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Scrutinizer's Report

To,
The Chairman
Pulz Electronics Limited (the Company).
46 SATISH MUKHERJEE ROAD KOLKATA WB 700026 IN

Ref: 16th Annual General Meeting of the members of the Members of **Pulz Electronics Limited** (the Company) held on Friday the 24th day of September, 2021

Summary of AGM:

AGM Beginning Time – 12:30 P.M
End Time of AGM- 01:30 P.M
Place of Meeting Kolkata

Dear Sir,

I, CS Neha Yogi 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 Tuesday, 21st September, 2021 at 10.00 A.M. to Thursday, 23rd September, 2021 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. Friday, 17th day, September, 2021.

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, 2021, 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, 2021 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
4	36000	7	40,00,000	40,36,000	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:- RESOLVED THAT, pursuant to section 152(6) of the Companies Act 2013, read with relevant rules made under Companies (Appointment and Qualification of Directors) Rules, 2014, **Mr. Anirvan Partha Ghose** (DIN: 00188496) who is liable to retire by rotation. He being eligible for reappointment offered himself for the reappointment for the directorship. **Mr. Anirvan Partha Ghose (DIN: 00188496)** is be and hereby appointed for the same.

(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
4	36000	7	40,00,000	40,36,000	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.

Thanking You,

**Yours faithfully,
For N S GUPTA & ASSOCIATES,
(Company Secretaries)**

NEHA YOGI Digitally signed by
SARAF NEHA YOGI SARAF
Date: 2021.09.25
16:36:38 +05'30'

NEHA SARAF
Proprietor
C.P. No. 11093
FCS: 9343
UDIN: F009343C001005206
Place: Mumbai
Date: 25.09.2021