



PIONEER GROUP

Date : 29th April, 2015
Ref. : NSE/07/2015-2016

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. : RESULT OF POSTAL BALLOT (INCLUDING E- VOTING) ANNOUNCED ON 29TH APRIL 2015

We are pleased to inform you that the special resolution as mentioned in the Postal ballot notice dated 12th March, 2015 issued pursuant to the Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 has been passed by the shareholders of the Company with requisite majority.

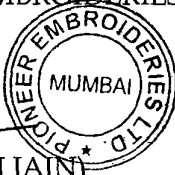
Please note that as proposed in the notice of Postal Ballot shareholders have voted through the Postal Ballot (including e-voting). Accordingly, the result of Postal ballot (including e-voting) is based on the votes casted by the Shareholders.

The disclosure as regards to the Clause 35A of the Listing Agreement of the company is attached as Annexure A.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED


(SHRIPRAKASH JAIN)
Chief Financial Officer



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 - 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

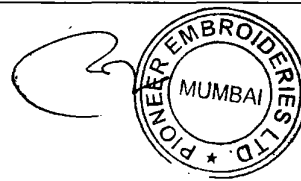
® **hakoba**

Embroidery beyond *your* imagination

ANNEXURE - A

In terms of clause 35A of the Listing Agreement, the details of the business transacted through Postal Ballot (including e- voting) are given below:

Sr. No.	Particular	
1.	Date of Annual General Meeting/ Extraordinary General Meeting	N. A.
2.	Total number of shareholders on record date	13 th March, 2015 was cut-off date for reckoning the voting rights of the shareholders. Total number of Shareholders : 21051
3.	Number of Shareholders present in the meeting either in Person or through Proxy	N.A.
4.	Number of Shareholders attended the meeting through Video Conferencing	N.A.



Details of Agenda:

RESOLUTION No. : 1

TO ISSUE 8,50,000 EQUITY SHARES ON PREFERENTIAL BASIS

Resolution Required: Special

Mode of Voting: Postal Ballot (Including E-Voting)

Promoter/ Public	No. of shares held (1)	No. of votes polled(2)	% of Votes polled on Outstan ding shares (3)=[(2)/ (1)]*100	No of votes - in Favour (4)	No of votes - in Against (5)	% of Votes in favour on Votes polled (6)=[(4) /(2)]*10 0	% of Votes in Against on Votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	8581929	8581929	100.00	8581929	0	100.00	0.00
Public Institutional Holders	1007455	500000	49.63	500000	0	100.00	0.00
Public - others	8109710	94664	1.17	93009	1655	98.25	1.75
Total	17699094	9176593	51.85	9174938	1655	99.98	0.02

This is for your kind information and records. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED


(SHRIPRAKASH JAIN)
Chief Financial Officer

