

September 9, 2016

To,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
B.J. Towers, Daal Street,  
Fort, Mumbai- 400 001  
Fax:- 022-22722061/41/39/37

Dear Sir,

Sub: Details regarding the voting results in the 31<sup>st</sup> Annual General Meeting held on 8<sup>th</sup> September, 2016 pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Company Code: 507864

We are enclosing herewith the details of voting results at the 31<sup>st</sup> Annual General Meeting of the Company held on 8<sup>th</sup> September, 2016 at Kilachand Conference Room, 2<sup>nd</sup> floor, Indian Merchant Chambers, IMC Hall, Churchgate, Mumbai – 400 020, as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

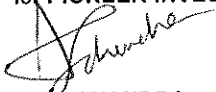
All items of business contained in the Notice of AGM were approved by the Shareholders.

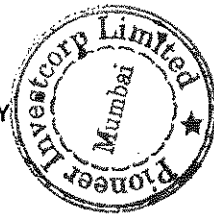
This is for your information and record.

We request you to acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
for PIONEER INVESTCORP LIMITED

  
AMIT CHANDRA  
COMPANY SECRETARY



Encl.: a.a.

**Format of Voting Results**

Date of the AGM	08 <sup>th</sup> September, 2016
Total number of shareholders on record date	5427
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	99
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**
**Resolution no. 1**

- the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon;
- the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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 Group	E-voting (Remote voting)	6420811	6417411	99.95	6417411	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>6420811</b>	<b>6417411</b>	<b>99.95</b>	<b>6417411</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-voting (Remote voting)	597260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>597260</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting (Remote voting)	5278837	54765	1.04	54765	0	100	0
	Poll		2057217	38.97	2057217	0	100	0
	<b>Total</b>	<b>5278837</b>	<b>2111982</b>	<b>40.01</b>	<b>2111982</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12296908</b>	<b>8529393</b>	<b>69.36</b>	<b>8529393</b>	<b>0</b>	<b>100</b>	<b>0</b>

**FOR PIONEER INVESTCORP LIMITED:**

**COMPANY SECRETARY**

Resolution no.2: To appoint statutory auditors of the Company and fix their remuneration.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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 Group	E-voting (Remote voting)	6420811	6417411	99.95	6417411	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>6420811</b>	<b>6417411</b>	<b>99.95</b>	<b>6417411</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-voting (Remote voting)	597260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>597260</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting (Remote voting)	5278837	54765	1.04	54765	0	100	0
	Poll		2057217	38.97	2057217	0	100	0
	<b>Total</b>	<b>5278837</b>	<b>2111982</b>	<b>40.01</b>	<b>2111982</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12296908</b>	<b>8529393</b>	<b>69.36</b>	<b>8529393</b>	<b>0</b>	<b>100</b>	<b>0</b>

FOR PIONEER INVESTCORP LIMITED



COMPANY SECRETARY

Resolution no.3 : To Re-appoint Mr. Gaurang Gandhi as Managing Director of the Company with effect from 1st October, 2016 and to fix his Remuneration.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	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 Group	E-voting (Remote voting)	6420811	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>6420811</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-voting (Remote voting)	597260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>597260</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting (Remote voting)	5278837	54765	1.04	54765	0	100	0
	Poll		2057217	38.97	2057217	0	100	0
	<b>Total</b>	<b>5278837</b>	<b>2111982</b>	<b>40.01</b>	<b>2111982</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12296908</b>	<b>2111982</b>	<b>17.17</b>	<b>2111982</b>	<b>0</b>	<b>100</b>	<b>0</b>

All items of business contained in the Notice of AGM were approved by the Shareholders.

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Thanking you,

Yours faithfully,  
for PIONEER INVESTCORP LIMITED

*Amit Chandra*  
AMIT CHANDRA  
COMPANY SECRETARY



Encl.: a.a.