



PIONEER GROUP

Date : 27th August, 2019
Ref. : BSE/31/2019-2020.

To,
The Secretary
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Ref: Scrip Code- 514300

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 27th Annual General Meeting (AGM) held on 26th August, 2019 as per Annexure-I and Report of Scrutinizers' dated 27th August, 2019 on Remote e-voting and voting conducted through Ballot Paper at the 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

.... a stitch ahead of time

Corp. Off. : 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 Rd., Andheri (W), Mumbai - 400 058

CIN : L17291MH1991PLC063752

® hakoba

Embroidery beyond your imagination

Annexure - I

Details of Voting Results

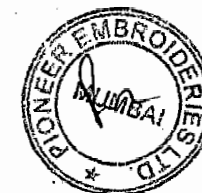
(Combined results of votes cast by Remote E-voting as provided by Link Intime India Private Limited (LIPL) and the polling process at the Meeting)

Date of the AGM	26 th August, 2019
Total number of shareholders on record date	22385
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoter and Promoter Group: 5 Public: 63
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.



Item No. 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (STANDALONE & CONSOLIDATION)

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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	6602559	6262559	94.8505	6262559	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6602559	6262559	94.8505	6262559	0	100.00
Public-Institution	E-Voting	4284742	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4284742	0	0	0	0	0
Public-Non Institution	E-Voting	14060641	4622500	32.8755	4622500	0	100.00	0.00
	Poll		229369	1.6313	229369	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14060641	4851869	34.5067	4851869	0	100.00
Total		24947942	11114428	44.5505	11114428	0	100.00	0.00



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Item No.2 Re-appointment of Mr. Gangadharan Kandan Rama Panicker (DIN: 07735379), who retires by rotation.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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	6602559	6262559	94.8505	6262559	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6602559	6262559	94.8505	6262559	0	100.00
Public-Institution	E-Voting	4284742	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4284742	0	0	0	0	0
Public-Non Institution	E-Voting	14060641	4622500	32.8755	4622500	0	100.00	0.00
	Poll		229369	1.6313	229369	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14060641	4851869	34.5067	4851869	0	100.00
Total		24947942	11114428	44.5505	11114428	0	100.00	0.00



PIONEER GROUP



Item No.3- To approve re-appointment of Mr. Joginder Kumar Baweja (DIN: 01660198), as an Independent Director of the Company.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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	6602559	6262559	94.8505	6262559	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6602559	6262559	94.8505	6262559	0	100.00	0.00
Public-Institution	E-Voting	4284742	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4284742	0	0	0	0	0	0
Public-Non Institution	E-Voting	14060641	4622500	32.8755	4622500	0	100.00	0.00
	Poll		229369	1.6313	229369	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14060641	4851869	34.5067	4851869	0	100.00	0.00
Total		24947942	11114428	44.5505	11114428	0	100.00	0.00



PIONEER GROUP



Item no: 4 - To approve re-appointment of Mr. Gopalkrishnan Sivaraman (DIN: 00457873), as an Independent Director of the Company.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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	6602559	6262559	94.8505	6262559	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6602559	6262559	94.8505	6262559	0	100.00
Public-Institution	E-Voting	4284742	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4284742	0	0	0	0	0
Public-Non Institution	E-Voting	14060641	4622500	32.8755	4622500	0	100.00	0.00
	Poll		229369	1.6313	229369	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14060641	4851869	34.5067	4851869	0	100.00
Total		24947942	11114428	44.5505	11114428	0	100.00	0.00



Item no: 5 - Re-appointment and Payment of Remuneration of the Cost Auditors M/s Vipul Bhardwaj & Co. for the Financial Year ending 31st March, 2020.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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	6602559	6262559	94.8505	6262559	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6602559	6262559	94.8505	6262559	0	100.00
Public-Institution	E-Voting	4284742	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4284742	0	0	0	0	0
Public-Non Institution	E-Voting	14060641	4622500	32.8755	4622500	0	100.00	0.00
	Poll		229369	1.6313	229369	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14060641	4851869	34.5067	4851869	0	100.00
Total		24947942	11114428	44.5505	11114428	0	100.00	0.00

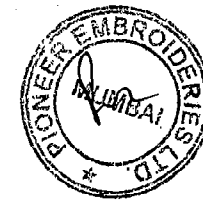


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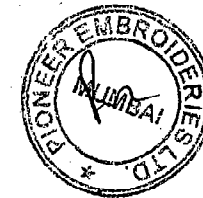
Item No. 6 - To approve reclassification of authorised share capital of the Company.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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	6602559	6262559	94.8505	6262559	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6602559	6262559	94.8505	6262559	0	100.00
Public-Institution	E-Voting	4284742	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4284742	0	0	0	0	0
Public-Non Institution	E-Voting	14060641	4622500	32.8755	4622500	0	100.00	0.00
	Poll		229369	1.6313	229369	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14060641	4851869	34.5067	4851869	0	100.00
Total		24947942	11114428	44.5505	11114428	0	100.00	0.00



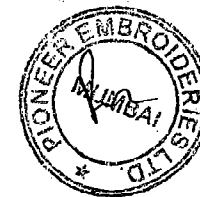
Item No. 7 - To approve "Pioneer Embroideries Limited Employee Stock Option Plan 2018".

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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	6602559	6262559	94.8505	6262559	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6602559	6262559	94.8505	6262559	0	100.00	0.00
Public-Institution	E-Voting	4284742	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	4284742	0	0	0	0	0	0
Public-Non Institution	E-Voting	14060641	4622500	32.8755	4622500	0	100.00	0.00
	Poll		229369	1.6313	229369	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	14060641	4851869	34.5067	4851869	0	100.00	0.00
Total		24947942	11114428	44.5505	11114428	0	100.00	0.00



Item No. 8 - To approve "Pioneer Embroideries Limited Employee Stock Option Plan 2018" - Holding Company and/or Subsidiary Company (ies).

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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	6602559	6262559	94.8505	6262559	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6602559	6262559	94.8505	6262559	0	100.00	0.00
Public-Institution	E-Voting	4284742	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4284742	0	0	0	0	0	0
Public-Non Institution	E-Voting	14060641	4622500	32.8755	4622500	0	100.00	0.00
	Poll		229369	1.6313	229369	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14060641	4851869	34.5067	4851869	0	100.00	0.00
Total		24947942	11114428	44.5505	11114428	0	100.00	0.00





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman of
**Twenty Seventh Annual General Meeting (AGM) of the Members of
PIONEER EMBROIDERIES LIMITED**
held on Monday, 26th August, 2019 at 10.00 A.M.
At **THE GOREGAON SPORTS CLUB,**
Ground Floor, East Banquet Hall,
Link Road, Malad (West),
Mumbai- 400064

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 27th May, 2019, had appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by Link Intime India Private Limited (LIPL) for the Resolution as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Monday, 26th August, 2019 at 10.00 A.M. At **The Goregaon Sports Club,** Ground Floor, East Banquet Hall, Link Road, Malad (West), Mumbai-400064
 - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
 - 4.4 The ballot box was opened in my presence.
 - 4.5 The ballot forms were duly opened in my presence and scrutinized and the





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.

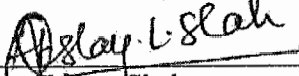
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

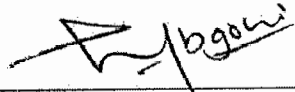
shareholding was matched / confirmed with the Register of Members of the Company as on 19th August, 2019.

4.6 I did not find any defaced or mutilated Ballot Papers.

4.7 The Remote e-Voting period had commenced on Friday, 23rd August, 2019 at 9:00 a.m. and ends on Sunday, 25th August, 2019 at 5:00 p.m.

4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 25th August, 2019 from LIPL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 26th August, 2019 at 10.50 a.m. (IST) in the presence of two witnesses, Mr. Akshay Shah and Mr. Hiten Gohil, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Akshay Shah


Name: Hiten Gohil

4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution, as set in the Notice of the AGM.

5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as Annexure 1.

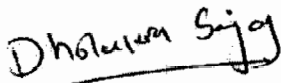
6. I have handed over the Ballot Papers and other related papers/registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.

7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.

8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates



Sanjay Dholakia
Practising Company Secretary
Proprietor
Membership No. 2655 CP No. 1798
Date: 27th August, 2019
Place: Mumbai



Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (STANDALONE & CONSOLIDATION)

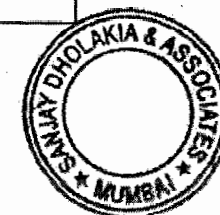
Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	51	10885059	25	229369	76	11114428	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 2- RE-APPOINTMENT OF MR. MR. GANGADHARAN KANDAM RAMA PANICKER (DIN: 07735379), AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	51	10885059	25	229369	76	11114428	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 3- RE-APPOINTMENT OF MR. JOGINDER KUMAR BAWEJA (DIN: 01660198), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	51	10885059	25	229369	76	11114428	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 4- RE-APPOINTMENT OF MR. GOPALKRISHNAN SIVARAMAN (DIN: 00457873), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	51	10885059	25	229369	76	11114428	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 5- RE-APPOINTMENT OF M/S. VIPUL BHARDWAJ & CO., COST ACCOUNTANTS AND FIXED THEIR REMUNERATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	51	10885059	25	229369	76	11114428	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 6- RE-CLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	51	10885059	25	229369	76	11114428	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 7- TO APPROVE "PIONEER EMBROIDERIES LIMITED EMPLOYEE STOCK OPTION PLAN 2018"

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	51	10885059	25	229369	76	11114428	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 8- TO APPROVE "PIONEER EMBROIDERIES LIMITED EMPLOYEE STOCK OPTION PLAN 2018" - HOLDING COMPANY AND/OR SUBSIDIARY COMPANY(IES) AND IN THIS REGARD

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	51	10885059	25	229369	76	11114428	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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