

NOTICE

NOTICE is hereby given that EXTRA ORDINARY GENERAL MEETING of the Shareholders of **PIONEER EMBROIDERIES LIMITED** will be held on Tuesday, September 12, 2023 at 10.30 A.M. through Video conferencing(VC) or Other Audio Video Mode (OAVM) to transact the business as detailed in the Notice to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R &TA.

The Ministry of Corporate Affairs (“MCA”) vide its Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (hereinafter collectively referred to as “MCA Circulars”) permitted the holding of Extra Ordinary General Meeting (hereinafter referred to as “EGM”) 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 Extra Ordinary General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the EGM has been sent 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 EGM is also 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 EGM through VC/OAVM facility only. The instructions for joining the EGM are provided in the Notice of the EGM. Members attending the EGM 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 resolution set out in the Notice of the EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM (“e-voting”). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the EGM.

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/their 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:

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

(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 evoting system during the EGM by registering their email id or please follow the detailed procedure for remote e-voting/ e-voting which is provided in the Notice of the EGM.

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 resolution proposed to be passed in Extra Ordinary General 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 remote e-voting:** Tuesday, 5th September, 2023
- 2. Date and time of commencement of remote e-voting:** Saturday, 9th September, 2023 from 09:00 a.m. (IST)
- 3. Date and time of end of remote-e-voting:** Monday, 11th September, 2023 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. Tuesday, 5th September, 2023 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://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 Monday, 11th September, 2023;
- a Member may participate in the EGM 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. Tuesday, 5th September, 2023 shall only be entitled for availing the remote e-voting facility as per the procedure given in the Notes to the Notice of the EGM.

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 mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

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The Board of Directors has appointed Mr. Sanjay Dholakia (FCS:2655 and CP:1798), Practicing 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 EGM, giving instructions on how the business of the EGM 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://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or mumbai@pelhakoba.com or Call us: Tel : 022-49186175 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

Place : Mumbai
Date : 22nd August, 2023

AMI THAKKAR
Company Secretary
(Membership No. FCS 9196)

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