



To,

Date: 03/10/2024

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai- 400051.

Scrip Code: PULZ

Subject: Voting Results of 19th Annual General Meeting held on 30th September, 2024 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions mentioned in the Notice of 19th Annual General Meeting has been passed by the members of the Company by requisite majority in 19th Annual General Meeting held on 30th September, 2024.

In this Connection, we hereby enclose the consolidated results of the remote E voting, E-voting during the AGM and Physical voting through ballot paper in the format prescribed under Regulation 44 (3) of SEBI LODR along with scrutinizer report given by Mr. Kaushal Doshi, Company Secretary.

Details of Voting Results

Date of AGM	30.09.2024
Book Closure Date	24.09.2024-30.09.2024
Total No of Shareholders on Record Date i.e. cut off (05.08.2024) date for the purpose of voting	687
Number of Shareholders present in the meeting either in person or through	
i. Proxy	NA
ii. Promoter and Promoter Group	3
iii. Public	4
Mode of Voting	i. Remote E Voting (27.09.2024-29.09.2024) ii. E Voting at AGM

Pulz Electronics Ltd.

Corporate Office:
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,
Andheri (W), Mumbai - 400 053, India.
T: +91 22 4970 2172
mumbai@pulz.co.in

Registered Office:
Plot No. 5, Novel Estate, Nandore
Palghar (E), Dist. Palghar - 401 404, India.
T: +91 92841 41652



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You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pulz Electronics Limited

Sneha
Mundra

Digitally
signed by
Sneha
Mundra

Sneha Mundra

Company Secretary & Compliance Officer

Pulz Electronics Ltd.

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Resolution No 1 Ordinary Resolution	To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet and Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March 2024, along with the Auditor report and the Directors Report thereon.							
Whether promoter/promoter group are interested in the resolution?	No							
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
Promoters and Promoter Group	E-Voting	7596000	5200000	68.46%	5200000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7596000	5200000	68.46%	5200000	0	100%	0
Public - Institutional holders	E-Voting	52000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	52000	0	0	0	0	0	0
Public - Non	E-Voting		103000	3.16%	103000	0	100%	0

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Institutions	ng							
	Poll	3256000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3256000	103000	3.16	103000	0	100%	0
Total		10904000	5303000	48.63%	5303000	0	100%	0

Resolution No 2 Ordinary Resolution	To reappointment of Mrs. Rumeeta Ghose (DIN:02885906) as Director.							
Whether promoter/promoter group are interested in the resolution?	YES							
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoters and Promoter Group	E-Voting	7596000	5200000	68.46%	5200000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5200000	68.46%	5200000	0	100%	0
Public - Institution	E-Voting		0	0	0	0	0	0

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al holders	ng	52000						
	Poll		0	0	0	0	0	0
	Post al Ballo t		0	0	0	0	0	0
	Total	52000	0	0	0	0	0	0
Public - Non Institution s	E-Voti ng	3256000	103000	3.16%	103000	0	100%	0
	Poll		0	0	0	0	0	0
	Post al Ballo t		0	0	0	0	0	0
	Total	3256000	103000	3.16	103000	0	100%	0
Total		10904000	5303000	48.63%	5303000	0	100%	0

*Interested Director is abstained from voting

Resolution No 3 Ordinary Resolution	To Approval of the Related Party Transactions.							
Whether promoter/ promoter group are interested in the resolution?	YES							
Category	Mod e of Voti ng	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes in favour	No. of Vote s agai nst	% 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
Promoters	E-		0	0	0	0	0	0

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and Promoter Group	Voting							
	Poll	7596000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7596000	0	0	0	0	0	0
Public - Institutional holders	E-Voting		0	0	0	0	0	0
	Poll	52000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	52000	0	0	0	0	0	0
Public - Non Institutions	E-Voting		103000	3.16%	103000	0	100%	0
	Poll	3256000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3256000	103000	3.16	103000	0	100%	0
Total		10904000	5303000	0.94%	5303000	0	100%	0

*Directors and relatives of Directors are abstained from voting.

Resolution No 4 Special Resolution	To recommend issue of fully paid bonus shares.							
Whether promoter/promoter group are interested in the resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled

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		1	2	ding shares (3)=[(2)/ (1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E- Voti ng	7596000	5200000	68.46%	5200000	0	100%	0
	Poll		0	0	0	0	0	0
	Post al Ballo t		0	0	0	0	0	0
	Total	7596000	5200000	68.46%	5200000	0	100%	0
Public - Institution al holders	E- Voti ng	52000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Post al Ballo t		0	0	0	0	0	0
	Total	52000	0	0	0	0	0	0
Public - Non Institution s	E- Voti ng	3256000	103000	3.16%	103000	0	100%	0
	Poll		0	0	0	0	0	0
	Post al Ballo t		0	0	0	0	0	0
	Total	3256000	103000	3.16	103000	0	100%	0
Total		10904000	5303000	48.63%	5303000	0	100%	0

For Pulz Electronics Limited

Sneha
Mundra

Digitally
signed by
Sneha Mundra

Sneha Mundra

Company Secretary & Compliance Officer

Pulz Electronics Ltd.

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REPORT OF SCRUTINIZER

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shri Anirvan Ghose

Pulz Electronics Limited,
Plot No 5, Novel Estate, Near Sahastraphana
Ind Estate, Vill-Nandore Palghar(E), Thane,
Palghar, Maharashtra, India, 401404

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by poll at 19th Annual General Meeting of the equity shareholders of Pulz Electronics Limited held on Monday, 30th September, 2024 at 11.30 A.M at hotel Suruchi, conference hall, Mahim Road, Palghar West, PIN code -401404.

I, Kaushal Doshi, of M/s. Kaushal Doshi & Associates, Practicing Company Secretary, was appointed by the Board of Directors of **Pulz Electronics Limited** as Scrutinizer vide resolution dated 04th September, 2024 pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the Equity shareholders in respect of the below mentioned resolutions, at the 19th Annual General Meeting of the Shareholders of company held on Monday, 30th September, 2024 at 11.30 A.M its registered office, for which I submit my report as under:

1. The Company had availed the remote e-voting facility provided by Bigshare Services Private Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commence from Friday, September 27, 2024 (09.00 a.m.) and end on Sunday, September 29, 2024 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e. Monday, September 23, 2024, were entitled to vote on the proposed resolutions.
3. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Kiran Rajgor and Ms. Shweta Tiwari who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.
5. I did not find any ballot paper which was incomplete, invalid and/or defective.
6. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the Annual General Meeting conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against on the resolutions, based on the reports generated from the remote e-voting system provided by Bigshare Services Private Limited and the report generated from voting by use of ballots at the meeting.

7. The Consolidated result of the Ballot held at the aforesaid Annual General Meeting as well as remote e-voting is as under.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet and Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March 2024, along with the Auditor report and the Directors Report thereon.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	11	5303000	100.00
Ballot	--	--	--
Total	11	5303000	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	--	--	--
Ballot	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast
E-voting	--	--
Ballot	--	--
Total	--	--

***Resolution 2: Ordinary Resolution:**

To reappointment of Mrs. Rumeeta Ghose (DIN:02885906) as Director.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	11	5303000	100.00
Ballot	--	--	--
Total	--	--	--

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	--	--	--
Ballot	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast
E-voting	--	--
Ballot	--	--
Total	--	--

*Interested Director is abstained from voting.

SPECIAL BUSINESS:

***Resolution 3: Ordinary Resolution:**

To Approval of the Related Party Transactions.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	7	103000	100.00
Ballot	--	--	
Total	7	103000	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	--	--	--
Ballot	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast
E-voting	--	--
Ballot	--	--
Total	--	--

*Directors and relatives of Directors are abstained from voting.

Resolution No 4: Special Resolution:

To recommend issue of fully paid bonus shares.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	11	5303000	100.00
Ballot	--	--	--
Total	11	5303000	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	--	--	--
Ballot	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast
E-voting	--	--
Ballot	--	--
Total	--	--

9. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed by way of electronic media.

10. All the ballot papers, electronic data and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Based on the above results, I report that all the above Five (4) Resolutions have been passed by the shareholders with the requisite majority

Thanking you,
Yours faithfully,

For Kaushal Doshi & Associates
Practicing Company Secretary

KAUSHAL
DHIRENDRA
DOSHI

Digitally signed by
KAUSHAL
DHIRENDRA DOSHI
Date: 2024.09.30
15:11:56 +05'30'

Kaushal Doshi

Proprietor

COP: 13143/ FCS: 10609

PR Number: 802/2020

UDIN: F010609F001388810

Date: 30th September, 2024

Place: Mumbai

Countersigned by Chairman

Anirvan
Ghose

Digitally signed
by Anirvan Ghose
Date: 2024.10.03
16:49:11 +05'30'

Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



To,
The Chairman
Shri Anirvan Ghose

Pulz Electronics Limited,
Plot No 5, Novel Estate, Near Sahastraphana
Ind Estate, Vill-Nandore Palghar (E), Thane,
Palghar, Maharashtra, India, 401404

Sub: Summary of the Results of the Voting on the resolutions (including remote e-voting and Ballot at AGM) passed at the 19th Annual General Meeting of Pulz Electronics Limited held on Monday, 30th September, 2024.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	11	5303000	100.00	--	--	--
*2	11	5303000	100.00	--	--	--
*3	7	103000	100.00	--	--	--
4	11	5303000	100.00	--	--	--

* Interested Directors and Relatives of Directors are abstained from voting.

Thanking you,
Yours faithfully,

For Kaushal Doshi & Associates
Practicing Company Secretary

KAUSHAL
DHIRENDRA
DOSHI

Digitally signed by
KAUSHAL
DHIRENDRA DOSHI
Date: 2024.09.30
15:12:18 +05'30'

Kaushal Doshi

Proprietor

COP: 13143/ FCS: 10609

PR Number: 802/2020

UDIN: F010609F001388810

Date: 30th September, 2024
Place: Mumbai

Countersigned by Chairman

Anirvan
Ghose

Digitally signed by
Anirvan Ghose
Date: 2024.10.03
16:49:46 +05'30'