

PULSAR INTERNATIONAL LIMITED

Regd. Office: AdarshLaxmi Building, Office No.3, SaiBabanagarNavghar Road, Bhayandar (E), Thane 401101
Tel No. 2266 0442 / 2266 0520, Email: pulsar.inltd@gmail.com CIN: L99999MH1990PLC131655
Correspondence Address: 506-513, Vardhaman Chambers, 17/5 Cawasji Patel Street, Fort, Mumbai 400001 INDIA

Date: 7th February 2023

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

Script Code: 512591 Scrip ID: PULSRIN

Sub: Outcome of the Board Meeting held on 7th February 2023

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors at its meeting held on 7th February 2023 in connection/ supersession of earlier Board Meeting held on 04.10.2022, at the registered office of the Company inter-alia to considered and approved:

1. Unaudited Standalone Financial Results for the Quarter and Nine Month ended on 31.12.2022 along with Limited Review Report of Statutory Auditors of the Company. (Copy enclosed herewith as Annexure 1).
2. The Board of Directors in-principally decided to raise the funds through the issue and allotment of up to 40,00,000 (Forty Lakhs) warrants ("warrants") of the Company at a minimum price of Rs.13/- (Rupees Thirteen only) (Including Premium) per warrant subject to Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018 with a right to the warrant holders to apply for and be allotted 1 (One) Equity Share of the face value of Rs.10/- (Rupees Ten only) each of the Company ("Equity Shares") for each warrant, within a period of 18 (Eighteen) months from the date of allotment of the warrant, to the following person;

Sr No.	Name	No. of Shares Proposed	PAN Number
1	PANKAJKUMAR DALPATBHAI PANCHAL	400000	ANYPP6048E
2	BHAVESH DALPATBHAI PANCHAL	250000	ASMPP9221E
3	ANIL KANAIYALAL GOHIL	150000	EBNPG4320K
4	JAYDIP MAHESHBHAI VYAS	150000	ALYPV9348K
5	CHIRAG JAGDISHBHAI GELOT	200000	BTQPG7073P
6	MUKESHKUMAR NATHAJI THAKOR	80000	AICPT0657J
7	PANKAJKUMAR KANAIYALAL GOHIL	150000	EBNPG4308F
8	VIKASKUMAR KANAIYALAL GOHIL	150000	CHGPG7145H
9	ATULKUMAR RANCHHODBHAI PATEL	100000	BXZPP6263K
10	PANCHAL AMIT DINESHBHAI	300000	ARRPP5442R
11	GADHAVI DIPAKDAN MUKESHDAN	150000	CRGPG7405Q
12	MANISHKUMAR RAMJIYANI	90000	BJWPR7740A
13	NILESH RAMNILAL PANCHAL	300000	AMBPP8255F
14	GHANSHYAMBHAI PARESHKUMAR SANKHALA	50000	FZMPS2894L
15	SANKHALA YASH PARESHKUMAR	50000	KHGPS7708A

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16	PARESHKUMAR LADHAJI SANKHALA	50000	AYWPS4661D
17	SHARDABEN PARESHKUMAR SANKHALA	50000	BKIPM6587K
18	DINESHCHANDRA LADHAJI SANKHALA	150000	AYWPS4663B
19	MANJULABEN DINESHCHANDRA SANKHALA	150000	BKFPM4554H
20	GANPATLAL LADHAJI KACHHAVA	15000	ACJPM2691Q
21	DIPIKABEN GANPATLAL KACHHAVA	15000	AJKPM3263G
22	KISHORKUMAR LADHAJI KACHHAVA	15000	ACJPM2688K
23	CHETNABEN KISHORKUMAR KACHHAVA	15000	AJTPM2146H
24	GITABEN RAMESHKUMAR KACHHAVA	15000	ALQPK8085N
25	PRITAMKUMAR RAMESHKUMAR KACHHAVA	15000	DBHPK7929B
26	ROSHANIBEN PRITAMKUMAR KACHHAVA	15000	EANPK7295G
27	DIGVIJAY GANPATLAL KACHHAVA	15000	DQNP3576F
28	JIYA DIGVIJAY KACHHAVA	15000	KWTPK0850B
29	BRISAN KISHORKUMAR KACHHAVA	15000	IGRPK4468P
30	MANOJKUMAR ISHVARBHAI POPATIA	90000	ATHPP1817A
31	JAYDIPSINH MAFAJI VAGHELA	150000	BWGPV3534H
32	HINALBEN ROHITBHAI OZA	60000	ADTPO9937A
33	AKASHKUMAR DINESHBHAI MALI	125000	CXMPM7323R
34	PARAS DINESHBHAI MALI	125000	EQSPM8416A
35	PRAVINKUMAR HARIRAM GELOT	100000	AHYPG1145P
36	NITINKUMAR RAMESHBHAI MALI	80000	EVPPM6356D
37	NEHABEN PRASHANTKUMAR SOLANKI	100000	HEKPS7774J
38	DIPAKKUMAR PARSHOTAMDAS ACHARYA	50000	AFMPA2110E

Please find enclosed as Annexure '2', information required to be disclosed pursuant to Regulation 30 of SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Please further note that, the Board will meet again to consider a Notice calling - Extra Ordinary General Meeting/ Postal Ballot, as the present technical glitch running on the website of the Ministry of Corporate Affairs may be impacted on time-bound compliances with respect to preferential issue.

- Appointment of Mr. Jainam Shah, IBBI Registration no. IBBI/RV/07/2020/13500 COP No. COP/05/ONL/20-21/345 for determining value of warrant as per Chapter V of SEBI (ICDR) Regulations, 2018, as the shares of the company being infrequently traded.
- Opening of Corporate office at S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001 for maintaining books of accounts of the company.
- Appointment of Ms. Pragna Lakhubhai Makwana (DIN: 08561957) as an Additional Director (Non-Executive, Independent), for a term of 5 years with effect from 07th February, 2023 subject to the approval of the Shareholders, by means of a special resolution. Brief Profile of Ms. Pragna Lakhubhai Makwana, in terms of the SEBI Listing Regulations, is annexed herewith.

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6. Took note of Resignation of Ms. Rupal Patel (DIN: 08611604) as Independent Director of the Company, due to Pre-occupation with other engagement, effective from close of business hours of 07th February, 2023. Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Ms. Rupal Patel vide letter dated 07th February, 2023 regarding there being no material reasons, other than those mentioned by her in the resignation letter dated 07th February, 2023 as an Independent Director from the Board of Directors of the Company including the Committees thereof.
7. Took note of resignation of Ms. Preeti Pranav Sanghavi, Chief Financial Officer of the Company, due to pre-occupation with other engagement, effective from close of business hours of 07th February, 2023.

Further, details in respect of the above change in CFO & Independent Directors is enclosed herewith as Annexure 2.

8. Reconstitution of Various Committee/s of the Board w.e.f. 07th February, 2023 as below:

I. AUDIT COMMITTEE

Sr. No.	Name of Director	Status in Committee	Nature of Directorship
1	Ms. Pragna Lakhubhai Makwana	Chairperson	Non-Executive Independent Director
2	Mr. Dharmesh Pravin Khawar	Member	Non-Executive Independent Director
3	Mr. Devendrasinh Dalpatsinh Umat	Member	Non-Executive Independent Director

II. Nomination and Remuneration Committee:

Sr. No.	Name of Director	Status in Committee	Nature of Directorship
1	Ms. Pragna Lakhubhai Makwana	Chairman	Non-Executive Independent Director
2	Mr. Dharmesh Pravin Khawar	Member	Non-Executive Independent Director
3	Mr. Arvindkumar Gulabji Parmar	Member	Non-Executive Non - Independent Director

III. Stakeholders Relationship Committee:

Sr. No.	Name of Director	Status in Committee	Nature of Directorship
1	Mr. Dharmesh Pravin Khawar	Chairman	Non-Executive Independent Director
2	Mr. Devendrasinh Dalpatsinh Umat	Member	Non-Executive Independent Director
3	Ms. Pragna Lakhubhai Makwana	Member	Non-Executive Independent Director

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The meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 6:00 P.M

Kindly take record of the same.

Thanking You
Yours faithfully

For Pulsar International Limited

Nitin Mistry
Company Secretary and Compliance Officer
M NO: A46688

Encl.: 1. Annexure – 1 (Unaudited Financial Result along with Limited Review Report)
2. Annexure – 2 (Preferential Issue Details)
3. Annexure – 3 (Details of CFO & Directors)

Annexure - 1

PULSAR INTERNATIONAL LIMITED							
		1	2	3	4	5	6
		Qrt Ended	Qrt Ended	Qrt Ended	9 Months Ended	9 Months Ended	Year Ended
	Particulars	31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue from Operations	15.98	20.88	0.00	36.87	0.00	8.50
I.	Other Income	0.00	0	0.61	0.00	6.49	-
II.	Total Income (I + II)	15.98	20.88	0.61	36.87	6.49	8.50
III.	Expenses						
IV.	(a) Cost of Materials Consumed	0.00	0.00	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	0.00	0.00
	(c) Change In Inventories of finished goods, Work-In- Progress and Stock- In- Trade	0.00	0.0	0.00	0.00	0.00	0.0
	(d)Employee benefits expenses	1.00	0	1.12	1.40	3.35	4.86
	(e)Finance costs	0.00	0	0.00	0.00	0.00	0.00
	(f)Depreciation & Amortization Expenses	0.02	0.02	0.03	0.05	0.00	0.10
	(g) Provision for diminution in long investment	0.00	0	0.00	0.00	0.00	0.00
	(h)Other Expenses	4.67	1.92	1.71	6.64	9.17	10.34
	Total Expenses	5.69	1.94	2.86	8.09	12.52	15.30
	Profit before exceptional Items and tax (III-IV)	10.29	18.94	-2.25	28.78	-6.03	-6.80
V.	Exceptional Items						0.00
VI.	Profit before Tax (V - VI)	10.29	18.94	-2.25	28.78	-6.03	-6.80
VII.	1) Tax expenses						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
VIII.	2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Profit / (Loss) for the period from continuing operations (VII-VIII)	10.29	18.94	-2.25	28.78	-6.03	-6.80
IX.	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
X.	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI.	Profit/(loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XII.	Net Profit/(Loss) for the period (IX+XII)	10.29	18.94	-2.25	28.78	-6.03	-6.80
XIII.	Other comprehensive income						
XIV.	A (i) Items that will not be reclassified to profit or loss	0	0	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
	B (i) Items that will be reclassified to profit or loss	0	0	0	0	0	0



	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
	Total Comprehensive Income for the period (XIII+XIV) (Comparing Profit/(Loss) and other Comprehensive Income for the period)	10.29	18.94	-2.25	28.78	-6.03	-6.80
XV	Earning per equity share						
XVI	1) Basic	0.34	0.63	-0.08	0.96	-0.20	-0.32
	2) Diluted	0.34	0.63	-0.08	0.96	-0.20	-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 07/02/2023. The standalone financial results for the quarter ended 31-12-2022 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 Trading Activity, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.

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

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

Place:- Mumbai

Date:- 07-02-2023



By Order of the Board
For Pulsar International Ltd.

Bh

Bhadreshkumar Jagdish Bhavsar
Director
DIN: 07152836

**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 3rd quarter ended December 31st, 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 31-12-2022, 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 : 23045038BGSKWV5187



Date: 07-02-2023
Place: Mumbai.



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Annexure – 2

Details of Preferential Issue

Disclosures as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Type of securities proposed to be issued (viz. equity shares, convertibles etc.): Convertible warrants ("Warrants") with a right exercisable by the warrant holder to subscribe to one Equity Share per Warrant for cash.

B. Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.): Preferential Allotment

C. Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately): Up to 40,00,000 (Forty Lakhs) warrants at a minimum price of Rs.13/- (Rupees Thirteen only) (including premium) per warrant subject Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018.

D. In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)

a) Names and a number of the investors:

No. of Proposed Allottees	38		
Sr No.	Name	No. of Shares Proposed to be issue	PAN
1	PANKAJKUMAR DALPATBHAI PANCHAL	400000	ANYPP6048E
2	BHAVESH DALPATBHAI PANCHAL	250000	ASMPP9221E
3	ANIL KANAIYALAL GOHIL	150000	EBNPG4320K
4	JAYDIP MAHESHBHAI VYAS	150000	ALYPV9348K
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25	PRITAMKUMAR RAMESHKUMAR KACHHAVA	15000	DBHPK7929B
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33	AKASHKUMAR DINESHBHAI MALI	125000	CXMPM7323R
34	PARAS DINESHBHAI MALI	125000	EQSPM8416A
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37	NEHABEN PRASHANTKUMAR SOLANKI	100000	HEKPS7774J
38	DIPAKKUMAR PARSHOTAMDAS ACHARYA	50000	AFMPA2110E

b) post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;

Name of the proposed allottees	Pre Issue Shareholding		Post Issue Shareholding	
	No. of Shares	% of holding	No. of Shares	% of holding
PANKAJKUMAR DALPATBHAI PANCHAL	NIL	-	400000	5.71
BHAVESH DALPATBHAI PANCHAL	NIL	-	250000	3.57
ANIL KANAIALAL GOHIL	NIL	-	150000	2.14
JAYDIP MAHESHBHAI VYAS	NIL	-	150000	2.14
CHIRAG JAGDISHBHAI GELOT	NIL	-	200000	2.86
MUKESHKUMAR NATHAJI THAKOR	NIL	-	80000	1.14
PANKAJKUMAR KANAIALAL GOHIL	NIL	-	150000	2.14
VIKASKUMAR KANAIALAL GOHIL	NIL	-	150000	2.14
ATULKUMAR RANCHHODBHAI PATEL	NIL	-	100000	1.43
PANCHAL AMIT	NIL	-	300000	4.29

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DINESHBHAI				
GADHAVI DIPAKDAN MUKESHDAN	NIL	-	150000	2.14
MANISHKUMAR RAMJIYANI	NIL	-	90000	1.29
NILESH RAMNILAL PANCHAL	NIL	-	300000	4.29
GHANSHYAMBHAI PARESHKUMAR SANKHALA	NIL	-	50000	0.71
SANKHALA YASH PARESHKUMAR	NIL	-	50000	0.71
PARESHKUMAR LADHAJI SANKHALA	NIL	-	50000	0.71
SHARDABEN PARESHKUMAR SANKHALA	NIL	-	50000	0.71
DINESHCHANDRA LADHAJI SANKHALA	NIL	-	150000	2.14
MANJULABEN DINESHCHANDRA SANKHALA	NIL	-	150000	2.14
GANPATLAL LADHAJI KACHHAVA	NIL	-	15000	0.21
DIPIKABEN GANPATLAL KACHHAVA	NIL	-	15000	0.21
KISHORKUMAR LADHAJI KACHHAVA	NIL	-	15000	0.21
CHETNABEN KISHORKUMAR KACHHAVA	NIL	-	15000	0.21
GITABEN RAMESHKUMAR KACHHAVA	NIL	-	15000	0.21
PRITAMKUMAR RAMESHKUMAR KACHHAVA	NIL	-	15000	0.21
ROSHANIBEN PRITAMKUMAR KACHHAVA	NIL	-	15000	0.21
DIGVIJAY GANPATLAL KACHHAVA	NIL	-	15000	0.21
JIYA DIGVIJAY KACHHAVA	NIL	-	15000	0.21
BRISAN KISHORKUMAR KACHHAVA	NIL	-	15000	0.21
MANOJKUMAR ISHVARBHAI POPATIA	NIL	-	90000	1.29
JAYDIPSINH MAFAJI VAGHELA	NIL	-	150000	2.14

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HINALBEN ROHITBHAI OZA	NIL	-	60000	0.86
AKASHKUMAR DINESHBHAI MALI	NIL	-	125000	1.79
PARAS DINESHBHAI MALI	NIL	-	125000	1.79
PRAVINKUMAR HARIRAM GELOT	NIL	-	100000	1.43
NITINKUMAR RAMESHBHAI MALI	NIL	-	80000	1.14
NEHABEN PRASHANTKUMAR SOLANKI	NIL	-	100000	1.43
DIPAKKUMAR PARSHOTAMDAS ACHARYA	NIL	-	50000	0.71

c) In case of convertibles-intimation on conversion of securities or on lapse of the tenure of the instrument: Warrants carrying a right to subscribe to 1 Equity Share per warrant at a minimum price of Rs.13/- (Rupees Thirteen only) per warrant subject Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018.

d) In case of Convertible - intimation on the conversion of securities or on lapse of the tenure of the instrument: The warrant holders shall, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, be entitled to exercise the warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the warrant by issuing a written notice to the Company specifying the number of warrants proposed to be exercised. The Company shall accordingly issue and allot the corresponding number of Equity Shares of face value of Rs. 10/- (Rupees Ten only) each to the warrant holders; An amount equivalent to at least 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s) in one or more trench;

In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.

The price determined as per the Chapter V of the SEBI (ICDR) Regulations and the number of Equity Shares to be allotted on exercise of the Warrant shall be subject to appropriate adjustments, as permitted under applicable rules, regulations and laws, as applicable from time to time.

PULSAR INTERNATIONAL LIMITED

Regd. Office: AdarshLaxmi Building, Office No.3, SaiBabanagarNavghar Road, Bhayandar (E), Thane 401101
Tel No. 2266 0442 / 2266 0520, Email: pulsar.inltd@gmail.com CIN: L99999MH1990PLC131655
Correspondence Address: 506-513, Vardhaman Chambers, 17/5 Cawasji Patel Street, Fort, Mumbai 400001 INDIA

Annexure – 3

Details of change in Chief Financial Officer and Directors of the Company is provided hereunder:

Particulars	Ms. Pragna Lakhubhai Makwana (DIN: 08561957)	Ms. Rupal Patel (DIN: 08611604)	Ms. Preeti Pranav Sanghavi
Reason for Change	Appointment	Resignation	Resignation
Date of Appointment/cessation & Terms of Appointment	Appointment is effective February 07, 2023	Cessation is effective February 07, 2023 (close of business hours)	Cessation is effective February 07, 2023 (close of business hours)
Brief Profile (in case of appointment)	Ms. Pragna Lakhubhai Makwana (DIN: 08561957) is Commerce Graduate and having professional qualification in PGDCA and MSC in Computer Science. She is having more than 10 years of experience, which helps the company to company with regulations efficiently.	-	-
Disclosure of Relationship with Management	Not Applicable	Not Applicable	Not Applicable
Shareholding	Nil	Nil	Nil

For Pulsar International Limited

Nitin Mistry
Company Secretary and Compliance Officer
M NO: A46688

Rupal Patel

53, Sarnath Building
Sophia College Lane
Breach Candy
Mumbai 400026

February 7, 2023

To,
The Board of Directors
Pulsar International Limited
Mumbai

Sub: Resignation from the post of Independent Directorship of the Company

Dear Sirs,

This is to inform you that due to my recent appointment with the Aditya Birla Group, I hereby tender my resignation from the office of the Independent Director of the Company with immediate effect.

I am thankful to the Company and the Board of Directors for their support extended during my tenure in the Company.

Kindly accept my resignation from the post of Independent Director with immediate effect. I shall be highly obliged for the same.

Thanking you,

Yours sincerely,



Rupal Patel

Preeti Sanghavi

506-513, Vardhaman Chambers
17/G Cawasji Patel Street
Fort, Mumbai 400001

February 7, 2023

To,
The Board of Directors
Pulsar International Limited
Mumbai

Sub: Resignation from the post of Chief Financial Officer in the Company

Dear Sirs,

This is to inform you that due to my pre-occupation with other engagement, I hereby tender my resignation from the office of the Chief Financial Officer of the Company with immediate effect.

I am thankful to the Company and the Board of Directors for their support extended during my tenure in the Company.

Kindly accept my resignation from the post of Chief Financial Officer with immediate effect. I shall be highly obliged for the same.

Thanking you,

Yours sincerely,



Preeti Sanghavi