

Date : 11th August, 2020
Ref. : BSE/25/2020-2021.

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 28TH ANNUAL GENERAL MEETING, WILL BE HELD ON 31ST AUGUST, 2020.

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 28th Annual General Meeting published in the following Newspapers which is enclosed herewith:

1. Business Standard (English) Edition on Tuesday, the 11th August, 2020; and
2. Mumbai Lakshdeep (Marathi) Edition on Tuesday, the 11th August, 2020.

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

(HARSH VARDHAN BASSI)
MANAGING DIRECTOR
DIN 00102941
Encl: As Above

POSSESSION NOTICE (for immovable property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd. (IIFHL)) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorized Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFHL for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. If the borrower clears the dues of the "IIFHL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFHL" and no further step shall be taken by "IIFHL" for transfer or sale of the secured assets.

Name of the Borrower(s)	Description of Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mumbai Branch Mr. Jitendra Kantil Thakre, Mrs. Jayanti Jitendra Thakre (Prospect No. 719717)	All that piece and parcel of Flat No.15, 3rd Floor, area admeasuring 530 Sq. Ft., Building No.16 B, "Shetkari Co-Op. Housing Society" Sr. No. 31, Hissa No. (P), Grah Nirman CHSL, Ghulap Nagar, Kalyan Marbad Road, Kalyan, (W), District Thane, Mumbai Maharashtra.	Rs. 16,59,821/-	23-Jan-2020	07-Aug-2020
Vikas Skaram Dolas, Prachi Vikas Dolas (Prospect No. 720928 & 721536)	All that piece and parcel of the property bearing Flat No. 001, Ground Floor in Building No.9, Type-31, Poddar Navjeevan situated at village Atgaon, Taluka Shahapur, District Thane, Maharashtra.	Rs.19,27,507/- Rs.9,62,457/-	02-Aug-2019	07-Aug-2020
Anupkumar Ramujgir Sharma and Mrs. Shalini Desai (Prospect No.837659)	All that piece and parcel of Flat No.405, Wing-B3, Project known as "Prem Narayan Residency", land bearing Survey No.58, Hissa No. 2/2, Village-Atgaon, Taluka-Shahapur, District Thane, Maharashtra.	Rs.19,46,807/-	15-Feb-2020	07-Aug-2020
Mr. Tahirul Hasbi Momin and Mr. Haseeb Hasan Sharif, Qudsiya Hasbi Momin, Mutazek Sizers, Aqsa Muzamir Anson (Prospect No.784998)	All that piece and parcel of Flat No.101, admeasuring 1414Sq.Ft in Wing-A, 1st Floor situated at Sanjya Heights, Milat Nagar -2, Ramzan Nabha Baug, Beside AI- Raz Hospital, Taluka Bhiwandi, District Thane, Maharashtra	Rs.45,70,548/-	03-Dec-2019	07-Aug-2020

For further details please contact to Authorized Officer at Branch Office: Tiara Chambers, 6th & 7th Floor, Maharashtra Lane, Off L.T Road, Borivali (West), Mumbai-400092/ Corporate Office: Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana.
Place: Mumbai Date: 11-08-2020

समिती कमर्सियल प्रिमायसेस को.ऑफ.सो.लि. १६-अ, समिती कॉम्प्लेक्स, साकीनाका, अंधेरी-कुर्ला रोड, मुंबई - ४०००१२.

मानवी अभिहस्तांतरणासंबंधी जाहीर सूचना

खालील मिळकतीचे एकतर्फी मानवी अभिहस्तांतरण करून मिळणेबाबत उभोपेत संस्थेकडून या कार्यालायकडे महाप्राप्ती मालकी हक्काच्या सदनिकाबाबत (त्या बांधण्यास प्रोत्साहन देणे, त्याची विक्री, व्यवस्थापन व हस्तांतरण यांचे नियमन करण्याबाबत) अधिनियम १९६३चे कलम १९ अन्वये दि. ३१/०७/२०२० रोजी अर्ब प्राप्त झाला आहे. कोविड-१९ मुळे देशात लॉकडाऊन जाहीर करण्यात आला आहे. सद्यस्थितीत Social Distancing चे पालन करून कार्यालयीन कामकाज सुरू करण्यात आले आहे. Covid-19 या प्रदुर्भाव व प्रसार निमित्त ट्रेडिंगच्या उद्देशाने वाढी/प्रतिवादी यांच्या प्रत्यक्ष उपस्थितीत मुनावागी घेण्याबाबतची प्रतिवाद १) मेसर्स इन्वी कन्स्ट्रक्शन प्रा. लि. डी. ब्लॉक, बानखोडे स्टेडियम, डी. रोड, चर्चरी, मुंबई - ४०००२०, २) मेसर्स समिती इन्स्ट्रुमेंटल फ्लॉटड्राईव्स - पत्ता माहिती नाही, ३) श्री. नंदकिशोर लालभाई मेहता - पत्ता माहिती नाही.

तसेच या मिळकतीबाबत ज्या कोणाचे हितसंबंध असतील सर्व संबंधितांनी त्यांचे आक्षेप/म्हणणे/उत्तर/प्रत्युत्तर/युक्तीवाद/कागदपत्रे इ. ddr2coopmumbai@gmail.com या ईमेल आयडीवर व पोस्टाने पाठवून त्याची प्रत परस्परांना दि. २१/०८/२०२० रोजी दुपारी ३.३० वा. पर्यंत सादर करावी. अन्यथा प्रस्तुत मानवी अभिहस्तांतरण अर्जाबाबत निर्णय घेण्यात येईल याची सर्व संबंधितांनी नोंद घ्यावी. अर्जदार व प्रतिवादी यांनी समक्ष हजर राहण्याची आवश्यकता नाही.

मालमत्तेचे वर्णन
सिटीएस नं. ७८३/९, सखें नं. ५१, हिस्सा नं. १ भाग आणि हिस्सा नं. १९ भाग, सखें नं. ७, हिस्सा नं. ८, समिती कॉम्प्लेक्स, अंधेरी-कुर्ला रोड, साकीनाका, मुंबई - ४०००१२.

सखें नं.	हिस्सा नं.	प्लॉट नं.	सी.टी.ए. नं.	भागणी केलेले क्षेत्र
५१	१ आणि १९		७८३/९	३९६६.४०
७८	८			

जा.क्र.क्रिडि/मुंबई/नोटीस/१६००/स २०२०
सह्य प्राधिकारी तथा जिल्हा उपनिबंधक, सहकारी संस्था (२)
पूर्व उपनगरे, मुंबई
कार्यालय - कक्ष क्र. २०१, कोकण भवन, बेलासूर, नवी मुंबई - ४००६१४
दिनांक: ०७/०८/२०२०

Balkrishna Paper Mills Ltd.
CIN: L21098MH2013PLC244963
Registered Office: A/7, Trade Tower, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel No: +91 22 6120 7900 Fax No: +91 22 6120 7999
Email: opsin@bpmil.in; Web: www.bpmil.in

NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the Members of Balkrishna Paper Mills Limited ("the Company") will be held on Friday, the September 04, 2020 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in compliance with the circular dated May 5, 2020, read with circulars dated April 8, 2020 and April 13, 2020, issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company has sent the Annual Report for FY 2019-20 along with the said Notice on August 10, 2020 through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s), the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2019-20 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.bpmil.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "Voting through electronic means (Remote e-voting)".

The remote e-voting period commences at 09:00 a.m. (IST) on Tuesday, September 01, 2020 and ends on 5:00 p.m. (IST) on Thursday, September 03, 2020. During this period, Members can select EVEN 113252 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, August 28, 2020 ("cut-off date"). Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date, can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM.

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The resolution proposed will be deemed to have been passed on the date of the AGM i.e. Friday, the 4th September, 2020, subject to receipt of requisite number of votes in favour of the Resolutions.

The results of e-voting will be placed by the Company on its website www.bpmil.in and also communicated to the Stock Exchanges where the shares of the Company are listed. Mr. Prasen Nathani, the Practising Company Secretary (Membership No. FCS-3830) has been appointed as the Scrutinizer to scrutinize the e-voting process. In case of any queries, with respect to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at the Download section of www.evoting.nsdl.com or call on Toll free No: 1800-222-990 or can contact NSDL on evoting@nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL at the designated e-mail ID: evoting@nsdl.co.in or pallavi@nsdl.co.in or at Tel No + 91 22 2499 4545 or Ms. Soni Singh, at the designated e-mail ID: SoniS@nsdl.co.in or at Tel No: + 91 22 2499 4559.

For Balkrishna Paper Mills Limited
Sd/-
(Omprakash Singh)
Company Secretary and Compliance Officer
Membership No: FCS-4304

Place : Mumbai
Date : August 10, 2020

HINDUSTAN WIRES LIMITED
CIN : L27106WB1959PLC 024177
Reg. Office: 5th Floor, 3A, Shakespear Sarani, Kolkata 700 071
Email: ho@hwgias.com; Website: www.hwgias.com; Phone: +91 33 22823586

NOTICE

Notice is hereby given that the 60th Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 29th day of September, 2020 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility conducted by CDSL to transact the Ordinary and Special Business as set out in the notice of 60th AGM. In compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8.04.2020, 13.04.2020 and 05.05.2020, respectively, issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue.

In terms of MCA Circulars, Notice of the 60th AGM and the Annual Report for the FY 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the 60th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2020 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 60th AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited ("CDSL"). All the members are reminded that (i) the Ordinary and Special Business, as set out in the Notice of the 60th AGM, will be transacted through voting by electronic means; (ii) the remote e-voting shall commence on Saturday, 26th September, 2020 at 10:00 a.m. and shall end on Monday, 28th September, 2020 at 5:00 p.m.; (iii) the cut-off date, for determining the eligibility to vote through remote e-voting or through the e-Voting system during the 60th AGM is 22nd September, 2020; any person, who becomes Member of the Company after sending the Notice of the 60th AGM by email and holding shares as on the cut-off date i.e. 22nd September, 2020, may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com or ho@hwgias.com. However, if a person is already registered with CDSL for remote e-voting, then existing user ID and password can be used for casting vote; (iv) Members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the 60th AGM may participate in the 60th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 60th AGM; c) the Members participating in the 60th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 60th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 60th AGM through VC/OAVM Facility and e-voting during the 60th AGM; (v) the Notice of the 60th AGM and the Annual Report are available on the website of the Company at www.hwgias.com and on the website of CDSL at www.evotingindia.com; and (vi) in case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43. Members may also write to the Company at ho@hwgias.com.

(vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to email: ho@hwgias.com or nichelachp@nichelachp.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).

For Hindustan Wires Limited
G.R. Goenka
Director
DIN: 00133700

Place : Kolkata
Date : 10.08.2020

Mangalam Drugs & Organics Ltd.

Regd. Office: Rupam Building, 3rd Floor, 239, P. D' Mello Road, Near G.P.O., Mumbai - 400 001.
Phone: 91-22-22616200/6308/8787 • Fax: 91-22-22619090 • CIN: L24230MH1972PLC116413

60.25% Total Income (Y-o-Y)
159.79% EBITDA (Y-o-Y)
1022.08% PAT (Y-o-Y)

(A) EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020
(₹ in Lacs)

Particulars	Quarter Ended	Year Ended	Corresponding Quarter Ended
	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)
Total Income from operations	10429.54	28353.48	6508.10
Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)	1005.31	625.21	104.31
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1005.31	625.21	104.31
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	829.55	825.25	73.93
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	822.56	827.57	74.45
Equity Share Capital	1582.82	1582.82	1582.82
Reserves (Excluding Revaluation Reserve) as shown in the Balance Sheet		8811.05	
Earnings Per Share (for continuing & discontinued operations) of Rs. 10/-each			
a) Basic	5.24	5.21	0.47
b) Diluted	5.24	5.21	0.47

Note: 1) The Government of India has implemented Goods & Service Tax (GST) from 1st July, 2017 subsuming excise duty, service tax and various other indirect taxes. As per Ind-AS, the revenue for the quarter ended 30th June 2020 is reported net of GST.
2) The above is an extract of the detailed format of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015. The full format of the Standalone Financial Results for the Quarter ended 30th June, 2020 is available on the Stock Exchange websites & the Companies website. (www.bseindia.com and www.nseindia.com and www.mangalamdrugs.com)

For & on Behalf of the Board
Mangalam Drugs & Organics Limited

GOVARDHAN M.DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 01240086

Place : Mumbai
Date : 10th August, 2020

SONATA SOFTWARE LIMITED
CIN: L72200MH1994PLC082110
Registered Office: 208, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: 1/4, A.P.S Trust Building, Bull Temple Road, N.R. Colony, Bangalore - 560 019.

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020
(₹ in lakhs)

Particulars	Standalone				Consolidated			
	Quarter ended	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Quarter ended	Year ended
	30-06-2020	31-03-2020	30-06-2019	31-03-2020	30-06-2020	31-03-2020	30-06-2019	31-03-2020
Total income from operations	18,215	22,178	20,877	87,684	95,244	92,868	87,463	374,326
Net profit / (loss) for the period before tax	4,533	8,862	5,207	26,875	6,757	8,243	9,362	37,949
Net profit / (loss) for the period after tax attributable to:								
Owners of the parent	3,345	7,908	3,716	21,126	4,992	6,179	6,705	27,693
Non - controlling interest								
	3,345	7,908	3,716	21,126	4,992	6,179	6,705	27,693
Total Comprehensive Income for the period (Comprising of profit / (loss) for the period after tax and other comprehensive income after tax) attributable to:								
Owners of the parent	4,391	6,147	3,515	17,722	4,967	4,578	6,259	24,726
Non - controlling interest								
	4,391	6,147	3,515	17,722	4,967	4,578	6,259	24,726
Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet	36,289	36,289	52,276	36,289	65,928	65,928	75,787	65,928
Paid up Equity Share Capital (Face value ₹ 1/- each)	1,039	1,039	1,039	1,039	1,039	1,039	1,039	1,039
Earnings per equity share (of ₹ 1/- each)								
Basic :	3.22	7.61	3.58	20.33	4.80	5.95	6.45	26.66
Diluted :	3.22	7.61	3.58	20.33	4.80	5.95	6.45	26.66

Notes:
1. The above is an extract of standalone and consolidated financials results prepared in accordance with Ind AS for the quarter ended June 30, 2020.
2. The above is an extract of the detailed format of 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 financial results are available on the Stock Exchange websites 'www.bseindia.com' and 'www.nseindia.com' and on Company's website at 'www.sonata-software.com'.
3. The figures for the quarter ended March 31, 2020 are balancing figures arrived at based on audited results of the full financial year ended March 31, 2020 and published year to date unaudited figures for nine months ended December 31, 2019. The statutory auditors have performed a limited review on the results for the quarter ended March 31, 2020.
4. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2020.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

P SRIKAR REDDY
MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER

Bengaluru
August 10, 2020

PIONEER EMBROIDERIES LIMITED
... a stitch ahead of time
CIN NO. L17291MH1991PLC083732

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@pelhakoba.com
www.pelhakoba.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the Shareholders of PIONEER EMBROIDERIES LIMITED will be held on Monday, August 31, 2020 at 10.00 A.M. through Video Conferencing (VC) or Other Audio Visual Mode (OAVM) (herein referred to as "electronic mode") to transact the business as detailed in the Notice has been sent along with the Annual Report for the year ended March 31, 2020 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 and Circular No. 17 dated April 13, 2020 (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 VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 has been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository 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 2019-20 will also be available on the Company's website www.pelhakoba.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 VC/OAVM 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 VC/OAVM 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, log 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 and/or not updated the Bank Account mandata 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.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall remain closed from Thursday, August 27, 2020 to Monday, August 31, 2020 (both days inclusive) for the purpose of 28th 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 28th 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:
1. The cut-off date for the purpose of e-voting: Wednesday, August 26, 2020
2. Date of sending emails to members: Saturday, August 8, 2020
3. Date and time of commencement of e-voting: Friday, August 28, 2020 from 09:00 a.m. (IST)
4. Date and time of end of voting through electronic means: Sunday, August 30, 2020 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. Wednesday, August 26, 2020 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or mumbai@pelhakoba.com. If you are holding shares in demat form and had registered on to e-voting system of LIPL: https://instantiate.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, August 30, 2020;
• 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;
• Members as on cut-off date i.e. Wednesday, August 26, 2020 shall only be entitled for availing the remote e-voting facility as per the procedure given in the Notice of the 28th 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 R&TA, M/s. Link Intime India Private Limited and in case of shares held in physical form, 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 28th 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, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://instantiate.linkintime.co.in, under the Help Section or write an email to enotices@linkintime.co.in or call us: Tel: 022-49188000 or may 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
AMI THAKKAR
Company Secretary
(Membership No. FCS 9198)

Place: Mumbai
Date: 11th August, 2020

