



PIONEER GROUP

Date : 29th August, 2017
Ref. : BSE/25/2017-2018.

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

Dear Sir,

Ref. : COMPANY CODE : 514300
Sub. : Outcome of 25th Annual General Meeting held on 29th August, 2017

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 25th Annual General Meeting of the Members of the Company was held on Tuesday, 29th August, 2017 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 10.30a.m. and transacted the following businesses:

1. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31st March, 2017 and the Report of Auditors and Directors thereon.
2. Re-Appointment of Mr. Harsh Vardhan Bassi (DIN:00102941), as Director of the Company liable to retire by rotation.
3. Appointment of M/s. S K Naredi & Co, Chartered Accountants as Auditors of the Company and fixed their remuneration, in place of retiring auditors M/s. M B A H & CO, Chartered Accountants.
4. Appointment of Mrs. Sujata Chakravarty (DIN:07584280) as an Independent director of the Company.
5. Appointment of Mr. Gangadharan Panicker (DIN:07735379) as an Executive Director of the Company.



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 - 400 062.
Tel. : 022-4223 2323 • Fax : 022-4223 2313 • Email : 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 : L17291MH1991PLC063752

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6. Approval of payment of remuneration to Mr. Gangadharan Panicker (DIN:07735379).
7. Approval of issue of 196,078 Equity Shares of the Company on preferential basis to Kotak Mahindra Bank Limited.
8. Re-appointment of M/s.Vipul Bhardwaj & Co., Cost Accountants and fixed their remuneration.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

Ami S. Thakkar

(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: FCS 9196



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