



To,

Date: 29/09/2018

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 13th Annual General Meeting held on 29th September, 2018

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 13th Annual General Meeting of the Company held on 29th September, 2018 at 11a.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

Mihir Doshi
Chief Financial Officer

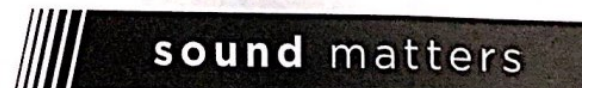


Pulz Electronics Ltd.
(Formerly known as Pulz Electronics Pvt. Ltd.)

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

www.pulz.biz

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



CIN No.: U32109WB2005PLC104357

PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF PULZ ELECTRONICS LIMITED

The 13th Annual General Meeting of the Company was held on Saturday, 29th September, 2018 at 46, Satish Mukherjee Road, Kolkata 700 026, West Bengal. The meeting commenced at 11.00 a.m. and concluded at 11.45 a.m.

- Mr. Ramakrishnan Manden Kattil, Chairman and Director of the Company chaired the proceedings of the meeting. All the Directors including Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present in meeting.
- As per attendance register total 8 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, 2018 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 13th AGM, and the remote e-voting commenced on Wednesday, 26th September, 2018 at 09.00 AM. and ended on Friday, 28th September, 2018 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.

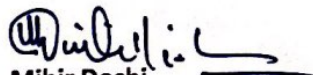
The Chairman explained the implications of each resolution before being put to vote. Thereafter, the Chairman ordered for the poll on all resolutions and asked the shareholders to fill the poll paper and drop the same in the Ballot Box.

The following items of business as per the Notice of AGM were transacted at the meeting:

Ordinary Business:

- A. Consideration and adoption of Audited Balance Sheet of the Company for the financial year ended 31st March, 2018, statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date together with the reports of the Directors and Auditor's thereon.
- B. Re-appointment of Mr. Anirvan Partha Ghose (DIN: 00188496), Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

For Pulz Electronics Limited


Mihir Doshi
Chief Financial Officer



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 **sound matters**

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