



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: Revised Outcome/ proceedings of 19th Annual General Meeting held on 30th September, 2024

Dear Sir/Madam,

This is in continuation with the earlier outcome submitted for the Annual General Meeting of the Company held on 30th September, 2024.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have submitted the proceedings of the Annual General Meeting of the Company held on 30th September, 2024 at 11:30 a.m. and concluded at 12:30 p.m. at Hotel Suruchi, Conference Hall, Mahim Road, Palghar (West), Pin code- 401404.

This is to inform you that we are hereby rectifying the inadvertent clerical/typographical error in the outcome of the proceedings of the meeting. The name of chairman of the meeting was wrongly mentioned.

“Mr. Anirvan Ghose Managing Director and Promoter of the Company chaired the meeting instead of Mr. Ramakrishnan Manden Kattil”.

We are hereby submitting the revised outcome of the Annual General Meeting after rectifying the clerical errors. with change of Name of Chairperson. Rest all the information remains the same as original, except the point that contains the name of Name of Chairperson.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

Kindly consider this and take the same on your records.

Thanking You,
Yours faithfully,

For Pulz Electronics Limited

Sneha Mundra Digitally signed
by Sneha Mundra

Sneha Mundra
Company Secretary & Compliance officer

Pulz Electronics Ltd.

Corporate Office:
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,
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Registered Office:
Plot No. 5, Novel Estate, Nandore
Palghar (E), Dist. Palghar - 401 404, India.
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sound matters



PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING OF PULZ ELECTRONICS LIMITED

The 19th Annual General Meeting of the Company was held on Monday, 30th September, 2024 at Hotel Suruchi, Conference Hall, Mahim Road, Palghar (West), Pin code- 401404. The meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.

- Mr. Anirvan Ghose, Managing Director of the Company chaired the proceedings of the meeting. Some other directors including Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were also present in meeting.
- As per attendance register total 7 members were personally present at meeting.
- The Chairman welcomed the shareholders present in the meeting. The requisite quorum being present, the Chairman called the meeting in order. He introduced the Directors and Scrutinizer and others present at the meeting and delivered his speech.
- The Chairman also gave an overview of financial performance of the Company for the year ended 31st March, 2024 and future outlook of the Company.

He also informed that the Company has provided E-voting facility to the shareholders through Bigshare Services Private Limited to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of AGM, and the remote e-voting commenced on Friday, 27th September, 2024 at 09.00 A.M. and ended on Sunday, 29th September, 2024 at 5.00 P.M. He further informed that the Company has also arranged for poll on all the resolutions to be passed at Meeting for all members who had not cast their vote electronically. CS Kaushal Doshi was appointed as Scrutinizer for conduct of remote e-voting and polling process in fair and transparent manner.

The Chairman explained the implications of each resolution before being put to vote. Thereafter, the Chairman ordered for the poll on all resolutions and asked the shareholders to fill the poll paper and drop the same in the Ballot Box.

The following items of business as per the Notice of AGM were transacted at the meeting:

Special Business:

- A. Consideration and adoption of Audited Standalone and Consolidated Financials along with Auditors Report and Directors Report for the year ended on 31st March, 2024.
- B. Consider the reappointment of Mrs. Rumeeta Ghose (DIN: 02885906) as Director.
- C. Approval of Material Related Party Transactions.
- D. Issue of fully paid bonus shares.

For Pulz Electronics Limited

Sneha
Mundra

Digitally
signed by
Sneha Mundra

Sneha Mundra
Company Secretary & Compliance Officer

Pulz Electronics Ltd.

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