

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 37<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 21<sup>st</sup> 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

Data of the ACM	
Date of the AGM	21st 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	Hot Applicable
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)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary

No

Category	Mode of Voting	No. of		% of Votes	No. of	No. of	0/ -5 3/ /	
		shares held	votes polled	Polled on outstanding shares	Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	polled (7) =
								[(5)/(2)]*
Promoter and	E-voting (Remote evoting)	7968900	7968900	100	7968900	0	100	0
Group	Poll		0	0				
	Postal Ballot if any		0	0	0	0	0	0
	Total	7968900	7968900	100	7968900	0	100	0
Public -	E-voting (Remote	493260	0	0	0			
Institutio	evoting) Poll	-			U	0	0	0
ns			0	0	0	0	0	0
	Postal Ballot if any							
	Total	493260	0	0	0	0	0	0
Public -	E-voting (Remote	3834748	050504					
Non	evoting)	3634748	252581	6.59	252551	30	99.99	0.01
Institutio ns	r oii							
	Postal Ballot if any		0	0	0	0		
	Total	3834748	252581	6.59		0	0	0
Γotal		12296908	8221481	66.86	252581 8221481	30	99.99	0.01
				00.00	0221401	30	99.99	0.01

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**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.

inary

Category	Mode of Voting	No. o		% of Votes	No. of	No. of	% of Votes in	0/ -5
		shares held		Polled on	Votes - in		favour on	% of Votes
			polled	outstanding	favour	against	votes polled	against
				shares			polica	on votes
		(1)			(4)			polled
		' '	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6) =	
				100		(3)	[(4)/(2)]*100	(7)
								(7) = [(5)/(2)]*
Promoter	E-voting (Remote	7968900	7000000	100				100
and	evoting)	7300300	7968900	100	7968900	0	100	0
Group	Poll		0					
	Postal Ballot if any	-	0	0	0	0	0	0
	Total	7968900	7069000	400				
		7300300	7968900	100	7968900	0	100	0
Public -	E-voting (Remote	493260	0					
Institutio	evoting)	433200	U	0	0	0	0	0
ns	Poll		0	0	0	0	0	•
	Postal Ballot if any					U	U	0
	Total	493260	0	0				
		433200	U	0	0	0	0	0
Public -	E-voting (Remote	2024740	0.0000					
Non	evoting)	3834748	252581	6.59	252551	0	100	0
Institutio	Poll				1			
ns					1/2-			
	Postal Ballot if any	0	0	0				
	Total	3834748	252581		0		0	0
Total		12296908	8221481	6.59	252581		100	0
		12230300	0221481	66.86	8221481	0	100	0



## 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

		shares held	No. of votes		No. of	No. of	% of Votes in	% of
		onaros neia	polled	Polled on outstanding	Votes – in favour	Votes -	favour on	Votes
			1	shares	lavour	against	votes polled	against
		(4)			1			on votes polled
		(1)	(2)	(2)-[(2)/(4)]*	(4)		(6) =	policu
			(2)	(3)=[(2)/(1)]* 100		(5)	[(4)/(2)]*100	
Dromotor	E voting /Dans t							(7) = [(5)/(2)]*
Promoter and	E-voting (Remote evoting)	7968900	7968900	100	7968900	0	100	0
Group	Poll	7	0	0	0	0		
	Postal Ballot if any	7		0	U	0	0	0
	Total	7968900	7968900	100	7968900	0	100	0
Public - Institutio	E-voting (Remote evoting)	493260	0	0	0	0	0	0
ns	Poll		0	0	0	0	0	0
	Postal Ballot if any	7					-	•
	Total	493260	0	0	0	0	0	0
Public - Non	E-voting (Remote evoting)	3834748	252581	6.59	252551	0	100	0
Institutio	Poll							
ns								
	Postal Ballot if any	0	0	0	0	•	_	
	Total	3834748	252581	6.59		0	0	0
Total		12296908	8221481	66.86	252581 8221481	0	100	0

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**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	. No					
,		shares held		% of Vote Polled on outstands shares (3)=[(2)/(1 100	Votes – in favour		% of Votes in favour on votes polled  (6) = [(4)/(2)]*100	% of Votes against on vote polled
Promoter		7968900	0					(7) [(5)/(2)]* 100
and	evoting)	7300300	U	0	0	0	0	0
Group	Poll		0	0	0	0	0	0
	Postal Ballot if any		0	0	0	0	0	0
	Total	7968900	0	0	0	0	0	0
Public - Institutio	E-voting (Remote evoting)	493260	0	0	0	0	0	0
ns	Poll		0	0	0	0	0	•
	Postal Ballot if any			-	-	U	U	0
	Total	493260	0	0	0	0	0	0
Public - Non	E-voting (Remote evoting)	3834748	252581	6.59	252581	0	100	0
nstitutio ns	Poll							
	Postal Ballot if any	0	0	0				
	Total	3834748	252581	0	0		0	0
Γotal		12296908	252581	6.59	252581	0		0
		12230300	232361	2.05	252581	0	100	0

Sharko

**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 a interested in the agenda/resolution?	re No	

Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled  (6) = [(4)/(2)]*100	% of Votes against on vote polled (7) [(5)/(2)]
Promoter and	E-voting (Remote evoting)	7968900	7968900	100	7968900	0	100	100
Group	Poll		0	0				
	Postal Ballot if any		0	0	0	0	0	0
	Total	7968900	7968900	100	7968900	0	100	0
Public - Institutio	E-voting (Remote evoting)	493260	0	0	0	0	0	0
ns	Poll		0	0	0	0	0	0
	Postal Ballot if any					•	•	U
	Total	493260	0	0	0	0	0	0
Public - Non	E-voting (Remote evoting)	3834748	252581	6.59	252551	0	100	0
nstitutio ns	Poll							-
	Postal Ballot if any	0	0	0	0			
	Total	3834748	252581	6.59	0		0	0
Γotal		12296908	8221481		252581	0	100	0
		.2200000	0221401	66.86	8221481	0	100	0



**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	Ma						
		No. of shares held		% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour		% of Votes in favour on votes polled  (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*
Promoter and	E-voting (Remote evoting)	7968900	7968900	100	7968900	0	100	0
Group	Poll		0	0	0			
	Postal Ballot if any			0	0	0	0	0
	Total	7968900	7968900	100	7968900	0	100	0
Public - Institutio	E-voting (Remote evoting)	493260	0	0	0	0	0	0
ns	Poll		0	0	0	0	0	0
	Postal Ballot if any						•	U
	Total	493260	0	0	0	0	0	0
Public - Non	E-voting (Remote evoting)	3834748	252581	6.59	252551	30	99.99	0.01
Institutio ns	10.000							
	Postal Ballot if any	0	0	0	0	0		
	Total	3834748	252581	6.59		0	0	0
Total		12296908	8221481	66.86	252581 8221481	30		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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AMIT CHANDRA COMPANY SECRETARY