PULSAR
INTERNATIONAL LIMITED

Date: 27.09.2025

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 AGM 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

GOHIL VIKASKUMAR KANAIYALAL

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Date: 2025.09.27 14:44:00 +05'30'

Vikas Gohil
Director
DIN: 09578828

16, Vibrant Mega Industrial Park Survey No. 33, Mouje, Taluka Daskroi, Vehlal, Ahmedabad, Gujarat, 382330
CIN No.: L46209GJ1990PLC152223
info@pulsarinternational.co.in 72028 53326

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

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Scrutinizer Details	
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	28-08-2025
Date of Issuance of Report to the company	26-09-2025

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	32358
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	46
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Directors' and the Auditors' there on.

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	5840920	100	5840920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5840920	5840920	100	5840920	0	100	0
Public- Institutions	E-Voting	1100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	65547980	12973838	19.7929	12973605	233	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65547980	12973838	19.7929	12973605	233	99.9982	0.0018
Total		71390000	18814758	26.3549	18814525	233	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GOHIL VIKASKUMAR KANAIYALAL

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Arvindkumar Gulabji Parmar (DIN: 09356562), who retires by rotation and being eligible, offers himself for re-appointment				
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	5840920	100	5840920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5840920	5840920	100	5840920	0	100	0
Public-Institutions	E-Voting	1100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	65547980	12973838	19.7929	12973609	229	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65547980	12973838	19.7929	12973609	229	99.9982	0.0018
Total		71390000	18814758	26.3549	18814529	229	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GOHIL VIKASKUMAR KANAIYALAL

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint secretarial auditor pursuant to section 204 and all other applicable provisions of 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	5840920	5840920	100	5840920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5840920	5840920	100	5840920	0	100	0
Public- Institutions	E-Voting	1100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	65547980	12973838	19.7929	12973643	195	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65547980	12973838	19.7929	12973643	195	99.9985	0.0015
Total		71390000	18814758	26.3549	18814563	195	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GOHIL VIKASKUMAR KANAIYALAL

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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 E-VOTING DURING THE AGM

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

To,
The Chairman of 34th Annual General Meeting ("AGM") of Equity Shareholders of Pulsar International Limited held on Friday, 26th September, 2025 at 11:30 A.M. through Video Conferencing (VC)/Other Audio-Visual Means.(OAVM).

Dear Sir,

I, Ankurkumar Dineshchandra Gandhi, Proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries of Bilimora, was appointed as a Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the 34th Annual General Meeting (AGM) of the Equity Shareholders of Pulsar International Limited ('Company') held on Friday, 26th September, 2025 at 11:30 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 AGM and E-voting process during the AGM.

My responsibility as a scrutinizer for the remote e-voting and e-voting during the AGM 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 Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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. September 19, 2025, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 3 in the Notice of 34th Annual 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 AGM as well as during the AGM.

4. The e-voting period for Remote e-voting commenced on Tuesday, 23rd September, 2025 at 9:00 a.m. (IST) and ended on Thursday, 25th September, 2025 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

ANKUR GANDHI & ASSOCIATES
M.No. : 48016
CP : 17543
Practicing Company Secretary

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

5. The Company also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM. The votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 34th Annual General Meeting from CDSL Portal and was witnessed by two witness, Mr. Abhishek Vora and Mr. Bhadresh Bhavsar who are not in employment of the Company and CDSL. They have signed below in confirmation of the same.

Mr. Abhishek Vora   Mr. Bhadresh Bhavsar

6. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

You are requested to take note of the above and oblige. I now submit my combined Report as under on the result of the remote e-voting and e-voting during the AGM in respect of all the resolutions proposed in the Notice of 34th Annual General Meeting:

Resolution No. 1 - Ordinary Resolution

To consider, approve and adopt the Standalone Audited Financial Statement for the year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	80	18814525	99.999
Voted Against	3	233	00.001
Total	83	18814758	100.00
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution No. 2 - Ordinary Resolution

To appoint a director in place of Mr. Arvindkumar Gulabji Parmar (DIN: 09356562), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	79	18814529	99.999
Voted Against	4	229	00.001
Total	83	18814758	100.00
Invalid Votes	0	0	0

ANKUR GANDHI & ASSOCIATES
M.No. : 48016
CP : 17543
Practicing Company Secretary

GOHIL VIKASKUMAR KANAIYALAL
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Ankur Gandhi
B.Com, M.Com, PGDBM, ACS
Mo. 98795 54222
93771 78170

RESULT: Passed with Requisite majority

Resolution No. 3 - Ordinary Resolution

To appoint Mr. Ankurkumar D. Gandhi Proprietor of M/s. Ankur Gandhi & Associates, the Company Secretaries (M. No. A-48016, COP No. 17543) as the Secretarial Auditor of the Company for a period of Five (5) year, commencing on April 01, 2025, until March 31, 2030.

Voting Description	**No. of Members**	**No. of Valid Votes**	**Percentage of total number of valid votes cast**
Voted in Favour	80	18814563	99.999
Voted Against	3	195	00.001
Total	83	18814758	100
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

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

Thanking you,

For Ankur Gandhi & Associates
Practicing Company Secretaries

ANKUR GANDHI & ASSOCIATES
M.No. : 48016
CP : 17543
Practicing Company Secretary

Ankurkumar Dineshchandra Gandhi
Proprietor
M. NO.: A-48016
C.P. NO.: 17543
UDIN: A048016G001361515
Peer Review No: 2468/2022
Place: Bilimora
Date: 26.09.2025

GOHIL VIKASKUMAR KANAIYALAL
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