

Date : 8th November, 2024
Ref. : BSE/NSE/CSE/56/2024-2025

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

To,
The Listing Department,
Calcutta Stock Exchange Ltd,
7, Lyons Range, 4th Floor,
Kolkata – 700 001.
Company Code: 26033
Company ISIN: INE156C01018

Dear Sir,

Sub : PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 8TH NOVEMBER, 2024

In terms of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“listing Regulation”), we have to inform you that the EXTRA ORDINARY GENERAL MEETING of the Shareholders of PIONEER EMBROIDERIES LIMITED was held today i.e. Friday, 8th November, 2024 at 11.00 a.m. and concluded at 11.15 a.m. through Video conferencing(VC) or Other Audio Video Mode (OAVM) (herein after referred to as “electronic mode”) to transact the business as detailed in the Notice which has been sent to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R &TA.

Ministry of Corporate Affairs (“MCA”) has 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, 28th December, 2022, 25th September, 2023 and 3rd October, 2024 (collectively referred to as “MCA Circulars”) permitted the holding of the “EGM” through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the EGM of the Company is being held through VC / OAVM.

All the Directors and Chairman of Board Committees were present at the Extra Ordinary General Meeting (EGM). Mr. Sanjay Dholakia, Scrutinizer was also present at the EGM. Total 54 Members including 02 Bodies Corporates were present in person.

Mr. Raj Kumar Sekhani took the Chair. The requisite quorum being present, the Chairman declared the Meeting in order. The Company Secretary briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant Rules made thereunder, provisions of the LODR and the procedure of the EGM. She also informed that as per the provisions of 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, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the LODR, the Company has provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice to the EGM and e-voting was kept open from Tuesday, 5th November, 2024 (9.00 a.m. IST) to Thursday, 7th

PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time



Corp. Office : Unit No. 21 to 25, 2nd Floor, Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400 062.
Tel. : 022-4223 2323 • Fax : 022-4223 2313 • Email : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off. : 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 400 058.

CIN : L17291MH1991PLC063752



Embroidery beyond your imagination



PIONEER GROUP

November, 2024 (5.00 p.m. IST). Mr. Sanjay Dholakia, Practising Company Secretary (FSC: 2655 and CP: 1798), was appointed as the Scrutinizer for e-voting.

With the consent of all the Members, Notice of the EGM was taken as read

The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or offer comments related to the items of business and same were adequately addressed.

The objective and implications of all the Resolutions were briefly explained before they were put to vote at the meeting.

As per MCA circular, voting (insta voting) was conducted through electronic means during meeting for the said resolutions in order to enable the Members to cast their vote who have not voted through e-voting. The electronic voting option was open for next 15 min.

The Scrutinizer will issue a combined report on the Remote and insta E-voting on all the resolution contained in the notice of the EGM of the Company.

Mode of voting for all the resolution at the EGM: Remote E-voting was conducted from Tuesday, 5th November, 2024 (9.00 a.m. IST) to Thursday, 7th November, 2024 (5.00 p.m. IST). and evoting was conducted during the EGM held on 8th November, 2024.

The details of the resolutions passed at the EGM are given in table below:

Resolution No.	Brief description of resolutions (kindly refer to the EGM notice for complete resolutions)
1.	<u>Special Resolution:</u> To consider amendment of the Object Clause of the Memorandum of Association of the Company.
2.	<u>Special Resolution:</u> To consider adoption of Amended Articles of Association as per provisions of Companies Act, 2013.

Aforesaid Voting Results will be declared on or before 10th November, 2024 and posted on website of the Company at www.pelhakoba.com and also at the website of Link Intime India Private Limited.

Kindly take the above proceeding on your record and oblige.

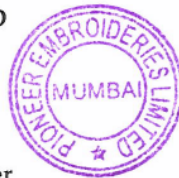
Thanking you,
Yours faithfully,

For PIONEER EMBROIDERIES LIMITED

Ami S Thakkar

AMI THAKKAR

Company Secretary and Compliance Officer
Membership No. FCS:9196



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