

September 27, 2023.

PINC PIONEER
INVESTCORP
LIMITED

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 38th Annual General Meeting held on 26th September, 2023 pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Company Code: 507864

We are enclosing herewith the details of voting results at the 38th Annual General Meeting of the Company held on Tuesday, 26th September, 2023 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	26 th September, 2023
Total number of shareholders on record date (Cut Off date : 19.09.2023)	4223
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:	103

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

Resolution no. 1

To receive consider and adopt :

- the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 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	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	55508	1.45	54508	1000	98.20	1.80
	Poll							
	Postal Ballot if any							
	Total	3834748	55508	1.45	54508	1000	98.20	1.80
Total		12296908	8024408	65.26	8023408	1000	99.99	0.01



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	55508	1.45	54508	1000	98.20	1.80
	Poll							
	Postal Ballot if any		0					
	Total		3834748	55508	1.45	54508	1000	98.20
Total		12296908	8024408	65.26	8023408	1000	99.99	0.01



Resolution no.3: 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	
	Postal Ballot if any							
	Total	493260	0	0	0	0	0	0
Public - Non Institutions	E-voting (Remote evoting)	3834748	55508	1.45	54507	1001	98.20	1.80
	Poll							
	Postal Ballot if any		0					
	Total	3834748	55508	1.45	54507	1001	98.20	1.80
Total		12296908	8024408	65.26	8023407	1001	99.99	0.01



The image shows a circular stamp of the company, likely 'Mumbai' based on the text visible in the stamp. Overlaid on the stamp is a handwritten signature in black ink.