Ankur Gandhi
B.Com., M.Com., PGDBM, CS
Mo. : 98795 54222
93771 78170

To,
The Chairman
Pulsar International Limited
AdarshLaxmi Building, Officer No.3,
SaiBabanagarNavghar Road, Bhayandar (E),
Mumbai, Maharashtra, 401105

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot

Management and



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com., M.Com., PGDBM, CS
Mo. : 98795 54222
93771 78170

ITEM NO. 1: INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION

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	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100

ITEM NO. 2: APPOINTMENT OF MR DEVENDRASINH DALPATSINH UMAT (DIN: 06695377) AS AN INDEPENDENT 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



Office :

1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396 321.

E-mail : adgandhi1989@gmail.com, csankurgandhi@gmail.com



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com., M.Com., PGDBM, CS
Mo. : 98795 54222
93771 78170

(i) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com., M.Com., PGDBM, CS
Mo. : 98795 54222
93771 78170

ITEM NO. 4: TO AUTHORIZE THE BOARD TO BORROW MONEY PURSUANT TO SECTION 180(1)(C).

Voting results for the resolution:

(iii) 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

(v) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100

(vi) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100

ITEM NO. 5: To Authorize Board to Make Investments, Give Loans, Guarantees and Security in Excess of Limits Specified under Section 186 of the companies act, 2013.

Voting results for the resolution:

(iv) 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





Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com., M.Com., PGDBM, CS
Mo. : 98795 54222
93771 78170

(vii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	1065670	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	1065670	100

(viii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)