# **PULSAR INTERNATIONAL LIMITED**

Regd. Office: AdarshLaxmi Building, Office No.3, Sai BabanagarNavghar Road, Bhayandar (E), Thane 401101
Tel No. 7202853326, Email: pulsar.intltd@gmail.com CIN: L99999MH1990PLC131655
Corporate Office: S/44,Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

Date: 11.08.2023

To,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 512591

Sub: Outcome of the Board Meeting held on 11th August, 2023

Dear Sir/Madam,

With reference to above and pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today have inter-alia considered and approved:

- Standalone Un-Audited Financial Results for the Quarter ended on June 30, 2023. Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, along with Limited Review Report by Statutory Auditors of the Company on Standalone Un-Audited Financial Results for the Quarter ended on 30<sup>th</sup> June 2023.
- 2. Change in Registered Office of the Company from AdarshLaxmi Building, Office No.3, Sai BabanagarNavghar Road, Bhayandar (E), Thane 401101 to S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001 subject to approval of shareholders.
- 3. Alteration in Memorandum of Association of the company pursuant to Change in Registered Office of the Company subject to approval of shareholders.

The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 4:00 P.M.

This is for your information and record.

Thanking you,

For and on behalf of Pulsar International Limited

Nitin Mistry
Company Secretary and Compliance Officer

Encl A/a

### PULSAR INTERNATIONAL LIMITED

Corporate Office: S 44 Shreeji Business World, Under Ahmedabad Highway, Amirgadh, Gujarat 385001. Tel No. 7202853326 Email: pulsar.intltd@gmail.com CIN: L999999MH1990PLC131655 **Un-Audited Financial Results** 

For The Quarter Ended On 30-06-2023.

Particulars Power in the Particular Particul	Qrt Ended 30-Jun-23 Un- audited	Qrt Ended 31-Mar-23 Audited	Qrt Ended 30-Jun-22 Un-audited	Year Ended 31-Mar-23 Audited					
					Revenue from Operations	0	0	0	18.86
					Other Income	5.87	0	0	18.02
					Total Income (I + II)	5.87	0.00	0	36.88
Expenses (a) Control of Managinia Control									
(a) Cost of Materials Consumed	0.00	0.00	0.00	0.00					
(b) Purchase of Stock-in- Trade ( Share/ Mutual Fund)	0.00	8.60	0.00	8.60					
(c) Change In Inventories of finished goods, Work-In- Progress and Stock- In- Trade									
	0.0	-8.6	0.0	-8.6					
(d)Employee benefits expenses	5.00	1.06	0.4	2.46					
(e)Finance costs	0	0	0	0.00					
(f)Depreciation & Amortization Expenses	0.01	0.02	0.03	0.06					
(g) Provision for diminution in long investment	13.36	0	0	0.00					
(h)Other Expenses	0.07	14.51	0.02	21.17					
Total Expenses	18.44	15.59	0.45	23.69					
Profit before exceptional Items and tax ( III-IV)	-12.57	-15.59	-0.45	13.19					
Exceptional Items				0.00					
Profit before Tax (V - VI)	-12.57	-15.59	-0.45	13.19					
1) Tax expenses									
Current Tax	0.00	0.00	0.00	0.00					
2) Deferred Tax	0.00	0.00	0.00	0.00					
Total Tax Expenses	0.00	0.00	0.00	0.00					
Profit / (Loss) for the period from continuing operations (VII-VIII)	-12.57	-15.59	-0.45	13.19					
Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00					
Tax expenses of discontinued operations	0.00	0.00	0.00	0.00					
Profit/(loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00					
Net Profit/(Loss) for the period (IX+XII)	-12.57	-15.59	-0.45	13.19					
Other comprehensive income				13.13					
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 profit or loss	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						
Total Comprehensive Income for the period (XIII+XIV)				0					
(Comparing Profit/(Loss) and other Comprehensive Income for the period)	-12.57	-15.59	-0.45	13.19					
Earning per equity share									
1) Basic	-0.42	-0.52	-0.02	0.32					
2) Diluted	-0.42	-0.52	-0.02	0.32					



#### Notes:

- 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 11.08.2023. The standalone financial results for the quarter ended 30<sup>th</sup> June, 2023 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 Trading Activity the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.
- 3. The Earing Per Shares has been computed in accordance with Accounting Standard on Earing Per Shares (AS 20).
- 4. Previous period figures have been regrouped/reclassified wherever necessary to confirm with the current periods classification/ disclosure.
- 5. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2016.

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

Javesh Patel

Chairman DIN: 00147642

Place:- Deesa Date:- 11-08-2023

# Hasmukhbhai G. Sarvaiya

B. Com., F.C.A.

**98216 62995** 



# H. G. SARVAIYA & CO.

**CHARTERED ACCOUNTANTS** 

## **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 quarter ended June 30th, 2023 (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.

 The accompanying INDAS financial results and other financial information for the corresponding quarter ended 30-06-2023, 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.h. Saw aigo

Prop. Hasmukhbhai G Sarvaiya Membership No. 045038

UDIN: 23045038BGSKZY3792

Date: 11-08-2023.

Place: Mumbai.

