



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

CIN NO : L32109WB2005PLC104357

www.pulz.co.in

To,

Date: 29/09/2023

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 18th Annual General Meeting held on 29th September, 2023

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 18th Annual General Meeting of the Company held on 29th September, 2023 at 11:30 a.m. at 11 C, Raja Basanta Ray Road 1st Floor, Beside Transit House, Kolkata-700026, West Bengal -India.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Pulz Electronics Limited

Sneha
Mundra

Digitally signed
by Sneha Mundra
Date: 2023.09.29
12:19:31 +05'30'

Sneha Mundra
Company Secretary & Compliance officer



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
CIN NO : L32109WB2005PLC104357

www.pulz.co.in

PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF PULZ ELECTRONICS LIMITED

The 18th Annual General Meeting of the Company was held on Friday, 29th September, 2023 at 11 C, Raja Basanta Ray Road 1st Floor, Beside Transit House, Kolkata-700026, West Bengal -India. The meeting commenced at 11:30 a.m. and concluded at 12:15 p.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 7 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, 2023 and future outlook of the Company.

He also informed that the Company has provided E-voting facility to the shareholders through Bigshare Services Private Limited to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 18th AGM, and the remote e-voting commenced on Tuesday, 26th September, 2023 at 10.00 A.M. and ended on Thursday, 28th September, 2023 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 the Audited Standalone and Consolidated Balance Sheet & statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2023 along with the Auditor's Report and the Directors' Report.
- B. Re-appointment of Mr. Ramakrishnan Manden Kattil (DIN: 00194891), Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.



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

CIN NO : L32109WB2005PLC104357

www.pulz.co.in

Special Business

- C. Regularisation of Independent Director Mr. Santosh Kumar Shah (DIN: 01116378)
- D. Appointment of Mr. Anirvan Partha Ghose as Managing Director of the Company

For Pulz Electronics Limited

Sneha
Mundra

Digitally signed by
Sneha Mundra
Date: 2023.09.29
12:19:59 +05'30'

Sneha Mundra
Company Secretary & Compliance Officer