



To,

Date: 13/08/2024

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 1st/2024-25 Extra- Ordinary General Meeting held on 12th August, 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 1st/2024-25 Extra Ordinary General Meeting has been passed by the members of the Company by requisite majority in 1st /2024-25 Extra Ordinary General Meeting held on 12th August, 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	12.08.2024
Book Closure Date	06.08.2024 to 12.08.2024
Total No of Shareholders on Record Date i.e. cut off (05.08.2024) date for the purpose of voting	643
Number of Shareholders present in the meeting either in person or through	
i. Proxy	
ii. Promoter and Promoter Group	4
iii. Public	3
Mode of Voting	i. Remote E Voting (09.08.2024 to 11.08.2024) 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

Ramakrishnan
Manden Kattil

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Ramakrishnan Manden Kattil
Date: 2024.08.13 17:01:08
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Ramakrishnan Manden Kattil
Chairman & Director
DIN: 00194891

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Resolution No 1 Ordinary Resolution	To consider and adopt Increase in Authorised Share Capital of the Company							
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	0	0	0	0	0	0
	Poll		7595920	99.99%	7595920	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	7596000	7595920	99.99%	7595920	0	100%	0
Public - Institutional holders	E-Voting	35000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	35000	0	0	0	0	0	0
Public - Non	E-Voting		8000	0.24%	8000	0	100%	0

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Institutions	ng							
	Poll	3273000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3273000	8000	0.24%	8000	0	100%	0
Total		10904000	7603920	69.73%	7603920	0	100%	0

Resolution No 2 Special Resolution	To approve the borrowing limits of the Company							
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoters and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	7596000	7595920	99.99%	7595920	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	7596000	7595920	99.99%	7595920	0	100%	0

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Public - Institutional holders	E-Voting	35000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	3273000	8000	0.24%	8000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8000	0.24%	8000	0	100%	0
Total		10904000	7603920	69.73%	7603920	0	100%	0

Resolution No 3 Special Resolution	To create charge on the assets of the Company							
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)/	4	5	(6)=[(4)/(	(7)=[(5)/(

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				(1)*100			2)]*100	2)]*100
Promoters and Promoter Group	E- Voti ng	7596000	0	0	0	0	0	0
	Poll		7595920	99.99%	7595920	0	100%	0
	Post al Ballo t		0	0	0	0	0	0
	Total		7596000	99.99%	7595920	0	100%	0
Public - Institution al holders	E- Voti ng	35000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Post al Ballo t		0	0	0	0	0	0
	Total		35000	0	0	0	0	0
Public - Non Institution s	E- Voti ng	3273000	8000	0.24%	8000	0	100%	0
	Poll		0	0	0	0	0	0
	Post al Ballo t		0	0	0	0	0	0
	Total		3273000	0.24%	8000	0	100%	0
Total		10904000	7603920	69.73%	7603920	0	100%	0

For Pulz Electronics Limited

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Ramakrishnan Manden
Kattil
Date: 2024.08.13 17:07:09
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Ramakrishnan Manden Kattil
Chairman & Director
DIN: 00194891

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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 Monday, 12th August, 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 18th July, 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 Monday, 12th August, 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, August 09, 2024 (09.00 a.m.) and end on Sunday, August 11, 2024 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e. Monday, August 05, 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.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

To consider and adopt Increase in Authorised Share Capital 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	1	8000	0.105
Ballot	2	7595920	99.895
Total	3	7603920	100.000

(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	--	--

SPECIAL BUSINESS:

Resolution 2: Special Resolution:

To approve the borrowing limits 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	1	8000	0.105
Ballot	2	7595920	99.895
Total	3	7603920	100.000

(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 3: Special Resolution:

To create charge on the assets 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	1	8000	0.105
Ballot	2	7595920	99.895
Total	3	7603920	100.000

(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. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Kaushal Doshi & Associates
Practicing Company Secretary

KAUSHAL
DHIRENDRA
DOSHI
Digitally signed by
KAUSHAL DHIRENDRA
DOSHI
Date: 2024.08.12
18:43:27 +05'30'

Kaushal Doshi

Proprietor

COP: 13143/ FCS: 10609

PR Number: 802/2020

UDIN: F010609F000958591

Place: Mumbai
Date: 12.08.2024

Countersigned by Chairman

Ramakrishnan
Manden Kattil
Digitally signed by
Ramakrishnan Manden
Kattil
Date: 2024.08.13
17:02:27 +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 EGM) passed at the Extra Ordinary General Meeting of Pulz Electronics Limited held on Monday, 12th August, 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	3	7603920	100.000	--	--	--
2	3	7603920	100.000	--	--	--
3	3	7603920	100.000	--	--	--

Thanking you,
Yours faithfully,

For Kaushal Doshi & Associates
Practicing Company Secretary

KAUSHAL
DHIRENDRA
DOSHI

Digitally signed by
KAUSHAL
DHIRENDRA DOSHI
Date: 2024.08.12
18:43:59 +05'30'

Kaushal Doshi

Proprietor

COP: 13143/ FCS: 10609

PR Number: 802/2020

UDIN: F010609F000958591

Place: Mumbai
Date: 12.08.2024

Countersigned by Chairman

Ramakrishna
n Manden
Kattil

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Ramakrishnan
Manden Kattil
Date: 2024.08.13
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