

**Date: 13<sup>th</sup> March, 2026**

**To,**  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001.

**Script Code: 512591                      Scrip ID: PULSRIN**

**Sub: Disclosure of the Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated 05<sup>th</sup> February, 2026. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

Kindly take a record of the same.

Thanking You,

Yours faithfully,

**For Pulsar International Limited**

ARVIND  
GULABJI  
PARMAR

Digitally signed  
by ARVIND  
GULABJI PARMAR  
Date: 2026.03.13  
13:10:48 +05'30'

**Arvindkumar Gulabji Parmar**  
**Managing Director**  
**DIN: 09356562**

General information about company	
Scrip code	512591
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE183U01022
Name of the company	PULSAR INTERNATIONAL LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-03-2026
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Ankurkumar Dineshchandra Gandhi
Firms Name	Ankur Gandhi and Associates
Qualification	CS
Membership Number	48016
Date of Board Meeting in which appointed	05-02-2026
Date of Issuance of Report to the company	12-03-2026

<b>Voting results</b>	
Record date	30-01-2026
Total number of shareholders on record date	35299
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor in a Casual Vacancy				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $\frac{(3)}{(2)(1)} \times 100$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $\frac{(6)}{(4)(2)} \times 100$	% of Votes against on votes polled $\frac{(7)}{(5)(2)} \times 100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	10840920	10840920	100	10840920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10840920	10840920	100	10840920	0	100
Public- Institutions	E-Voting	1100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1100	0	0	0	0	0
Public- Non Institutions	E-Voting	417497980	25648392	6.1434	25443039	205353	99.1994	0.8006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417497980	25648392	6.1434	25443039	205353	99.1994
Total		428340000	36489312	8.5188	36283959	205353	99.4372	0.5628
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment Mr. Bikash Tarafdar as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	10840920	10840920	100	10840920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10840920	10840920	100	10840920	0	100
Public- Institutions	E-Voting	1100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1100	0	0	0	0	0
Public- Non Institutions	E-Voting	417497980	25648392	6.1434	25114061	534331	97.9167	2.0833
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417497980	25648392	6.1434	25114061	534331	97.9167
Total		428340000	36489312	8.5188	35954981	534331	98.5357	1.4643
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment Mr. Rupabhai Patel as an Non-Executive Non Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10840920	100	10840920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	10840920	0	0	0	0	0	0
	Total	10840920	10840920	100	10840920	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1100	0	0	0	0	0	0
	Total	1100	0	0	0	0	0	0
Public- Non Institutions	E-Voting		25648392	6.1434	25119381	529011	97.9374	2.0626
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	417497980	0	0	0	0	0	0
	Total	417497980	25648392	6.1434	25119381	529011	97.9374	2.0626
Total		428340000	36489312	8.5188	35960301	529011	98.5502	1.4498
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Change in Designation and Appointment of Mr. Arvindkumar Gulabji Parmar (DIN: 09356562) as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	10840920	10840920	100	10840920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10840920	10840920	100	10840920	0	100
Public- Institutions	E-Voting	1100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1100	0	0	0	0	0
Public- Non Institutions	E-Voting	417497980	25648392	6.1434	25119381	529011	97.9374	2.0626
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417497980	25648392	6.1434	25119381	529011	97.9374
Total		428340000	36489312	8.5188	35960301	529011	98.5502	1.4498
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi  
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222  
93771 78170

## SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,  
The Chairman  
**Pulsar International Limited**  
**Ahmedabad**

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

I, Ankurkumar Dineshchandra Gandhi, proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries of Bilimora, had been appointed as Scrutinizer by the Board of Directors of Pulsar International Limited for conducting the Postal Ballot process (including e-voting pursuant to Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014).

The Shareholders of the Company holding shares as on the "cut-off date" i.e. **Friday, 30<sup>th</sup> January, 2026**, were entitled to vote on the proposed resolution(s) as set out in the Postal Ballot Notice of the Company.

Notice of Postal Ballot dated 05<sup>th</sup> February, 2026 ( Notice ) issued pursuant to section 108 and Section 110 of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, the Rules, Listing Regulations, the Articles of Association of the Company, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), including any statutory modification(s) or re- enactment(s) thereof for the time being in force and as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, various subsequent circulars, read with General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as ('MCA Circulars'), issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and to submit a report thereon.

The voting period for the Postal Ballot commenced from **9.00 a.m. (IST) on Monday, 9<sup>th</sup> February, 2026, and ends at 05.00 pm. (IST) on Wednesday, 11<sup>th</sup> March, 2026**. The e-voting was blocked thereafter.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting, i.e. **Wednesday, 11<sup>th</sup> March, 2026**.

Office :  
1/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321  
Email: [adgandhi1989@gmail.com](mailto:adgandhi1989@gmail.com); [csankurgandhi@gmail.com](mailto:csankurgandhi@gmail.com)





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The Company had availed the e-voting facility offered by Central Depository Service (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The votes cast under remote e-voting were unblocked and downloaded from the CDSL Portal and was witnessed by two witnesses, Mr. Abhishek Vora and Mr. Yash Shah, who are not in the employment of the company and/CDSL. They have signed below in confirmation of the same.

  
Yash Shah

  
Abhishek Vora

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited (CDSL) e-voting system.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

## ITEM NO. 1 APPOINTMENT OF STATUTORY AUDITOR IN A CASUAL VACANCY

### Voting results for the resolution:

#### (i) Postal ballot (Physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

#### (ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	69	36283959	99.44
Votes against the Resolution	6	205353	0.56
Invalid Votes	0	0	0
Total	75	36489312	100

#### (iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	69	36283959	99.44
Votes against the Resolution	6	205353	0.56
Invalid Votes	0	0	0
Total	75	36489312	100



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## ITEM NO. 2: REGULARIZATION OF APPOINTMENT MR. BIKASH TARAFDAR (DIN: 11001379) AS AN INDEPENDENT DIRECTOR

### Voting results for the resolution:

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	67	35954981	98.54
Votes against the Resolution	8	534331	1.46
Invalid Votes	0	0	0
Total	75	36489312	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	67	35954981	98.54
Votes against the Resolution	8	534331	1.46
<b>Invalid Votes</b>	0	0	0
Total	75	36489312	100

## ITEM NO. 3: REGULARIZATION OF APPOINTMENT MR. RUPABHAI PATEL (DIN: 11291265) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR

### Voting results for the resolution:

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil



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(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	69	35960301	98.55
Votes against the Resolution	6	529011	1.45
Invalid Votes	0	0	0
Total	75	36489312	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	69	35960301	98.55
Votes against the Resolution	6	529011	1.45
Invalid Votes	0	0	0
Total	75	36489312	100

## ITEM NO. 4: APPROVAL FOR CHANGE IN DESIGNATION AND APPOINTMENT OF MR. ARVINDKUMAR GULABJI PARMAR (DIN: 09356562) AS MANAGING DIRECTOR

### Voting results for the resolution:

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	69	35960301	98.55
Votes against the Resolution	6	529011	1.45
Invalid Votes	0	0	0
Total	75	36489312	100





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**93771 78170**

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	69	35960301	98.55
Votes against the Resolution	6	529011	1.45
Invalid Votes	0	0	0
Total	75	36489312	100

I report that the resolutions as set out in the Notice of Postal Ballot are passed with requisite majority. The relevant records relating to Postal Ballot were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

For Ankur Gandhi & Associates

Practicing Company Secretaries

Ankurkumar D. Gandhi

Proprietor

M. No. : A-48016

C. O. P.: 17543

UDIN: A048016G004064952

Peer Review No.: 2468/2022

Place: Bilimora

Date: 12.03.2026



Office :

1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396321

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