



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

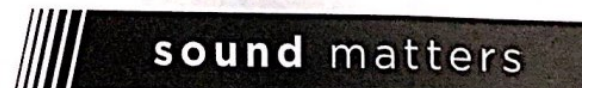


Pulz Electronics Ltd.
(Formerly known as Pulz Electronics Pvt. Ltd.)

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.

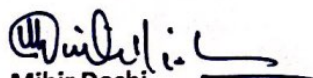
The Chairman explained the implications of each resolution before being put to vote. Thereafter, the Chairman ordered for the poll on all resolutions and asked the shareholders to fill the poll paper and drop the same in the Ballot Box.

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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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: Voting Results of 13th Annual General Meeting held on 29th September, 2018 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 13th Annual General Meeting Notice has been passed by the members of the Company by requisite majority in 13th Annual General Meeting held on 29th September, 2018.

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



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 13th Annual General Meeting of the members of
Pulz Electronics Limited (the Company)
held on Saturday the 29th day of September, 2018 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, 26th September, 2018 at 09.00 a.m. to Friday, 28th September, 2018 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. 22nd day, September, 2018

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:-



Item No. 1: Ordinary Resolution: Adoption of Audited Balance Sheet , Statement of Profit and Loss for the Financial Year ended 31st March, 2018, and Cash Flow Statement for the year ended as on that date together with the reports of the Directors and Auditors 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
5	711996	2	1303988	2015984	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: Appointment of a Director in place of Ms. ANIRVAN PARTHA GHOSE (DIN: 00188496) who retires by rotation and being eligible, offers himself for re-appointment.

(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	711996	2	1303988	2015984	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 their solution 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

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



Place: Kolkata

Date: 29th September, 2018