

Date : 13<sup>th</sup> September, 2023  
Ref. : BSE/46/2023-2024.

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: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers' Report.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of Extra Ordinary General Meeting (EGM) held on 12<sup>th</sup> September, 2023 as per Annexure-I and Report of Scrutinizers' dated 12<sup>th</sup> September, 2023 on Remote e-voting and voting conducted through Ballot Paper at the EGM as Annexure-II.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For PIONEER EMBROIDERIES LIMITED

HARSH VARDHAN BASSI  
Managing Director  
DIN: 00102941  
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](http://www.pelhakoba.com), E-mail: [mumbai@pelhakoba.com](mailto: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**

**Revised ANNEXURE-I**

**Details of Voting Results**

(Combined results of votes cast by Remote E-voting as provided by Link Intime India Private Limited (LIPL) and the polling process at the Meeting)

<b>Date of the EGM</b>	12 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	24,545
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Promoter and Promoter Group: N.A. Public: N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	54  Promoters and Promoter Group: 4 Public: 50

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**CIN: L17291MH1991PLC063752**



PIONEER GROUP

**PIONEER EMBROIDERIES LIMITED**

Resolution Required : (Special)		1 - Approval for issue up to 38,40,000 Share warrants of the Company on preferential basis to Mr. Raj Kumar Sekhani and M/s. Tano Investment Opportunities Fund, i.e. to the persons belonging to Promoter and Non Promoter Group respectively.					
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	8738325	*5559565	63.6228	5559565	0	100.0000
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	<b>Total</b>		<b>5559565</b>	<b>63.6228</b>	<b>5559565</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	2501186	500000	19.9905	500000	0	100.0000
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	<b>Total</b>		<b>500000</b>	<b>19.9905</b>	<b>500000</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	15735931	2585851	16.4328	2583647	2204	99.9148
	Poll		571540	3.6321	571540	0	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	<b>Total</b>		<b>3157391</b>	<b>20.0649</b>	<b>3155187</b>	<b>2204</b>	<b>99.9302</b>
<b>Total</b>		<b>26975442</b>	<b>9216956</b>	<b>34.1680</b>	<b>9214752</b>	<b>2204</b>	<b>99.9761</b>

\*Mr. Rajkumar Jivraj Sekhani, promoter of the company holding 31,64,760 Equity Shares has voted for the resolution, which is not counted for final voting.

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**CIN: L17291MH1991PLC063752**



## **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

### **COMPANY SECRETARIES**

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### **SCRUTINIZER REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,

**The Chairman**

**PIONEER EMBROIDERIES LIMITED**

held on Tuesday, 12<sup>th</sup> September, 2023

Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Extra Ordinary General Meeting (EOGM) and e-voting process during the EOGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020; 02/2021 dated 13<sup>th</sup> January, 2021; 03/2022 dated 05<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022 and 05<sup>th</sup> January 2023 in respect of below mentioned resolutions proposed at the **Extra Ordinary General Meeting of Pioneer Embroideries Limited held on Tuesday, 12<sup>th</sup> September, 2023 at 10.30 A.M.** through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the Extra Ordinary General Meeting of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Extra Ordinary General Meeting and e-voting process at the Extra Ordinary General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of Extra Ordinary General Meeting, based on the reports generated from the e-voting platform / system provided by the Link Intime India Private Limited (LIPL) the authorized agency to provide e-voting facilities, engaged by the Company.



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As informed to me by the Management, the notice dated 18<sup>th</sup> August, 2023 convening the Extra Ordinary General Meeting of the Company through VC/OAVM held on 12<sup>th</sup> September, 2023 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of 05<sup>th</sup> September, 2023 were entitled to vote on the resolutions as set out in the notice of said Extra Ordinary General Meeting.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Link Intime India Private Limited (LIPL), for conducting remote e-voting prior to Extra Ordinary General Meeting and e-voting during the Extra Ordinary General Meeting by the Members of the Company.
2. The remote e-voting prior to Extra Ordinary General Meeting period remained open from Saturday, 09<sup>th</sup> September, 2023 (9.00 a.m. IST) to Monday, 11<sup>th</sup> September, 2023 (5.00 p.m. IST). LIPL Insta Vote e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the Extra Ordinary General Meeting through VC and who had not cast their vote earlier.
4. I have also received a complete record of votes cast through electronic mode upto 5:00 p.m. on 11<sup>th</sup> September, 2023 from LIPL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 12<sup>th</sup> September, 2023 at 11.00 a.m.(IST) in the presence of two witnesses, who are not in the employment of the Company.
5. I have scrutinized the votes cast through both remote e-voting and e-voting during the Extra Ordinary General Meeting processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the Extra Ordinary General Meeting has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the Extra Ordinary General Meeting is as per annexure attached herewith.



## **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

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### **Recommendation:**

All the resolutions having secured requisite majority of votes, considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

### **For Sanjay Dholakia & Associates**

Sanjay  
Rasiklal  
Dholakia

Digitally signed by  
Sanjay Rasiklal  
Dholakia  
Date: 2023.09.12  
13:39:57 +05'30'

**SANJAY R DHOLAKIA**

**Practicing Company Secretary**

Proprietor

**Membership No. FCS 2655**

**CP No. 1798**

**Peer Reviewed Firm No. 2036/2022**

**Place: Mumbai**

**Date: 12/09/2023**

**UDIN: F002655E000991940**



## SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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**Annexure to the Scrutinizer's Report of Pioneer Embroideries Limited**  
**Result of Remote e-voting prior to Extra Ordinary General Meeting and E-voting during the Extra Ordinary General Meeting:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To approve issue up to 38,40,000 Share warrants of the Company on preferential basis to Mr. Raj Kumar Sekhani and M/s. Tano Investment Opportunities Fund, i.e. to the persons belonging to Promoter and Non Promoter Group respectively	Special Resolution	*Remote E-Voting prior to EGM	52	86,43,212	93.80	5	2204	100	57	86,45,416
			E-Voting during the EGM	11	5,71,540	6.20	-	-	-	11	5,71,540
			<b>Total</b>	<b>63</b>	<b>92,14,752</b>	<b>100</b>	<b>5</b>	<b>2204</b>	<b>100</b>	<b>68</b>	<b>92,16,956</b>

\* Mr. Rajkumar Jivraj Sekhani, promoter of the company holding 31,64,760 Equity Shares has voted for the resolution , which is not counted for final voting .

For Sanjay Dholakia & Associates

Sanjay Rasiklal  
Dholakia

Digitally signed by Sanjay Rasiklal Dholakia  
DN: cn=Sanjay Rasiklal Dholakia,  
o=Sanjay Dholakia & Associates,  
ou=Sanjay Dholakia & Associates,  
c=IN

**SANJAY R DHOLAKIA**

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

Place: Mumbai

Date: 12/09/2023

UDIN: F002655E000991940