PINC PIONEER INVESTCORP LIMITED

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 507864

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir / Madam,

Sub: Disclosure of voting results of the 40th Annual General Meeting (AGM) of the Company held on Thursday, 18th September 2025 through Video Conferencing.

At the 40th AGM of the Company held on Thursday, 18th September 2025 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), all the items of business contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with the voting at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

The Voting Results along with the Scrutinizer's Report is made available on the Company's website at www.pinc.co.in

You are requested to take the same on records

For PIONEER INVESTCORP LIMITED

Riddhi Dilip Sidhpura
Digitally signed by Riddhi Dilip Sidhpura
Date: 2025.09.19 13:25:57 +05'30'

(Riddhi Sidhpura)

Company Secretary

Date: 18th September 2025

Place: Mumbai

1218, Maker Chambers V, Nariman Point, Mumbai 400 021. | Tel: 91-22-6618 6633 | Fax: 91-22-2204 9195 | www.pinc.co.in | CIN No: L65990MH1984PLC031909

General information about company	
Scrip code	507864
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE746D01014
Name of the company	PIONEER INVESTCORP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

PIONEER INVESTCORP LTD. MUMBAI

Scrutinizer Details	
Name of the Scrutinizer	ASPI BHESANIA
Firms Name	ASPI BHESANIA
Qualification	CS
Membership Number	6119
Date of Board Meeting in which appointed	20-06-2025
Date of Issuance of Report to the company	19-09-2025

PIONEER INVESTCORP LTD.
MUMBAI

Voting results	
Record date	10-09-2025
Total number of shareholders on record date	5030
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	123
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

PIONEER INVESTCORP LTD.
MUMBAI

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon

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	7984700	7984700	100	7984700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7984700	7984700	100	7984700	0	100	0
Public-Institutions	E-Voting	1983030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1983030	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Total	12296908	8037694	65.3635	8037691	3	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

PIONEER INVESTCORP LTD. MUMBAI

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr Tushya Jatia DIN 02228722 who retires by rotation and being eligible, offers himself for reappointment				
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	7984700	7984700	100	7984700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7984700	7984700	100	7984700	0	100	0
Public- Institutions	E-Voting	1983030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1983030	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Total	12296908	8037694	65.3635	8037691	3	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Mr Shailesh Dalal DIN03187574 as an Independent Director for the Second term					
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	7984700	7984700	100	7984700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7984700	7984700	100	7984700	0	100	0
Public-Institutions	E-Voting	1983030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1983030	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2329178	52994	2.2752	52991	3	99.9943	0.0057
Total		12296908	8037694	65.3635	8037691	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PIONEER INVESTCORP LTD. MUMBAI

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs Saraswathy Sadasivan DIN 03056502 as Non Executive Director				
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	7984700	7984700	100	7984700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7984700	7984700	100	7984700	0	100	0
Public- Institutions	E-Voting	1983030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1983030	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2329178	52994	2.2752	52991	3	99.9943	0.0057
Total		12296908	8037694	65.3635	8037691	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PIONEER INVESTCORP LTD.
MUMBAI

Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr Raj Singh DIN 00299315 as an Independent Director

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	7984700	7984700	100	7984700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7984700	7984700	100	7984700	0	100	0
Public-Institutions	E-Voting	1983030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1983030	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Total	12296908	8037694	65.3635	8037691	3	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

PIONEER INVESTCORP LTD. MUMBAI

Resolution(6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Re-appointment of Mr Gaurang Gandhi DIN00008057 as Managing Director for a period of 3 years and fixing his remuneration					
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	7984700	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7984700	0	0	0	0	0	0	
Public-Institutions	E-Voting	1983030	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1983030	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	2329178	52994	2.2752	52991	3	99.9943	0.0057	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	2329178	52994	2.2752	52991	3	99.9943	0.0057	
	Total	12296908	52994	0.431	52991	3	99.9943	0.0057	
						Whether resolution is Pass or Not.	Yes		
						Disclosure of notes on resolution			

PIONEER INVESTCORP LTD. MUMBAI

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issuance and allotment of Secured or Unsecured Redeemable Non Convertible Debentures NCDs aggregating up to Rs300 Crores on private placement basis					
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	7984700	7984700	100	7984700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7984700	7984700	100	7984700	0	100	0
Public-Institutions	E-Voting	1983030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1983030	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2329178	52994	2.2752	52991	3	99.9943	0.0057
Total		12296908	8037694	65.3635	8037691	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PIONEER INVESTCORP LTD. MUMBAI

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions				
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	7984700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7984700	0	0	0	0	0	0
Public- Institutions	E-Voting	1983030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1983030	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2329178	52994	2.2752	52991	3	99.9943	0.0057
Total		12296908	52994	0.431	52991	3	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Remuneration Payable to Related Parties for Reappointment to any Office or Place of Profit in the Company				
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	7984700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7984700	0	0	0	0	0	0
Public- Institutions	E-Voting	1983030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1983030	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Total	12296908	52994	0.431	52991	3	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PIONEER INVESTCORP LTD. MUMBAI

Resolution(10)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Secretarial Auditors of the Company					
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	7984700	7984700	100	7984700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7984700	7984700	100	7984700	0	100	0
Public-Institutions	E-Voting	1983030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1983030	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2329178	52994	2.2752	52991	3	99.9943	0.0057
	Total	12296908	8037694	65.3635	8037691	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PIONEER INVESTCORP LTD. MUMBAI

Aspi Bhesania

Practising Company Secretary

688, Dinshaw Master Road, Parsi Colony, Dadar, Mumbai -400 014.
Mobile 9892748525. Email:aspibhesania@yahoo.co.in

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

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

To,

Pioneer Investcorp Limited,
1218, Maker Chamber V, Nariman Point,
Mumbai 400021

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting results through remote e-voting and E-voting during the 40th AGM conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and in accordance with Regulation 44 of SEBI (LODR) Regulations 2015 held on Thursday, 18th September 2025 at 03.00 pm through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

I, Aspi Bhesania, Practicing Company Secretaries (COP 9675) had been appointed as Scrutinizer by the Board of Directors of **Pioneer Investcorp Limited** ("Company") for the purpose of scrutinizing the remote e-voting and E-Voting during the 40th Annual General Meeting ("**AGM**") of the company scheduled on Thursday, 18th September, 2025 at 03.00 P.M through VC/OAVM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll system at the AGM] for the resolutions contained in the notice of 40th AGM to the Shareholders of the Company.

COMPANY SECRETARY * ASPI BHESANIA * PRACTICING * MUMBAI

Aspi Bhesania

Practising Company Secretary

688, Dinshaw Master Road, Parsi Colony, Dadar, Mumbai -400 014.
Mobile 9892748525. Email:aspibhesania@yahoo.co.in

My responsibility as a scrutinizer for the remote e-voting and e-voting during the AGM is restricted to furnish a consolidated scrutinizer's report on the votes cast 'in favour' or 'against' the resolutions, set out in the Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide remote e-voting and e-voting during the AGM facilities engaged by the Company.

We submit our report as under:

1. The Company had appointed **National Securities Depository Limited** (**NSDL**) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Monday, 15th September 2025 at 9:00 A.M. and closed on Wednesday, 17th September, 2025 at 5:00 P.M.
2. The voting rights were reckoned as on Wednesday, 10th September 2025 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through e-voting during the AGM.
4. The votes cast under e-voting facility were thereafter unblocked. On completion of e-voting during the AGM, the results of the remote e-voting and e-voting by members at the AGM were unblocked, on the NSDL e-voting platform and downloaded the results.
5. The Results of the voting are as under:

ASPI BHESANIA - PRACTICING COMPANY SECRETARY
MUMBAI

Aspi Bhesania

Practising Company Secretary

688, Dinshaw Master Road, Parsi Colony, Dadar, Mumbai -400 014.
Mobile 9892748525. Email:aspibhesania@yahoo.co.in

Resolution No. 1 as an Ordinary Resolution:

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted in favour	136	8025670	11	12021	147	8037691	**100**
Voted against	3	3	0	0	3	3	**00**
Total	**139**	**8025673**	**11**	**12021**	**150**	**8037694**	100
Invalid Votes	0	0	0	0	0	0	**0**

Resolution No. 2 as an Ordinary Resolution:

To appoint a director in place of Mr. Tushya. Jatia [DIN 02228722], who retires by rotation and being eligible, offers himself for reappointment

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted in favour	136	8025670	11	12021	147	8037691	**100**
Voted against	3	3	0	0	3	3	**00**
Total	**139**	**8025673**	**11**	**12021**	**150**	**8037694**	100
Invalid Votes	0	0	0	0	0	0	**0**

ASPI BHESANIA • PRACTICING COMPANY SECRETARY
MUMBAI

Aspi Bhesania

Practising Company Secretary

688, Dinshaw Master Road, Parsi Colony, Dadar, Mumbai -400 014.
Mobile 9892748525. Email:aspibhesania@yahoo.co.in

Resolution No. 3 as a Special Resolution:

Re-appointment of Mr. Shailesh Dalal [DIN: 03187574] as an Independent Director for the Second term

Resolution No. 4 as a Special Resolution:

Appointment of Mrs. Saraswathy Sadasivan [DIN: 03056502] as Non- Executive Director

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted in favour	136	8025670	11	12021	147	8037691	**100**
Voted against	3	3	0	0	3	3	**00**
Total	**139**	**8025673**	**11**	**12021**	**150**	**8037694**	**100**
Invalid Votes	0	0	0	0	0	0	**0**

Resolution No. 5 as a Special Resolution:

Appointment of Mr. Raj Singh [DIN: 00299315] as an Independent Director

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted in favour	136	8025670	11	12021	147	8037691	**100**
Voted against	3	3	0	0	3	3	**00**
Total	**139**	**8025673**	**11**	**12021**	**150**	**8037694**	**100**
Invalid Votes	0	0	0	0	0	0	**0**

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MUMBAI

Aspi Bhesania

Practising Company Secretary

688, Dinshaw Master Road, Parsi Colony, Dadar, Mumbai -400 014.
Mobile 9892748525. Email:aspibhesania@yahoo.co.in

Resolution No. 6 as a Special Resolution:

Re-appointment of Mr. Gaurang Gandhi (DIN: 00008057) as Managing Director for a further period of 3 years

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted in favour	131	40970	11	12021	142	52991	100
Voted against	3	3	0	0	3	3	00
Total	**134**	**40973**	**11**	**12021**	**145**	**52994**	**100**
Invalid Votes	0	0	0	0	0	0	**0**

Resolution No. 7 as a Special Resolution:

Issuance and allotment of Secured or Unsecured Redeemable Non-Convertible Debentures ("NCD's") aggregating up to Rs.300 Crores on private placement basis

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted in favour	136	8025670	11	12021	147	8037691	100
Voted against	3	3	0	0	3	3	00
Total	**139**	**8025673**	**11**	**12021**	**150**	**8037694**	**100**
Invalid Votes	0	0	0	0	0	0	**0**

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Aspi Bhesania
Practising Company Secretary
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Mobile 9892748525. Email:aspibhesania@yahoo.co.in

Resolution No. 8 as an Ordinary resolution:

Approval of related party transactions

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted in favour	131	40970	11	12021	142	52991	**100**
Voted against	3	3	0	0	3	3	**00**
Total	**134**	**40973**	**11**	**12021**	**145**	**52994**	**100**
Invalid Votes	0	0	0	0	0	0	**0**

Resolution No. 9 as an Ordinary resolution:

Remuneration Payable to Related Parties for Re-Appointment to any Office or Place of Profit in the Company

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted in favour	131	40970	11	12021	142	52991	**100**
Voted against	3	3	0	0	3	3	**00**
Total	**134**	**40973**	**11**	**12021**	**145**	**52994**	**100**
Invalid Votes	0	0	0	0	0	0	**0**

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Resolution No. 10 as an Ordinary resolution:

Appointment of Secretarial Auditors of the Company

Particulars	**Remote E-voting**		**E-voting at the AGM**		**Total**		**Percentage (%)**
	No. of Members	**No. of valid votes cast by them**	**No. of Members**	**No. of valid votes cast by them**	**No. of Members**	**No. of valid votes cast by them**	
Voted in favour	136	8025670	11	12021	147	8037691	**100**
Voted against	3	3	0	0	3	3	**00**
Total	**139**	**8025673**	**11**	**12021**	**150**	**8037694**	**100**
Invalid Votes	0	0	0	0	0	0	**0**

Based on the foregoing, Resolution No. (s) 1 to 10 as stated in the Notice dated 20th June 2025 of the Annual General Meeting held on 18th September 2025 shall be deemed to be passed with the requisite Majority.

Aspi Bamanshaw Bhesania
Digitally signed by Aspi Bamanshaw Bhesania
Date: 2025.09.19 13:23:32 +05'30'

Aspi Bhesania
Practicing Company Secretary
COP No. 9657
Date: 19th September 2025
Place: Mumbai
UDIN: A006119G001285265

Countersigned and received the report

FOR PIONEER INVESTCORP LIMITED

Riddhi Dilip Sidhpura
Digitally signed by Riddhi Dilip Sidhpura
Date: 2025.09.19 13:24:36 +05'30'

Riddhi Dilip Sidhpura
Company Secretary & Compliance Officer

Date: 19th September 2025
Place: Mumbai