

Format of Voting Results

Date of the AGM	08 th September, 2016
Total number of shareholders on record date	5427
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	99
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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, 2016 including audited Balance Sheet as at 31st March, 2016 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, 2016 including audited Balance Sheet as at 31st March, 2016 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)	6420811	6417411	99.95	6417411	0	100	0
	Poll		0	0	0	0	0	0
	Total	6420811	6417411	99.95	6417411	0	100	0
Public - Institutions	E-voting (Remote voting)	597260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	597260	0	0	0	0	0	0
Public - Non Institutions	E-voting (Remote voting)	5278837	54765	1.04	54765	0	100	0
	Poll		2057217	38.97	2057217	0	100	0
	Total	5278837	2111982	40.01	2111982	0	100	0
Total		12296908	8529393	69.36	8529393	0	100	0

FOR PIONEER INVESTCORP LIMITED:

[Signature]

COMPANY SECRETARY

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)	6420811	6417411	99.95	6417411	0	100	0
	Poll		0	0	0	0	0	0
	Total	6420811	6417411	99.95	6417411	0	100	0
Public - Institutions	E-voting (Remote voting)	597260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	597260	0	0	0	0	0	0
Public - Non Institutions	E-voting (Remote voting)	5278837	54765	1.04	54765	0	100	0
	Poll		2057217	38.97	2057217	0	100	0
	Total	5278837	2111982	40.01	2111982	0	100	0
Total		12296908	8529393	69.36	8529393	0	100	0

FOR PIONEER INVESTCORP LIMITED



COMPANY SECRETARY

Resolution no.3 : To Re-appoint Mr. Gaurang Gandhi as Managing Director of the Company with effect from 1st October, 2016 and to fix his Remuneration.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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)	6420811	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6420811	0	0	0	0	0	0
Public - Institutions	E-voting (Remote voting)	597260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	597260	0	0	0	0	0	0
Public - Non Institutions	E-voting (Remote voting)	5278837	54765	1.04	54765	0	100	0
	Poll		2057217	38.97	2057217	0	100	0
	Total	5278837	2111982	40.01	2111982	0	100	0
Total		12296908	2111982	17.17	2111982	0	100	0

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
AMIT CHANDRA
COMPANY SECRETARY



Encl.: a.a.