

September 22, 2022.

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 37th Annual General Meeting held on 21st September, 2022 pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Company Code: 507864

We are enclosing herewith the details of voting results at the 37th Annual General Meeting of the Company held on Wednesday, 21st September, 2022 at 04.00 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	21st September, 2022
Total number of shareholders on record date (Cut Off date: 14.09.2022)	4070
No. of shareholders present in the meeting either in Person or through proxy:	
Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group: Public:	3
	92

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

Resolution no. 1

To receive consider and adopt :

(a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary

No

Category	Mode of Voting	No. of shares held		% of Votes	No. of Votes – in	No. of	% of Votes in	% of
			polled	outstanding shares	favour	Votes – against	favour on votes polled	Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	polled
Dromotor	E vetion (Down)							(7) = [(5)/(2)]* 100
Promoter and	E-voting (Remote evoting)	7968900	7968900	100	7968900	0	100	0
Group	Poll		0	0				
	Postal Ballot if any	-	0	0	0	0	0	0
	Total	7968900	7968900	100	7968900	0	100	0
Public -	E-voting (Remote evoting)	493260	0	0	0	0	0	0
ns	Poll	-	0	0	0	0	0	0
	Postal Ballot if any					-	U	U
	Total	493260	0	0	0	0	0	0
Public -	E-voting (Remote evoting)	3834748	252581	6.59	252551	30	99.99	0.04
Non Institutio	Poll	_				-	39.99	0.01
ns	Destal D. H. and							
	Postal Ballot if any		0	0	0	0	0	0
T-4-1	Total	3834748	252581	6.59	252581	-	99.99	
Total		12296908	8221481	66.86	8221481	30	99.99	0.01

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Resolution no.2: To appoint a Director in place of Mr. Tushya Jatia (DIN 02228722), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. o		f % of Votes Polled on	No. of Votes – in		70 0. 10100 111	% of
			polled	outstanding shares	favour	Votes – against	favour on votes polled	Votes against
		(1)			(4)		(6)	on votes polled
			(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	
Durant								(7) = [(5)/(2)]*
Promoter and	E-voting (Remote evoting)	7968900	7968900	100	7968900	0	100	0
Group	Poll		0	0				
	Postal Ballot if any		0	0	0	0	0	0
	Total	7968900	7968900	100	7968900	0	100	0
Public -	E-voting (Remote	493260	0	0	0	0		
Institutio ns	evoting) Poll		0	0	0		0	0
	Postal Ballot if any			0	U	0	0	0
	Total	493260	0	0				
		430200	U	0	0	0	0	0
Public -	E-voting (Remote	3834748	252581	6.59	0.50.5.	E il		
Non Institutio	evoting) Poll	- 0004740	232301	0.59	252551	0	100	0
ns								
	Postal Ballot if any	0	0	0	0	•		
	Total	3834748	252581	6.59	0		0	0
Total		12296908	8221481	66.86	252581	0	100	0
			0221401	00.00	8221481	0	100	0



Resolution no.3: To appoint Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held		Polled on	No. of Votes – in	No. of Votes -	% of Votes in favour on	% of Votes
			polied	outstanding shares	favour	against	votes polled	against
		(1)			1.0			on votes polled
	5	(.,	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	
				100				(7) = [(5)/(2)]*
Promoter and	E-voting (Remote evoting)	7968900	7968900	100	7968900	0	100	0
Group	Poll		0	0	0			
	Postal Ballot if any		0	0	0	0	0	0
	Total	7968900	7968900	100	7968900	0	100	0
Public - Institutio	E-voting (Remote evoting)	493260	0	0	0	0	0	0
ns	Poll		0	0	0	0	0	0
	Postal Ballot if any	7						-
	Total	493260	0	0	0	0	0	0
Public - Non	E-voting (Remote evoting)	3834748	252581	6.59	252551	0	100	0
Institutio ns	Poll							
	Postal Ballot if any	0	0					
	Total	3834748	0	0	0	0	0	0
Total		12296908	252581	6.59	252581	0	100	0
		12290908	8221481	66.86	8221481	0	100	0

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Resolution no.4: To reappoint Mr. Gaurang Gandhi (DIN: 00008057), as Managing Director for a period of 3 years and to fix his remuneration.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of	No.	- 6 0					
		shares held		P o si	of Votes olled on utstanding hares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) =	% of Votes against on vote polled
Promoter	E-voting (Remote			10			(5)	[(4)/(2)]*100	(7) [(5)/(2)]*
and	evoting (Remote evoting)	7968900	0	0		0	0	0	0
Group	Postal Ballot if any		0	0		0	0	0	0
			0	0		0	0	0	0
	Total	7968900	0	0		0	0	0	0
Public - Institutio	E-voting (Remote evoting)	493260	0	0		0	0	0	0
ns			0	0		0	0	0	0
	Postal Ballot if any								U
	Total	493260	0	0		0	0	0	0
Public - Non	E-voting (Remote evoting)	3834748	252581	6.5	59	252581	0	100	0
Institutio ns	Poll								i
	Postal Ballot if any	0	0	0		•			
	Total	3834748	252581	_	.0		-		0
Γotal		12296908	252581	6.5				100	0
		12230300	202001	2.0	15	252581	0	100	0

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Resolution no.5: 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	f No. of	0/ -534-4	1			
		shares held		% of Votes Polled on outstanding shares	No. of Votes – in favour		% of Votes in favour on votes polled	% of Votes against on votes
	5	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	polled
Duamat	F (7							(7) = [(5)/(2)]*
Promoter and	E-voting (Remote evoting)	7968900	7968900	100	7968900	0	100	100
Group	Poll		0					
	Postal Ballot if any		0	0	0	0	0	0
	Total	7968900	7968900	100	7968900	0	100	0
Public -	E-voting (Remote	400000						
Institutio	evoting)	493260	0	0	0	0	0	0
ns			0	0	0	0	0	0
	Postal Ballot if any							
	Total	493260	0	0	0	0	0	0
Public -	E-voting (Remote	3834748	252581	6.59	252551	0		
Non Institutio ns	evoting) Poll		52551	0.00	232331	0	100	0
	Postal Ballot if any	0	0	0				
	Total	3834748	252581	6.50	0	0	0	0
Γotal		12296908	8221481	6.59	252581	-	100	0
		.2200000	0221401	66.86	8221481	0	100	0



Resolution no.6: Place of keeping and inspection of the Registers and Annual Returns of the Company.

Category	Mode of Voting	No. o	f No. of	% of Votes	No.	T		
		shares held		Polled on outstanding shares	No. of Votes – in favour		% of Votes in favour on votes polled	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	polled
								(7) = [(5)/(2)]*
Promoter and	E-voting (Remote evoting)	7968900	7968900	100	7968900	0	100	100 0
Group	Poll	\dashv	0					
	Postal Ballot if any		0	0	0	0	0	0
	Total	7968900	7968900	100	7968900	0	100	0
							100	U
Public - Institutio	E-voting (Remote evoting)	493260	0	0	0	0	0	0
ns	Poll		0	0	0	0	0	•
	Postal Ballot if any	7				•	0	0
	Total	493260	0	0	0	0	0	0
							5	•
Public - Non	E-voting (Remote evoting)	3834748	252581	6.59	252551	30	99.99	0.01
Institutio	Poll							0.01
ns								
	Postal Ballot if any	0	0	0	0	0	_	
	Total	3834748	252581	6.59		0	0	0
Total		12296908	8221481	66.86	252581	30	99.99	0.01
			0221401	00.00	8221481	30	99.99	0.01

All items of business contained in the Notice of AGM were approved by the Shareholders. This is for your information and record.

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Thanking you, Yours faithfully,

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AMIT CHANDRA COMPANY SECRETARY