



PIONEER GROUP

Date : 26<sup>th</sup> July, 2016  
Ref. : BSE/23/2016-2017.

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir,

Ref. : COMPANY CODE : PIONEEREMB  
Sub. : OUTCOME OF 24<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 26<sup>TH</sup> JULY 2016

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the 24<sup>th</sup> Annual General Meeting of the Members of the Company was held on Tuesday, 26<sup>th</sup> July, 2016 at the Goregaon Sports Club, Ground Floor, West Hall 'A' Block, Link Road, Malad (West), Mumbai- 400064 at 9.30 a.m. and concluded at 11.00 a.m. and transacted the following businesses:

1. Adoption of Financial Statements for the year ended 31<sup>st</sup> March 2016 and the Report of Auditors and Directors thereon.
2. Re-Appointment of Mr. Raj Kumar Sekhani (DIN:00102843), as Director of the Company liable to retire by rotation.
3. Ratify the appointment of M/s M B A H & CO, Chartered Accountants as Auditors of the Company and fixed their remuneration.
4. Approved appointment of Mr. Raj Kumar Sekhani (DIN 00102843) as a Chairman of the Company and increase in remuneration.
5. Approved increase in remuneration of Mr. Harsh Vardhan Bassi (DIN 00102941).

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## 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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PIONEER GROUP

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6. Approved appointment of M/s. Vipul Bhardwaj & Co., Cost Accountants and fixed their remuneration.

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



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