

# PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101

Tel No. 2283 1304, Email: pulsar.inltd@gmail.com CIN: L99999MH1990PLC131655

Correspondence Address: 506-513, Vardhaman Chambers, 17/5 Cawasji Patel Street, Fort, Mumbai 400001 INDIA

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Date: August 13, 2022

To,  
**The Secretary**  
**Listing Compliance Department,**  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Ref.: - Scrip Code 512591**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> August 2022**

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors at its meeting held today i.e., 13<sup>th</sup> August, 2022, inter alia, considered and approved the following matters:

1. Approved the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022.
2. Limited review report on the said results issued by the statutory auditors for the quarter ended 30<sup>th</sup> June, 2022;
3. Approved the resignation of Mr. Jamsheed Minoo Panday, from the post of Director of the Board of the Company w.e.f. 3<sup>rd</sup> August 2022.
4. Approved the resignation of Mr. Jigar Shamji Joshi, from the post of company secretary and compliance officer of the Company w.e.f. 18<sup>th</sup> July 2022.
5. Approved the appointment of Mr. Bhadreshkumar Jagdish Bhavsar (DIN No. 07152836) as additional director of the Company.

The results have also been sent for publication in English Newspaper and one Local Language Newspaper.

The meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 2.00 p.m.

Kindly take the same on record and acknowledge receipt.

Thanking You,  
**For Pulsar International Limited**

Mahesh Ratilal Shah  
Managing Director  
DIN: 00217516

<b>PULSAR INTERNATIONAL LIMITED</b> <b>Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101</b> <b>Tel No. 2266 0442 / 2266 0520, Email: pulsar.intd@gmail.com CIN : L99999MH1990PLC131655</b> <b>Un-Audited Financial Results For The Quarter Ended On 30-06-2022</b>				
(Rupees in lakhs)				
Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	Un-audited	Audited	Un-audited	Audited
I. Revenue from Operations	0	0	0	8.50
II. Other Income	0	2.01	0	-
III. <b>Total Income (I + II)</b>	<b>0</b>	<b>2.01</b>	<b>0</b>	<b>8.50</b>
IV. <b>Expenses</b>				
(a) Cost of Materials Consumed	0.00	0.00	0.00	0.00
(b) Purchase of Stock-in- Trade ( Share/ Mutual Fund)	0.00	0.00	0.00	0.00
(c) Change In Inventories of finished goods, Work-In-Progress and Stock- In- Trade	0.0	0.0	0.0	0.0
(d) Employee benefits expenses	0.4	1.91	0.89	4.86
(e) Finance costs	0	0	0	0.00
(f) Depreciation & Amortization Expenses	0.03	0.03	0.03	0.10
(g) Provision for diminution in long investment	0	0	0	0.00
(h) Other Expenses	0.02	1.19	6.95	10.34
<b>Total Expenses</b>	<b>0.45</b>	<b>3.13</b>	<b>7.87</b>	<b>15.30</b>
V. <b>Profit before exceptional Items and tax ( III-IV)</b>	<b>-0.45</b>	<b>-1.12</b>	<b>-7.87</b>	<b>-6.80</b>
VI. Exceptional Items				0.00
VII. <b>Profit before Tax ( V - VI)</b>	<b>-0.45</b>	<b>-1.12</b>	<b>-7.87</b>	<b>-6.80</b>
VIII. <b>1) Tax expenses</b>				
Current Tax	0.00	0.00	0.00	0.00
2) Deferred Tax	0.00	0.00	0.00	0.00
<b>Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
IX. <b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>-0.45</b>	<b>-1.12</b>	<b>-7.87</b>	<b>-6.80</b>
X. Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI. Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
XII. Profit/(loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII. <b>Net Profit/(Loss) for the period (IX+XII)</b>	<b>-0.45</b>	<b>-1.12</b>	<b>-7.87</b>	<b>-6.80</b>
XIV. Other comprehensive income				
A (i) Items that will not be reclassified to profit or loss	0	0	0	0
(ii) Income tax relating to items that will not be reclassified to	0	0	0	0
B (i) Items that will be reclassified to profit or loss	0	0	0	0
(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
XV. <b>Total Comprehensive Income for the period (XIII+XIV) (Comparing Profit/(Loss) and other Comprehensive Income for the period)</b>	<b>-0.45</b>	<b>-1.12</b>	<b>-7.87</b>	<b>-6.80</b>
XVI. Earning per equity share				
1) Basic	-0.02	-0.04	-0.26	-0.32
2) Diluted	-0.02	-0.04	-0.26	-0.32

1. The above standalone quarterly financial results have been reviewed and recommended by the Audit Committee of the Board, has been approved by the Board of Directors of the Company at its meeting held on 13th August 2022. The standalone financial results for the quarter ended 30-06-2022 has been subject to limited review by the Company's Statutory Auditors.

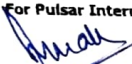
2. As the Company's business activity falls within a single primary business segment, namely dealing in Mutual Fund Unit, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.

3. The Company did not pending unresolved complaint during last quarter and not receive any investors complaints / queries during the quarter ended 30-06-2021.

4. The Earing Per Shares has been computed in accordance with Accounting Standard on Earing Per Shares (AS 20).

5. Previous period figures have been regrouped/reclassified wherever necessary to confirm with the current periods classification/disclosure.

By Order of the Board of Directors  
For Pulsar International Ltd.

  
Mahesh Ratilal Shah  
Managing Director  
DIN : 00217516

Place:- Mumbai  
Date:- 13-08-2022

**Limited Review Report**

Review Report to The Board of Directors  
Pulsar International Ltd.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Pulsar International Limited (the "Company") for the 1st quarter ended June 30th, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/44/2019, dated 29-03-2019. (The Circular).
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) [prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2013 read with SEBI Circular No. CIR/CFD/CMD1/44/2019, is the responsibility of the Company's management and has been taken on record by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2014, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.
5. The accompanying INDAS financial results and other financial information for the corresponding quarter ended 30-06-2022, have been subject to a limited review or audit and based on the information compiled by Management and has been taken on record by the Board of Directors.

**For H G Sarvaiya and Co.  
Chartered Accountants  
Firm's Regn. No. 115705W**

*H. G. Sarvaiya*

**Prop. Hasmukhbhai G Sarvaiya  
Membership No. 045038  
UDIN : 22045038AOYEDZ2448**



**Date: 13-08-2022.  
Place: Mumbai.**



Annexure

Profile of Mr. Bhadresh Bhavsar

Sr. No.	Particulars	Bhadresh Bhavsar
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/Cessation (As applicable)  Term of Appointment;	13 <sup>th</sup> August, 2022  Appointed as Executive Director subject to the approval of Shareholders
3	Brief Profile (in case of appointment)	Bhadresh Bhavsar is a Graduate from Gujarat and has more than five years of experience in infrastructure and administrative work. He had served in various companies as director in past. Currently he hold a position as director in Aashirwad Infra Care Services Limited.
4	Disclosures of relationship between directors (in case of appointment of director)	He is not related to any Director of the Company.
5	Shareholding in the Company (in case of appointment of director)	NIL
6	Interest in other Entity (in case of appointment of director)	1. Aashirwad Infra Care Services Limited