

Date : 29th September, 2023
Ref. : BSE/NSE/49/2023-2024

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: 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 31st Annual General Meeting (AGM) held on 29th September, 2023 as per Annexure-I and Report of Scrutinizers' dated 29th September, 2023 on Remote e-voting and e-voting during AGM as 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 (LIPL) and the polling process at the Meeting)

Date of the AGM	29 th September, 2023
Total number of shareholders on record date	24,462
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	44 Promoters and Promoter Group: 4 Public: 40

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CIN: L17291MH1991PLC063752

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 31st March, 2023 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8724325	100.0000	8724325	0	100.0000	0.0000
Public Institutions	E-Voting	2501186	500000	19.9905	500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500000	19.9905	500000	0	100.0000	0.0000
Public Non Institutions	E-Voting	15735931	2639883	16.7761	2639662	221	99.9916	0.0084
	Poll		32500	0.2065	32500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2672383	16.9827	2672162	221	99.9917	0.0083
Total		26975442	11896708	44.1020	11896487	221	99.9981	0.0019

Total Votes Cast in favour: 11896487 (99.99 % of total valid votes)

Total Votes cast Against:221 (0.01 % of total valid votes)

Total Abstain Votes: Nil Shares

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CIN: [L17291MH1991PLC063752](https://www.mca21.com/company/cin/L17291MH1991PLC063752)

Pioneer Embroideries Limited								
Resolution Required : (Ordinary)			2 - *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?								
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	5559565	63.6228	5559565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5559565	63.6228	5559565	0	100.0000	0.0000
Public Institutions	E-Voting	2501186	500000	19.9905	500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500000	19.9905	500000	0	100.0000	0.0000
Public Non Institutions	E-Voting	15735931	2639883	16.7761	2639662	221	99.9916	0.0084
	Poll		32500	0.2065	32500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2672383	16.9827	2672162	221	99.9917	0.0083
Total		26975442	8731948	32.3700	8731727	221	99.9975	0.0025

Total Votes Cast in favour: 8731727 (99.99 % of total valid votes)

Total Votes cast Against:221 (0.01 % of total valid votes)

Total Abstain Votes: Nil Shares

***Note:- Mr. Rajkumar Jivraj Sekhani holding 31,64,760 equity shares who has voted for the resolution No. 2 which is not counted for final voting.**

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CIN: L17291MH1991PLC063752

Pioneer Embroideries Limited								
Resolution Required : (Special)			3 - To approve appointment of Mr. Mahesh Kumar Gupta (DIN: 01821446), as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8724325	99.8398	8724325	0	100.0000	0.0000
Public Institutions	E-Voting	2501186	500000	19.9905	500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500000	19.9905	500000	0	100.0000	0.0000
Public Non Institutions	E-Voting	15735931	2639883	16.7761	2639662	221	99.9916	0.0084
	Poll		32500	0.2065	32500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2672383	16.9827	2672162	221	99.9917	0.0083
Total		26975442	11896708	44.1020	11896487	221	99.9981	0.0019

Total Votes Cast in favour: 11896487 (99.99 % of total valid votes)

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Total Abstain Votes: Nil Shares

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CIN: [L17291MH1991PLC063752](https://www.mca21.com)

Pioneer Embroideries Limited								
Resolution Required : (Special)			4 - To approve appointment of Mr. Varun Kathuria (DIN: 00027987) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8724325	99.8398	8724325	0	100.0000	0.0000
Public Institutions	E-Voting	2501186	500000	19.9905	500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500000	19.9905	500000	0	100.0000	0.0000
Public Non Institutions	E-Voting	15735931	2639883	16.7761	2639662	221	99.9916	0.0084
	Poll		32500	0.2065	32500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2672383	16.9830	2672162	221	99.9917	0.0083
Total		26975442	11896708	44.1020	11896487	221	99.9981	0.0019

Total Votes Cast in favour: 11896487 (99.99 % of total valid votes)

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CIN: L17291MH1991PLC063752

Pioneer Embroideries Limited								
Resolution Required : (Ordinary)			5 - To approve payment of remuneration to Mr. Raj Kumar Sekhani (DIN:00102843), as a Chairman of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	5559565	63.6228	5559565	0	63.6228	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5559565	63.6228	5559565	0	0.0000	0.0000
Public Institutions	E-Voting	2501186	500000	19.9905	500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500000	19.9905	500000	0	100.0000	0.0000
Public Non Institutions	E-Voting	15735931	2639883	16.7761	2639662	221	99.9916	0.0084
	Poll		32500	0.2065	32500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2672383	16.9827	2672162	221	99.9917	0.0083
Total		26975442	8731948	32.3700	8731727	221	99.9975	0.0025

Total Votes Cast in favour: 8731727 (99.99 % of total valid votes)

Total Votes cast Against:221 (0.01 % of total valid votes)

Total Abstain Votes: Nil Shares

***Note:- Mr. Rajkumar Jivraj Sekhani holding 31,64,760 equity shares who has voted for the resolution No. 2 which is not counted for final voting.**

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CIN: L17291MH1991PLC063752

Pioneer Embroideries Limited								
Resolution Required : (Ordinary)			6 - To approve the re-appointment and payment of remuneration of the Cost Auditor for the financial year ending 31st March, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	8738325	8724325	99.8398	8724325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8724325	99.8398	8724325	0	100.0000	0.0000
Public Institutions	E-Voting	2501186	500000	19.9905	500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500000	19.9905	500000	0	100.0000	0.0000
Public Non Institutions	E-Voting	15735931	2639883	16.7761	2639662	221	99.9916	0.0084
	Poll		32500	0.2065	32500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2672383	16.9827	2672162	221	99.9917	0.0083
Total		26975442	11896708	44.1020	11896487	221	99.9981	0.0019

Total Votes Cast in favour: 11896487 (99.99 % of total valid votes)

Total Votes cast Against:221 (0.01 % of total valid votes)

Total Abstain Votes: Nil Shares

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CIN: L17291MH1991PLC063752

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.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 31st Annual General Meeting

of PIONEER EMBROIDERIES LIMITED

held on Friday, 29th September, 2023

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 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 and 10/2022 dated 28th December 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January 2023 in respect of below mentioned resolutions proposed at the AGM of **Pioneer Embroideries Limited** held on **Friday, 29th September, 2023 at 10.30 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 31st 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 31st 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 28th August, 2023 convening the 31st AGM of the Company through VC/OAVM held on 29th September, 2023 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 8th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January 2021, circular dated 5th May, 2022 and 28th December 2022 ("collectively referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020, 15th January, 2021, circular dated 13th May, 2022 and 05th January 2023

The Members of the Company holding shares on the record date ("Cut off" date) of **22nd September, 2023** 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:

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

1. The Company had availed the e-voting facility offered by Link Intime India Private Limited (LI IPL) 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 **Tuesday, 26th September, 2023 (9.00 a.m. IST) to Thursday, 28th September, 2023 (5.00 p.m. IST)** and LI IPL 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 28th September, 2023 from LI IPL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29th September, 2023 at 11.00 a.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
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
Digitally signed by Sanjay Rasiklal Dholakia
Date: 2023.09.29 14:18:30 +05'30'

**SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR**

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655E001124336

Place: Mumbai

Date: 29TH September, 2023

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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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 31st March, 2023 and the Report of the Directors and the Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	67	11863987	99.73	3	221	100	70	11864208
	E-Voting during the AGM		4	32500	0.27	-	-	-	4	32500	
	Total		71	11896487	100	3	221	100	74	11896708	

Total Votes Cast in favour: 11896487 (99.99 % of total valid votes)

Total Votes cast Against:221 (0.01 % of total valid votes)

Total Abstain Votes: Nil Shares

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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
2	*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	66	8699227	99.63	3	221	100	69	8699448
	E-Voting during the AGM		4	32500	0.37	-	-	-	4	32500	
	Total		70	8731727	100	3	221	100	73	8731948	

Total Votes Cast in favour: 8731727 (99.99 % of total valid votes)

Total Votes cast Against:221 (0.01 % of total valid votes)

Total Abstain Votes: Nil Shares

*Note:- Mr. Rajkumar Jivraj Sekhani holding 31,64,760 equity shares who has voted for the resolution No. 2 which is not counted for final voting

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

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
3	To approve appointment of Mr. Mahesh Kumar Gupta (DIN:01821446), as an Independent Director of the Company. not liable to retire by rotation and to hold office for 5 consecutive years w.e.f. 28 th August, 2023.	Special Resolution	Remote E-Voting prior to AGM	67	11863987	99.73	3	221	100	70	11864208
			E-Voting during the AGM	4	32500	0.27	-	-	-	4	32500
			Total	71	11896487	100	3	221	100	74	11896708

Total Votes Cast in favour: 11896487 (99.99 % of total valid votes)

Total Votes cast Against:221 (0.01 % of total valid votes)

Total Abstain Votes: Nil Shares

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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
4	To approve appointment of Mr. Varun Kathuria (DIN:00027987) as an Independent Director of the Company, not liable to retire by rotation and to hold office for 5 consecutive years w.e.f. 28th August, 2023.	Special Resolution	Remote E-Voting prior to AGM	67	11863987	99.73	3	221	100	70	11864208
			E-Voting during the AGM	4	32500	0.27	-	-	-	4	32500
			Total	71	11896487	100	3	221	100	74	11896708

Total Votes Cast in favour: 11896487 (99.99 % of total valid votes)

Total Votes cast Against:221 (0.01 % of total valid votes)

Total Abstain Votes: Nil Shares

SANJAY DHOLAKIA & ASSOCIATES

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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
5	*To approve payment of remuneration to Mr. Raj Kumar Sekhani (DIN:00102843), as a Chairman of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	66	8699227	99.63	3	221	100	69	8699448
			E-Voting during the AGM	4	32500	0.37	-	-	-	4	32500
			Total		70	8731727	100	3	221	100	73

Total Votes Cast in favour: 8731727 (99.99 % of total valid votes)

Total Votes cast Against:221 (0.01 % of total valid votes)

Total Abstain Votes: Nil Shares

*Note:- Mr. Rajkumar Jivraj Sekhani holding 31,64,760 equity shares who has voted for the resolution No. 5 which is not counted for final voting

SANJAY DHOLAKIA & ASSOCIATES

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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
6	To approve the re-appointment and payment of remuneration of the Cost Auditor for the financial year ending 31 st March, 2024.	Ordinary Resolution	Remote E-Voting prior to AGM	67	11863987	99.73	3	221	100	70	11864208
			E-Voting during the AGM	4	32500	0.27	-	-	-	4	32500
			Total	71	11896487	100	3	221	100	74	11896708

Total Votes Cast in favour: 11896487 (99.99 % of total valid votes)

Total Votes cast Against: 221 (0.01 % of total valid votes)

Total Abstain Votes: Nil Shares

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2023.09.29
14:18:55 +05'30'

SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655E001124336

Place: Mumbai

Date: 29TH September, 2023