

September 30, 2021.

To,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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 36<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2021 pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015.**

**Company Code: 507864**

We are enclosing herewith the details of voting results at the 36<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 04.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), 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

<b>Date of the AGM</b>	29 <sup>th</sup> September, 2021
<b>Total number of shareholders on record date</b>	4109
<b>No. of shareholders present in the meeting either in Person or through proxy:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	4
Public:	69



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

**Resolution no. 1**

To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions:

(a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon;

(b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 including audited Balance Sheet as at 31st March, 2021 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)	7968900	7968900	100	7968900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	<b>Total</b>		<b>7968900</b>	<b>7968900</b>	<b>100</b>	<b>7968900</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-voting (Remote voting)	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	<b>Total</b>		<b>493260</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting (Remote voting)	3834748	128165	3.34	127465	700	99.45	0.55
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	<b>Total</b>		<b>3834748</b>	<b>128165</b>	<b>3.34</b>	<b>127465</b>	<b>700</b>	<b>99.45</b>
<b>Total</b>		<b>12296908</b>	<b>8097065</b>	<b>65.85</b>	<b>8096365</b>	<b>700</b>	<b>99.99</b>	<b>0.01</b>



*A. Chandra*

**Resolution no.2: To appoint Mr. Shailesh Pravin Dalal (Din: 03187574) as Independent Non-Executive Director.**

Resolution required: (Ordinary/ Special)	Special
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)	7968900	7968900	100	7968900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	<b>Total</b>	<b>7968900</b>	<b>7968900</b>	<b>100</b>	<b>7968900</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-voting (Remote voting)	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	<b>Total</b>	<b>493260</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting (Remote voting)	3834748	128165	3.34	117465	10700	91.65	8.35
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	<b>Total</b>	<b>3834748</b>	<b>128165</b>	<b>3.34</b>	<b>117465</b>	<b>10700</b>	<b>91.65</b>	<b>8.35</b>
<b>Total</b>		<b>12296908</b>	<b>8097065</b>	<b>65.85</b>	<b>8086365</b>	<b>10700</b>	<b>99.87</b>	<b>0.13</b>



Resolution no.3: To appoint Mr. Tushya Deepak Jatia (DIN 02228722) as Non-Independent Non-Executive Director.

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 evoting)	7968900	7968900	100	7968900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	<b>Total</b>	<b>7968900</b>	<b>7968900</b>	<b>100</b>	<b>7968900</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-voting (Remote evoting)	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	<b>Total</b>	<b>493260</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting (Remote evoting)	3834748	128165	3.34	117465	10700	91.65	8.35
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	<b>Total</b>	<b>3834748</b>	<b>128165</b>	<b>3.34</b>	<b>117465</b>	<b>10700</b>	<b>91.65</b>	<b>8.35</b>
<b>Total</b>		<b>12296908</b>	<b>8097065</b>	<b>65.85</b>	<b>8086365</b>	<b>10700</b>	<b>99.87</b>	<b>0.13</b>



**Resolution no.4: To authorise Board of Directors for issuance and allotment of Secured or Unsecured Redeemable Non-Convertible Debentures (“NCD's”) aggregating up to Rs.300 Crores on private placement basis in such tranches on such terms and conditions to be decided by the Board of Directors.**

Resolution required: (Ordinary/ Special)	Special
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)	7968900	7968900	100	7968900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	<b>Total</b>	<b>7968900</b>	<b>7968900</b>	<b>100</b>	<b>7968900</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-voting (Remote voting)	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	<b>Total</b>	<b>493260</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting (Remote voting)	3834748	128165	3.34	117465	10700	91.65	8.35
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	<b>Total</b>	<b>3834748</b>	<b>128165</b>	<b>3.34</b>	<b>117465</b>	<b>10700</b>	<b>91.65</b>	<b>8.35</b>
<b>Total</b>		<b>12296908</b>	<b>8097065</b>	<b>65.85</b>	<b>8086365</b>	<b>10700</b>	<b>99.87</b>	<b>0.13</b>

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