



PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF PULZ ELECTRONICS LIMITED

The 14th Annual General Meeting of the Company was held on Saturday, 14th September, 2019 at 46, Satish Mukherjee Road, Kolkata 700 026, West Bengal. The meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.

To,

Date: 14th September, 2019

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: Outcome of 14th Annual General Meeting held on 14th September, 2019

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 14th Annual General Meeting of the Company held on 14th September, 2019 at 11.00 a.m. at the registered office of the Company situated at 46, Satish Mukherjee Road, Kolkata 700 026.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Pulz Electronics Limited


Anirvan Ghose
Managing Director



- Mr. Ramakrishnan Manden Kattil, Chairman and Director of the Company chaired the proceedings of the meeting. All the Directors excluding Chairman of Audit Committee, Nomination & Remuneration Committee were present in meeting.
- As per attendance register total 9 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, 2019 and future outlook of the Company.

He also informed that the Company has provided E-voting facility to the shareholders through National Securities Depository Limited ("NSDL") to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 14th AGM, and the remote e-voting commenced on Wednesday, 11th September, 2019 at 09.00 AM. and ended on Friday, 13th September, 2019 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 Neha Yogi Saraf 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:

Ordinary Business:

1. Consideration and adoption of:
 - The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019, together with the reports of the Directors and Auditor's thereon.
 - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, Auditor's thereon.
2. Declaration of final Dividend of Rs. 0.50/- (5%) per Equity Shares for the Financial Year 2018-19.

Special Business:

3. Shareholders approve the increase in Authorized share capital as per the details mentioned in notice of AGM.
4. Shareholders approve the issue of bonus shares as per the terms mentioned in notice of AGM.
5. Ms. Sneha Sandeep is appointed as Independent Director of the company for 5 consecutive years from 24th July, 2019 and whose office shall not be liable to retire by rotation.

For Pulz Electronics Limited


Anirvan Ghose
Managing Director



Pulz Electronics Ltd.

(Formerly known as Pulz Electronics Pvt. Ltd.)

Corporate Office:
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,
Andheri (W), Mumbai - 400 053, India.
T: +91 22 2673 2593
mumbai@pulz.co.in

www.pulz.biz

Registered Office:
46, Satish Mukherjee Road,
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