

August 28, 2015

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 30<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> August, 2015 pursuant to Clause 35A of Listing Agreement

Company Code: 507864

We are enclosing herewith the details of voting results at the 30<sup>th</sup> Annual General Meeting of the Company held today at Kilachand Conference Room, 2<sup>nd</sup> floor, Indian Merchant Chambers, IMC Hall, Churchgate, Mumbai – 400 020, as per clause 35A of the Listing Agreement.

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

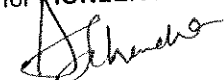
This is for your information and record.

We request you to acknowledge receipt of the same.

Thanking you,

Yours faithfully,

for PIONEER INVESTCORP LIMITED



AMIT CHANDRA  
COMPANY SECRETARY



Encl.: a.a.

**Details of voting rights**

Date of the AGM/EGM: Total number of shareholders on record date:	28 <sup>th</sup> August, 2015
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	1 87
No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group: Public:	Not arranged

**Agenda wise**

Item no.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon; b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date.	Ordinary	Evoting	Passed Unanimously
2	Appointment of Jayesh Dadia & Associates as the Statutory Auditors of the Company.	Ordinary	Evoting	Passed Unanimously
3	Appointment of Kamlini C. Manair as an Independent Director of the Company.	Ordinary	Evoting	Passed Unanimously
4	To authorise Board of Directors of the company to create security/ mortgage/ pledge/ hypothecation/ charge or encumbrance on all movable and immovable properties and assets of the Company	Special	Evoting	Passed Unanimously

*Shubho*



**In case of Poll/Postal ballot/E-voting:**

**Resolution 1:** a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon;

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date.

**Resolution required : Ordinary**

Promoter/Public	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	6420811	6420811	100	6420811	0	100	000
Public Institutional holders	26700	0	0	0	0	0	0
Public-Others	5849397	132214	2.26	132214	0	100	0
Total	12296908	6553025	53.29	6553025	0	100	0

**Resolution 2:** Appointment of Jayesh Dadia & Associates as the Statutory Auditors of the Company.

**Resolution required : Ordinary**

Promoter/Public	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	6420811	6420811	100	6420811	0	100	000
Public Institutional holders	26700	0	0	0	0	0	0
Public-Others	5849397	132214	2.26	132214	0	100	0
Total	12296908	6553025	53.29	6553025	0	100	0

**Resolution 3:** Appointment of Kamlini C. Maniar as an Independent Director of the Company.

**Resolution required : Ordinary**

Promoter/Public	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	6420811	6420811	100	6420811	0	100	000
Public Institutional holders	26700	0	0	0	0	0	0
Public-Others	5849397	132214	2.26	132214	0	100	0
Total	12296908	6553025	53.29	6553025	0	100	0

*(Signature)*



**Resolution 4:** To authorise Board of Directors of the company to create security/ mortgage/ pledge/ hypothecation/ charge or encumbrance on all movable and immovable properties and assets of the Company

**Resolution required :** Special

Promoter/Public	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 Promoter Group	6420811	6420811	100	6420811	0	100	000
Public Institutional holders	26700	0	0	0	0	0	0
Public-Others	5849397	66227	1.13	66227	0	100	0
Total	12296908	6487038	52.75	6487038	0	100	0

*A. Shankar*

