



To,

Date: 11/11/2024

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 2<sup>nd</sup>/2024-25 Extra- Ordinary General Meeting held on 09<sup>th</sup> November, 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 2<sup>nd</sup> /2024-25 Extra Ordinary General Meeting has been passed by the members of the Company by requisite majority in 2<sup>nd</sup>/2024-25 Extra Ordinary General Meeting held on 09<sup>th</sup> November, 2024.

In this Connection, we hereby enclose the consolidated results of the remote E-voting, E-voting during the EGM 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 EGM	09.11.2024
Book Closure Date	01.11.2024 to 09.11.2024
Total No of Shareholders on Record Date i.e. cut off (31.10.2024) date for the purpose of voting	737
Number of Shareholders present in the meeting either in person or through	
i. Proxy	0
ii. Promoter and Promoter Group	0
iii. Public	4
Mode of Voting	i. Remote E Voting (06.11.2024 to 08.11.2024) ii. E Voting at EGM iii. Ballot Paper Voting

#### 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**

Anirvan Ghose  Digitally  
signed by  
Anirvan Ghose

**Anirvan Ghose**  
**Managing Director**  
**DIN: 00188496**

**Pulz Electronics Ltd.**

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The logo for "sound matters" is located in a gold rectangular box. It features the words "sound matters" in a lowercase, sans-serif font. To the left of the text are several vertical gold bars of varying heights, similar to the Pulz logo.

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<b>Resolution No 1 Ordinary Resolution</b>	<b>To consider and adopt Ratification M/s Bansi S. Mehta &amp; Co. as a Statutory Auditors of the Company;</b>							
<b>Whether promoter/promoter group are interested in the resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoters and Promoter Group</b>	<b>E-Voting</b>	<b>7596000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Poll</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>7596000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	<b>E-Voting</b>	<b>52000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Poll</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>52000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non</b>	<b>E-Voting</b>		<b>21000</b>	<b>0.65%</b>	<b>21000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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<b>Institutions</b>	<b>ng</b>							
	<b>Poll</b>	<b>3256000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>3256000</b>	<b>21000</b>	<b>0.65%</b>	<b>21000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>10904000</b>	<b>21000</b>	<b>0.19%</b>	<b>7603920</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**For Pulz Electronics Limited**

Anirvan Ghose  Digitally signed by Anirvan Ghose

**Anirvan Ghose**  
**Managing Director**  
**DIN: 00188496**

**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 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 Extra Ordinary General Meeting of the equity shareholders of Pulz Electronics Limited held on Saturday, 09<sup>th</sup> November, 2024 at 11.30 A.M at registered office, Plot No 5, Novel Estate, Near Sahastraphana Ind Estate, Vill-Nandore Palghar (E), Palghar, Thane, 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 14<sup>th</sup> October, 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 Extra Ordinary General Meeting of the Shareholders of company held on Saturday, 09<sup>th</sup> November, 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 Wednesday, 06<sup>th</sup> November, 2024 (9.00 a.m.) and end on Friday, 08<sup>th</sup> November, 2024 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on “cut off” date, i.e. Thursday, 31<sup>st</sup> October, 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 Extra-Ordinary 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 Extra-Ordinary General Meeting as well as remote e-voting is as under.

**SPECIAL BUSINESS:**

**Resolution 1: Ordinary Resolution:**

**To consider and adopt Ratification M/s Bansi S. Mehta & Co. as a Statutory Auditors of the Company;**

**(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	4	21000	100.00
Ballot	--	--	--
<b>Total</b>	<b>4</b>	<b>21000</b>	<b>100.00</b>

**(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	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

**(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	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

8. 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.
9. The ballot papers 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 above one (1) 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: 2024.11.11  
11:06:03 +05'30'

**Kaushal Doshi**

Proprietor

**COP: 13143/ FCS: 10609**

**PR Number: 802/2020**

**UDIN: F010609F002015678**

Date: 11<sup>th</sup> November, 2024  
Place: Mumbai

**Countersigned by Chairman**

RAMAKRISHN  
AN MANDEN  
KATTIL

Digitally signed by  
RAMAKRISHNAN  
MANDEN KATTIL  
Date: 2024.11.11  
15:05:32 +05'30'