

11<sup>th</sup> November, 2020.

**PINC** PIONEER  
INVESTCORP  
LIMITED

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, **MUMBAI 400 001**

Dear Sir/ Madam,

**Subject: 35<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on 17th December, 2020 at 02.30 pm**



This has reference to the Outcome of the Board meeting held on 11th November, 2020 wherein it was approved by the Board of Directors of the Company that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on 17th December, 2020,

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 35<sup>th</sup> AGM of the Company shall be conducted through VC / OAVM.

The Notice of AGM and the Annual Report for the financial year 2019-20, inter-alia containing Board's Report, Auditors Report and Audited Financial Statements will be sent only through electronic mode to all those members who have registered their email address with the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at [www.pinc.co.in](http://www.pinc.co.in) and at BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through VC/OVAM facility only. The instructions for joining the AGM are provided in the Notice of the AGM, Members attending the meeting through VC/OVAM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Also, the Company is providing the facility for voting through e-voting system during the AGM. Detailed procedure of remote e-voting / e-voting will be provided in the Notice of AGM.

CIN: L65990MH1997PLC0031909 | www.pinc.co.in | Fax: 91-22-6618 6833 | Tel: 91-22-6618 6831 | 1218, Maker Chambers V, Nariman Point, Mumbai 400 021.

In case you have not registered your email id for obtaining Notice, Annual Report etc. please follow below process:

Physical Holding	Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a> / Company at <a href="mailto:investor.relations@pinc.co.in">investor.relations@pinc.co.in</a> . Kindly click the following link to download the form: <a href="http://www.satellitecorporate.com/KYCfor%20physical.pdf">http://www.satellitecorporate.com/KYCfor%20physical.pdf</a>
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a> / Company at <a href="mailto:investor.relations@pinc.co.in">investor.relations@pinc.co.in</a> for sending the notice of this AGM only through email and also get the details updated in your demat account for future purpose

Further, the company has sent individual inland letters to those shareholders (on the available Registered address) whose email id's are not registered / updated in the records for enabling receipt of Annual Report and AGM Notice in electronic form.

The Notice of the 35<sup>th</sup> AGM will be sent to the members on their registered email addresses in due course.

The aforesaid Notice will also be published in the newspaper. Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully  
For **PIONEER INVESTCORP LIMITED**



**AMIT CHANDRA**  
COMPANY SECRETARY

