

Date : 13th September, 2023

Ref. : BSE/46/2023-2024.

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: Voting results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have filed voting results along-with the Scrutinizer report yesterday, wherein there was typo error in the details of voting results of Promoters Remote e-voting at Extra Ordinary General Meeting (EGM) held on 12th September, 2023 in Annexure 1. Correct detail is enclosed herewith as Revised Annexure 1.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

HARSH VARDHAN BASSI
Managing Director
DIN: 00102941
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

Revised 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 EGM	12 th September, 2023
Total number of shareholders on record date	24,545
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	54 Promoters and Promoter Group: 4 Public: 50

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PIONEER GROUP

PIONEER EMBROIDERIES LIMITED

Resolution Required : (Special)		1 - Approval for issue up to 38,40,000 Share warrants of the Company on preferential basis to Mr. Raj Kumar Sekhani and M/s. Tano Investment Opportunities Fund, i.e. to the persons belonging to Promoter and Non Promoter Group respectively.					
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					
Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	8738325	*5559565	63.6228	5559565	0	100.0000
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		5559565	63.6228	5559565	0	100.0000
Public Institutions	E-Voting	2501186	500000	19.9905	500000	0	100.0000
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		500000	19.9905	500000	0	100.0000
Public Non Institutions	E-Voting	15735931	2585851	16.4328	2583647	2204	99.9148
	Poll		571540	3.6321	571540	0	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		3157391	20.0649	3155187	2204	99.9302
Total		26975442	9216956	34.1680	9214752	2204	99.9761

*Mr. Rajkumar Jivraj Sekhani, promoter of the company holding 31,64,760 Equity Shares has voted for the resolution, which is not counted for final voting.

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