

September 22, 2022.

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 37th Annual General Meeting held on 21st September, 2022 pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Company Code: 507864

We are enclosing herewith the details of voting results at the 37th Annual General Meeting of the Company held on Wednesday, 21st September, 2022 at 04.00 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,
for **PIONEER INVESTCORP LIMITED**


AMIT CHANDRA
COMPANY SECRETARY



Encl.: a.a.

Format of Voting Results

Date of the AGM	21 st September, 2022
Total number of shareholders on record date (Cut Off date : 14.09.2022)	4070
No. of shareholders present in the meeting either in Person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	92

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

Resolution no. 1

To receive consider and adopt :

- (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and
 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.

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 evoting)	7968900	7968900	100	7968900	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot if any							
	Total		7968900	7968900	100	7968900	0	100
Public - Institutions	E-voting (Remote evoting)	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot if any							
	Total		493260	0	0	0	0	0
Public - Non Institutions	E-voting (Remote evoting)	3834748	252581	6.59	252551	30	99.99	0.01
	Poll							
	Postal Ballot if any		0	0	0	0	0	
	Total		3834748	252581	6.59	252581	30	99.99
Total		12296908	8221481	66.86	8221481	30	99.99	0.01

Signature



Resolution no.2: To appoint a Director in place of Mr. Tushya Jatia (DIN 02228722), who retires by rotation and being eligible, offers himself for reappointment.

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 evoting)	7968900	7968900	100	7968900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	Total		7968900	7968900	100	7968900	0	100
Public - Institutions	E-voting (Remote evoting)	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	Total		493260	0	0	0	0	0
Public - Non Institutions	E-voting (Remote evoting)	3834748	252581	6.59	252551	0	100	0
	Poll							
	Postal Ballot if any		0	0	0	0	0	0
	Total		3834748	252581	6.59	252581	0	100
Total		12296908	8221481	66.86	8221481	0	100	0

(Signature)



Resolution no.3: To appoint Statutory Auditors of the Company.

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 evoting)	7968900	7968900	100	7968900	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot if any							
	Total		7968900	7968900	100	7968900	0	100
Public - Institutions	E-voting (Remote evoting)	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot if any							
	Total		493260	0	0	0	0	0
Public - Non Institutions	E-voting (Remote evoting)	3834748	252581	6.59	252551	0	100	0
	Poll							
	Postal Ballot if any		0	0	0	0	0	0
	Total		3834748	252581	6.59	252581	0	100
Total		12296908	8221481	66.86	8221481	0	100	0




Resolution no.4: To reappoint Mr. Gaurang Gandhi (DIN: 00008057), as Managing Director for a period of 3 years 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)	7968900	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot if any		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Institutions	E-voting (Remote voting)	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot if any							
	Total		0	0	0	0	0	
Public - Non Institutions	E-voting (Remote voting)	3834748	252581	6.59	252581	0	100	0
	Poll							
	Postal Ballot if any		0	0	0	0	0	
	Total		252581	6.59	252581	0	100	
Total		12296908	252581	2.05	252581	0	100	0

(Handwritten Signature)



Resolution no.5 : To authorise Board of Directors for issuance and allotment of Secured or Unsecured Redeemable Non-Convertible Debentures ("NCD's") aggregating up to Rs.300 Crores on private placement basis 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 (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 evoting)	7968900	7968900	100	7968900	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot if any								
	Total		7968900	7968900	100	7968900	0	100	0
Public - Institutions	E-voting (Remote evoting)	493260	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot if any								
	Total		493260	0	0	0	0	0	0
Public - Non Institutions	E-voting (Remote evoting)	3834748	252581	6.59	252551	0	100	0	
	Poll								
	Postal Ballot if any		0	0	0	0	0	0	0
	Total		3834748	252581	6.59	252581	0	100	0
Total		12296908	8221481	66.86	8221481	0	100	0	

Signature



Resolution no.6 : Place of keeping and inspection of the Registers and Annual Returns of the Company.

Resolution required: (Ordinary/ Special)	Special
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)	7968900	7968900	100	7968900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot if any							
	Total		7968900	7968900	100	7968900	0	100
Public - Institutions	E-voting (Remote voting)	493260	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot if any							
	Total		493260	0	0	0	0	0
Public - Non Institutions	E-voting (Remote voting)	3834748	252581	6.59	252551	30	99.99	0.01
	Poll							
	Postal Ballot if any		0	0	0	0	0	0
	Total		3834748	252581	6.59	252581	30	99.99
Total		12296908	8221481	66.86	8221481	30	99.99	0.01

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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