

मुंबई लक्षदीप

मुंबई, मंगळवार, दि. २६ एप्रिल २०१६

**PIONEER EMBROIDERIES LIMITED**  
A step ahead of time  
CIN NO. L17291MH1997PLC063752  
PIONEER GROUP Regd. Office: Unit 1016, 1st Floor, Adhishik Premises, Plot No. CS-6 Dada Industrial Estate, Old New Link Road, Anchari (West), Mumbai - 400058.  
Tel: 022-42232323 Fax: 022-42232313 Email: mumbai@peihakoba.com  
www.peihakoba.com

**POSTAL BALLOT NOTICE**  
(Pursuant to Section 110 of the Companies Act, 2013)

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, that the Company has completed on 25th April, 2016 (a) the dispatch of Postal Ballot Notice, along with the Postal Ballot Form, through Electronic mail to Shareholders whose email ids, are registered in the records of depositories as on 15th April, 2016 and (b) dispatch of the same in physical mode along with the self addressed prepaid reply envelope to other shareholders whose email id are not registered as on 15th April, 2016 for sending their votes for various resolutions proposed vide Notice dated 22nd March, 2016. The Board of Directors of the Company ("the Board") has appointed Mr. Sanjay R Dholakia of Sanjay Dholakia & Associates, Practising Company Secretary, (FCS 2655 and CP 1796) as the Scrutinizer ("the Scrutinizer") for conducting the postal ballot and E voting process in a fair and transparent manner. The Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating e-voting in order to enable the Members to cast their votes electronically instead of dispatching postal ballot form. The E-voting period begins on 26th April, 2016 (9.30 a.m. IST) and ends on 25th May, 2016 (5.00 p.m. IST). During this period shareholders of the Company holding shares whether in physical form or in dematerialized form, as on the cut-off date 15th April, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 25th May, 2016 at 5.00p.m. Shareholders who have not received Postal Ballot Form may download from www.peihakoba.com. For queries relating to postal ballot or e-voting shareholders are requested to mail at udjay@peihakoba.com or contact on 022-42232323.

Date: 25th April, 2016  
Place: Mumbai

By order of the Board of Directors  
For PIONEER EMBROIDERIES LIMITED  
Sd/-  
Raj Kumar Sekhani  
Chairman  
DIN: 00102843

**hakoba**

CERTIFIED TRUE COPY  
For Pioneer Embroideries Ltd.



Director