## December 18, 2020.

## To, <br> BSE Limited

Corporate Relationship Department
$1^{\text {st }}$ Floor, New Trading Ring, B.J. Towers, Dalal Street,
Fort, Mumbai- 400001
Fax:- 022-22722061/41/39/37

Dear Sir,
Sub: Details regarding the voting results in the $35^{\text {th }}$ Annual General Meeting held on $17^{\text {th }}$ Deccember, 2020 pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Company Code: 507864

We are enclosing herewith the details of voting results at the $35^{\text {th }}$ Annual General Meeting of the Company held on Thursday, $17^{\text {th }}$ December, 2020 at 02.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015.
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,


Encl.: a.a.

## Format of Voting Results

| Date of the AGM $17^{\text {th }}$ December, 2020 <br> Total number of shareholders on record <br> date 4100 <br> No. of shareholders present in the meeting <br> through VC/OVAM: 74 <br> Promoters and Promoter Group: 4 <br> Public: 70 <br> No. of Shareholders attended the <br> meeting through Video Conferencing Not Applicable <br> Promoters and Promoter Group: Not Applicable <br> Public: Not Applicable |
| :--- | :--- |

## Agenda- wise disclosure (to be disclosed separately for each agenda item)

## Resolution no. 1

a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including audited Balance Sheet as at 31st March, 2020 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, 2020 including audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss for the year ended on that date.

| Resolution required: (Ordinary/ Special) |
| :--- |
| Whether promoter/ promoter group are <br> interested in the agenda/resolution? |


| Ordinary |
| :--- |
| No |


| Category | Mode of Voting | shares held | No. votes polled <br> (2) | \% of Votes Polled on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes - in favour <br> (4) | No. of Votes against | \% of Votes in favour on votes polled <br> $\underset{[(4) /(2)]^{*} 100}{(6)}=$ | \% <br> Votes <br> against on votes polled $\begin{aligned} & (7) \\ & {[(5) /(2)]^{\star} 10} \\ & 0 \end{aligned}=$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Group | E-voting | 7625732 | 7625732 | 100 | 7625732 | 0 | 100 | 0 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 7625732 | 7625732 | 100 | 7625732 | 0 | 100 | 0 |
| Public Institutions |  | 493260 |  | 0 | 0 | 0 | 0 | 0 |
|  | E-voting |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 493260 | 0 | 0 | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |  |  |
| Public - <br> Non Institutions | E-voting | 4177916 | 40113 | 0.96 | 40113 | 0 | 100 | 0 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  |  | 4177916 | 40113 | 0.96 | 40113 | 0 | 100 | 0 |
| Total | at | 12296908 | 7665845 | 62.34 | 7665845 | , | 100 | 0 |



Resolution no.2: To appoint Mr. Anand Brijendra Desai (Din: 01488287) as Independent Director.

| Resolution required: (Ordinary/ Special) | Special |
| :--- | :--- |
| Whether promoter/ promoter group are <br> interested in the agenda/resolution? | 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) |  | $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | (4) | (5) | $\begin{aligned} & (6)= \\ & {[(4) /(2)]^{*} 100} \end{aligned}$ | $\begin{aligned} & (7)= \\ & {[(5) /(2)]^{*} 100} \end{aligned}$ |
| Promoter and Group |  | 7625732 | 7625732 | 100 | 7625732 | 0 | 100 | 0 |
|  | E-voting |  | 7625732 0 | 0 | 0 | 0 | 0 | 0 |
|  | Poil |  | 7625732 | 100 | 7625732 | 0 | 100 | 0 |
|  | Total | 7625732 | 7625732 | 100 |  |  |  |  |
| Public Institutions |  | 493260 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | E-voting |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Poll |  | 0 |  | 0 | 0 | 0 | 0 |
|  | Total | 493260 | 0 | 0 | 0 |  |  |  |
| Public - <br> Non <br> Institutions |  | 4177916 |  |  | 40113 | 0 | 100 | 0 |
|  | E-voting |  | 40113 |  | 0 | 0 | 0 | 0 |
|  | Poll |  | 0 | 0 | 0 |  |  |  |
|  | Total | 4177916 | 40113 | 0.96 | 40113 | 0 | 100 | 0 |
| Total |  | 12296908 | 7665845 | 62.34 | 7665845 | 0 | 100 | 0 |



Resolution no.3: To re-appoint Mrs. Kamlini Chaitan Maniar (DIN 06926167) as Independent Director.

| Resolution required: (Ordinary/ Special) | Special |
| :--- | :--- |
| Whether promoter/ promoter group are <br> interested in the agenda/resolution? | 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) | $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | (4) | (5) | $\begin{aligned} & (6)= \\ & {[(4) /(2)]^{*} 100} \end{aligned}$ | $\begin{aligned} & (7)= \\ & {[(5) /(2)] * 100} \end{aligned}$ |
| Promoter and Group |  | 7625732 | 7625732 | 100 | 7625732 | 0 | 100 | 0 |
|  | E-voting |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Poll |  | 0 | 100 | 7625732 | 0 | 100 | 0 |
|  | Total | 7625732 | 7625732 | 100 | 7625732 |  |  |  |
| Public Institutions |  | 493260 |  |  | 0 | 0 | 0 | 0 |
|  | E-voting |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 493260 | 0 | 0 | 0 |  |  |  |
| Public - <br> Non Institutions |  | 4177916 |  |  | 40113 | 0 | 100 | 0 |
|  | E-voting |  | 40113 | 0.96 0 | 0 | 0 | 0 | 0 |
|  | Poll |  | 0 | 0 | 0 |  |  |  |
|  |  |  |  | 0.96 | 40113 | 0 | 100 | 0 |
|  | Total | 4177916 | 40113 | 62.34 | 7665845 | 0 | 100 | 0 |
| Total |  | 12296908 | 7665845 |  |  |  |  |  |



Resolution no.4: To authorise Board of Directors for issuance and allotment of Secured Non-Convertible Debentures ("NCD's") aggregating up to Rs. 300 Crores in such tranches on such terms and conditions to be decided by the Board of Directors.

| Resolution required: (Ordinary/ Special) | Special |
| :--- | :--- |
| Whether promoter/ promoter group are <br> interested in the agenda/resolution? | No |


| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes - in favour <br> (4) | No. of Votes against | \% of Votes in favour on votes polled $\begin{aligned} & (6)= \\ & {[(4) /(2)]^{*} 100} \end{aligned}$ | \% of Votes against on votes polled $\begin{aligned} & (7)= \\ & {[(5) /(2)]^{*} 100} \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Group | E-voting | 7625732 | 7625732 | 100 | 7625732 | 0 | 100 | 0 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 7625732 | 7625732 | 100 | 7625732 | 0 | 100 | 0 |
| Public Institutions | E-voting | 493260 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 493260 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-voting | 4177916 | 40113 | 0.96 | 40113 | 0 | 100 | 0 |
|  | E-voting |  | 0 | 0.96 0 | 0 | 0 | 0 | 0 |
|  | Total | 4177916 | 40113 | 0.96 | 40113 | 0 | 100 | 0 |
| Total |  | 12296908 | 7665845 | 62.34 | 7665845 | 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 COMPANY SECRETARY

[^0]
[^0]:    Encl.: a.a.

