

December 18, 2020.

To,
BSE Limited
Corporate Relationship Department
1st 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 35th Annual General Meeting held on 17th December, 2020 pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Company Code: 507864

We are enclosing herewith the details of voting results at the 35th Annual General Meeting of the Company held on Thursday, 17th December, 2020 at 02.30 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

Date of the AGM	17 th December, 2020
Total number of shareholders on record date	4100
No. of shareholders present in the meeting through VC/OVAM:	74
Promoters and Promoter Group:	4
Public:	70
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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

Resolution no. 1

- a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including audited Balance Sheet as at 31st March, 2020 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, 2020 including audited Balance Sheet as at 31st March, 2020 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	7625732	7625732	100	7625732	0	100	0
	Poll		0	0	0	0	0	0
	Total	7625732	7625732	100	7625732	0	100	0
Public - Institutions	E-voting	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	493260	0	0	0	0	0	0
Public - Non Institutions	E-voting	4177916	40113	0.96	40113	0	100	0
	Poll		0	0	0	0	0	0
	Total	4177916	40113	0.96	40113	0	100	0
Total		12296908	7665845	62.34	7665845	0	100	0




Resolution no.2: To appoint Mr. Anand Brijendra Desai (Din: 01488287) as Independent 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	7625732	7625732	100	7625732	0	100	0
	Poll		0	0	0	0	0	0
	Total	7625732	7625732	100	7625732	0	100	0
Public - Institutions	E-voting	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	493260	0	0	0	0	0	0
Public - Non Institutions	E-voting	4177916	40113	0.96	40113	0	100	0
	Poll		0	0	0	0	0	0
	Total	4177916	40113	0.96	40113	0	100	0
Total		12296908	7665845	62.34	7665845	0	100	0




Resolution no.3: To re-appoint Mrs. Kamlini Chaitan Maniar (DIN 06926167) as Independent 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	7625732	7625732	100	7625732	0	100	0
	Poll		0	0	0	0	0	0
	Total	7625732	7625732	100	7625732	0	100	0
Public - Institutions	E-voting	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	493260	0	0	0	0	0	0
Public - Non Institutions	E-voting	4177916	40113	0.96	40113	0	100	0
	Poll		0	0	0	0	0	0
	Total	4177916	40113	0.96	40113	0	100	0
Total		12296908	7665845	62.34	7665845	0	100	0




Resolution no.4: To authorise Board of Directors for issuance and allotment of Secured Non-Convertible Debentures ("NCD's") aggregating up to Rs. 300 Crores 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	7625732	7625732	100	7625732	0	100	0
	Poll		0	0	0	0	0	0
	Total	7625732	7625732	100	7625732	0	100	0
Public - Institutions	E-voting	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	493260	0	0	0	0	0	0
Public - Non Institutions	E-voting	4177916	40113	0.96	40113	0	100	0
	Poll		0	0	0	0	0	0
	Total	4177916	40113	0.96	40113	0	100	0
Total		12296908	7665845	62.34	7665845	0	100	0

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