



Date : 15th December, 2020
Ref. : BSE/51/2010-2021.

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 Extra Ordinary General Meeting (EGM) held on 15th December, 2020 as per Annexure-I and Report of Scrutinizers' dated 15th December, 2020 on Remote e-voting and voting conducted through Ballot Paper at the EGM as Annexure-II.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

HARSH VARDHAN BASSI
Managing Director
DIN: 00102941
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 | 15 th December, 2020 |
| Total number of shareholders on record date | 21,598 |
| 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 : (Special) | | | 1 - To approve issue of 12,40,000 Equity Shares of the Company on preferential basis to Mr. Raj Kumar Sekhani | | | | | |
| 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 | 7498325 | 7498325 | 100.0000 | 7498325 | 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 | | 7498325 | 100.0000 | 7498325 | 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 | 13164175 | 3553713 | 26.9953 | 3553713 | 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 | | 3553713 | 26.9953 | 3553713 | 0 | 100.0000 | 0.0000 |
| Total | | 24947942 | 11052038 | 44.3004 | 11052038 | 0 | 100.0000 | 0.0000 |

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CIN: L17291MH1991PLC063752



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

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 Extra Ordinary General Meeting

of **PIONEER EMBROIDERIES LIMITED**

held on Tuesday, 15th December, 2020 at 11.00 a.m

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 Extra Ordinary General Meeting (EOGM) and e-voting process during the EOGM 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 EOGM of Pioneer Embroideries Limited held on Tuesday, 15th December, 2020 at 11.00 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 EOGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to EOGM and e-voting process at the EOGM 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 EOGM, 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 06th November, 2020 convening the EOGM of the Company through VC/OAVM held on 15th December, 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, May 05, 2020 and September 28, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.





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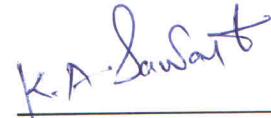
The Members of the Company holding shares on the record date ("Cut off" date) of 08th December, 2020 were entitled to vote on the resolutions as set out in the notice of said EOGM.

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 (LI IPL) for conducting remote e-voting prior to EOGM and e-voting during the EOGM by the Members of the Company.
2. The remote e-voting prior to EOGM period remained open from Saturday, 12th December, 2020 (9.00 a.m. IST) to Monday, 14th December, 2020 (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 EOGM 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 14th December, 2020 from LI IPL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 15th December, 2020 at 11.48 a.m. (IST) in the presence of two witnesses, Ms. Pooja Sanghavi and Mr. Kiran Sawant, who are not in the employment of the Company.
5. They have signed below in confirmation of the votes being unblocked in their presence.



Pooja Sanghavi



Kiran Sawant

6. We have scrutinized the votes cast through both remote e-voting and e-voting during the EOGM processes for the purpose of this report.
7. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the EOGM has been recorded in the separate registers maintained for the purpose.
8. The result of the voting through both remote e-voting and e-voting during the EOGM 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: F002655B001500525

Place: Mumbai

Date: 15th December, 2020

Annexure to the Scrutinizer's Report
Result of Remote e-voting prior to EOGM and E-voting during the EOGM:

| Reso. No. /Item No. | Heading of Resolution | Type of Resolution | Type of Voting | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | Votes Abstain | 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 Votes | No. of Members Voting | No. of Votes Cast |
| 1 | To approve issue of 12,40,000 Equity Shares of the Company on preferential basis to Mr. Raj Kumar Sekhani. | Special Resolution | Remote E-Voting prior to EOGM | 61 | 11052038 | 100.00 | - | - | - | *4 | 62 | 11052042 |
| | | | E-Voting during the EOGM | - | - | - | - | - | - | - | - | - |
| | | | Total | 61 | 11052038 | 100.00 | - | - | - | 4 | 62 | 11052042 |

*One Shareholder holding 4 equity shares abstain from the Voting.

For Sanjay Dholakia & Associates

Dholakia Sanjay
SANJAY R DHOLAKIA
 Practicing Company Secretary
 Proprietor



Membership No. FCS 2655
 CP No. 1798

UDIN: F002635B001500525

Place: Mumbai

Date: 15th December, 2020