

December 18, 2020.

To,
BSE Limited
Corporate Relationship Department
1st 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 35th Annual General Meeting held on 17th 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 35th Annual General Meeting of the Company held on Thursday, 17th 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.

/BQWINW

Thanking you,

Yours faithfully,

for PIONEER INVESTCORP LIMITED

AMIT CHANDRA

COMPANY SECRETARY

Encl.: a.a.

Format of Voting Results

Date of the AGM	17 th December, 2020				
Total number of shareholders on record date	4100				
No. of shareholders present in the meeting through VC/OVAM:	74				
Promoters and Promoter Group:	4				
Public:	70				
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

- 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)	Ordinary
Whether promoter/ promoter group are 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)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*10 0
Dunmaton	E-voting	7625732	7625732	100	7625732	0	100	0
Promoter	Poll	1023132	0	0	0	0	0	0
and Group	Total	7625732	7625732	100	7625732	0	100	0
	E-voting	493260	0	0	0	0	0	0
Public -	Poll	493200	0	0	0	0	0	0
Institutions	Total	493260	0	0	0	0	0	0
	E-voting	4177916	40113	0.96	40113	0	100	0
Public - Non Institutions	Poll	41//910	0	0	0	0	0	0
matitutions	Total	4177916	40113	0.96	40113	0	100	0
Total	, otal	12296908	7665845	62.34	7665845	0	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 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)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Dramatar	E-voting	7625732	7625732	100	7625732	0	100	0
Promoter	Poll	1023132	0	0	0	0	0	0
and Group	Total	7625732	7625732	100	7625732	0	100	0
		100000	_	0	0	0	0	0
Public -	E-voting	493260	0		0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Total	493260	0	0	U	0		
	Fusting	4477046	40113	0.96	40113	0	100	0
Public -	E-voting	4177916			0	0	0	0
Non Institutions	Poll		0	0	V			
matitutions	Total	4177916	40113	0.96	40113	0	100	0
Total	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 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)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	E-voting	7625732	7625732	100	7625732	0	100	0
Promoter and		1625132	0	0	0	0	0	0
	Poll	7005700	7625732	100	7625732	0	100	0
Group	Total	7625732	1623132	100				
				0	0	0	0	0
Public -	E-voting	493260	0		0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Total	493260	0	0	U	0		
					40442	0	100	0
Public -	E-voting	4177916	40113	0.96	40113	0	0	0
Non	Poll		0	0	0	U		
Institutions	T-4-1	4177916	40113	0.96	40113	0	100	0
Total	Total	12296908	7665845	62.34	7665845	0	100	0



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 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)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter	E-voting	7625732	7625732	100	7625732	0	100	0
	Poll	1023102	0	0	0	0	0	0
Group	Total	7625732	7625732	100	7625732	0	100	0
Dublia	E-voting	493260	0	0	0	0	0	0
Public -	Poll	433200	0	0	0	0	0	0
Institutions	Total	493260	0	0	0	0	0	0
Dublin	E-voting	4177916	40113	0.96	40113	0	100	0
Public - Non Institutions	Poll	4177310	0	0	0	0	0	0
matitutions	Total	4177916	40113	0.96	40113	0	100	0
Total	10.01	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.

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AMIT CHANDRA COMPANY SECRETARY

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