

Date : 12th September, 2023

Ref. : BSE/44/2023-2024.

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 : PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY IS HELD TODAY I. E. ON 12TH SEPTEMBER, 2023

In terms of Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“listing Regulation”), we have to inform you that the PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING (EGM) of the Shareholders of **PIONEER EMBROIDERIES LIMITED** was held on Tuesday, September 12, 2023 at 10.30 a.m. and concluded at 10.45 a.m. through Video conferencing (VC) or Other Audio Video Mode (OAVM) (herein after referred to as “electronic mode”) to transact the business as detailed in the Notice which has been sent to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R &TA.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its Circular No. 20 dated 5th May, 2020 read with Circular No. 14 dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (hereinafter collectively referred to as “MCA Circulars”) permitted the holding of Extra Ordinary General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Extra Ordinary General Meeting of the Members of the Company was held through VC/OAVM.

All the Directors and Chairman of Board were present at the Extra Ordinary General Meeting (EGM). Mr. Sanjay Dholakia, Secretarial Auditor of the Company were present at the EGM. Total 54 Members were present in person including Body Corporate.

Mr. Raj Kumar Sekhani took the Chair. The requisite quorum being present, the Chairman declared the Meeting in order. The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant Rules made thereunder, provisions of the LODR Regulations and the procedure of the EGM. He also informed that as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the LODR, the Company has provided to its Members the facility to cast their votes

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

by electronic means on the resolution as stated in the notice to the Extra Ordinary General Meeting and e-voting was kept open from Saturday, 9th September, 2023 (9.00 a.m. IST) to Monday, 11th September, 2023 (5.00 p.m. IST). Mr. Sanjay Dholakia, Practising Company Secretary (FSC: 2655 and CP: 1798), was appointed as the Scrutinizer for e-voting.

With the consent of all the Members, Notice of the EGM were taken as read. Since, Mr. Raj Kumar Sekhani was interested in the proposed agenda, therefore, Mr. Harsh Vardhan Bassi, Managing Director of the Company occupied the Chair. The objective of the Resolution was briefly explained before they were put to vote at the meeting.

The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or offer comments related to the items of business and same were adequately addressed.

As per MCA circular, voting (insta voting) was conducted through electronic means during meeting for the said resolution in order to enable the Members to cast their vote who have not voted through e-voting. The electronic voting option was open for next 15 min.

The Scrutinizer will issue a combined report on the Remote and insta E-voting on the resolution contained in the notice of the EGM of the Company.

Mode of voting for the resolution at the EGM: Remote E-voting was conducted between Saturday, 9th September, 2023 and Monday, 11th September, 2023 and evoting was conducted during the EGM held on 12th September, 2023.

Aforesaid Voting Results will be declared by 14th September, 2023 and posted on website of the Company at www.pelhakoba.com and also at the website of Link Intime India Private Limited

Kindly take the above proceeding on your record and oblige.

Thanking you,

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED

RAJ KUMAR SEKHANI

Chairman

DIN: 00102843

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