

September 22, 2017

PINC PIONEER
INVESTCORP
LIMITED

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

Dear Sir,

Sub: Details regarding the voting results in the 32nd Annual General Meeting held on 22nd September, 2017 pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Company Code: 507864

We are enclosing herewith the details of voting results at the 32nd Annual General Meeting of the Company held on 22nd September, 2017 at Kilachand Conference Room, 2nd 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	22 nd September, 2017
Total number of shareholders on record date	5514
No. of shareholders present in the meeting either in person or through proxy:	95
Promoters and Promoter Group:	1
Public:	94
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

PINC PIONEER INVESTCORP LIMITED

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, 2017 including audited Balance Sheet as at 31st March, 2017 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, 2017 including audited Balance Sheet as at 31st March, 2017 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)	6948461	6948461	100.00	6948461	0	100	0
	Poll		0	0	0	0	0	0
	Total	6948461	6948461	100.00	6948461	0	100	0
Public - Institutions	E-voting (Remote voting)	493260	0	0	0	0	0	0
	Poll					0	0	0
	Total	493260	0	0	0	0	0	0
Public - Non Institutions	E-voting (Remote voting)	4855187	58728	1.21	58728	0	100	0
	Poll		3210	0.07	3210	0	100	0
	Total		61938	1.28	61938	0	100	0
Total		12296908	7010399	57.01	7010399	0	100	0



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) Poll	6948461	6948461	100.00	6948461	0	100	0
			0	0	0	0	0	0
	Total	6948461	6948461	100.00	6948461	0	100	0
Public - Institutions	E-voting (Remote voting) Poll	493260	0	0	0	0	0	0
	Total	493260	0	0	0	0	0	0
Public - Non Institutions	E-voting (Remote voting) Poll	4855187	58728	1.21	58728	0	100	0
			3210	0.07	3210	0	100	0
	Total		61938	1.28	61938	0	100	0
Total		12296908	7010399	57.01	7010399	0	100	0

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

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Thanking you.

FOR PIONEER INVESTCORP LIMITED

A. Shukla

COMPANY SECRETARY