



To,

Date: 09/11/2024

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

Scrip Code: PULZ

Subject: Outcome of 2nd Extra Ordinary General Meeting for the year 2024-25 held on 09th November, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Extra ordinary General Meeting of the Company held on 09th November, 2024 at 11:30 a.m. at Hotel Suruchi, Conference Hall, Mahim Road, Palghar (West), Pin code- 401404. Kindly take the same on record.

Thanking You,

Yours faithfully,

For Pulz Electronics Limited

Anirvan Ghose
Manging Director
DIN: 00188496

Pulz Electronics Ltd.

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

Registered Office:
Plot No. 5, Novel Estate, Nandore
Palghar (E), Dist. Palghar - 401 404, India.
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sound matters



PROCEEDINGS OF THE 2nd EXTRA ORRDINARY GENERAL MEETING OF PULZ ELECTRONICS LIMITED

The 2nd Extra Ordinary General Meeting of the Company for the year 2024-25 was held on Saturday, 09th November, 2024 at Hotel Suruchi, Conference Hall, Mahim Road, Palghar (West), Pin code-401404. The meeting commenced at 11:30 A.M. and concluded at 11:50 A.M.

- Mr. Ramakrishnan Manden Kattil, Chairman and Director of the Company chaired the proceedings of the meeting. All the Directors including Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were 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.

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 EGM, and the remote e-voting commenced on Wednesday, 06th November, 2024 at 09.00 A.M. and ended on Friday, 08th November, 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 EGM were transacted at the meeting:

Special Business:

- 1. Considered and adopted Ratification of M/s Bansi S. Mehta & Co. as the Statutory Auditors of the Company**

For Pulz Electronics Limited

Anirvan Ghose
Managing Director
DIN: 00188496

Pulz Electronics Ltd.

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