

16th April, 2019.

Senior General Manager- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001

BSE Scrip code: 507864

Dear Sir,

Sub: Newspaper Publication relating to Postal Ballot Notice

Further to our intimation dated 15th April, 2019, in respect of Postal Ballot Notice of the Company, we wish to inform you that, pursuant to the provision of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has published an Advertisement in the following newspaper on Tuesday – 16th April, 2019, regarding dispatch of Postal Ballot Notice and form to the shareholders by Speed Post / Registered Post at their respective registered address.

1. Business Standard – English Newspaper
2. Mumbai Lakshwadeep – Marathi Newspaper

The Copies of aforesaid newspaper publications are enclosed for your reference and record.

Thanking you,

Yours faithfully
For **PIONEER INVESTCORP LIMITED**



AMIT CHANDRA
COMPANY SECRETARY



Encl.: a.a.

PIONEER INVESTCOOP LIMITED

Regd. Office: 1218, Maker Chambers V, Nariman Point, Mumbai - 400021
Tel: +91 22 88189820; Fax: +91 22 22044959
Email: investor.relations@pinc.co.in | Website: www.pinc.co.in
CIN: L65900MH1984PLC031909

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act 2013 ("the ACT") read with Rule 20, 22 of the Companies (Management and Administration) Rules 2014 ("the Rules") (including any statutory amendments) (or modifications) thereto or enactments or re-enactments) thereof for the time being in force, to seek the approval of Members by way of Postal Ballot/Electronic Voting ("E-Voting") for the following:

1. Special Resolution to authorise Board of Directors to borrow money pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013.
2. Special Resolution to authorise Board of Directors to approve the terms and conditions of the terms of appointment of the Managing Director and other officers of the Company pursuant to the provisions of Section 195 and other applicable provisions, if any, of the Companies Act, 2013.
3. Special Resolution to authorise Board of Directors to issue warrants and investments and to provide guarantees and security loans to the bodies corporate and/or any other persons, situated within or outside the country, as the case may be, pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013.
4. Special Resolution to authorise Board of Directors for issuance and allotment of Secured Non-Convertible Debentures ("NCDs") aggregating upto Rs.300 Crores, in such tranches and on such terms and conditions to be decided by the Board of Directors; and
5. Special Resolution to Re-appoint Mr. Gaurang Gandhi (DIN: 00080657), as Managing Director for a period of 3 years and fixing his remuneration.

The Postal Ballot Notice including statement setting out all materials facts (Explanatory Statement) Postal Ballot Form, and Self addressed business reply envelope has been sent to all the members, whose names appear on the Register of members' List of Beneficial Owners as on Friday, 5th April, 2019. The dispatch of notice along with aforementioned documents has been completed on Monday, 15th April, 2019.

The Postal Ballot notice is available on the Company's website at www.pinc.co.in and is also available on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members who have not received the Postal Ballot Form and are desirous of seeking a duplicate form or who has been sent this Postal Ballot Notice electronically does not want to avail E-voting facility organised by CDSL, may send a request on the email id: investor.relations@pinc.co.in by mentioning his/her Folio No./DP ID and Client ID No., for obtaining the Notice and Postal Ballot Form in physical form from the Company.

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (including any statutory amendments) (or modifications) thereto or enactments) (or re-enactments) thereof for the time being in force) ("the Rules") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is pleased to provide an option to the Members holding shares in demat form and in physical form, to vote on the Postal Ballot by way of E-voting to enable Members to cast their vote electronically. The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as its agency for providing e-voting facility to Members of the Company.

The Voting period (for both Postal Ballot and E-Voting) commences on and from Tuesday, 16th April, 2019 at 9:00 a.m. and ends on Wednesday, 17th May, 2019 at 5:30 p.m. Voting shall not be allowed after the said date and time. During this period, Members of the Company, holding either in physical form or in dematerialized form, as on the cut off date i.e. Friday, 5th April 2019, may cast their vote electronically or by Postal Ballot Form. The E-voting mode will be disabled by CDSL, for voting thereafter and Postal Ballot Form received after the end of voting period will be considered invalid.

Member may opt for only one mode of voting and in case that a Member has voted through e-voting, he/she shall not use Postal Ballot Form to cast his or her vote. If a Member casts vote through e-voting as well as Postal Ballot Form, the vote cast through e-voting will be considered and votes cast through Postal Ballot Form shall be treated as invalid.

The Board of Directors of the Company ("The Board") has appointed Mr. Aspi Bhesania - Company Secretary in Whole Time Practice (ICSI membership number: 6119 C.P. no.9657), as Scrutinizer for conducting the voting process through Postal Ballot including E-voting in accordance with the law and in a fair and transparent manner.

In case of query pertaining to:

- a) E-Voting- In case you have any queries or issues regarding E-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsl.com or contact CDSL at the toll free no. 1800225533 or contact Mr. Rakesh Dahi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurus, Metalfix Mile Compounds, N.M. Joshi Marg, Lower Parel (E) Mumbai - 400013 at the designated email id: helpdesk.evoting@cdsl.com who will also address the grievances connected with the voting by electronics means.
 - b) Postal Ballot - Please contact Mr. Michael Montalvo, Director, M&S Satellite Corporate Services Private Limited, Unit No. 49, Bldg No. 13 A B, 2nd Floor, Samhita Commercial Co-Op. Soc Ltd, Off Andheri Kuria Road, MTNL Lane, Sakinaka, Mumbai - 400072 at the designated email id: scs_pi@yahoo.co.in and service@satellitecorp.com or at telephone no. (022) 2852 0461 / 62.
- Based on the Scrutinizer's Report to the Chairman of the Company, the results of Postal Ballot shall be declared by the Chairman or any Director authorized by him on Thursday, 16th May, 2019 at the registered Office of the Company at 1218, Maker Chambers V, Nariman Point, Mumbai - 400021 on or before 5.00 p.m. and the same be placed along with the Scrutinizer's Report on the website of the company viz www.pinc.co.in besides being communicated to the Stock Exchange on which the Company's securities is listed. The results along with the Scrutinizer Report will be forwarded to the Depositories and Registrar and Share Transfer Agents, for the information of the Members. Further the result of voting along with the Scrutinizer's Report shall be displayed on the Notice Board of the Company at the Registered Office. In the event, the proposed Resolutions are approved by the requisite majority of the Members, the date of passing of the said Resolutions will be Wednesday, 15th May 2019 being the last date for receipt of Postal Ballot Form/casting of votes by E-Voting.



Order No.	Date of Tender Opening
01/-	02/05/2019
01/-	02/05/2019
01/-	02/05/2019
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e Undertaking also

The \$18-bn EV bubble at risk of bursting in China



A NIO EP9 sports car stands on display inside the Nio House showroom at the Shanghai Tower in Shanghai, China. BLOOMBERG

BLOOMBERG 15 April

An iPhone assembler, e-commerce emporium and real-estate developer typically don't compete in the same business — except when it comes to electric vehicles (EVs) in China.

That's because of a seismic shift toward EVs, which has spurred billions of dollars in investments by traditional carmakers, start-ups and titans of the internet, electronics and real-estate industries. The rush is on even as the government pulls back on the subsidies that juiced the industry to begin with.

There are now 486 EV manufacturers registered in China, more than triple the number from two years ago.

While sales of passenger EVs are projected to reach a record 1.6 million units this year, that's likely not enough to keep all those assembly lines humming, prompting warnings that the ballooning EV market could burst and leave behind only a few survivors.

"We are going to see great waves sweeping away sand in the EV industry," said Thomas Fang, a partner and strategy consultant at Roland Berger in Shanghai. "It is a critical moment that will decide life or death for EV start-ups."

At least two dozen of those electric-car brands will be showcasing models at the Shanghai auto show starting this week. They range in

NIO and elder statesman BYD

Dozens of start-ups have entered the global EV business in recent years, raising \$18 billion since 2011, according to BloombergNEF. Most of the biggest fundraisers are Chinese, including NIO, WM Motor, Xpeng Motors and Youxia Motors.

The start-ups promise to deliver a collective manufacturing capacity of 3.9 million vehicles a year. That's exciting what some of the world's biggest automakers are planning.

China's big, but it's not that big. Annual sales of passenger EVs only surpassed 1 million units for the first time last year, according to BNEF, spurred by the subsidies that could slice thousands of dollars off the sticker price.

Yet EV sales make up just 4 per cent of overall passenger vehicle sales of 23.7 million units, according to the China Association of Automobile Manufacturers.

At the same time, sales of traditional cars are currently in a free fall, plunging for the 10th straight month in March as a slowing economy and trade tensions with the US weigh on consumer sentiment. "There is still huge room out there in the new-energy vehicle market with China's relatively low vehicle-penetration rate," said Cui Dongshu, secretary-general of the China Passenger Car Association, an industry group. "Yet that market is for the competitive players, not

मंगळवार, दि. १६ एप्रिल २०१९

claimant having said Flat should within 2 weeks of April, 2019.

Cham Shree R.S. Sapre

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, (१) श्री. मोहम्मद कासिम मुजीबुद्दोहा अन्वारी आणि (२) श्रीमती प्रीतीम बाबु मोह. कासिम अन्वारी हे टेनामेंट क्र. २६६/२१०९, क्षेत्रफळ ४५ चौ.मी. कापेट क्षेत्र, मोतीलाल नगर १ न्यु लिंक को.हो.सो., लिंक रोड, गोंगाबाव (प.), मुंबई-४००१०४, जमिनीचा प्लॉट गाव पहाडी गोंगाबाव, तालुका बोरिवली, जिल्हा मुंबई उपनगर आणि बृहन्मुंबई महानगरपालिकेच्या पी/दक्षिण चॉई यांच्या न्यायकक्षेत आणि खालील अनुसूचीत स्वित्स्वत्वरणे नमुद केलेली मालमत्ता विक्री करण्यासाठी माझ्या अधिसांसद व्यवहार करित आहेत.

जर कोणा व्यक्तीस सदर गाळा किंवा कोणत्याही भागावर बारासाहब, विक्री, अदनावादत, करारनामा, भाडेपट्टा, वहिवाट, परिरक्षा, तारण, परवाना, मालकीहक्क, वाटप, बक्षीस, अधिभार, कायदेशीर हक्क किंवा कोणत्याही न्याय अंतगत लाभार्थी अधिकार/हित, कोणतेही करारनामाअंतर्गत अधिकार किंवा विक्री करारनामा किंवा कोणतेही संयुक्त भागीदारी करारनामा किंवा कोणत्याही कायदाच्या न्यायालयद्वारे मंजूर होऊ नमना आदेश किंवा प्रदानना, न्यायाधिकरण, महसूल किंवा वैधानिक प्राधिकरण किंवा लवाद किंवा अन्य इतर प्रकार कोणताही दावा (सदर टेनामेंट किंवा भागावर कब्जाबाबत कोणताही दावासह) असल्यास तसेच अन्य कोणत्याही स्वरूपाचे अधिकार, हक्क, हित, दावा किंवा मागणी असल्यास त्यांनी तेथे स्वकृपात खालील स्वाक्षरीकर्ताकडे त्यांच्या खालील दिनेन त्या पत्र्यावर आजच्या तारखेपासून ७ दिवसांत कळवावे. अन्यथा कोणताही दावा विचारार्त घेतला जाणार नाही व ते त्याम केलं आहे असे समजते जाईल.

अनुसूची

टेनामेंट क्र.२६६/२१०९, क्षेत्रफळ ४५ चौ.मी. कापेट क्षेत्र, मोतीलाल नगर १ न्यु लिंक को.हो.सो., लिंक रोड, गोंगाबाव (प.), मुंबई-४००१०४, जमिनीचा प्लॉट गाव पहाडी गोंगाबाव, तालुका बोरिवली, जिल्हा मुंबई उपनगर आणि बृहन्मुंबई महानगरपालिकेच्या पी/दक्षिण चॉई यांच्या न्यायकक्षेत असलेली सर्व जागा.

आज दिनांक १६ एप्रिल, २०१९. अनिल सत. एतल बकील उष न्यायालय १०१, सत्यदीप एन्क्लेव्ह, इमारत क्र. ९, विवेक कनिज रोड, बुलवुल

मुंबई लक्षदीप

चरनिअर इन्व्हेस्टकोर्पो लिमिटेड

पुढील सर्वकायदे २०१३ चे क्र.११० (विनाय) आणि इतर लागू कायदे, कायदे अन्वयान, स्वतंत्रित करणी (व्यवस्थापन व प्रशासन) अधिनियम २०१६ (विनाय) च्या दिनांक २०, २१ एप्रिल अंतर्गतल वेळेकरिता कोणतेही वैधानिक केवटले किंवा पुनर्निर्णयनासह पुढील कायदे कार्यवाही टपाल मरदम/विद्युत मरदमने सदरकायदी अंमली अंमल पोहचू नआहे. १. कंपनी कायदा २०१३ चे क्र.१०१(१)(सी) आणि इतर लागू महत्त्वपूर्ण कायदे अन्वयानाने २. कंपनी कायदा २०१३ चे क्र.१०१(१)(ए) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ३. कंपनी कायदा २०१३ चे क्र.१०१(१)(ए) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ४. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ५. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ६. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ७. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ८. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ९. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना १०. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना

१) हे. माधन मंजुषीकर २) १३०, टीनेरी इन्टरनेट कोलाउर रोड, नवी मुंबई ३) दुर्गापूर परत: सुनिटेड जे.जी.-७, लोकाज, कान्हालगाव, क्र.३/२, अपर अंधेराण ४) म.पु. ३/२५५०६ ५) राजीव धर्मास ६) एल.ए. २/२०१९, सेक्टर १००००४ ७) श्रीमती हंसी कल्याण ८) एल.ए. २/२०१९, सेक्टर १००००४ ९) श्री. राजन पहलग १०) श्रीमती जयश्री ११) श्रीमती जयश्री १२) श्रीमती जयश्री १३) श्रीमती जयश्री १४) श्रीमती जयश्री १५) श्रीमती जयश्री १६) श्रीमती जयश्री १७) श्रीमती जयश्री १८) श्रीमती जयश्री १९) श्रीमती जयश्री २०) श्रीमती जयश्री

विविध विभागीय कार्यालये: १) मुंबई नगरपालिका २) मुंबई नगरपालिका ३) मुंबई नगरपालिका ४) मुंबई नगरपालिका ५) मुंबई नगरपालिका ६) मुंबई नगरपालिका ७) मुंबई नगरपालिका ८) मुंबई नगरपालिका ९) मुंबई नगरपालिका १०) मुंबई नगरपालिका ११) मुंबई नगरपालिका १२) मुंबई नगरपालिका १३) मुंबई नगरपालिका १४) मुंबई नगरपालिका १५) मुंबई नगरपालिका १६) मुंबई नगरपालिका १७) मुंबई नगरपालिका १८) मुंबई नगरपालिका १९) मुंबई नगरपालिका २०) मुंबई नगरपालिका

पुढील सर्वकायदे २०१३ चे क्र.११० (विनाय) आणि इतर लागू कायदे, कायदे अन्वयान, स्वतंत्रित करणी (व्यवस्थापन व प्रशासन) अधिनियम २०१६ (विनाय) च्या दिनांक २०, २१ एप्रिल अंतर्गतल वेळेकरिता कोणतेही वैधानिक केवटले किंवा पुनर्निर्णयनासह पुढील कायदे कार्यवाही टपाल मरदम/विद्युत मरदमने सदरकायदी अंमली अंमल पोहचू नआहे. १. कंपनी कायदा २०१३ चे क्र.१०१(१)(सी) आणि इतर लागू महत्त्वपूर्ण कायदे अन्वयानाने २. कंपनी कायदा २०१३ चे क्र.१०१(१)(ए) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ३. कंपनी कायदा २०१३ चे क्र.१०१(१)(ए) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ४. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ५. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ६. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ७. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ८. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना ९. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना १०. कंपनी कायदा २०१३ चे क्र.१०१ (१) आणि इतर लागू महत्त्वपूर्ण कायदेकायदी मारलना

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