

Date : 31st July, 2025
Ref. : BSE/NSE/24/2025-2026.

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

To,
The Listing Department,
National Stock Exchange of India Ltd,
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 33rd Annual General Meeting (AGM) held on 31st July, 2025 as per **Annexure-I** and Report of Scrutinizers' dated 31st July, 2025 on Remote e-voting and e-voting during AGM as **Annexure-II**.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **PIONEER EMBROIDERIES LIMITED**

RAJ KUMAR SEKHANI
Chairman
DIN: 00102843
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

ANNEXURE-I

Details of Voting Results

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

Date of the AGM	31 st July, 2025
Total number of shareholders on record date	25,373
No. of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group: N.A. Public: N.A.
No. of Shareholders attended the meeting through Video Conferencing	59 Promoters and Promoter Group: 4 Public: 55

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CIN: L17291MH1991PLC063752

Pioneer Embroideries Limited								
Resolution Required: Ordinary			1. To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31stMarch, 2025 and the Report of the Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10078325	10064325	99.8611	10064325	0	100.0000	0.0000
	Poll		14000	0.1389	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10078325	100.0000	10078325	0	100.0000	0.0000
Public Institutions	E-Voting	4501186	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16235931	2498932	15.3914	2498813	119	99.9952	0.0048
	Poll		143161	0.8818	133161	10000	93.0149	6.9851
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2642093	16.2732	2631974	10119	99.6170	0.3830
Total		29475442	12720418	41.2794	12710299	10119	99.9205	0.0795

Total Votes Cast in Favour: 12710299 (99.92% of total valid votes)

Total Votes cast Against: 10119 (0.08% of total valid votes)

Total Abstain Votes: 0 (0.00% of total valid votes)

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Pioneer Embroideries Limited								
Resolution Required: Ordinary			2. To appoint a director in place of Mr. Harsh Vardhan Bassi (DIN:00102941) who retires by rotation and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10078325	10064325	99.8611	10064325	0	100.0000	0.0000
	Poll		14000	0.1389	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10078325	100.0000	10078325	0	100.0000	0.0000
Public Institutions	E-Voting	4501186	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16235931	2498932	15.3914	2498813	119	99.9952	0.0048
	Poll		143161	0.8818	133161	10000	93.0149	6.9851
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2642093	16.2732	2631974	10119	99.6170	0.3830
Total		30815442	12720418	41.2794	12710299	10119	99.9205	0.0795

Total Votes Cast in Favour: 12710299 (99.92% of total valid votes)

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Pioneer Embroideries Limited								
Resolution Required: Special			3. To approve re-appointment and payment of remuneration to Mr. Raj Kumar Sekhani (DIN:00102843), Chairman of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10078325	5559565	55.1636	5559565	0	100.0000	0.0000
	Poll		14000	0.1389	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5573565	55.3025	5573565	0	100.0000	0.0000
Public Institutions	E-Voting	4501186	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16235931	2498932	15.3914	2498813	119	99.9952	0.0048
	Poll		143161	0.8818	133161	10000	93.0149	6.9851
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2642093	16.2732	2631974	10119	99.6170	0.3830
Total		30815442	8215658	41.2794	8205539	10119	99.9205	0.0795

* Mr. Raj Kumar Sekhani holding 4504760 equity shares who has voted for the resolution No. 3 which is not counted for final voting.

Total Votes Cast in Favour: 8205539 (99.88%of total valid votes)

Total Votes cast Against: 10119 (0.12%of total valid votes)

Total Abstain Votes: 0 (0.00% of total valid votes)

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CIN: L17291MH1991PLC063752

Pioneer Embroideries Limited								
Resolution Required: Ordinary			4. To approve re-appointment and payment of remuneration to Mr. Saurabh Maheshwari (DIN:00283903), Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10078325	10064325	99.8611	10064325	0	100.0000	0.0000
	Poll		14000	0.1389	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10078325	100.0000	10078325	0	100.0000	0.0000
Public Institutions	E-Voting	4501186	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16235931	2498932	15.3914	2498813	119	99.9952	0.0048
	Poll		143161	0.8818	133161	10000	93.0149	6.9851
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2642093	16.2732	2631974	10119	99.6170	0.3830
Total		30815442	12720418	41.2794	12710299	10119	99.9205	0.0795

Total Votes Cast in Favour: 12710299 (99.92% of total valid votes)

Total Votes cast Against: 10119 (0.08% of total valid votes)

Total Abstain Votes: 0 (0.00% of total valid votes)

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CIN: L17291MH1991PLC063752

Pioneer Embroideries Limited								
Resolution Required: Ordinary			5. To approve re-appointment of Ms. Sushama Bhatt (DIN:09168896), Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10078325	10064325	99.8611	10064325	0	100.0000	0.0000
	Poll		14000	0.1389	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10078325	100.0000	10078325	0	100.0000	0.0000
Public Institutions	E-Voting	4501186	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16235931	2498932	15.3914	2498813	119	99.9952	0.0048
	Poll		143161	0.8818	133161	10000	93.0149	6.9851
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2642093	16.2732	2631974	10119	99.6170	0.3830
Total		30815442	12720418	41.2794	12710299	10119	99.9205	0.0795

Total Votes Cast in Favour: 12710299 (99.92% of total valid votes)

Total Votes cast Against: 10119 (0.08% of total valid votes)

Total Abstain Votes: 0 (0.00% of total valid votes)

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Pioneer Embroideries Limited								
Resolution Required: Ordinary			6. To approve the appointment of M/s. Sanjay Dholakia & Associates, as the Secretarial Auditor for the period of 5 years commencing from financial year 2025- 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10078325	10064325	99.8611	10064325	0	100.0000	0.0000
	Poll		14000	0.1389	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10078325	100.0000	10078325	0	100.0000	0.0000
Public Institutions	E-Voting	4501186	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16235931	2498932	15.3914	2498813	119	99.9952	0.0048
	Poll		143161	0.8818	133161	10000	93.0149	6.9851
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2642093	16.2732	2631974	10119	99.6170	0.3830
Total		30815442	12720418	41.2794	12710299	10119	99.9205	0.0795

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Pioneer Embroideries Limited								
Resolution Required: Ordinary			7. To approve the appointment and payment of remuneration of the Cost Auditor for the financial year ending 31st March, 2026 .					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10078325	10064325	99.8611	10064325	0	100.0000	0.0000
	Poll		14000	0.1389	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10078325	100.0000	10078325	0	100.0000	0.0000
Public Institutions	E-Voting	4501186	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16235931	2498932	15.3914	2498813	119	99.9952	0.0048
	Poll		143161	0.8818	133161	10000	93.0149	6.9851
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2642093	16.2732	2631974	10119	99.6170	0.3830
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CIN: L17291MH1991PLC063752



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

CONSOLIDATED 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
of 33rd Annual General Meeting
of PIONEER EMBROIDERIES LIMITED
held on Thursday, 31st July, 2025
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 Annual General Meeting (AGM) and e-voting process during the AGM 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 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022; 10/2022 dated 28th December 2022; 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January 2023 and 07th October, 2023 in respect of below mentioned resolutions proposed at the AGM of **Pioneer Embroideries Limited** held on **Thursday, 31st July, 2025 at 11:00 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 33rd AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM 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 33rd AGM, based on the reports generated from the e-voting platform / system provided by the M/s. MUFG Intime India Private Limited (formerly Link Intime India Pvt. Ltd) (MUFG INTIME), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 27th May, 2025 convening the 33rd AGM of the Company through VC/OAVM held on 31st July, 2025 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 email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars / SEBI Circulars as stated above.

The Members of the Company holding shares on the record date ("Cut off" date) of **Thursday, 24th July, 2025** were entitled to vote on the resolutions as set out in the notice of said AGM.

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



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

1. The Company had availed the e-voting facility offered by M/s. MUFG Intime India Private Limited (MUFG INTIME) for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Monday, 28th July, 2025 (9.00 a.m. IST) to Wednesday, 30th July, 2025 (5.00 p.m. IST) and MUFG INTIME 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 AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 30th July, 2025 from MUFG INTIME, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 31st July, 2025 at 11:25 a.m (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM 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 AGM 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 AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be 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
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SANJAY RASIKLAL
DHOLAKIA
Date: 2025.07.31
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SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655G000902301

Place: Mumbai

Date: 31.07.2025



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

Annexure to the Scrutinizer's Report of Pioneer Embroideries Limited
Result of Remote e-voting prior to 33rd AGM and E-voting during the 33rd AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolutio n	Type of Votin g	Voting in Favour (Assent)			Voted Against (Dissent)			Votes Abstain			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	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 st March, 2025 and the Report of the Directors and the Auditors thereon.	Ordinary Resolutio n	Remot e E- Voting prior to AGM	38	12563138	98.84%	2	119	1.18%	0	0	0.00%	40	12563257
			E- Voting during the AGM	10	147161	1.16%	1	10000	98.82 %	0	0	0.00%	11	157161
			Total	48	12710299	99.92%	3	10119	0.08%	0	0	0.00%	51	12720418

Total Votes Cast in Favour: 12710299 (99.92% of total valid votes)

Total Votes cast Against: 10119 (0.08% of total valid votes)

Total Abstain Votes: 0 (0.00% of total valid votes)



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Result of Remote e-voting prior to 33rd AGM and E-voting during the 33rd AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Votes Abstain			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	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To appoint a Director in place of Mr. Harsh Vardhan Bassi (DIN:0010294 1) who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution	Remote E- Voting prior to AGM	38	12563138	98.84%	2	119	1.18%	0	0	0.00%	40	12563257
			E- Voting during the AGM	10	147161	1.16%	1	10000	98.82 %	0	0	0.00%	11	157161
			Total	48	12710299	99.92%	3	10119	0.08%	0	0	0.00%	51	12720418

Total Votes Cast in Favour: 12710299 (99.92% of total valid votes)

Total Votes cast Against: 10119 (0.08% of total valid votes)

Total Abstain Votes: 0 (0.00% of total valid votes)



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Result of Remote e-voting prior to 33rd AGM and E-voting during the 33rd AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Votes Abstain			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	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To approve re- appointment and payment of remuneration to Mr. Raj Kumar Sekhani (DIN:0010284 3), Chairman of the Company	Ordinary Resolution	Remote E- Voting prior to AGM	37	8058378	98.21%	2	119	1.18%	0	0	0.00%	39	8058497
			E- Voting during the AGM	10	147161	1.79%	1	10000	98.82 %	0	0	0.00%	11	157161
			Total	47	8205539	99.88%	3	10119	0.12%	0	0	0.00%	50	8215658

* Mr. Raj Kumar Sekhani holding 4504760 equity shares who has voted for the resolution No. 3 which is not counted for final voting.

Total Votes Cast in Favour: 8205539 (99.88% of total valid votes)

Total Votes cast Against: 10119 (0.12% of total valid votes)

Total Abstain Votes: 0 (0.00% of total valid votes)



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Annexure to the Scrutinizer's Report of Pioneer Embroideries Limited
Result of Remote e-voting prior to 33rd AGM and E-voting during the 33rd AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Votes Abstain			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	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To approve re- appointment and payment of remuneration to Mr. Saurabh Maheshwari (DIN:0028390 3), Executive Director of the Company	Ordinary Resolution	Remote E- Voting prior to AGM	38	12563138	98.84%	2	119	1.18%	0	0	0.00%	40	12563257
			E- Voting during the AGM	10	147161	1.16%	1	10000	98.82 %	0	0	0.00%	11	157161
			Total	48	12710299	99.92%	3	10119	0.08%	0	0	0.00%	51	12720418

Total Votes Cast in Favour: 12710299 (99.92% of total valid votes)

Total Votes cast Against: 10119 (0.08% of total valid votes)

Total Abstain Votes: 0 (0.00% of total valid votes)



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Result of Remote e-voting prior to 33rd AGM and E-voting during the 33rd AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Votes Abstain			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	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To approve re- appointment of Ms. Sushama Bhatt (DIN:0916889 6), Independent Director of the Company	Special Resolution	Remote E- Voting prior to AGM	38	12563138	98.84%	2	119	1.18%	0	0	0.00%	40	12563257
			E- Voting during the AGM	10	147161	1.16%	1	10000	98.82 %	0	0	0.00%	11	157161
			Total	48	12710299	99.92%	3	10119	0.08%	0	0	0.00%	51	12720418

Total Votes Cast in Favour: 12710299 (99.92% of total valid votes)

Total Votes cast Against: 10119 (0.08% of total valid votes)

Total Abstain Votes: 0 (0.00% of total valid votes)



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Result of Remote e-voting prior to 33rd AGM and E-voting during the 33rd AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Votes Abstain			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	% of valid votes	No. of Members Voting	No. of Votes Cast
6	To approve the appointment of the Secretarial Auditor for the period of 5 years commencing from financial year 2025-2026	Ordinary Resolution	Remote E-Voting prior to AGM	38	12563138	98.84%	2	119	1.18%	0	0	0.00%	40	12563257
			E-Voting during the AGM	10	147161	1.16%	1	10000	98.82%	0	0	0.00%	11	157161
			Total	48	12710299	99.92%	3	10119	0.08%	0	0	0.00%	51	12720418

Total Votes Cast in Favour: 12710299 (99.92% of total valid votes)

Total Votes cast Against: 10119 (0.08% of total valid votes)

Total Abstain Votes: 0 (0.00% of total valid votes)



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Result of Remote e-voting prior to 33rd AGM and E-voting during the 33rd AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Votes Abstain			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	% of valid votes	No. of Members Voting	No. of Votes Cast
7	To approve the appointment and payment of remuneration of the Cost Auditor for the financial year ending 31 st March, 2026	Ordinary Resolution	Remote E- Voting prior to AGM	38	12563138	98.84%	2	119	1.18%	0	0	0.00%	40	12563257
			E- Voting during the AGM	10	147161	1.16%	1	10000	98.82 %	0	0	0.00%	11	157161
			Total		48	12710299	99.92%	3	10119	0.08%	0	0	0.00%	51

Total Votes Cast in Favour: 12710299 (99.92% of total valid votes)

Total Votes cast Against: 10119 (0.08% of total valid votes)

Total Abstain Votes: 0 (0.00% of total valid votes)



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FOR SANJAY DHOLAKIA & ASSOCIATES

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RASIKLAL
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Date: 2025.07.31
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SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR

Membership No. FCS 2655
CP No. 1798
Peer Reviewed Firm No. 2036/2022
UDIN: F002655G000902301

Place: Mumbai
Date: 31.07.2025