



PIONEER GROUP

Date : 3<sup>rd</sup> December, 2012  
Ref. : NSE/33/2012-2013

To,  
Mr. Hari K.  
Manager  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Dear Sir,

Ref. : COMPANY CODE : PIONEEREMB  
Sub. : RESULTS OF POSTAL BALLOT

Please find enclosed herewith the Announcement of Result of Postal Ballot held on 3<sup>rd</sup> December, 2012.

We request you to take the above information on record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED

(CHAIRMAN & MANAGING DIRECTOR)

Encl.: - As above



**PIONEER EMBROIDERIES LIMITED**

.... a stitch ahead of time

Corp. Off.: Unit No 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062  
Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Road,  
Andheri (West), Mumbai - 400 052



PIONEER GROUP

**ANNOUNCEMENT**  
**RESULTS OF POSTAL BALLOT**

Pursuant to Section 192A of the Companies Act, 1956 read with Rule 2A of the Companies (passing of the resolution by postal ballot) Rules, 2001, the approval of shareholders was sought by Postal Ballot for the following resolution:

1. Issue of Equity Shares on Preferential basis to Promoters of the Company.

Mr. Sanjay Dholakia, Practicing Company Secretary was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent matter.

The last date for receipt of the postal ballot forms duly completed by the shareholders was 27<sup>th</sup> November, 2012.

The scrutinizer appointed by the Board has submitted his report on the postal ballot and the following results were announced on 3<sup>rd</sup> December, 2012 at the Registered office of the company.

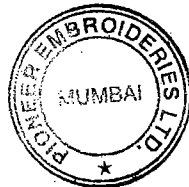
Particulars	In favour			Against			Total No. of Shares
	No. of Ballot Papers	No. of Votes in favour of	%	No. of Ballot Papers	No. of Votes against	%	
Resolution No. 1	43	50,00,831	100.00	----	-----	-----	50,00,831

Accordingly, the above Resolution has been passed by the requisite majority.

By order of the Board  
For PIONEER EMBROIDERIES LIMITED

**RAJ KUMAR SEKHANI**  
Chairman & Managing Director

Place : Mumbai  
Date : 3<sup>rd</sup> December, 2012



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Andheri (West), Mumbai - 400 058.