



PIONEER GROUP

Date : 27th July, 2016
Ref. : NSE/26/2016-2017.

To,
Mr. Hari K.
Manager
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 Annual General Meeting held on 26th July 2016 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

HARSH VARDHAN BASSI
Managing Director
DIN: 00102941
Encl: As Above



PIONEER EMBROIDERIES LIMITED

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Corp. Off.: Unit No 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062
Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : 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 - 400 058

CIN No : L17291MH1991PLC063752

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Mode of Voting: Ballot and E-voting

Voting Results of the Agenda Items of 24th Annual General Meeting held on 26th July, 2016 received by the Company from the scrutinizer on 27th July, 2016 is as below:

Item No.1- Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2016.

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 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 Promoter Group	E-Voting	8584517	8584517	100.00	8584517	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8584517	100.00	8584517	0	100.00	0.00
Public-Institutions	E-Voting	1000494	500000	49.98	500000	0	100.0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1000494	49.98	500000	0	100.00	0.00
Public-Non Institutions	E-Voting	8964083	792606	8.84	792247	359	99.95	0.05
	Poll		7579	0.08	7579	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8964083	8.92	799826	359	99.96	0.04
Total		18549094	9884702	53.29	9884343	359	100.00	0.00

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



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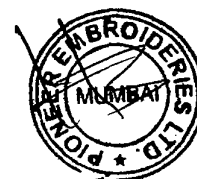
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Item No.2- Re-Appointment of Mr. Raj Kumar Sekhani (DIN:00102843) as a Director who retires by rotation

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Raj Kumar Sekhani, one of the promoters of the company is interested in particular agenda.					
Category	Mode of Voting	No. of shares held (Total) (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 Promoter Group	E-Voting	8584517	*6524799	76.01	6524799	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		-	-	-	-	-	-
	Total		8584517	76.01	6524799	0	100.00	0.00
Public-Institutions	E-Voting	1000494	500000	49.98	500000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		-	-	-	-	-	-
	Total		1000494	49.98	500000	0	100.00	0.00
Public-Non Institutions	E-Voting	8964083	792606	8.84	792247	359	99.95	0.05
	Poll		7579	0.08	7579	0	100.00	0.00
	Postal Ballot (if		-	-	-	-	-	-
	Total		8964083	8.92	799826	359	99.96	0.04
Total		18549094	7824984	42.19	7824625	359	100.00	0.00

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

*2059718 Shares with Assent for the above resolution has not been taken into account as the same is from interested party (E-Voting)



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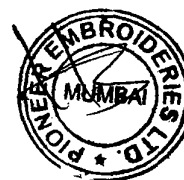


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Item No.3- Re-appointment of M/s. M B A H & CO., Chartered Accountants, as a Statutory Auditor and fix their remuneration.

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 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 Promoter Group	E-Voting	8584517	8584517	100.00	8584517	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8584517	8584517	100.00	8584517	0	100.00	0.00
Public-Institutions	E-Voting	1000494	500000	49.98	500000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1000494	500000	49.98	500000	0	100.00	0.00
Public- Non Institutions	E-Voting	8964083	792606	8.84	792097	509	99.94	0.06
	Poll		7579	0.08	7579	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8964083	800185	8.92	799676	509	99.94	0.06
Total		18549094	9884702	53.29	9884193	509	99.99	0.01

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



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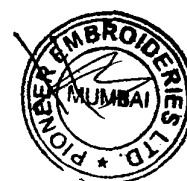
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Item No.4- Re-appointment of Mr. Raj Kumar Sekhani as a Chairman and increase his remuneration

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. RajkumarSekhani, one of the promoters of the company is interested in particular agenda.					
Category	Mode of Voting	No. of shares held (Total) (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 Promoter Group	E-Voting	8584517	*6524799	76.01	6524799	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6524799	76.01	6524799	0	100.00	0.00
Public-Institutions	E-Voting	1000494	500000	49.98	500000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		500000	49.98	500000	0	100.00	0.00
Public- Non Institutions	E-Voting	8964083	792606	8.84	792087	519	99.93	0.07
	Poll		7579	0.08	7579	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		800185	8.92	799666	519	99.94	0.06
Total		18549094	7824984	42.19	7824465	519	99.99	0.01

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

*2059718 Shares with Assent for the above resolution has not been taken into account as the same is from interested party (E-Voting).



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Item No.5- Increase in remuneration of Mr. Harsh Vardhan Bassi

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 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 Promoter Group	E-Voting	8584517	8584517	100.00	8584517	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8584517	8584517	100.00	8584517	0	100.00	0.00
Public- Institutions	E-Voting	1000494	500000	49.98	500000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1000494	500000	49.98	500000	0	100.00	0.00
Public- Non Institutions	E-Voting	8964083	792606	8.84	792237	369	99.95	0.05
	Poll		7579	0.08	7579	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8964083	800185	8.92	799816	369	99.95	0.05
Total		18549094	9884702	53.29	9884333	369	100.00	0.00

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



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Item No.6- 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 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)]
Promoter and Promoter Group	E-Voting	8584517	8584517	100.00	8584517	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8584517	100.00	8584517	0	100.00	0.00
Public-Institutions	E-Voting	1000494	500000	49.98	500000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1000494	49.98	500000	0	100.00	0.00
Public- Non Institutions	E-Voting	8964083	792606	8.84	792506	100	99.99	0.01
	Poll		7579	0.08	7578	1	99.99	0.01
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8964083	8.92	800084	101	99.99	0.01
Total		18549094	9884702	53.29	9884601	101	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

HARSH VARDHAN BASSI
Managing Director
DIN: 00102941



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CIN No : L17291MH1991PLC063752

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SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

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

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 27th July 2016

SCRUTINIZER'S REPORT

To,
The Chairman
PIONEER EMBROIDERIES LIMITED
Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6,
Dalia Industrial Estate, Off. New Link Road, Andheri (W),
Mumbai- 400058

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 12th May 2016, has appointed me as the Scrutinizer for conducting the ballot voting and e-Voting process in a fair and transparent manner.
2. I submit my report as under:
 - 2.1 The Company has given the ballot forms to the members who were present at the 24th Annual General Meeting held on Tuesday, the 26th July, 2016 at 9.30 a.m. at The Goregaon Sports Club, Ground Floor, West Hall 'A' Block, Link Road, Malad (West), Mumbai- 400064.
 - 2.2 Particulars of all the ballot forms received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 2.3 The ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such ballot forms.
 - 2.4 The ballot box was opened in my presence.
 - 2.5 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 19th July 2016.
 - 2.6 I did not find any defaced or mutilated Ballot Papers.
 - 2.7 The E-Voting period had commenced on Saturday, 23rd July 2016 (9.00 a. m.) and ended on Monday, 25th July 2016 (5.00 p. m.).





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- 2.8 I have also received a complete record from Central Depository Systems Limited, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:00 p.m. on 25th July 2016. The votes cast were unblocked on 26th July 2016 at 10.46 a.m. (IST) in the presence of two witnesses, Ms. Priya Shah and Mr. Akshay Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Priya Shah

Name: Akshay Shah

- 2.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
3. A summary of the voting through ballot forms received/e-voting is given as follows:





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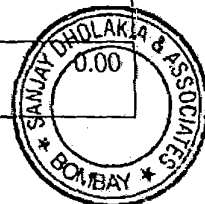
E-mail : sanjayrd65@yahoo.com

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS TOGETHER WITH DIRECTORS' REPORT AND AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31ST MARCH, 2016.

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms receiv ed	No. of Shares	% to the total shares voted	No. of e-votes receive d	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	29	7879	100.00	35	9877123	100.00
(b)	Less: Invalid Ballot forms*	4	300	3.81	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	25	7579	96.19	35	9877123	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	25	7579	100.00	33	9876764	100.00
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	2	359	0.00

Summary for Resolution 1 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	64	9885002	100.00
(b)	Less: Invalid. ballot & votes (as per Register)*	4	300	0.00
(c)	Net valid ballot & votes (As per Register)	60	9884702	100.00
(d)	Valid Ballot & Votes with assent for the resolution	58	9884343	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	2	359	0.00





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RESOLUTION 2 - RE-APPOINTMENT OF MR. RAJ KUMAR SEKHANI (DIN: 00102843), AS A DIRECTOR WHO RETIRES BY ROTATION

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received / voted through e-voting	29	7879	100.00	35	9877123	100.00
(b)	Less: Invalid Ballot forms*	4	300	3.81	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	25	7579	96.19	33	*7817405	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	25	7579	100.00	31	7817046	100.00
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	2	359	0.00

Summary for Resolution 2 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	64	9885002	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	4	300	0.00
(c)	Net valid ballot & votes (As per Register)	*58	7824984	100.00
(d)	Valid Ballot & Votes with assent for the resolution	56	7824625	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	2	359	0.00

*2059718 Shares with Assent for the above resolution has not been taken into account as the same is from interested party (E-Voting).



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RESOLUTION 3- RE-APPOINTMENT OF MESSER M B A H & CO., CHARTERED ACCOUNTANTS, AS A STATUTORY AUDITORS AND FIXED THEIR REMUNERATION.

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	29	7879	100.00	35	9877123	100.00
(b)	Less: Invalid Ballot forms*	4	300	3.81	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	25	7579	96.19	35	9877123	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	25	7579	100.00	32	9876614	99.99
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	3	509	0.01

Summary for Resolution 3 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	64	9885002	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	4	300	0.00
(c)	Net valid ballot & votes (As per Register)	60	9884702	100.00
(d)	Valid Ballot & Votes with assent for the resolution	57	9884193	0.00
(e)	Valid Ballot & Votes with dissent for the resolution	3	509	0.00





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

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

☎ : 2807 3233
98700 31365
E-mail : sanjayrd65@yahoo.com

RESOLUTION 4 - RE-APPOINTMENT OF MR. RAJ KUMAR SEKHANI AS A CHAIRMAN AND INCREASE HIS REMUNERATION

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received / voted through e-voting	29	7879	100.00	35	9877123	100.00
(b)	Less: Invalid Ballot forms*	4	300	3.81	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	25	7579	96.19	33	*7817405	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	25	7579	100.00	29	7816886	99.99
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	4	519	0.01

Summary for Resolution 4 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	64	9885002	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	4	300	0.00
(c)	Net valid ballot & votes (As per Register)	*58	7824984	100.00
(d)	Valid Ballot & Votes with assent for the resolution	54	7824465	99.99
(e)	Valid Ballot & Votes with dissent for the resolution	4	519	0.01

*2059718 Shares with Assent for the above resolution has not been taken into account as the same is from interested party (E-Voting).



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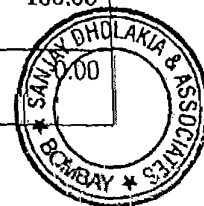
E-mail : sanjayrd65@yahoo.com

RESOLUTION 5 - INCREASE IN REMUNERATION OF MR. HARSH VARDHAN BASSI

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received / voted through e-voting	29	7879	100.00	35	9877123	100.00
(b)	Less: Invalid Ballot forms*	4	300	3.81	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	25	7579	96.19	35	9877123	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	25	7579	100.00	32	9876754	100.00
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	3	369	0.00

Summary for Resolution 5 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	64	9885002	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	4	300	0.00
(c)	Net valid ballot & votes (As per Register)	60	9884702	100.00
(d)	Valid Ballot & Votes with assent for the resolution	57	9884333	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	3	369	0.00



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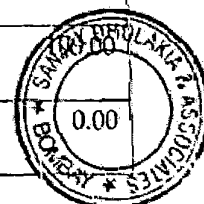
☎ : 2807 3233
98700 31365
E-mail : sanjayrd65@yahoo.com

**RESOLUTION 6 - APPOINTMENT AND PAYMENT OF REMUNERATION OF M/S.
VIPUL BHARDWAJ & CO., AS COST AUDITORS & FIXING THEIR REMUNERATION**

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e- votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received / voted through e-voting	29	7879	100.00	35	9877123	100.00
(b)	Less: Invalid Ballot forms*	4	300	3.81	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	25	7579	96.19	35	9877123	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	24	7578	100.00	34	9877023	100.00
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	1	1	0.00	1	100	0.00

Summary for Resolution 6 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	64	9885002	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	4	300	0.00
(c)	Net valid ballot & votes (As per Register)	60	9884702	100.00
(d)	Valid Ballot & Votes with assent for the resolution	58	9884601	
(e)	Valid Ballot & Votes with dissent for the resolution	2	101	0.00





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☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

4. I have handed over the ballot forms and other related papers/ registers and records for the safe custody to the Chairman who has been authorized by the Board of Directors to supervise the Ballot process.
5. On the basis of the scrutiny of the ballot forms and votes cast through electronic mode, the Resolution no. 1 to Resolution no. 6 may be deemed to be passed by the Shareholders of the Company as on the date of meeting convened in this behalf with the requisite majority.
6. You may accordingly declare the result of voting by Ballot process (including votes cast through e-voting).

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Dholakia

Sanjay Dholakia
Practicing Company Secretary
Proprietor

