



Date: 05th October, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Symbol: PULZ

Sub: Disclosure on Voting Results & Scrutinizer's Report of 21st Annual General Meeting of Pulz Electronics Limited held on Wednesday, 30th September, 2026.

Dear Sir/ Ma'am

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached herewith the Voting Results along with Scrutinizer's Report on the resolutions passed at the 21st Annual General Meeting of Pulz Electronics Limited held on Wednesday, 30th September, 2026.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Pulz Electronics Limited

SHUBHA M
SHARAD CHAVAN
Digitally signed
by SHUBHAM
SHARAD
CHAVAN
Date: 2026.10.05
16:25:16 +05'30'

Shubham Chavan

Company Secretary & Compliance Officer

Place: Mumbai

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



sound matters

www.pulz.co.in

CIN NO.: L32109MH2005PLC427634

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



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 Ramakrishnan Manden Kattil

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 21st Annual General Meeting of the equity shareholders of Pulz Electronics Limited held on Wednesday, 30th September, 2026 at 11.30 A.M at Shambhala farms, Lal bungalow, Nandora road, Vevoor Village, next to Shivam Udyog, Palghar East 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 24th August, 2026 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 21st Annual General Meeting of the Shareholders of company held on Wednesday, 30th September, 2026 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 National Securities Depository Limited ('NSDL') for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commence from Sunday, 27th September, 2026 (09.00 a.m.) and end on Tuesday, 29th September, 2026 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e. Wednesday, 23rd September, 2026, 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. Khushi Varma 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 National Securities Depository Limited ('NSDL') 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 consider and adopt the financial statements for the financial year ended on March 31,2026.

(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	13	15503872	100.00
Ballot	--	--	--
Total	13	15503872	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 consider the 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	12	15503840	100.00
Ballot	--	--	--
Total	12	15503840	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	1	32
Ballot	--	--
Total	1	32

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

SPECIAL BUSINESS:***Resolution No 3: Special Resolution:**

To increase the overall limit of maximum remuneration payable to all the Directors:

(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	10	538000	100.00
Ballot	--	--	--
Total	10	538000	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	3	14965872
Ballot	--	--
Total	3	14965872

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

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 Three (3) 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
RA DOSHI

Digitally signed by
KAUSHAL
DHIRENDRA DOSHI
Date: 2026.10.01
18:31:13 +05'30'

Kaushal Doshi
Proprietor

COP: 13143/ FCS: 10609
PR Number: 6946/2025
UDIN: F010609H001707469

Date: 01.10.2026

Place: Mumbai

Countersigned by Chairman

RAMAKRISHNAN
AN MANDEN
KATTIL

Digitally signed by
RAMAKRISHNAN
MANDEN KATTIL
Date: 2026.10.05
16:19:28 +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 Ramakrishnan Manden Kattil

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 21st Annual General Meeting of Pulz Electronics Limited held on Wednesday, 30th September, 2026 at 11.30 A.M.

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	13	15503872	100.00	--	--	--
*2	12	15503840	100.00	--	--	--
*3	10	538000	100.00	--	--	--

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

Thanking you,
Yours faithfully,

For Kaushal Doshi & Associates
Practicing Company Secretary

KAUSHAL
DHIRENDR
A DOSHI

Digitally signed by
KAUSHAL
DHIRENDRA DOSHI
Date: 2026.10.01
18:31:48 +05'30'

Kaushal Doshi

Proprietor

COP: 13143/ FCS: 10609

PR Number: 6946/2025

UDIN: F010609H001707469

Date: 01.10.2026

Place: Mumbai

Countersigned by Chairman

RAMAKRISHN
AN MANDEN
KATTIL

Digitally signed by
RAMAKRISHNAN
MANDEN KATTIL
Date: 2026.10.05
16:19:53 +05'30'

PULZ ELECTRONICS LIMITED

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	21 st Annual General Meeting - Wednesday, September, 30, 2026
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. September 23, 2026 is 607
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	2
	Public	4

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To consider and adopt the financial statements for the financial year ended on March 31, 2026.	Ordinary	Remote e-voting and Poll voting during the AGM	Passed with requisite majority
2.	To consider the reappointment of Mrs. Rumeeta Ghose (DIN: 02885906) as Director.	Ordinary	Remote e-voting and Poll voting during the AGM	Passed with requisite majority
3.	To increase the overall limit of maximum remuneration payable to all the Directors.	Special	Remote e-voting and Poll voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			Ordinary - To consider and adopt the financial statements for the financial year ended on March 31, 2026.						
Whether promoter/ promoter group are interested in the agenda/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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	14966000	14965872	99.9991	14965872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14965872	99.9991	14965872	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6842000	538000	7.8632	538000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		538000	7.8632	538000	0	100.0000	0.0000	0
Total		21808000	15503872	71.0926	15503872	0	100.0000	0.0000	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - To consider the reappointment of Mrs. Rumeeta Ghose (DIN: 02885906) as Director.						
Whether promoter/ promoter group are interested in the agenda/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	Invalid Votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting	14966000	14965840	99.9989	14965840	0	100.0000	0.0000	32
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14965840	99.9989	14965840	0	100.0000	0.0000	32
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6842000	538000	7.8632	538000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		538000	7.8632	538000	0	99.7518	0.0000	0
Total		21808000	15503840	71.0924	15503840	0	99.9995	0.0000	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Special - To increase the overall limit of maximum remuneration payable to all the Directors.						
Whether promoter/ promoter group are interested in the agenda/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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	14966000	0	0	0	0	0.0000	0.0000	14965872
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	14965872
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6842000	538000	7.8632	538000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		538000	7.8632	538000	0	100.0000	0.0000	0
Total		21808000	538000	2.467	538000	0	100.0000	0.0000	0