



Pulz Electronics Ltd.

Corporate Off.:

Kailashpati, 2nd Floor, Plot 10A,
Veera Desai Road, Andheri (West),
Mumbai 400 053, India.
Phone : +91 22 2673 2593
Fax : +91 22 2673 2594
Email : mumbai@pulz.co.in

Registered Off.:

46, Satish Mukherjee Road,
Kolkata 700 026, India.
Phone : +91 33 2419 6738
Email : kolkata@pulz.co.in

www.pulz.co.in

CIN No.- U32109WB2005PLC104357

To,

Date: 28/09/2022

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 17th Annual General Meeting held on 27th September, 2022 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 17th Annual General Meeting Notice has been passed by the members of the Company by requisite majority in 17th Annual General Meeting held on 27th September, 2022.

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

SNEHA
MUNDRA

Digitally signed by
SNEHA MUNDRA
Date: 2022.09.28
10:26:54 +05'30'

Sneha Mundra
Company Secretary & Compliance Officer

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
Pulz Electronics Limited (the Company).
46 SATISH MUKHERJEE ROAD KOLKATA WB 700 026 IN

Ref: 17th Annual General Meeting of the members of the Members of **Pulz Electronics Limited** (the Company) held on Tuesday the 27th day of September, 2022

Summary of AGM:

AGM Beginning Time – 11:30 P.M
End Time of AGM- 12:30 P.M
Place of Meeting Kolkata

Dear Sir,

I, CS Neha Yogi Saraf, Company Secretary, 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 Saturday, 24st September, 2022 at 10.00 A.M. to Monday, 26th September, 2022 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, 20th day, September, 2022.

I, Neha Saraf, Proprietor of, Company Secretary, 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:

To consider and adopt Audited Balance Sheet & Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2022.

RESOLVED THAT, the Audited Balance Sheet & Profit & statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2022 along with the Auditor's Report and the Directors' Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted

(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
5	60000	7	40,00,000	40,60,000	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, Ms. Rumeeta Ghose (DIN: 02885906) who is liable to retire by rotation. She being eligible for reappointment offered herself for the reappointment for the directorship. Ms. Rumeeta Ghose (DIN: 02885906) 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
5	60000	7	40,00,000	40,60,000	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.

Item no: 03

TO CONSIDER REGULARISATION OF INDEPENDENT DIRECTOR MS. KANTA BOKARIA (DIN: 09278050)

RESOLVED THAT, pursuant to section 149, 152, 153 or any other section of the companies Act 2013 read with schedule iv of the Act, The Companies Appointment and qualification of Directors) Ruls, 2014 including any other rules made there under (including any statutory modifications) or re-enactment thereof for the time being in force) and in accordance with the article of association of the Company, Ms. Kanta Bokaria DIN- 09278050 is be and hereby regularized as the Regular independent director of the Company on such remuneration as may be recommended by the Nomination and Remuneration Committee. She shall hold office for a consecutive term of five (5 Years) years commencing from 12.08.2022. She meets the criteria of independence as provided in section 149(6) of the Act.

(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
5	60000	7	40,00,000	40,60,000	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

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.

Thanking You,

Neha

Yogi Saraf

Digitally signed
by Neha Yogi
Saraf
Date: 2022.09.28
15:47:19 +05'30'

NEHA YOGI SARAF**Proprietor****C.P. No. 11093****FCS: 9343****UDIN: F009343D001067191****Place: Mumbai****Date: 28.09.2022**