

Date: 09-10-2026

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: 512591

Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed here with Voting Results of the business transacted at the AGM along with the consolidated report of the Scrutinizer. The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company.

Kindly take the Same on Record.

For Pulsar International Limited
Digitally signed
by ARVIND
GULABJI
PARMAR
Date: 2026.10.09
11:00:35 +05'30'
Manging Director
DIN: 09356562

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	49308
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	7
No. of resolution passed in the meeting	2
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				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THERE ON.				
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	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	417499080	1657562	0.397	1657547	15	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	417499080	1657562	0.397	1657547	15	99.9991	0.0009
Total		428340000	12498482	2.9179	12498467	15	99.9999	0.0001
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				TO APPROVE THE APPOINTMENT OF M/S NIRAV. S. SHAH AND CO., CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY.				
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	0	10840920	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10840920	10840920	100	0	10840920	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	417499080	1657562	0.397	1657547	15	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	417499080	1657562	0.397	1657547	15	99.9991	0.0009
Total		428340000	12498482	2.9179	1657547	10840935	13.262	86.738
Whether resolution is Pass or Not.							No	
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

FORM MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING AND E-VOTING DURING THE AGM [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 35th Adjourned Annual General Meeting ("AGM") of Equity Shareholders of Pulsar International Limited held on Wednesday, 07th October, 2026 at 11:30 A.M. through Video Conferencing (VC)/Other Audio-Visual Means.(OAVM).

Dear Sir,

I, Ankurkumar Dineshchandra Gandhi, Proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries of Bilimora, was appointed as a Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the 35th Adjourned Annual General Meeting (AGM) of the Equity Shareholders of Pulsar International Limited ('Company') held on Wednesday, 7th October, 2026 at 11:30 A.M. IST pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as a scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Now I submit my report as under:

1. The notice of Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular(s) and SEBI Circular(s).
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. September 23, 2026, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 2 in the Notice.
3. The Company had availed the E-voting facility offered by Central Depository Securities Limited ("CDSL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.
4. The e-voting period for Remote e-voting commenced on 26th September, 2026 at 9:00 a.m. (IST) and ended on 29th September, 2026 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

Office :
I/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396321
Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com





Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

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93771 78170

5. The Company also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM. The votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 35th Annual General Meeting from CDSL Portal and was witnessed by two witness, Mr.Prince and Mr. Mitesh Shah who are not in employment of the Company and CDSL.

6. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

You are requested to take note of the above and oblige. I now submit my combined Report as under on the result of the remote e-voting and e-voting during the AGM in respect of all the resolutions proposed in the Notice of 35th Annual General Meeting:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st march, 2026 together with the reports of the directors' and the auditors' there on.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	45	12498467	99.9999
Voted Against	1	15	00.0001
Total	46	12498482	100.00
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution No. 2—Special Resolution

To Approve the Appointment of M/s. Nirav. S. Shah And Co., Chartered Accountants, as the Statutory Auditors of the Company.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	44	1657547	13.26
Voted Against	2	10840935	86.74
Total	46	12498482	100
Invalid Votes	0	0	0

RESULT: Failed to Secure the Requisite Majority



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93771 78170

The relevant records relating to remote e-voting and e-voting during the AGM were handed over to the Chairman of the company for safekeeping.

Thanking you,

For Ankur Gandhi & Associates
Practicing Company Secretaries

Ankurkumar Dineshchandra Gandhi
Proprietor

M. NO.: A-48016

C.P. NO.: 17543

UDIN: A048016H001785543

Peer Review No: 2468/2022

Place: Bilimora

Date: 09.10.2026



ARVIND
GULABJI
PARMAR

Digitally signed
by ARVIND
GULABJI PARMAR
Date: 2026.10.09
11:07:06 +05'30'

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Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com