

Date : 7th August, 2024

Ref. : BSE/NSE/CSE/37/2024-2025.

To, Dept. of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Company Code: 514300

Company ISIN: INE156C01018

To, The Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai- 400051. Company Code: PIONEEREMB

Company ISIN: INE156C01018

To, The Listing Department, Calcutta Stock Exchange Ltd,

7, Lyons Range, 4th Floor, Kolkata - 700 001. Company Code: 26033

Company ISIN: INE156C01018

Dear Sir,

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers' Report.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of 32nd Annual General Meeting (AGM) held on 6th August, 2024 as per Annexure-I and Report of Scrutinizers' dated 7th August, 2024 on Remote e-voting and e-voting during AGM as Annexure-II.

Kindly take the above on your records.

Thanking you,

Yours faithfully, For PIONEER EMBROIDERIES LIMITED

RAJ KUMAR SEKHANI

Chairman DIN: 00102843 Encl: As Above

PIONEER EMBROIDERIES LIMITED



ANNEXURE-I

Details of Voting Results

(Combined results of votes cast by Remote E-voting as provided by Link Intime India Private Limited (LIIPL) and the polling process at the Meeting)

Date of the AGM	6 th August, 2024
Total number of shareholders on record date	25,149
No. of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group: N.A. Public: N.A.
No. of Shareholders attended the meeting through Video Conferencing	63
	Promoters and Promoter Group: 4 Public: 59

PIONEER EMBROIDERIES LIMITED



								PIONEER GROUP				
			Pion	eer Embroide	ries Limited							
Resolution Requi	red: Ordinary		1 - To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 st March, 2024 and the Report of the Directors and the Auditors thereon.									
Whether promote	er/ promoter	group are	No									
interested in the	agenda/resol	ution?				,						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100				
	E-Voting		8724325	99.8398	8724325	0	100.0000	0.0000				
Promoter and	Poll		14000	0.1602	14000	0	100.0000	0.0000				
Promoter Group	Postal Ballot	8738325	0	0.0000	0	0	0.0000	0.0000				
	Total		8738325	100.0000	8738325	0	100.0000	0.0000				
	E-Voting		387428	7.7218	387428	0	100.0000	0.0000				
Public	Poll		0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot	5017310	0	0.0000	0	0	0.0000	0.0000				
	Total	1	387428	7.7218	387428	0	100.0000	0.0000				
	E-Voting		2574209	16.3756	2562523	11686	99.5460	0.4540				
Poll		1	200190	1.2735	200190	0	100.0000	0.0000				
Public Non	Postal	15719807										
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		2774399	17.6491	2762713	11686	99.5788	0.4212				
Total		29475442	11900152 40.3731 11888466 11686 99.9018 0.0982									

Total Votes Cast in Favour: 11888466 (99.90% of total valid votes)

Total Votes cast Against: 11686 (0.10% of total valid votes)

Total Abstain Votes: 6 (0% of total valid votes)

PIONEER EMBROIDERIES LIMITED

Regd. Office: Unit No. 101B. 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail:mumbai@pelhakoba.com

Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West),

Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.



			Pione	eer Embroide	ries Limited			PIONEER GROUP				
Resolution Requir	ed: Ordinary	,	2 - To appoint a Director in place of Mr. Saurabh Maheshwari (DIN:00283903) who retires by rotation and being eligible, offers himself for reappointment.									
Whether promote interested in the a	• •	•	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100				
	E-Voting		8724325	99.8398	8724325	0	100.0000	0.0000				
Promoter and	Poll		14000	0.1602	14000	0	100.0000	0.0000				
Promoter Group	Postal	8738325										
Tromoter Group	Ballot			-	-	0	0.0000	0	0	0.0000	0.0000	
	Total		8738325	100.0000	8738325	0	100.0000	0.0000				
	E-Voting		387428	7.7218	387428	0	100.0000	0.0000				
Public	Poll		0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal	5017310										
mstitutions	Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		387428	7.7218	387428	0	100.0000	0.0000				
	E-Voting		2574209	16.3756	2562623	11586	99.5499	0.4501				
Public Non	Poll		200190	1.2735	200190	0	100.0000	0.0000				
Institutions	Postal	15719807										
111511111111111111111111111111111111111	Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		2774399	17.6491	2762813	11586	99.5824	0.4176				
Total		29475442	11900152	40.3731	11888566	11586	99.9026	0.0974				

Total Votes Cast in Favour: 11888566 (99.90% of total valid votes)

Total Votes cast Against: 11586 (0.10% of total valid votes)

Total Abstain Votes: 6 (0% of total valid votes)

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Mumbai - 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.



			Pion	eer Embroide	ries Limited			PIONEER GROUP				
Resolution Requir	ed: Ordinary		3 - To approve payment of remuneration to Mr. Harsh Vardhan Bassi (DIN:00102941), as a Managing Director of the Company									
Whether promote interested in the a	•	• .	No									
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100				
	E-Voting	 -	8724325	99.8398	8724325	0	100.0000	0.0000				
Promoter and	Poll	_	14000	0.1602	14000	0	100.0000	0.0000				
Promoter Group	Postal Ballot	8738325	0	0.0000	0	0	0.0000	0.0000				
	Total		8738325	100.0000	8738325	0	100.0000	0.0000				
	E-Voting		387428	7.7218	387428	0	100.0000	0.0000				
n litti	Poll		0	0.0000	0	0	0.0000	0.0000				
Public Institutions	Postal Ballot	5017310	0	0.0000	0	0	0.0000	0.0000				
	Total		387428	7.7218	387428	0	100.0000	0.0000				
	E-Voting		2574209	16.3756	2562623	11586	99.5499	0.4501				
5 11: 11	Poll	1	200190	1.2735	200190	0	100.0000	0.0000				
Public Non	Postal	15719807										
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		2774399	17.6491	2762813	11586	99.5824	0.4176				
Total		29475442	11900152	40.3731	11888566	11586	99.9026	0.0974				

Total Votes Cast in Favour: 11888566 (99.90% of total valid votes)

Total Votes cast Against: 11586 (0.10% of total valid votes)

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			Pion	eer Embroide	ries Limited			PIONEER GROUP
Resolution Requir	ed: Ordinary					urabh Maheshwa	ri (DIN:00283903), as	a Director of the
Whether promote interested in the a	•		No					
Category	Mode of Voting	No. of shares held	of shares No. of votes		No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting			99.8398	8724325	0	100.0000	0.0000
Promoter and Promoter Group	Poll		14000	0.1602	14000	0	100.0000	0.0000
	Postal Ballot	8738325	0	0.0000	0	0	0.0000	0.0000
	Total		8738325	100.0000	8738325	0	100.0000	0.0000
	E-Voting		387428	7.7218	387428	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	5017310	0	0.0000	0	0	0.0000	0.0000
	Total		387428	7.7218	387428	0	100.0000	0.0000
	E-Voting		2574209	16.3756	2562623	11586	99.5499	0.4501
Public Non Poll		1	200190	1.2735	200190	0	100.0000	0.0000
Institutions	Postal	15719807						
montations	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2774399	17.6491	2762813	11586	99.5824	0.4176
Total		29475442	11900152	40.3731	11888566	11586	99.9026	0.0974

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			Pion	eer Embroide	ries Limited			PIONEER GROUP				
Resolution Requir	ed: Ordinary			e re-appointment an		uneration of the	Cost Auditor for the fi	nancial year ending				
Whether promote interested in the a	•		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100				
	E-Voting		8724325	99.8398	8724325	0	100.0000	0.0000				
Promoter and Promoter Group	Poll		14000	0.0000	14000	0	0.0000	0.0000				
	Postal Ballot	8738325	0	0.0000	0	0	0.0000	0.0000				
	Total		8738325	99.8398	8738325	0	100.0000	0.0000				
	E-Voting		387428	7.7218	387428	0	100.0000	0.0000				
Public	Poll		0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot	5017310	0	0.0000	0	0	0.0000	0.0000				
	Total		387428	7.7218	387428	0	100.0000	0.0000				
	E-Voting		2574209	16.3756	2562523	11686	99.5460	0.4540				
Public Non Poll		1	200190	1.2735	200190	0	100.0000	0.0000				
Institutions	Postal	15719807										
mstitutions	Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		2774399	17.6491	2762713	11686	99.5788	0.4212				
Total		29475442	11900152 40.3256 11888466 11686 99.9017 0.0983									

Total Votes Cast in Favour: 11888466 (99.90% of total valid votes)

Total Votes cast Against: 11686 (0.10% of total valid votes)

Total Abstain Votes: 6 (0% of total valid votes)

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Annexure-II



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.

© : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 32nd Annual General Meeting
of PIONEER EMBROIDERIES LIMITED
held on Tuesday, 6th August, 2024
Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 and 10/2022 dated 28th December 2022 and 09/2023 dated 25th September, 2023 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January 2023 and 07th October, 2023 in respect of below mentioned resolutions proposed at the AGM of **Pioneer Embroideries Limited** held on **Tuesday, 06th August, 2024 at 10.30 A.M.** through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 32nd AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 32nd AGM, based on the reports generated from the e-voting platform / system provided by the Link Intime India Private Limited (LIIPL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 27th May, 2024 convening the 32nd AGM of the Company through VC/OAVM held on 06th August, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars / SEBI Circulars as stated above.

The Members of the Company holding shares on the record date ("Cut off" date) of **Tuesday**, 30th July, 2024 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:



COMPANY SECRETARIES

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- The Company had availed the e-voting facility offered by Link Intime India Private Limited (LIIPL)
 for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the
 Company.
- The remote e-voting prior to AGM period remained open from Saturday, 3rd August, 2024 (9.00 a.m. IST) to Monday, 5th August, 2024 (5.00 p.m. IST) and LIIPL Insta Vote e-voting platform was disabled thereafter.
- 3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
- 4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 5th August, 2024 from LIIPL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 06th August, 2024 at 11.30 a.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
- 5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
- 6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
- 7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed.

The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal

Rasiklal Dholakia Date: 2024.08.07 10:32:25 +05'30'

SANJAY R DHOLAKIA PRACTICING COMPANY SECRETARY PROPRIETOR

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655F000914533

Place: Mumbai Date: 07.08.2024



COMPANY SECRETARIES

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<u>Annexure to the Scrutinizer's Report of Pioneer Embroideries Limited</u> <u>Result of Remote e-voting prior to 32nd AGM and E-voting during the 32nd AGM:</u>

Res		T .	Туре	Voting in Favour (Assent)			Voted Against (Dissent)			Votes Abstain			Total	
No. /Ite m No.	Heading of Resolution	Type of Resolutio n	of Votin g	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements (including the Consolidated	0.1	Remot e E- Voting prior to AGM	51	11674276	99.90%	4	11686	0.10%	1	6	0%	56	11685968
	Financial Statements) of the Company for the year ended 31 st March, 2024 and	Ordinary Resolutio n	E- Voting during the AGM	16	214190	100%	0	0	0	0	0	0	16	214190
	the Report of the Directors and the Auditors		Total	67	11888466	99.90%	4	11686	0.10%	1	6	0%	72	1190015

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Total Votes cast Against: 11686 (0.10% of total valid votes)

Total Abstain Votes: 6 (0% of total valid votes)



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Annexure to the Scrutinizer's Report of Pioneer Embroideries Limited Result of Remote e-voting prior to 32nd AGM and E-voting during the 32nd AGM:

Res o.				Voti	ing in Favor (Assent)	ur		ed Against Dissent)		Votes Abstain			Total	
No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To appoint a Director in place of Mr. Saurabh Maheshwari		Remote E- Voting prior to AGM	52	11674376	99.90%	3	11586	0.10%	1	6	0%	56	11685968
	3) who retires by rotation and being eligible, offers himself for	N:0028390 who retires rotation being gible, offers aself for	E- Voting during the AGM	16	214190	100%	0	0	0	0	0	0	16	214190
	reappointment		Total	68	11888566	99.90%	3	11586	0.10%	1	6	0%	72	11900158

Total Votes Cast in Favour: 11888566 (99.90% of total valid votes)

Total Votes cast Against: 11586 (0.10% of total valid votes)

Total Abstain Votes: 6 (0% of total valid votes)

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COMPANY SECRETARIES

BCOM LLB FCS

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Annexure to the Scrutinizer's Report of Pioneer Embroideries Limited Result of Remote e-voting prior to 32nd AGM and E-voting during the 32nd AGM:

Res				Voting in Favour (Assent)			Voted Against (Dissent)			Votes Abstain			Total	
No. /Ite m No.	Heading of Resolution	Type of Resolution		No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To approve payment of remuneration to Mr. Harsh Vardhan Bassi (DIN:0010294		Remote E- Voting prior to AGM	52	11674376	99.90%	3	11586	0.10%	1	6	0%	56	11685968
	1), as a Managing Director of the Company	Ordinary Resolution	E- Voting during the AGM	16	214190	100%	0	0	0	0	0	0	16	214190
			Total	68	11888566	99.90%	3	11586	0.10%	1	6	0%	72	1190015

Total Votes Cast in Favour: 11888566 (99.90% of total valid votes)

Total Votes cast Against: 11586 (0.10% of total valid votes)

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Annexure to the Scrutinizer's Report of Pioneer Embroideries Limited Result of Remote e-voting prior to 32nd AGM and E-voting during the 32nd AGM:

Res 0.	0.			Voti	ing in Favo (Assent)	ur		ed Against Dissent)		Votes Abstain			Total	
No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To approve payment of remuneration to Mr. Saurabh Maheshwari		Remote E- Voting prior to AGM	52	11674376	99.90%	3	11586	0.10%	I	6	0%	56	11685968
	(DIN:0028390 3), as a Director of the Company	Ordinary Resolution	E- Voting during the AGM	16	214190	100%	0	0	0	0	0	0	16	214190
			Total	68	11888566	99.90%	3	11586	0.10%	1	6	0%	72	11900158

Total Votes Cast in Favour: 11888566 (99.90% of total valid votes)

Total Votes cast Against: 11586 (0.10% of total valid votes)

Total Abstain Votes: 6 (0% of total valid votes)

PS

COMPANY SECRETARIES

BCOM LLB FC

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. ⑤: 31578826 / 49713233 / 98700 31365 ● E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Pioneer Embroideries Limited Result of Remote e-voting prior to 32nd AGM and E-voting during the 32nd AGM:

Res				Voting in Favour (Assent)			50 74000	ed Against Dissent)		Votes Abstain			Total	
No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To approve the re- appointment and payment of		Remote E- Voting prior to AGM	51	11674276	99.90%	4	11686	0.10%	1	6	0%	56	11685968
	remuneration of the Cost Auditor for the financial year ending 31st March,	Ordinary Resolution	E- Voting during the AGM	16	214190	100%	0	0	0	0	0	0	16	214190
	2025		Total	67	11888466	99.90%	4	11686	0.10%	1	6	0%	72	1190015

Total Votes Cast in Favour: 11888466 (99.90% of total valid votes)

Total Votes cast Against: 11686 (0.10% of total valid votes)

Total Abstain Votes: 6 (0% of total valid votes)



COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.

⟨ℂ⟩: 31578826 / 49713233 / 98700 31365 ◆ E-mail : sanjayrd65@gmail.com

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal Dholakia Digitally signed by Sanjay Rasiklal Dholakia Date: 2024.08.07 10:31:55 +05'30'

SANJAY R DHOLAKIA PRACTICING COMPANY SECRETARY PROPRIETOR

Membership No. FCS 2655 CP No. 1798 Peer Reviewed Firm No. 2036/2022 UDIN: F002655F000914533

Place: Mumbai Date: 07.08.2024