

December 29, 2020

To,
The National Stock Exchange of India,
Exchange Plaza, Block G, C 1, Bandra Kurla Complex,
G Block, Bandra East,
Mumbai 400 051.

Scrip Code: PULZ.

Subject: Outcome of the 15th Annual General Meeting held on December 29, 2020.

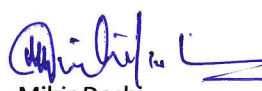
Dear Madam/Sir,

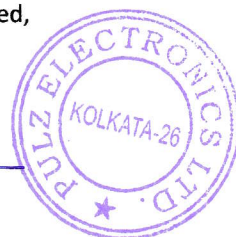
Pursuant to Regulation 30 of Securities Exchange Board of India (LODR) Regulations, 2015, we enclose herewith the proceedings of the 15th Annual General Meeting of the Company held on December 29, 2020 at 11:30 am at the registered office of the Company situated at 46, Satish Mukherjee Road, Kolkata 700 026.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Pulz Electronics Limited,


Mihir Doshi,
Chief Financial Officer.



Proceedings of the 15th the Annual General Meeting of Pulz Electronics Limited

The 15th Annual General Meeting of the Company was held on December 29, 2020 at 11:30 am at 46, Satish Mukherjee Road, Kolkata 700 026, West Bengal. The meeting commenced at 11:30 am and concluded at 12:10 pm.

1. Mr. Ramakrishnan M.K Chairman and Director of the Company chaired the meeting. All the Directors of the Company were present in the meeting.
2. As per the attendance register total 7 members were present at the meeting.
3. The Chairman welcomed the shareholders present at the meeting. The requisite quorum being present, the Chairman called the meeting in order. He introduced the Directors and the Scrutinizer and others present at the meeting and delivered his speech.
4. The Chairman also gave an over view of the financial performance of the Company for the year ended March 31st, 2020 and the 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 15th AGM, and the remote e-voting commenced on Thursday, December 24, 2020 at 09:00 am and ended on Monday, December 28, 2020 at 5.00 P.M.

CS Neha Yogi Saraf was appointed as Scrutinizer for conduct of remote e-voting process in fair and transparent manner.

The Chairman explained the implications of each resolution before being put to vote.

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

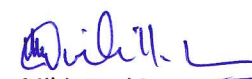
ORDINARY BUSINESS:

1. **Consideration and Adoption of:**
 - The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Directors and Auditor's thereon.
 - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with the report of the Auditor's thereon.
2. Re-appointment of Mr. Ramakrishnan M.K as director.
3. Appointment of M/s Kumbhat & Co as Auditors of the Company and to hold office from the conclusion of this AGM till the conclusion of the AGM of the company to be held in the year 2025.

The Meeting ended with a vote of thanks to the Chair.

The report of scrutinizer on voting results, casted by e-voting will be filed within the timeline.

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.
Tel : +91 22 2673 2593 Fax : +91 22 2673 2594
Email: mumbai@pulz.co.in



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

CIN No.: U32109WB2005PLC104357

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