

Date: 14th September, 2019

To,

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 14th Annual General Meeting held on 14th September, 2019 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 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 14th Annual General Meeting Notice has been passed by the members of the Company by requisite majority in 14th Annual General Meeting held on 14th September, 2019.

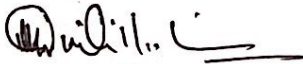
Please find enclosed the voting results and scrutinizer report.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

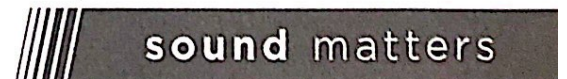
For Pulz Electronics Limited


Mihir Doshi
Chief Financial Officer



Pulz Electronics Ltd.
(Formerly known as Pulz Electronics Pvt. Ltd.)
Corporate Office:
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,
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mumbai@pulz.co.in
www.pulz.biz

Registered Office:
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Kolkata 700 026, India.
T: +91 33 2419 6738
kolkata@pulz.co.in



CIN No.: U32109WB2005PLC104357

OFFICE NO 515, GHANSHYAM ENCLAVE, NEAR LALJI PADA BUS STOP, KANDIVALI WEST, MUMBAI-400067.
Email: cs.nsgupta@gmail.com, (M) 9820220181/9820998782

Scrutinizer's Report

To,
The Chairman of 14th Annual General Meeting of the members of
Pulz Electronics Limited (the Company)
held on Saturday the 14th day of September, 2019 at
11.00 a.m. at 46 SATISH MUKHERJEE ROAD KOLKATA WB 700026 IN

Dear Sir,

I, Neha Saraf, Proprietor of M/s. N S Gupta & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of Pulz Electronics Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules). The e-voting process remained open for 03 (three) days from Wednesday, 11th September, 2019 at 09.00 a.m. to Friday, 13th September, 2019 till 05.00 p.m. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. 07th day, September, 2019

I, Neha Saraf, Proprietor of M/s. N S Gupta & Associates, Company Secretaries, Mumbai, have also been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process by way of Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules).

As requested by management, I submit herewith my combined report on the result of E-voting together with that of Poll as under:-

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution: Adoption of Audited Standalone Balance Sheet, Statement of Profit and Loss for the Financial Year ended 31st March, 2019, and Cash Flow Statement for the year ended as on that date together with the reports of the Directors and Auditors thereon and The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and Auditor's report thereon.



(i) Voted in favour of the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
8	727996	3	1315988	2043984	100

(ii) Voted against the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 01 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Item No. 2:- Ordinary Resolution: To declare final Dividend of Rs. 0.50/-(5%) per Equity Shares for the Financial Year 2018-2019.

(i) Voted in favour of the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
8	727996	3	1315988	2043984	100

(ii) Voted against the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 02 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



SPECIAL BUSINESS:

Item No. 3:- Ordinary Resolution: Increase in Authorised Share Capital:

(iv) Voted in favour of the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
8	727996	3	1315988	2043984	100

(v) Voted against the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(vi) Invalid Votes:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 03 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Item No. 4:- Ordinary Resolution: Issue of Bonus Shares:

(vii) Voted in favour of the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
8	727996	3	1315988	2043984	100

(viii) Voted against the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(ix) Invalid Votes:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 04 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Item No. 5:- Ordinary Resolution: Appointment of Ms. Sneh Sandeep Velani (DIN: 08380641) as an Independent Director

(x) Voted in favour of the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
8	727996	3	1315988	2043984	100

(xi) Voted against the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(xii) Invalid Votes:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 05 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

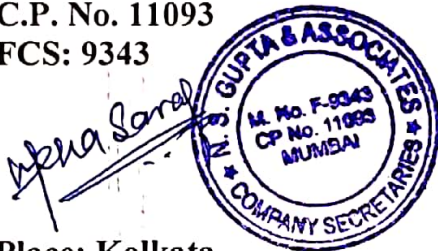


The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" or "invalid votes" on the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorised agency engaged by the Company to provide e-voting facilities and Bigshare Services Pvt. Ltd. (Registrar & Share Transfer Agent) and also at the time of poll at AGM.

Thanking You,

Yours faithfully,
For N S GUPTA & ASSOCIATES,

NEHA SARAF
Proprietor
C.P. No. 11093
FCS: 9343



Place: Kolkata
Date: 14th September, 2019