

September 19, 2018.

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring, B.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
Fax:- 022-22722061/41/39/37

Dear Sir,

Sub: Details regarding the voting results in the 33rd Annual General Meeting held on 19th September, 2018 pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Company Code: 507864

We are enclosing herewith the details of voting results at the 33rd Annual General Meeting of the Company held on 19th September, 2018 at Kilachand Conference Room, 2nd floor, Indian Merchant Chambers, IMC Hall, Churchgate, Mumbai – 400 020, as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

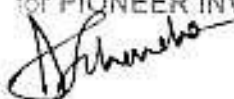
All items of business contained in the Notice of AGM were approved by the Shareholders

This is for your information and record.

We request you to acknowledge receipt of the same

Thanking you,

Yours faithfully
for PIONEER INVESTCORP LIMITED



AMIT CHANDRA
COMPANY SECRETARY



Encl.: a.a.

Format of Voting Results

Date of the AGM	19 th September, 2018
Total number of shareholders on record date	4879
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	95
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution no. 1

- the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon;
- the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Group	E-voting (Remote voting)	6948461	6948461	100.00	6948461	0	100.00	00.00
	Poll		0	0	0	0	0	0
	Total	6948461	6948461	100.00	6948461	0	100.00	00.00
Public - Institutions	E-voting (Remote voting)	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	493260	0	0	0	0	0	0
Public - Non Institutions	E-voting (Remote voting)	4855187	52450	1.08	52450	0	100.00	0
	Poll		507	0.01	507	0	100.00	0
	Total		52957	1.09	52957	0	100.00	0
Total		12296908	7001418	56.94	7001418	0	100.00	0



Resolution no.2: To ratify the appointment of Statutory Auditors.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Group	E-voting (Remote voting)	6948461	6948461	100.00	6948461	0	100.00	00.00
	Poll		0	0	0	0	0	0
	Total	6948461	6948461	100.00	6948461	0	100.00	00.00
Public - Institutions	E-voting (Remote voting)	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	493260	0	0	0	0	0	0
Public - Non Institutions	E-voting (Remote voting)	4855187	52450	1.08	52450	0	100.00	0
	Poll		507	0.01	507	0	100.00	0
	Total		52957	1.09	52957	0	100.00	0
Total		12296908	7001418	56.94	7001418	0	100.00	0

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Yours faithfully,
for PIONEER INVESTCORP LIMITED

Amit Chandra
AMIT CHANDRA
COMPANY SECRETARY



Encl.: a.a.