



Date : 28th June, 2021
Ref. : BSE/25/2021-2022.

To,
**Dept. of Corporate Services,
Bombay Stock Exchange Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Company Code: 514300
Company ISIN: INE156C01018

To,
**The Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.
Company Code: PIONEEREMB
Company ISIN: INE156C01018

Dear Sir,

Sub. : ADVERTISEMENT OF NOTICE OF 29TH ANNUAL GENERAL MEETING, WILL BE HELD ON 19TH JULY, 2021.

Pursuant to Section 47 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and MCA circular dated 5th May, 2020, copies of Notice of 29th Annual General Meeting published in the following Newspapers which is enclosed herewith:

1. Business Standard (English) Edition on Monday, the 28th June, 2021; and
2. Mumbai Lakshdeep (Marathi) Edition on Monday, the 28st June, 2021.

Further, as per Regulation 47 (1), the Company has also disseminated the above published information on the Company's website viz., www.pelhakoba.com

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

AMI THAKKAR
Company Secretary and Compliance Officer
(Membership No. FCS 9196)
Encl: As Above

PIONEER EMBROIDERIES LIMITED

Regd. Office: Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail: mumbai@pelhakoba.com

Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

CIN: L17291MH1991PLC063752

Malad Priti Apartment Co-op. Housing Society Ltd.
199, Khandwala Lane, Malad (East), Mumbai-400 097

NOTICE

Shri. Pravin Ratilal Dave, a member of Malad Priti Apartments Co-operative Housing Society Limited, having address at 199, Khandwala Lane, Malad (East), Mumbai-400097 and holding Shop No. 9 in the building of the Society died on 01/04/2020, by making nominations in favor of his wife 1) Dr. (Mrs.) Leela Pravin Dave and son 2) Dr. Vivek Pravin Dave.

The Society hereby invites claims or objections from the heir or heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the said society to Dr. (Mrs.) Leela Pravin Dave and Dr. Vivek Pravin Dave within a period of 14 days from the publication of this notice, with copies of such documents & other proofs in support of his/her/their claims/objections for transfer of shares & interest of the deceased member in the capital/property of the said society. If no claims/objections are received within the period above the society shall be free to deal with the shares & interest of the deceased member in the capital/property of the said society in such manner as is provided under the bye-laws of the society. The claims/objections if any received by the Society for transfer of the said shares and interest of the deceased member in the capital/property of the said society shall be dealt with in the manner provide under the bye-laws of the Society. A Copy of the registered bye-laws of the Society is available for inspection in the office of the society with the Secretary of the society, from the date of publication of the notice till the date of expiry of its period.

Mumbai
Date: 28.06.2021

For & on behalf of
For Malad Priti Apartments
Co-op Housing Society Ltd
Sd/-
Soc/Jt Sec./Chairman/Treasurer

Navi Mumbai Municipal Corporation

City Engineering Department
Tender Notice No. NMMC/CE/74/2021-22
Name of work :- Installation of new fire fighting system for MCH Belapur, karave UHP, Sector - 48 Seawood UHP, Sector - 2 UHP.

Estimated Cost (Rs.):- 45,07,678/-
Tender booklets will be available on e-tendering computer system at <https://nmmc.etenders.in> and at www.nmmc.gov.in website of NMMC on dt.28/06/2021. The tender is to be submitted online at <https://nmmc.etenders.in> For any technical difficulties in the e-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation
Sd/-
City Engineer
NMMC PR Adv no./345/2021 Navi Mumbai Municipal Corporation

BANSWARA SYNTAX LIMITED
CIN: L24302RJ1976PLC001684
Regd. Office: Industrial Area, Dahod Road, P.B. No. 21, Banswara (Raj.)-327001 Ph: +91 2962 240690, 257679-681, Fax: (02962) 240692 Website: www.banswarasyntax.com, Email Id: hpkharwal@banswarasyntax.com.

NOTICE

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company have been lost/misplaced and the holder(s) of the said securities have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name of the Holders	Kind of Securities And Face Value	Folio No.	No. of Securities	Distinctive Numbers
Aiyer S Chandrashekar	Equity Shares and Rs.10/- face value	0003283	50 Shares	4116264-4116313

Banswara Syntax Ltd.
Sd/-
H.P. Kharwal
Company Secretary

Place : Banswara
Date : 26-06-2021

DHANLAXMI COTEX LIMITED
CIN: L51100MH1987PLC042280
Regd. Off: 285, 2nd Floor, Jhavar House, Princess Street, Mumbai - 400002
PHONE : 022-4976 4268 | Website : www.dcl.net.in
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in

Extract of Annual Audited Financial Results for the quarter and year ended

BSE Code: 512485 31st March 2021 (Rs. In Lakhs)

Particulars	Quarter Ended 31st March 2021	Year to date ended 31st March 2021	Corresponding quarter ended 31st March 2020	Corresponding year ended 31st March 2020
	(Audited)	(Audited)	(Audited)	(Audited)
Total Income from operations & other revenue	361.57	692.60	448.71	988.44
Net Profit / (Loss) (before tax and/or extraordinary items)	40.70	45.14	-28.16	364.62
Net Profit / (Loss) for the period before tax (after Extraordinary items)	43.27	27.84	-63.89	328.88
Net Profit / (Loss) after tax (after extraordinary items)	42.94	27.84	-63.89	328.88
Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	240.65	1354.26	-940.62	-1379.50
Equity Share Capital	487.14	487.14	487.14	487.14
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	0.00	3098.47	0.00	1744.20
Earnings Per Share (of 10/- each) (for continuing and discontinued operations)				
Basic :	0.88	0.57	-1.93	0.75
Diluted:	0.88	0.57	-1.93	0.75

Note:

- The above Standalone Audited financial results for the quarter and year ended 31.03.2021 have been reviewed by Auditors, Audit Committee in their meeting held on 26th June, 2021 and have been approved by the Board of Directors in their meeting held on 26th June, 2021.
- The above is an extract of the detailed format of year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and on the Company's website (www.dcl.net.in).

For Dhanlaxmi Cotex Limited
Sd/-
Mahesh S. Jhavar
(Whole Time Director)
DIN: 0002908

Place : Mumbai.
Date : 26.06.2021

Bank of India
Relationship beyond banking

Nashik Zonal Office : Plot No. G 1, Trimbakeshwar Road, Satpur Industrial Area, Satpur, Nashik-422007, Maharashtra

E-Auction and 15 Days Sale Notice of Immovable Assets Charged to the Bank on 15/07/2021, Between 12.00 PM To 3.00 PM (IST)

E-auction Sale notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 6(2)(f) and 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the Symbolic / physical possession of which has been taken by the Authorized Officer of Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" basis on the below mentioned date for recovery of the sum due to the secured creditor from the Borrower(s) and Guarantor(s) as mentioned below.

S. N.	Name of Branch and Name, Address of Borrowers / Guarantors and Outstanding Amount	Brief Description of Property	Reserve Price	Date of Demand Notice	EMD Amount to be paid in favour of / A/C No. / IFSC Code, etc.	E-mail Id / Contact No. of Authorised Officer
			(Rs. in lakhs)	Date & type of Possession		
1	Branch: Anand Dham A/c:- Mr. Jotiba Dhondiba Patil, Mrs. Priyanka Jotiba Patil Address: C/O Kalawati Kulkarni, Renuka Nagar, Kedgaon, Tal. & Dist. Ahmednagar 414005 (Amount outstanding Rs. 15.20 lakhs + future interest, legal expenses & cost and other charges etc. from 28/11/2019)	Flat No. 302, 3rd Floor, Atharva Classic Apartment S. No. 499/1A, Plot No. 16, Shahunagar, Kedgaon, Tal. & Dist. Ahmednagar 414005. Area:- 35.75 Sq mtr. Boundary :- North - Duct & Stair Case, South - Flat No.303, East - Open to sky, West - Staircase Lobby	16.00 1.60	09/12/2019 24/02/2020 (Symbolic)	Bank Of India Anand Dham Branch A/C No. 06669020000033 IFSC: BKID0000666	AnandDham.Pune@bankofindia.co.in 0241-2322029
2	Branch: Shirdi A/c:- Mr. Sham Kumar Jalim Ram Address: At Po 4025, Thater Road, Tal. Yeola, Dist. Nashik - 423401 (Amount outstanding Rs. 10.31 lakhs + future interest, legal expenses & cost and other charges etc. from 31/12/2017)	Flat No. 301, Second Floor, Sai Chintan Project, Sai Aarya Building A, Survey No. 2/A/9/5, Plot No. 5, Nighoj, Tal. Rahata, Dist. Ahmednagar 423401. Area:- 66.26 Sq mtr. Boundary :- North - Duct & stair case, South- Flat No. B 304 & Duct, East - Side Margin, West - Passage & Duct	16.82 1.68	30/01/2018 09/03/2021 (Physical)	Bank Of India Shirdi Branch A/c no: 06679020000033 IFSC: BKID0000667	Shirdi.Pune@bankofindia.co.in 02423-257371
3	Branch: Satpur Industrial Estate A/c:- Mrs. Kirti Ambadas Patil Address: F 702, Rushiraj Harmony, Near G.P.Road, Jadhav Nagar, Nashik - 422012. (Amount outstanding Rs. 6.41 lakhs + future interest, legal expenses & cost and other charges etc. from 31/07/2018)	Row House No.05, Shiv Bhakti Row House, S. No. 50/2, Panchak Shivar, Opp. Rajrajeswari Mangal Karyalay, Jail Road, Nashik Road, Nashik -422101. Area:- 75.46 Sq mtr. Boundary :- North - Mahanagarpalika, South-colony Road, East- Row House No.06, West- Row House No.04	20.49 2.05	28/09/2018 04/01/2020 (Symbolic)	Bank Of India Satpur Industrial Estate Branch A/c no: 080790200000033 IFSC: BKID0000807	SatpurIE.Pune@bankofindia.co.in 0253-2350592
4	Branch: Satpur Industrial Estate A/c:- Mrs. Mangala Yuvraj Jagale, Mr. Yuvraj Pandurang Jagale Address: At Post Jakhori, Tal. Nashik, Dist. Nashik - 422102 (Amount outstanding Rs. 18.99 lakhs + future interest, legal expenses & cost and other charges etc. from 29/01/2020)	Flat No.-305, Third Floor (as per Plan - Second Floor) Vitthal Residency Building, A-Wing, S.No.-190/2B/2, Deolali Shivar, Samangaon Road, Near Sinner Phata, Nashik Road, Nashik-422101. Area:- 78.06 Sq mtr. Boundary :- North - Flat No.304, South- Marginal Space, East- Marginal Space, West- Passage & Lift, Staircase	21.90 2.19	05/02/2020 19/11/2020 (Symbolic)	Bank Of India Satpur Industrial Estate Branch A/c no: 080790200000033 IFSC: BKID0000807	SatpurIE.Pune@bankofindia.co.in 0253-2350592
5	Branch: Satpur Industrial Estate A/c:- Mr. Anil Bansilal Jain, Mrs. Surekha Anil Jain Address: Flat No. C 9, S. No.7444/A/2/1+2/1, Final Plot No.530., Anmol Nayantara Estate, Residential Apartment, Untwadi Road, Nashik 422008 (Amount outstanding Rs.74.08 lakhs + future interest, legal expenses & cost and other charges etc. from 31/07/2019)	Flat No. C 9, S. No.7444/A/2/1+2/1, Final Plot No.530., Anmol Nayantara Estate, Residential Apartment, Untwadi Road, Nashik 422008	81.13 8.12	09/12/2019 12/03/2020 (Symbolic)	Bank Of India Satpur Industrial Estate Branch A/c no: 080790200000033 IFSC: BKID0000807	SatpurIE.Pune@bankofindia.co.in 0253-2350592
6	Branch: Shivaji Udyan A/c:- Mr. Mayur Sitaram Kasar Address: Flat No.201, 2nd floor, Vitthal Residency, A Wing, S.No.190/2B/2, Deolali Shivar, Near Sinner Phata, Samangaon Road, Tal./Dist. Nashik (Amount outstanding Rs.18.04 lakhs + future interest, legal expenses & cost and other charges etc. from 31/10/2019)	Flat No.201, 2nd Floor, Vitthal Residency, A Wing, S.No.190/2B/2, Deolali Shivar, Near Sinner Phata, Samangaon Road, Tal./Dist. Nashik	19.38 1.93	06/11/2019 19/11/2020 (Symbolic)	Bank Of India Shivaji Udyan Branch A/c no: 080690200000033 IFSC: BKID0000806	Shivajiudy.Pune@bankofindia.co.in 0253-2574317
7	Branch: Shivaji Udyan A/c:- Mrs. Madhuri Nitin Kokane & Mr. Nitin Dadasaheb Kokane Address: Flat No.03, Plot No.147, S. No. 902, Chetana Residency Apartment, Chetana Nagar, Nashik (Amount outstanding Rs.12.64 lakhs + future interest, legal expenses & cost and other charges etc. from 30/11/2019)	Flat No.03, Plot No.147, S. No. 902, Chetana Residency Apartment, Chetana Nagar, Nashik	22.75 2.27	19/12/2019 19/11/2020 (Symbolic)	Bank Of India Shivaji Udyan Branch A/c no: 080690200000033 IFSC: BKID0000806	Shivajiudy.Pune@bankofindia.co.in 0253-2574317
8	Branch: Satpur Industrial Estate A/c:- Mrs. Pallavi Hemant Bakare & Mr. Hemant Madhukar Bakare Address: B 211, Deep Jyoti Apartment, Ganesh Nagar, Petha Nagar Corner, Mumbai Agra Road, Nashik 422009 (Amount outstanding Rs.18.95 lakhs + future interest, legal expenses & cost and other charges etc. from 30/09/2016)	Flat No. 07, 1st Floor, P No. 4, In Sr. No.547/5/4and 547/5/1 TSP NO-II in Apartment Silver Height, Opposite Sandip Hotel, Gurudwara Road, Village Vadadha, Tal. and Dist. Nashik. Area:- 65.68 Sq mtr. Boundary :- North - Stair case, South - By Flat No.08, East - By Flat No.05, West - Marginal Space	19.54 1.95	15/10/2016 15/02/2017 (Symbolic)	Bank Of India Satpur Industrial Estate Branch A/c no: 080790200000033 IFSC: BKID0000807	SatpurIE.Pune@bankofindia.co.in 0253-2350592
9	Branch: Shirampur A/c:- M/S Sarthak Beer and Wine Shoppe. Prop. Mr. Babasaheb Haribhau Labade Address: A/P. Bhairavnath Nagar, Taluka Shirampur, Dist.Ahmednagar 413709 (Amount outstanding Rs.16.14 lakhs + future interest, legal expenses & cost and other charges etc. from 31/12/2019)	S. No. 74/15/1. Old S. No.218/8, P House No.628 and 489, Bhairavnath Nagar, Taluka Shirampur, Dist. Ahmednagar, NA Plot having area 300 sq.mtr. Residency Area 1440 Sq.ft. and business Shop area 450 Sq.ft. belong to Shri. Babasaheb Haribhau Labade, sale deed of all described property.	26.35 2.63	16/08/2017 14/10/2017 (Symbolic)	Bank Of India Shrirampur Branch A/c no: 066990200000033 IFSC: BKID0000669	Shrirampur.Pune@bankofindia.co.in 02422-222145

Terms & Conditions: (1) E-Auction is being held on AS IS WHERE IS, AS IS WHAT IT IS, WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS with all the known and not known encumbrances and the Bank is not responsible for title, condition or any other fact affecting the asset. The details shown above are as per records available with the Bank. The auction bidder should satisfy himself about actual measuring and position of assets. The actual measures and position of asset may differ and authorized officer may not be held responsible for that. Auction sale / bidding would be only through "Online Electronic Bidding" process through the website <https://www.mstcecommerce.com> (2) EMD Amount will be directly paid to MSTC vide generated challan, EMD E wallet should reflect the EMD Amount before start of E-Auction process in order to participate in bidding. (3) Date and time of Auction on 15/07/2021 between 12.00 PM to 3.00 PM (IST). Unlimited extension of 10 Minutes each. (4) Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiples of Rs. 10,000/- (5) The intending bidders should hold a valid e-mail ID and register their names at portal <https://www.mstcecommerce.com> and get their User ID and password free of cost from MSTC whereupon they would be allowed to participate in online e-auction. (6) Prospective bidders may avail online training on E-Auction from MSTC Contact Persons Mr. Argha Sengupta(M) +91 9231690249 (e-mail) argha@mstcindia.co.in, Mr. Rakesh Ranjan on (M) +91 9911700233 (e-mail) rranjan@mstcindia.co.in. (7) Earnest Money Deposit (EMD) 10% of reserve price shall be payable through RTGS/NEFT/Fund Transfer to credit the same to MSTC vide generated challan. (8) The BID Forms should be uploaded online along with acceptance of terms and conditions of this notice and EMD remittance details (UTR No.), the copy of PAN card issued by Income Tax Department and bidders identity proof and proof of residence such as copy of the passport, election commission card, ration card, driving license etc. on or before last date of submission. (9) EMD amount shall be adjusted in case of the highest / successful bidder, otherwise refunded to E wallet on finalization of sale. The EMD shall not carry any interest. (10) Interested parties can inspect the assets at site tentatively on 09/07/2021 between 11.00 AM to 4.00 PM. For inspection of assets please contact Respective Branch. (11) The highest / successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, immediately/latest by the next working day to concerned branch mentioned against the property of the acceptance of the bid price by the officer and the balance 75% of the sale price to be deposited on or before 15th day of the sale or within such an extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer. In case of default in payment by the successful bidder, the amount already deposited by the bidder shall be liable for forfeiture and assets shall be put to re-auction and the defaulting bidder shall have no claim right in respect of asset/amount. (12) The highest bidder shall be declared to be the successful bidder / purchaser of the assets mentioned herein provided otherwise he is legally qualified to bid. (13) Nothing in this notice constitutes or will be deemed to constitute any commitment or representation on the part of the Bank to sell the above assets. Bank / Authorized Officer reserves the right to cancel the sale for any reason it may deem fit or even without assigning any reason and such cancellation shall not be called in question by the bidders. (14) The purchaser shall bear the applicable stamp duties/additional stamp duty / transfer charges, fee etc. and also all the statutory / non statutory dues, taxes, assessment charges, fees etc. owing to anybody. (15) The intending bidders should make their own independent inquiries regarding the encumbrances, title of the assets/put on auction and claims / rights / dues / effecting the asset, before submitting bid. The asset is being sold with all the existing and future encumbrances whether known or unknown to bank. The authorized officer / Secured creditor shall not be responsible in any way for any third party claims / right / dues. (16) Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75% of the bid amount (If not applicable then please delete it). (17) Any dispute/differences arising out of sale of the asset offered for sale shall be subject to the exclusive jurisdiction of the Courts/Tribunals at Nashik only. (18) Bidders should visit <https://ibapi.in> and <http://www.mstcauctions.com> for registration and bidding guidelines. (19) In the event of inconsistency or discrepancy between English version and Marathi version of the notice the English version shall prevail.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 6(2)(f) AND 9(1) OF THE SARFAESI ACT, 2002

The borrower / guarantors/ mortgagors are hereby notified to pay the sum as mentioned above along with interest, other charges and ancillary expenses before the date of E-Auction, failing which the asset will be auctioned / sold and balance dues, if any, will be recovered with interest and cost.

Special Instruction / Caution

Bidding in the last minutes / seconds should be avoided by the bidders in their own interest. Neither Bank of India nor the Service provider will be responsible for any lapses / failure (Internet failure, Power failure, etc.) on the part of the vendor, in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

Date : 28/06/2021
Place : Nashik

Sd/-
Authorized Officer, Bank of India

PIONEER EMBROIDERIES LIMITED
... a stitch ahead of time
CIN No. L17291MH1991PLC063752
Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.
Tel: 022-42232323 Fax: 022-42232313 Email : mumbai@pelhako.com
www.pelhako.com

NOTICE

NOTICE is hereby given that 29th ANNUAL GENERAL MEETING of the Shareholders of PIONEER EMBROIDERIES LIMITED will be held on Monday, July 19, 2021 at 10.00 A.M. through Video conferencing (VC) or Other Audio Video Mode (OAVM) to transact the business as detailed in the Notice which has been sent along with the Annual Report for the year ended March 31, 2021 to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R&TA.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 2 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VCOAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 has been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.pelhako.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VCOAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Registration of email ID and Bank Account details:
In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, link in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. In case the members who are holding shares in physical form or who have not registered their email with the company can also cast their vote through remote e-voting or through the e-voting system during the meeting by registering their email ID or can follow the detailed procedure for remote e-voting/e-voting which is provided in the Notice of the Annual General Meeting.

Notice is hereby given that pursuant to Section 31 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall remain closed from Saturday, 10th July, 2021 to Monday, 19th July, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting. E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 29th Annual General Meeting ("meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Link Intime India Private Limited (LINK INTIME) as the Agency to provide e-voting facility.

Details of e-voting Schedule are as under:

- The cut-off date for the purpose of remote e-voting: Monday, 12th July, 2021
 - Date and time of commencement of remote e-voting: Friday, 16th July, 2021 from 09:00 a.m. (IST)
 - Date and time of end of remote e-voting: Sunday, 18th July, 2021 at 5:00 p.m. (IST).
- A person who becomes member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. Monday, 12th July, 2021 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or mumbai@pelhako.com. If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

Attention is invited to all the shareholders that:

- remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, 18th July, 2021.
- A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to vote again; and
- Members as on cut-off date i.e. Monday, 12th July, 2021 shall only be entitled for availing the remote e-voting facility as per the procedure given in the Notice of the 29th AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice.

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or RTA, M/s. Link Intime India Private Limited and in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Sanjay Dholakia (FCS-2655 and CP-1798), Practising Company Secretary, as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notice of the 29th AGM, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries or issues regarding e-voting or dividend payment, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or mumbai@pelhako.com or Call us: Tel: 022-49186000 or email contact-Company Secretary and Compliance Officer, Pioneer Embroideries Limited, Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.

By order of the Board of Directors
AM THAKKAR
Company Secretary
(Membership No. FCS 9196)

Place: Mumbai
Date: 28th June, 2021

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