



PIONEER GROUP

Date : 13th July, 2022
Ref. : BSE/31/2022-2023.

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 30th Annual General Meeting (AGM) held on 12th July, 2022 as per Annexure-I and Report of Scrutinizers' dated 13th July, 2022 on Remote and insta e-voting which was conducted prior and during the AGM, as per 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 - 400062.
Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : 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 (West), 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 through VC/OAVM process during the Meeting)

Date of the AGM	12 th July, 2022
Total number of shareholders on record date	25,930
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	58 Promoters and Promoter Group: 3 Public: 55



PIONEER EMBROIDERIES LIMITED

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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 31 st March, 2022 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 on Polled 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	8738325	8724325	99.8398	8724325	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		8724325	99.8398	8724325	0	100.0000	0.0000	
Public Institutions	E-Voting	2526515	500000	19.7901	500000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		500000	19.7901	500000	0	100.0000	0.0000	
Public Non Institutions	E-Voting	15326102	239460	1.5624	239459	1	99.9996	0.0004	
	Poll		1346585	8.7862	1346585	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1586045	10.3486	1586044	1	99.9999	0.0001	
Total		26590942	10810370	40.6543	10810369	1	100.0000	0.0000	

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Resolution Required : (Ordinary)			2 - To approve final dividend of ₹0.30 paise per equity share of ₹10/- each for the financial year 2021-2022.					
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 on Polled 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	8738325	8724325	99.8398	8724325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8724325	99.8398	8724325	0	100.0000	0.0000
Public Institutions	E-Voting	2526515	500000	19.7901	500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500000	19.7901	500000	0	100.0000	0.0000
Public Non Institutions	E-Voting	15326102	239460	1.5624	239459	1	99.9996	0.0004
	Poll		1346585	8.7862	1346585	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1586045	10.3486	1586044	1	99.9999	0.0001
Total		26590942	10810370	40.6543	10810369	1	100.0000	0.0000

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Resolution Required : (Ordinary)		3 - 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 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	8738325	8724325	99.8398	8724325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8724325	99.8398	8724325	0	100.0000	0.0000
Public Institutions	E-Voting	2526515	500000	19.7901	500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500000	19.7901	500000	0	100.0000	0.0000
Public Non Institutions	E-Voting	15326102	239460	1.5624	239358	102	99.9574	0.0426
	Poll		1351585	8.8188	1351585	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1591045	10.3812	1590943	102	99.9936	0.0064
Total		26590942	10815370	40.6731	10815268	102	99.9991	0.0009



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Resolution Required: (Ordinary)			4 - To appoint M/s. M B A H & CO (ICAI Regn. No.121426W), Chartered Accountants as Statutory Auditors and to fix their remuneration.					
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 on Polled 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	8738325	8724325	99.8398	8724325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8724325	99.8398	8724325	0	100.0000	0.0000
Public Institutions	E-Voting	2526515	500000	19.7901	500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500000	19.7901	500000	0	100.0000	0.0000
Public Non Institutions	E-Voting	15326102	239460	1.5624	239358	102	99.9574	0.0426
	Poll		1346585	8.7862	1346585	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1586045	10.3486	1585943	102	99.9936	0.0064
Total		26590942	10810370	40.6543	10810268	102	99.9991	0.0009



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Resolution Required : (Ordinary)		5 - To approve the re-appointment and payment of remuneration of the Cost Auditor for the financial year ending 31st March, 2023.						
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	8738325	8724325	99.8398	8724325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8724325	99.8398	8724325	0	100.0000	0.0000
Public Institutions	E-Voting	2526515	500000	19.7901	500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500000	19.7901	500000	0	100.0000	0.0000
Public Non Institutions	E-Voting	15326102	239460	1.5624	239358	102	99.9574	0.0426
	Poll		1346585	8.7862	1346585	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1586045	10.3486	1585943	102	99.9936	0.0064
Total		26590942	10810370	40.6543	10810268	102	99.9991	0.0009



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ANNEXURE - II

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivall (West), Mumbai - 400 067.
☎ : 2607 3233 / 49713233 / 96700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@ardholakia.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

of 30th Annual General Meeting

of PIONEER EMBROIDERIES LIMITED

held on Tuesday, 12th July, 2022

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, and any amendment/ modification thereof issued by MCA and read with SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 in respect of below mentioned resolutions proposed at the AGM of **Pioneer Embroideries Limited** held on **Tuesday, 12th July, 2022 at 10.00 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 30th 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 30th AGM, 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.

As informed to us by the Management, the notice dated 27th May, 2022 convening the 30th AGM of the Company through VC/OAVM held on 12th July, 2022 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 dated 8th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January 2021 and circular dated 5th May, 2022 ("collectively referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020 and 15th January, 2021 and circular dated 13th May, 2022.

The Members of the Company holding shares on the record date ("Cut off" date) of **5th July, 2022** 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

- 1 The Company had availed the e-voting facility offered by Link Intime India Private Limited (LIPL) 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 **Saturday, 9th July, 2022 (9.00 a.m. IST) to Monday, 11th July, 2022 (5.00 p.m. IST)** and LIPL Insta Vote e-voting platform was disabled thereafter



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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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 11th July, 2022 from LI IPL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 12th July, 2022 at 11.05 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

SANJAY R DHOLAKIA

PRACTICING COMPANY SECRETARY

PROPRIETOR

Digitally signed by SANJAY
RASIKLAL DHOLAKIA
Date: 2022.07.13 14:33:05
+05'30'

Membership No. FCS 2655

CP No. 1798

UDIN: F002655D000612110

Place: Mumbai

Date: 13th July, 2022

SANJAY DHOLAKIA & ASSOCIATES

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Annexure to the Scrutinizer's Report

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

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 receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 st March, 2022 and the Report of the Directors and the Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	37	9463784	87.54	1	1	0.00	38	9463785
			E-Voting during the AGM	22	1346585	12.46	-	-	-	22	1346585
			Total	59	10810369	100.00	1	1	0.00	60	10810370

Total Votes Cast in favour: 10810369 (100% of total valid votes)

Total Votes cast Against: 1 (Nil- % of total valid votes)

Total Abstain Votes: 5000 Shares

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



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Annexure to the Scrutinizer's Report Result of Remote e-voting prior to AGM and E-voting during the AGM:

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
2	To approve final dividend of Rs. 0.30 (Thirty naya paise) per equity share of Rs.10/- each for the financial year 2021-2022.	Ordinary Resolution	Remote E-Voting prior to AGM	37	9463784	87.54	1	1	0.00	38	9463785
			E-Voting during the AGM	22	1346585	12.46	-	-	-	22	1346585
			Total	59	10810369	100.00	1	1	0.00	60	10810370

Total Votes Cast in favour: 10810369 (100% of total valid votes)

Total Votes cast Against: 1 (Nil- % of total valid votes)

Total Abstain Votes: 5000 Shares

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

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
3	To appoint a Director in place of Mr. Harsh Vardhan Bassi (DIN:0102941) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-Voting prior to AGM	36	9463683	87.50	2	102	0.00	38	9463785
			E-Voting during the AGM	23	1351585	12.50	-	-	-	23	1351585
			Total	59	10815268	100.00	2	102	0.00	61	10815370

Total Votes Cast in favour: 10815268 (100% of total valid votes)

Total Votes cast Against: 102 (Nil- % of total valid votes)

Total Abstain Votes: Nil

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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Annexure to the Scrutinizer's Report

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

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
4	To appoint M/s. M B A H & CO (ICAI Regn. No. 121426W), Chartered Accountants as Statutory Auditors and to fix their remuneration.	Ordinary Resolution	Remote E-Voting prior to AGM	36	9463683	87.54	2	102	0.00	38	9463785
			E-Voting during the AGM	22	1346585	12.46	-	-	-	22	1346585
			Total	58	10810268	100.00	2	102	0.00	60	10810370

Total Votes Cast in favour: 10810268 (100% of total valid votes)

Total Votes cast Against: 102 (Nil- % of total valid votes)

Total Abstain Votes: 5000 Shares

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



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Annexure to the Scrutinizer's Report Result of Remote e-voting prior to AGM and E-voting during the AGM:

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
5	To approve the re-appointment and payment of remuneration of the Cost Auditor for the financial year ending 31 st March, 2023.	Ordinary Resolution	Remote E-Voting prior to AGM	36	9463683	87.54	2	102	0.00	38	9463785
			E-Voting during the AGM	22	1346585	12.46	-	-	-	22	1346585
			Total	58	10810268	100.00	2	102	0.00	60	10810370

Total Votes Cast in favour: 10810268 (100% of total valid votes)

Total Votes cast Against: 102 (Nil- % of total valid votes)

Total Abstain Votes: 5000 Shares

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Polisar Bus Depot, Kandivall (West), Mumbai - 400 087.
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FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY

Digitally signed by
SANJAY RASIKLAL

RASIKLAL

DHOLAKIA

DHOLAKIA

Date: 2022.07.13 14:33:39
+05'30'

SANJAY R DHOLAKIA

PRACTICING COMPANY SECRETARY

PROPRIETOR

Membership No. FCS 2655

CP No. 1798

UDIN: F002655D000612110

Place: Mumbai

Date: 13th July, 2022