

PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101
Tel No. 2266 0442 / 2266 0520, Email: pulsar.inltd@gmail.com CIN: L99999MH1990PLC131655
Corporate Office: S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

Date: 21st March 2023

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 17th February 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

Encl. A/a

PULSAR INTERNATIONAL LIMITED

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Voting Results of Postal Ballot (Remote e-voting only)
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

Voting results	
Record date	10-02-2023
Total number of shareholders on record date	12665
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	2

				Special				
				No				
				ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH				
		866600	866600	100.0000	866600	0	100.0000	0.0000
		866600	866600	100.0000	866600	0	100.0000	0.0000
		2800	0	0.0000	0	0	0	0
		2800	0	0.0000	0	0	0.0000	0.0000
		2130600	189425	8.8907	189425	0	100.0000	0.0000
		2130600	189425	8.8907	189425	0	100.0000	0.0000
		3000000	1056025	35.2008	1056025	0	100.0000	0.0000
							Yes	

				Special				
				No				
				APPOINTMENT OF MS. PRAGNA LAKHUBHAI MAKWANA (DIN: 08561957) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
		866600	866600	100.0000	866600	0	100.0000	0.0000
		866600	866600	100.0000	866600	0	100.0000	0.0000
		2800	0	0.0000	0	0	0	0
		2800	0	0.0000	0	0	0.0000	0.0000
		2130600	189425	8.8907	189425	0	100.0000	0.0000
		2130600	189425	8.8907	189425	0	100.0000	0.0000
		3000000	1056025	35.2008	1056025	0	100.0000	0.0000
							Yes	

[illegible]

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1. A LIMITED LIABILITY COMPANY, formed pursuant to the laws of the State of New York, known as "BANCROFT INTERNATIONAL COMPANY," has been organized and known as the "Bancroft International Limited" for carrying on the said said process (including existing process in State of NY) and will be a permanent and independent enterprise.

The Board of Directors of the Company hereby certifies as an officer of the Company that the foregoing is a true and correct copy of the text of the resolution of the Board of Directors of the Company, as the same appears in the minutes of the meeting of the Board of Directors of the Company held on the 10th day of February, 2024.

The following table shows the number of persons employed in the manufacturing industries of the State, by sex, race, and color, in 1900, 1910, and 1920, and the percentage of the total population in each of these industries in 1900, 1910, and 1920.

[illegible]

18. *Chlamydomonas reinhardtii* (Chlorophyta) is a unicellular green alga that has been extensively studied in the laboratory. It is a model organism for studying photosynthesis, cell division, and the effects of environmental factors on growth. The organism is characterized by its unique flagellar structure and its ability to store energy in the form of starch. The genome of *C. reinhardtii* has been sequenced, and it is now possible to study the genetic basis of many of its physiological processes.

 By the Honorable the Attorney General of the United States, it is certified that the above-named individual is the owner of the following property and that the same is being furnished to the Bureau of the Federal Bureau of Investigation for the purpose of identifying the same as the property of the individual named above.
 The Honorable the Attorney General of the United States
 Washington, D. C. 20540

This company has failed the following tests: (1) Control Degradation; (2) Stress (100%); (3) Stress (50%); (4) Stress (25%); (5) Stress (10%); (6) Stress (5%); (7) Stress (2.5%); (8) Stress (1.25%); (9) Stress (0.625%); (10) Stress (0.3125%); (11) Stress (0.15625%); (12) Stress (0.078125%); (13) Stress (0.0390625%); (14) Stress (0.01953125%); (15) Stress (0.009765625%); (16) Stress (0.0048828125%); (17) Stress (0.00244140625%); (18) Stress (0.001220703125%); (19) Stress (0.0006103515625%); (20) Stress (0.00030517578125%); (21) Stress (0.000152587890625%); (22) Stress (0.0000762939453125%); (23) Stress (0.00003814697265625%); (24) Stress (0.000019073486328125%); (25) Stress (0.0000095367431640625%); (26) Stress (0.00000476837158203125%); (27) Stress (0.000002384185791015625%); (28) Stress (0.0000011920928955078125%); (29) Stress (0.00000059604644775390625%); (30) Stress (0.000000298023223876953125%); (31) Stress (0.0000001490116119384765625%); (32) Stress (0.00000007450580596923828125%); (33) Stress (0.000000037252902984619140625%); (34) Stress (0.0000000186264514923095703125%); (35) Stress (0.00000000931322574615478515625%); (36) Stress (0.000000004656612873077392578125%); (37) Stress (0.0000000023283064365386962890625%); (38) Stress (0.00000000116415321826934814453125%); (39) Stress (0.000000000582076609134674072265625%); (40) Stress (0.0000000002910383045673370361328125%); (41) Stress (0.00000000014551915228366851806640625%); (42) Stress (0.000000000072759576141834259033203125%); (43) Stress (0.0000000000363797880709171295166015625%); (44) Stress (0.00000000001818989403545856475830078125%); (45) Stress (0.000000000009094947017729282379150390625%); (46) Stress (0.0000000000045474735088646411895751953125%); (47) Stress (0.00000000000227373675443232059478759765625%); (48) Stress (0.000000000001136868377216160297393798828125%); (49) Stress (0.0000000000005684341886080801486968994140625%); (50) Stress (0.00000000000028421709430404007434844970703125%); (51) Stress (0.000000000000142108547152020037174224853515625%); (52) Stress (0.0000000000000710542735760100185871124267578125%); (53) Stress (0.00000000000003552713678800500929355621337890625%); (54) Stress (0.000000000000017763568394002504646778106689453125%); (55) Stress (0.0000000000000088817841970012523233890533447265625%); (56) Stress (0.00000000000000444089209850062616169452667236328125%); (57) Stress (0.000000000000002220446049250313080847263336181640625%); (58) Stress (0.0000000000000011102230246251565404236316680908203125%); (59) Stress (0.00000000000000055511151231257827021181583344541015625%); (60) Stress (0.000000000000000277555756156289135105907916722705078125%); (61) Stress (0.0000000000000001387778780781445675529539583613525390625%); (62) Stress (0.00000000000000006938893903907228377647697918067626953125%); (63) Stress (0.000000000000000034694469519536141888238489590338134765625%); (64) Stress (0.0000000000000000173472347597680709441192447951690673828125%); (65) Stress (0.00000000000000000867361737988403547205962239758453369140625%); (66) Stress (0.000000000000000004336808689942017736029811198792266845703125%); (67) Stress (0.0000000000000000021684043449710088680149055993961334228515625%); (68) Stress (0.00000000000000000108420217248550443400745279969806671142578125%); (69) Stress (0.000000000000000000542101086242752217003726399849033355712890625%); (70) Stress (0.0000000000000000002710505431213761085018631999245166778564453125%); (71) Stress (0.00000000000000000013552527156068805425093159996225833892822265625%); (72) Stress (0.000000000000000000067762635780344027125465799981129169464111328125%); (73) Stress (0.0000000000000000000338813178901720135627328999905645847320556640625%); (74) Stress (0.00000000000000000001694065894508600678136644999528229236602783203125%); (75) Stress (0.000000000000000000008470329472543003390683224997641146183013916015625%); (76) Stress (0.0000000000000000000042351647362715016953416124988205730915069580078125%); (77) Stress (0.00000000000000000000211758236813575084767080624941028654575347900390625%); (78) Stress (0.000000000000000000001058791184067875423835403124705143272876739501953125%); (79) Stress (0.0000000000000000000005293955920339377119177015623525716364383697509765625%); (80) Stress (0.00000000000000000000026469779601696885595885078117628581821918487548828125%); (81) Stress (0.000000000000000000000132348898008484427979425390588142909109592437744140625%); (82) Stress (0.0000000000000000000000661744490042422139897126952940714545547962188720703125%); (83) Stress (0.00000000000000000000003308722450212110699485634764703572727739810943603515625%); (84) Stress (0.000000000000000000000016543612251060553497428173823517863638699054718017578125%); (85) Stress (0.0000000000000000000000082718061255302767487140869117589318193495273590087890625%); (86) Stress (0.00000000000000000000000413590306276513837435704345587946590967476367950439453

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Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

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

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: ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH

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	6	1056025	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	6	1056025	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	6	1056025	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	6	1056025	100

ITEM NO. 2: APPOINTMENT OF MS. PRAGNA LAKHUBHAI MAKWANA (DIN: 08561957) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voting results for the resolution:

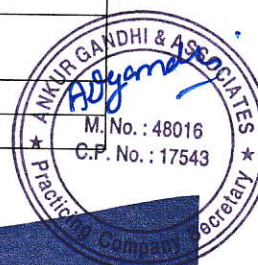
(i) Postal ballot (physical):

	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, Kadambhari 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

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	6	1056025	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	6	1056025	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	6	1056025	100