



PIONEER GROUP

Date : 21st July, 2015
Ref. : BSE/17/2015-2016

To,
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Re.: Scrip Code-514300
Sub: Disclosure as per Clause 35A of the Listing Agreement

Date of the AGM: 21st July, 2015 Total number of shareholders on record date: 22358

No. of shareholders present in the meeting either in person or through proxy:

Category	Present in person	Present through Proxy	Total
Promoters and Promoter Group	4	NIL	4
Public	61	NIL	61
Total	65	NIL	65

No. of Shareholders attended the meeting through Video Conferencing: Not Arranged

Mode of Voting on all Resolutions: E-voting / Poll (Ballot Paper)

In accordance with clause 35A of the Listing Agreement, the details of business transacted at the 23rd Annual General Meeting of the Company, Agenda-wise, are furnished below:

Resolution I: To receive, consider and adopt the Audited Financial statements for the year ended 31st March, 2015 and the Report of the Directors and the Auditors thereon.

Resolution required: Ordinary

Promoter/Public	No. of shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8581929	8581929	100.00	8581929	-	100.00	0.00
Public – Institutional holders	1000494	500000	49.98	500000	-	100.00	0.00
Public-Others	8116671	688240	8.48	688235	5	100.00	0.00
Total	17699094	9770169	55.20	9770164	5	100.00	0.00

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

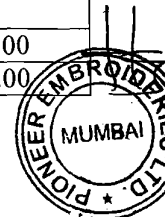
Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Rd., Andheri (W), Mumbai - 400 058.

CIN No : L17291MH1991PLC063752

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Embroidery beyond *your* imagination





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Resolution 2: To appoint a Director in place of Mr. Harsh Vardhan Bassi (DIN: 00102941), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Public – Institutional holders	1000494	500000	49.98	500000	-	100.00	0.00
Public-Others	8116671	688240	8.48	687976	264	99.96	0.04
Total	17699094	9770169	55.20	9769905	264	100.00	0.00

Resolution 3: Re-Appointment of M/s. M B A H & CO, Chartered Accountants (ICAI Firm Registration No. 121426W) as Auditors of the Company and fixation of their remuneration.

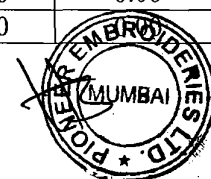
Resolution required: Ordinary

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Public-Others	8116671	688240	8.48	687976	264	99.96	0.04
Total	17699094	9770169	55.20	9769905	264	100.00	0.00

Resolution 4: Regularization of appointment of Mr. Rameshchandra Gunanand Pokhriyal (DIN: 06919521) as Independent Director of the Company.

Resolution required: Ordinary

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8581929	8581929	100.00	8581929	-	100.00	0.00
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Public-Others	8116671	688240	8.48	688235	5	100.00	0.00
Total	17699094	9770169	55.20	9770164	5	100.00	0.00





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Resolution 5: Appointment of Ms. Jyoti Niranjana Ledwani (DIN: 07139094) as Independent Director of the Company.

Resolution required: Ordinary

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8581929	8581929	100.00	8581929	-	100.00	0.00
Public – Institutional holders	1000494	500000	49.98	500000	-	100.00	0.00
Public-Others	8116671	688240	8.48	687976	264	99.96	0.04
Total	17699094	9770169	55.20	9769905	264	100.00	0.00

Resolution 6: Approval of Appointment and payment of remuneration of the Cost Auditors for the financial year ending March 31, 2016.

Resolution required: Ordinary

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Public – Institutional holders	1000494	500000	49.98	500000	-	100.00	0.00
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Total	17699094	9770169	55.20	9770164	5	100.00	0.00

Based on the above, all resolutions have been passed with requisite majority.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED


HARSH VARDHAN BASSI
MANAGING DIRECTOR
DIN: 00102941

