

Date : 8<sup>th</sup> November, 2024  
Ref. : BSE/NSE/CSE/57/2024-2025.

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, 4<sup>th</sup> 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 Extra Ordinary General Meeting (EGM) held on 8<sup>th</sup> November, 2024 as per **Annexure-I** and Report of Scrutinizers' dated 8<sup>th</sup> November, 2024 on Remote e-voting and e-voting during EGM 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**

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](http://www.pelhakoba.com), E-mail: [mumbai@pelhakoba.com](mailto: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.  
**CIN: L17291MH1991PLC063752**

**ANNEXURE - I**

**Details of Voting Results**

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

<b>Date of the AGM</b>	8 <sup>th</sup> November, 2024
<b>Total number of shareholders on record date</b>	26,080
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Promoter and Promoter Group: N.A. Public: N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	54  Promoters and Promoter Group: 4 Public: 50

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**CIN: L17291MH1991PLC063752**

<b>Pioneer Embroideries Limited</b>								
<b>Resolution Required: Ordinary</b>			<b>1 - AMENDMENT OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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
Promoter and Promoter Group	E-Voting	10078325	10064325	99.8611	10064325	0	100.0000	0.0000
	Poll		14000	0.1389	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10078325</b>	<b>100.0000</b>	<b>10078325</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4630109	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16107008	2524040	15.6704	2524025	15	99.9994	0.0006
	Poll		260975	1.6203	260975	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2785015</b>	<b>17.2907</b>	<b>2785000</b>	<b>15</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>30815442</b>	<b>12863340</b>	<b>41.7432</b>	<b>12863325</b>	<b>15</b>	<b>99.9999</b>	<b>0.0001</b>

**Total Votes Cast in Favour: 12863325 Shares (100% of total valid votes)**

**Total Votes cast Against: 15 Shares (0% of total valid votes)**

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

## **PIONEER EMBROIDERIES LIMITED**

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

**CIN: L17291MH1991PLC063752**



<b>Pioneer Embroideries Limited</b>								
<b>Resolution Required: Ordinary</b>			<b>2 - ADOPTION OF AMENDED ARTICLES OF ASSOCIATION AS PER PROVISIONS OF COMPANIES ACT, 2013</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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
Promoter and Promoter Group	E-Voting	10078325	10064325	99.8611	10064325	0	100.0000	0.0000
	Poll		14000	0.1389	14000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10078325</b>	<b>100.0000</b>	<b>10078325</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4630109	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16107008	2524040	15.6704	2524025	15	99.9994	0.0006
	Poll		260975	1.6203	260975	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2785015</b>	<b>17.2907</b>	<b>2785000</b>	<b>15</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>30815442</b>	<b>12863340</b>	<b>41.7432</b>	<b>12863325</b>	<b>15</b>	<b>99.9999</b>	<b>0.0001</b>

**Total Votes Cast in Favour: 12863325 Shares (100% of total valid votes)**

**Total Votes cast Against: 15 Shares (0% of total valid votes)**

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

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**CIN: L17291MH1991PLC063752**



## **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

### **COMPANY SECRETARIES**

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivall (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

#### **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 Extra Ordinary General Meeting**  
**of PIONEER EMBROIDERIES LIMITED**  
held on Friday, 08<sup>th</sup> November, 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 Extra Ordinary General Meeting (EOGM) and e-voting process during the EOGM 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. dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 (collectively referred to as "MCA Circulars") permitted the holding of the "EOGM" through Video Conferencing (VC) / Other Audio Visual Means (OAVM in respect of below mentioned resolutions proposed at the EOGM of **Pioneer Embroideries Limited** held on **Friday, 8<sup>th</sup> November, 2024 at 11.00 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 EOGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to EOGM and e-voting process at the EOGM 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 EOGM, based on the reports generated from the e-voting platform / system provided by the Link Intime India Private Limited (LIPL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 14<sup>th</sup> October, 2024 convening the EOGM of the Company through VC/OAVM held on 08<sup>th</sup> November, 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 **Friday, 01<sup>st</sup> November, 2024** were entitled to vote on the resolutions as set out in the notice of said EOGM.

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

1. The Company had availed the e-voting facility offered by Link Intime India Private Limited (LIPL) for conducting remote e-voting prior to EOGM and e-voting during the EOGM by the Members of the Company.



## **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

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2. The remote e-voting prior to EOGM period remained open from Tuesday, 5<sup>th</sup> November, 2024 (9.00 a.m. IST) to Thursday, 7<sup>th</sup> November, 2024 (5.00 p.m. IST) and LIPL 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 EOGM 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 7<sup>th</sup> November, 2024 from LIPL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 08<sup>th</sup> November, 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 EOGM 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 EOGM 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 EOGM 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** Digitally signed by Sanjay  
Rasiklal Dholakia  
**Dholakia** Date: 2024.11.08 17:21:58  
+05'30'

**SANJAY R DHOLAKIA**  
**PRACTICING COMPANY SECRETARY**  
**PROPRIETOR**

**Membership No. FCS 2655**  
**CP No. 1798**  
**Peer Reviewed Firm No. 2036/2022**

**Place: Mumbai**  
**Date: 08<sup>th</sup> November, 2024**

**UDIN: F002655F001963801**



## SANJAY DHOLAKIA & ASSOCIATES

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

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				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	Amendment of the Object Clause of the Memorandum of Association of the Company.	Special Resolution	Remote E-Voting prior to EOGM	35	12588350	97.86%	1	15	100.00	36	12588365
			E-Voting during the EOGM	21	274975	2.14%	--	--	--	21	274975
			<b>Total</b>	<b>56</b>	<b>12863325</b>	<b>100.00</b>	<b>1</b>	<b>15</b>	<b>100.00</b>	<b>57</b>	<b>12863340</b>

**Total Votes Cast in Favour: 12863325 Shares (100% of total valid votes)**

**Total Votes cast Against: 15 Shares (0% of total valid votes)**

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



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**Result of Remote e-voting prior to EOGM and E-voting during the EOGM:**

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Member s 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	Adoption of Amended Articles of Association as per the Provisions of the Companies Act, 2013.	Special Resolution	Remote E- Voting prior to EOGM	35	12588350	97.86%	1	15	100.00	36	12588365
			E-Voting during the EOGM	21	274975	2.14%	--	--	--	21	274975
			<b>Total</b>	<b>56</b>	<b>12863325</b>	<b>100.00</b>	<b>1</b>	<b>15</b>	<b>100.00</b>	<b>57</b>	<b>12863340</b>

Total Votes Cast in Favour: 12863325 Shares (100% of total valid votes)

Total Votes cast Against: 15 Shares (0% of total valid votes)

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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal Digitally signed by Sanjay  
Dholakia Rasiklal Dholakia  
Date: 2024.11.08 17:22:20  
+05'30'

**SANJAY R DHOLAKIA**  
**PRACTICING COMPANY SECRETARY**  
**PROPRIETOR**

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

Place: Mumbai  
Date: 08<sup>th</sup> November, 2024

UDIN: F002655F001963801