



PIONEER GROUP

Date : 30th August, 2017
Ref. : NSE/33/2017-2018.

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

Ref. : COMPANY CODE : PIONEEREMB
Sub : Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of 25th Annual General Meeting held on 29th August, 2017 as per Annexure 1 as prescribed by SEBI.

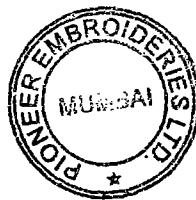
We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,
Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

Ami S. Thakkar

(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: FCS 9196
Encl: As Above



PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time

Corp. Off. : Unit No. 21 to 25, 2nd Floor, Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400 062.
Tel. : 022-4223 2323 • Fax : 022-4223 2313 • Email : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Rd., Andheri (W), Mumbai - 400 05

CIN : L17291MH1991PLC063752

® **hakoba**

Embroidery beyond your imagination

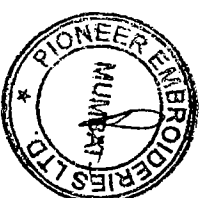
Mode of Voting: Ballot and E-voting

Voting Results of the Agenda Items of 25th Annual General Meeting held on 29th August, 2017 received by the Company from the Scrutinizer on 30th August, 2017 is as below:

Item No.1- Adoption of Audited Financial Statements (including the Consolidated Financial Statements) together with Director's Report and Auditors Report thereon for the year ended 31st March, 2017.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled 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 Promoter Group	E-Voting		6590517	99.79	6590517	0	100.00	0.00
	Poll	6604517	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6604517	6590517	99.79	6590517	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1681979	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1681979	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		3972024	28.56	3972023	1	100.00	0.00
	Poll	13909509	595	0.00	595	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13909509	3972619	28.56	3972618	1	100.00	0.00
	Total	22196005	10563136	47.59	10563135	1	100.00	0.00

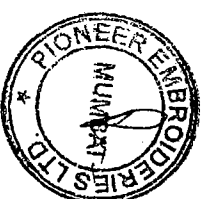
Note: The above results include voting done through physical ballots forms and e-voting system provided by CDL.



Item No.2- Re-Appointment of Mr. Harsh Vardhan Bassi (Din: 00102941) as a Director who retires by rotation.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled 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 Promoter Group	E-Voting		6590517	99.79	6590517	0	100.00	0.00
	Poll	6604517	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6604517	6590517	99.79	6590517	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1681979	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1681979	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		3972024	28.56	3972023	1	100.00	0.00
	Poll	13909509	595	0.00	595	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13909509	3972619	28.56	3972618	1	100.00	0.00
Total		22196005	10563136	47.59	10563135	1	100.00	0.00

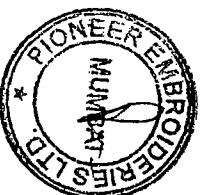
Note: The above results include voting done through physical ballots forms and e-voting system provided by CDSL.



Item No.3- Appointment of M/s. S K Naredi & Co., (ICAI Regn. No.003333C), Chartered Accountants, as a Statutory Auditor and fix their remuneration.

Resolution required: (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polling 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 Promoter Group	E-Voting		6590517	99.79	6590517	0	100.00	0.00	
	Poll	6604517	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public-Institutions	Total	6604517	6590517	99.79	6590517	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	1681979	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	1681979	0	0.00	0	0	0.00	0.00	
	E-Voting		3972024	28.56	3972023	1	100.00	0.00	
Public-Non Institutions	Poll	13909509	595	0.00	595	0	100.00	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	13909509	3972619	28.56	3972618	1	100.00	0.00	
Total		22196005	10563136	47.59	10563135	1	100.00	0.00	

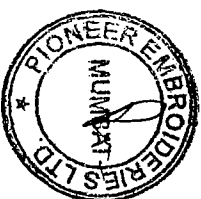
Note: The above results include voting done through physical ballots forms and e-voting system provided by CDSL.



Item No.4- Appointment of Mrs. Sujata Chakravarty (DIN 07584280) as an Independent director of the Company

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polling 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 Promoter Group	E-Voting	6604517	6590517	99.79	6590517	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	Total	6604517	6590517	99.79	6590517	0	100.00	0.00
	E-Voting	1681979	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Postal Ballot (if applicable)	1681979	-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		3972024	28.56	3972023	1	100.00	0.00
Public-Non Institutions	Poll	13909509	595	0.00	595	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13909509	3972619	28.56	3972618	1	100.00	0.00
Total		22196005	10563136	47.59	10563135	1	100.00	0.00

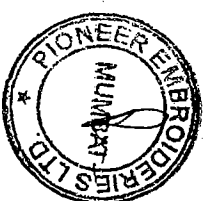
Note: The above results include voting done through physical ballots forms and e-voting system provided by CDSL.



Item No. 5- Appointment of Mr. Gangadharan Panicker (DIN:07735379) as an Executive Director of the Company

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polling 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 Promoter Group	E-Voting	6604517	6590517	99.79	6590517	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	Total	6604517	6590517	99.79	6590517	0	100.00	0.00
	E-Voting	1681979	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1681979	0	0.00	0	0	0.00	0.00
	E-Voting	13909509	3972024	28.56	3972023	1	100.00	0.00
	Poll		595	0.00	595	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total	Total	13909509	3972619	28.56	3972618	1	100.00	0.00
	E-Voting	22196005	10563136	47.59	10563135	1	100.00	0.00
	Poll		-	-	-	-	-	-

Note: The above results include voting done through physical ballots forms and e-voting system provided by CDL.



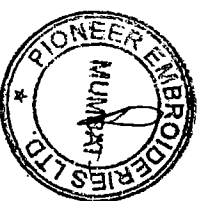
PIONEER GROUP



Item No. 6- Approval of payment of remuneration to Mr. Gangadharan Panicker (DIN:07735379).

Resolution required: (Ordinary/Special)		Special Resolution.						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polling 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 Promoter Group	E-Voting		6590517	99.79	6590517	0	100.00	0.00
	Poll	6604517	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6604517	6590517	99.79	6590517	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1681979	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1681979	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		3972024	28.56	3972023	1	100.00	0.00
	Poll	13909509	595	0.00	595	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13909509	3972619	28.56	3972618	1	100.00	0.00
	Total	22196005	10563136	47.59	10563135	1	100.00	0.00

Note: The above results include voting done through physical ballots forms and e-voting system provided by CDL.



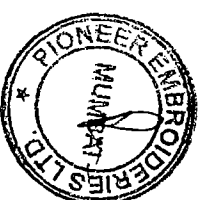
PIONEER GROUP



Item No. 7- Approve issue of 196,078 Equity Shares of the Company on preferential basis to Kotak Mahindra Bank Limited.

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled 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 Promoter Group	E-Voting		6590517	99.79	6590517	0	100.00	0.00
	Poll	6604517	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6604517	6590517	99.79	6590517	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1681979	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1681979	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		3972024	28.56	3972023	1	100.00	0.00
	Poll	13909509	595	0.00	595	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13909509	3972619	28.56	3972618	1	100.00	0.00
Total		22196005	10563136	47.59	10563135	1	100.00	0.00

Note: The above results include voting done through physical ballots forms and e-voting system provided by CDSL.



Item No. 8- Appointment and Payment of remuneration of M/s. Vipul Bhardwaj & Co., as Cost Auditors & fixing their remuneration.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled 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 Promoter Group	E-Voting		6590517	99.79	6590517	0	100.00	0.00
	Poll	6604517	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6604517	6590517	99.79	6590517	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1681979	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1681979	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		3972024	28.56	3972023	1	100.00	0.00
	Poll	13909509	595	0.00	595	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13909509	3972619	28.56	3972618	1	100.00	0.00
	Total	22196005	10563136	47.59	10563135	1	100.00	0.00

Note: The above results include voting done through physical ballots forms and e-voting system provided by CDSL.

Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

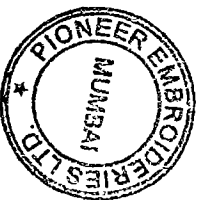
R. Kumar Sekhani

RAJ KUMAR SEKHANI

Chairman

DIN: 00102843

Date:-30th August, 2017





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM LL.B FCS

213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 057.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

SCRUTINIZER'S REPORT

To,
The Chairman of
Twenty Fifth Annual General Meeting (AGM) of the Members of
PIONEER EMBROIDERIES LIMITED
held on Tuesday, 29th August, 2017 At 09.30 A.M.
At **THE GOREGAON SPORTS CLUB**,
Ground Floor, West Hall 'A' Block,
Link Road, Malad (West),
Mumbai- 400064

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 10th July 2017, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by Central Depository Services Limited (CDSL) for the Resolution as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Tuesday, 29th August, 2017 at 09.30 A.M. At The Goregaon Sports Club, Ground Floor, West Hall 'A' Block, Link Road, Malad (West), Mumbai-400064
 - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
 - 4.4 The ballot box was opened in my presence.





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM LL.B FCS

213, Gr. Floor, Raghuleela Mall,
Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

(C) : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

- 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 22nd August, 2017.
- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Saturday, 26th August, 2017 at 9:00 a.m. and ends on Monday, 28th August, 2017 at 5:00 p.m.
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 28th August, 2017 from CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29th August, 2017 at 10.29 a.m. (IST) in the presence of two witnesses, Mr. Akshay Shah and Mr. Jay Sanghvi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Akshay Shah

Name: Jay Sanghvi

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as Annexure 1.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.
8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates

Sanjay Dholakia

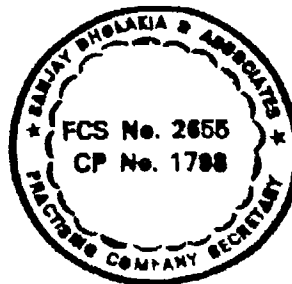
Practising Company Secretary

Proprietor

Membership No. 2655 CP No. 1798

Date: 30th August, 2017

Place: Mumbai



Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (STANDALONE & CONSOLIDATION)

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	46	10562540	19	595	65	10563135	100.00
Against the Resolution	1	1	0	0	1	1	0.00

Invalid votes	-	-	1	2
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RESOLUTION 2- RE-APPOINTMENT OF MR. HARSH VARDHAN BASSI (DIN 00102941), AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	46	10562540	19	595	65	10563135	100.00
Against the Resolution	1	1	0	0	1	1	0.00

Invalid votes	-	-	1	2
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RESOLUTION 3- APPOINTMENT OF M/S. S K NAREDI & CO., CHARTERED ACCOUNTANTS, AS A STATUTORY AUDITOR AND FIX THEIR REMUNERATION, IN PLACE OF RETIRING AUDITORS M/S. M B A H & CO., CHARTERED ACCOUNTANTS, FOR A PERIOD OF FIVE YEARS.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	46	10562540	19	595	65	10563135	100.00
Against the Resolution	1	1	0	0	1	1	0.00

Invalid votes	-	-	1	2
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RESOLUTION 4- APPOINTMENT OF MRS. SUJATA CHAKRAVARTY (DIN 07584280) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	46	10562540	19	595	65	10563135	100.00
Against the Resolution	1	1	0	0	1	1	0.00

Invalid votes	-	-	1	2
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RESOLUTION 5- APPOINTMENT OF MR. GANGADHARAN PANICKER (DIN 07735379) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	46	10562540	19	595	65	10563135	100.00
Against the Resolution	1	1	0	0	1	1	0.00
Invalid votes	-	-	1	2			

RESOLUTION 6- APPROVAL OF PAYMENT OF REMUNERATION TO MR. GANGADHARAN PANICKER (DIN 07735379).

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	46	10562540	19	595	65	10563135	100.00
Against the Resolution	1	1	0	0	1	1	0.00
Invalid votes	-	-	1	2			



RESOLUTION 7- APPROVAL OF ISSUE OF 196,078 EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO KOTAK MAHINDRA BANK LIMITED.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	46	10562540	19	595	65	10563135	100.00
Against the Resolution	1	1	0	0	1	1	0.00
Invalid votes	-	-	1	2			

RESOLUTION 8- APPOINTMENT AND PAYMENT OF REMUNERATION OF M/S. VIPUL BHARDWAJ & CO., AS COST AUDITORS & FIXING THEIR REMUNERATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	46	10562540	19	595	65	10563135	100.00
Against the Resolution	1	1	0	0	1	1	0.00
Invalid votes	-	-	1	2			

