

Date : 31th August, 2020
Ref. : BSE/30/2010-2021.

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 28th Annual General Meeting (AGM) held on 31st August, 2020 as per **Annexure-I** and Report of Scrutinizers' dated 31st August, 2020 on Remote e-voting and voting conducted through Ballot Paper at the 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 Udyag 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	31 st August, 2020
Total number of shareholders on record date	21977
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	41 Promoters and Promoter Group: 4 Public: 37

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CIN: L17291MH1991PLC063752

ANNEXURE-I

Pioneer Embroideries Limited								
Resolution Required : (Ordinary)			1 - To consider, approve and adopt the Audited Standalone Financial Statements ((including the Consolidated Financial Statements) of the Company for the year ended March 31, 2020					
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	6463559	6463559	100.0000	6463559	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		6463559	100.0000	6463559	0	100.0000	0.0000
Public Institutions	E-Voting	4285442	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	14198941	3497358	24.6311	3497358	0	100.0000	0.0000
	Poll		225154	1.5857	225154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3722512	26.2168	3722512	0	100.0000	0.0000
Total		24947942	10186071	40.8293	10186071	0	100.0000	0.0000

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ANNEXURE-I

Pioneer Embroideries Limited								
Resolution Required : (Ordinary)			2 - Re-appointment of Director Mr. Harsh Vardhan Bassi, who retires by rotation					
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	6463559	6463559	100.0000	6463559	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		6463559	100.0000	6463559	0	100.0000	0.0000
Public Institutions	E-Voting	4285442	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	14198941	3497358	24.6311	3497358	0	100.0000	0.0000
	Poll		225154	1.5857	225154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3722512	26.2168	3722512	0	100.0000	0.0000
Total		24947942	10186071	40.8293	10186071	0	100.0000	0.0000

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CIN: L17291MH1991PLC063752

ANNEXURE-I

Pioneer Embroideries Limited								
Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Rajkumar Sekhani as Chairman and Whole -time 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	6463559	6463559	100.0000	6463559	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		6463559	100.0000	6463559	0	100.0000	0.0000
Public Institutions	E-Voting	4285442	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	14198941	3497358	24.6311	3497358	0	100.0000	0.0000
	Poll		225154	1.5857	225154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3722512	26.2168	3722512	0	100.0000	0.0000
Total		24947942	10186071	40.8293	10186071	0	100.0000	0.0000

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ANNEXURE-I

Pioneer Embroideries Limited								
Resolution Required : (Ordinary)			4 - Payment of remuneration to Mr. Harsh Vardhan Bassi, 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	6463559	6463559	100.0000	6463559	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		6463559	100.0000	6463559	0	100.0000	0.0000
Public Institutions	E-Voting	4285442	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	14198941	3497358	24.6311	3497358	0	100.0000	0.0000
	Poll		225154	1.5857	225154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3722512	26.2168	3722512	0	100.0000	0.0000
Total		24947942	10186071	40.8293	10186071	0	100.0000	0.0000

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ANNEXURE-I

Pioneer Embroideries Limited								
Resolution Required : (Ordinary)			5 - To re-appointment of M/s. Vipul Bhardwaj & Co., Cost Accountants as Cost Auditors of the Company and approval of remuneration payable to the Cost Auditor for the financial year 2020-21.					
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	6463559	6463559	100.0000	6463559	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		6463559	100.0000	6463559	0	100.0000	0.0000
Public Institutions	E-Voting	4285442	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	14198941	3497358	24.6311	3497358	0	100.0000	0.0000
	Poll		225154	1.5857	225154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3722512	26.2168	3722512	0	100.0000	0.0000
Total		24947942	10186071	40.8293	10186071	0	100.0000	0.0000

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SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

Report of Scrutinizer

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

To,

The Chairman

of 28th Annual General Meeting

of PIONEER EMBROIDERIES LIMITED

held on Monday, 31st August, 2020

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 April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the AGM of Pioneer Embroideries Limited held on Monday, 31st August, 2020 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 28th 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 28th 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 June,29,2020 convening the 28th AGM of the Company through VC/OAVM held on August 31, 2020 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 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

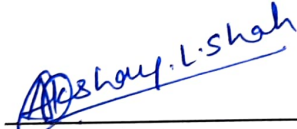
COMPANY SECRETARIES

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

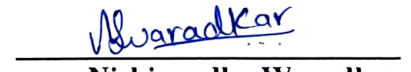
The Members of the Company holding shares on the record date ("Cut off" date) of August, 26, 2020 were entitled to vote on the resolutions as set out in the notice of said AGM.

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, 28 August, 2020 (9.00 a.m. IST) to Sunday, 30 August, 2020 (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 30th August, 2020 from LIPL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 31st August, 2020 at 10.55 a.m. (IST) in the presence of two witnesses, Mr. Akshay Shah and Ms. Nishigandha Waradkar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Akshay Shah



Nishigandha Waradkar

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.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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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

Dholakia Sanjay
SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor
Membership No. FCS 2655
CP No. 1798
UDIN: F002655B000637630
Place: Mumbai
Date: August, 31, 2020



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)		
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes
1	To consider, approve and adopt the Audited Standalone Financial Statements ((including the Consolidated Financial Statements) of the Company for the year ended March 31, 2020	Ordinary Resolution	Remote E-Voting prior to AGM	58	9960917	100.00	0	0	0.00
			E-Voting during the AGM	4	225154	100.00	0	0	0.00
			Total	62	10186071	100.00	0	0	0.00
2	Re-appointment of Director Mr. Harsh Vardhan Bassi, who retires by rotation	Ordinary Resolution	Remote E-Voting prior to AGM	58	9960917	100.00	0	0	0.00
			E-Voting during the AGM	4	225154	100.00	0	0	0.00
			Total	62	10186071	100.00	0	0	0.00
3	Re-appointment of Mr. Rajkumar Sekhani as Chairman and Whole-time Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	58	9960917	100.00	0	0	0.00
			E-Voting during the AGM	4	225154	100.00	0	0	0.00
			Total	62	10186071	100.00	0	0	0.00



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)		
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes
4	Payment of remuneration to Mr. Harsh Vardhan Bassi as Managing Director of the Company..	Ordinary Resolution	Remote E-Voting prior to AGM	58	9960917	100.00	0	0	0.00
			E-Voting during the AGM	4	225154	100.00	0	0	0.00
			Total	62	10186071	100.00	0	0	0.00
5	To re-appointment of M/s. Vipul Bhardwaj & Co., Cost Accountants as Cost Auditors of the Company and approval of remuneration payable to the Cost Auditor for the financial year 2020-21.	Ordinary Resolution	Remote E-Voting prior to AGM	58	9960917	100.00	0	0	0.00
			E-Voting during the AGM	4	225154	100.00	0	0	0.00
			Total	62	10186071	100.00	0	0	0.00

For Sanjay Dholakia & Associates

Dholakia Sanjay

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor
Membership No. FCS 2655
CP No. 1798
UDIN: F002655B000637630
Place: Mumbai
Date: August, 31, 2020

