



Date : 20th July, 2021
Ref. : BSE/33/2010-2021.

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: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers' Report.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of 29th Annual General Meeting (AGM) held on 19th July, 2021 as per **Annexure-I** and Report of Scrutinizers' dated 19th July, 2021 on Remote and insta e-voting which was conducted prior and during the AGM, as per **Annexure-II**.

Kindly take the above on your records.

Thanking You,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

RAJ KUMAR SEKHANI
CHAIRMAN
DIN:00102843
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

ANNEXURE - I

Details of Voting Results

(Combined results of votes cast by Remote E-voting as provided by Link Intime India Private Limited (LI IPL) and through VC/OAVM process during the Meeting)

Date of the AGM	19 th July, 2021
Total number of shareholders on record date	24,182
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	75 Promoters and Promoter Group: 4 Public: 71

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Pioneer Embroideries Limited								
Resolution Required: (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 st March, 2021 and the Report of the Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	8738325	8724325	99.8398	8724325	0	100.0000	0.0000
	Poll		14000	0.1602	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8738325	100.0000	8738325	0	100.0000	0.0000
Public Institutions	E-Voting	2901886	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14950731	3248553	21.7284	3248452	101	99.9969	0.0031
	Poll		430130	2.8770	430130	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3678683	24.6054	3678582	101	99.9973	0.0027
Total		26590942	12417008	46.6964	12416907	101	99.9992	0.0008

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Resolution Required : (Ordinary)			2 - To approve final dividend of ₹0.25 paise per equity share of ₹10/- each for the financial year 2020-2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	8738325	8724325	99.8398	8724325	0	100.0000	0.0000
	Poll		14000	0.1602	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8738325	100.0000	8738325	0	100.0000	0.0000
Public Institutions	E-Voting	2901886	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14950731	3248553	21.7284	3248451	102	99.9969	0.0031
	Poll		430130	2.8770	430130	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3678683	24.6054	3678581	102	99.9972	0.0028
Total		26590942	12417008	46.6964	12416906	102	99.9992	0.0008

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Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Raj Kumar Sekhani (DIN: 00102843) who retires by rotation and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	8738325	8724325	99.8398	8724325	0	100.0000	0.0000
	Poll		14000	0.1602	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8738325	100.0000	8738325	0	100.0000	0.0000
Public Institutions	E-Voting	2901886	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14950731	3248553	21.7284	3248452	101	99.9969	0.0031
	Poll		430130	2.8770	430130	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3678683	24.6054	3678582	101	99.9973	0.0027
Total		26590942	12417008	46.6964	12416907	101	99.9992	0.0008

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Resolution Required : (Ordinary)			4 - To approve re-appointment of Mr. Harsh Vardhan Bassi (DIN: 00102941), as a Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	8738325	8724325	99.8398	8724325	0	100.0000	0.0000
	Poll		14000	0.1602	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8738325	100.0000	8738325	0	100.0000	0.0000
Public Institutions	E-Voting	2901886	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14950731	3248553	21.7284	3248452	101	99.9969	0.0031
	Poll		430130	2.8770	430130	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3678683	24.6054	3678582	101	99.9973	0.0027
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Resolution Required : (Ordinary)			5 - Regularization of Appointment of Mrs. Sushama Bhatt (DIN: 09168896) as an Independent director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	8738325	8724325	99.8398	8724325	0	100.0000	0.0000
	Poll		14000	0.1602	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8738325	100.0000	8738325	0	100.0000	0.0000
Public Institutions	E-Voting	2901886	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14950731	3248553	21.7284	3248452	101	99.9969	0.0031
	Poll		430130	2.8770	430130	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3678683	24.6054	3678582	101	99.9973	0.0027
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Resolution Required : (Ordinary)			6 - Regularization of Appointment of Mr. Saurabh Maheshwari (DIN: 00283903) as an Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	8738325	8724325	99.8398	8724325	0	100.0000	0.0000
	Poll		14000	0.1602	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8738325	100.0000	8738325	0	100.0000	0.0000
Public Institutions	E-Voting	2901886	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14950731	3248553	21.7284	3248452	101	99.9969	0.0031
	Poll		430130	2.8770	430130	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3678683	24.6054	3678582	101	99.9973	0.0027
Total		26590942	12417008	46.6964	12416907	101	99.9992	0.0008

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Resolution Required : (Ordinary)			7 - To approve payment of remuneration to Mr. Saurabh Maheshwari (DIN: 00283903).					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	8738325	8724325	99.8398	8724325	0	100.0000	0.0000
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Public Institutions	E-Voting	2901886	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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Resolution Required : (Ordinary)			8 - To approve the re-appointment and payment of remuneration of the Cost Auditor for the financial year ending 31 st March, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	% of Votes against on votes polled
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8738325	100.0000	8738325	0	100.0000	0.0000
Public Institutions	E-Voting	2901886	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14950731	3248553	21.7284	3248452	101	99.9969	0.0031
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	Total		3678683	24.6054	3678582	101	99.9973	0.0027
Total		26590942	12417008	46.6964	12416907	101	99.9992	0.0008

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SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
of 29th Annual General Meeting
of PIONEER EMBROIDERIES LIMITED
held on Monday, 19th July, 2021
Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020, 17 / 2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12 May, 2020 and 15 January, 2021 in respect of below mentioned resolutions proposed at the AGM of **Pioneer Embroideries Limited** held on **Monday, 19th July, 2021 at 10.00 A.M.** through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 29th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 29th AGM, based on the reports generated from the e-voting platform / system provided by the Link Intime India Private Limited (LIPL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 18th May, 2021 convening the 29th AGM of the Company through VC/OAVM held on 19th July, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020, 05 May, 2020 and 13 January 2021 read with SEBI Circular dated 12 May, 2020 and 15 January, 2021.

The Members of the Company holding shares on the record date ("Cut off" date) of **12th July, 2021** were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Link Intime India Private Limited (LIPL) for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from **Friday, 16th July, 2021 (9.00 a.m. IST) to Sunday, 18th July, 2021 (5.00 p.m. IST)** and LIPL Insta Vote e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on **18th July, 2021** from LIPL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 19th July, 2021 at 11.06 a.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA

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SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR

Membership No. FCS 2655
CP No. 1798

UDIN: F002655C000656132

Place: Mumbai
Date: 19th July, 2021



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 st March, 2021 and the Report of the Directors and the Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	61	11972777	100.00	2	101	0.00	63	11972878
			E-Voting during the AGM	30	444130	100.00	0	0	0.00	30	444130
			Total	91	12416907	100.00	2	101	0.00	93	12417008
2	To approve final dividend of Rs.0.25 (Twenty Five naya paise) per equity share of Rs. 10/- each for the financial year 2020-2021.	Ordinary Resolution	Remote E-Voting prior to AGM	60	11972776	100.00	3	102	0.00	63	11972878
			E-Voting during the AGM	30	444130	100.00	0	0	0.00	30	444130
			Total	90	12416906	100.00	3	102	0.00	93	12417008



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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To appoint a Director in place of Mr. Raj Kumar Sekhani (DIN:00102843) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-Voting prior to AGM	61	11972777	100.00	2	101	0.00	63	11972878
			E-Voting during the AGM	30	444130	100.00	0	0	0.00	30	444130
			Total	91	12416907	100.00	2	101	0.00	93	12417008
4	To approve re-appointment of Mr. Harsh Vardhan Bassi (DIN:00102941), as a Managing Director of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	61	11972777	100.00	2	101	0.00	63	11972878
			E-Voting during the AGM	30	444130	100.00	0	0	0.00	30	444130
			Total	91	12416907	100.00	2	101	0.00	93	12417008
5	To Regularise Appointment of Ms. Sushama Bhatt (DIN:09168896) as an Independent director of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	61	11972777	100.00	2	101	0.00	63	11972878
			E-Voting during the AGM	30	444130	100.00	0	0	0.00	30	444130
			Total	91	12416907	100.00	2	101	0.00	93	12417008



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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	To Regularise Appointment of Mr. Saurabh Maheshwari (DIN:00283903) as an Executive Director of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	61	11972777	100.00	2	101	0.00	63	11972878
			E-Voting during the AGM	30	444130	100.00	0	0	0.00	30	444130
			Total	91	12416907	100.00	2	101	0.00	93	12417008
7	To approve payment of remuneration to Mr. Saurabh Maheshwari (DIN:00283903)	Ordinary Resolution	Remote E-Voting prior to AGM	61	11972777	100.00	2	101	0.00	63	11972878
			E-Voting during the AGM	30	444130	100.00	0	0	0.00	30	444130
			Total	91	12416907	100.00	2	101	0.00	93	12417008



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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
8	To approve the re-appointment and payment of remuneration of the Cost Auditor for the financial year ending 31 st March, 2022	Ordinary Resolution	Remote E-Voting prior to AGM	61	11972777	100.00	2	101	0.00	63	11972878
			E-Voting during the AGM	30	444130	100.00	0	0	0.00	30	444130
			Total	91	12416907	100.00	2	101	0.00	93	12417008

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA
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SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR

Membership No. FCS 2655
CP No. 1798

UDIN: F002655C000656132
Place: Mumbai
Date: 19th July, 2021