

Date : 5th January, 2026
Ref. : BSE/NSE/42/2025-2026.

To,
**Dept. of Corporate Services,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Company Code: 514300
Company ISIN: INE156C01018**

To,
**The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.
Company Code: PIONEEREMB
Company ISIN: INE156C01018**

Dear Sir,

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers' Report.

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 Postal ballot Notice dated 13th November, 2025 ("Postal Ballot Notice") as per **Annexure-I** and Report of Scrutinizers' dated 5th January, 2026 on Remote e-voting as **Annexure-II**.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **PIONEER EMBROIDERIES LIMITED**

RAJ KUMAR SEKHANI
Chairman
DIN: 00102843
Encl: As Above

PIONEER EMBROIDERIES LIMITED

Regd. Office: Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail:mumbai@pelhakoba.com
Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.
CIN: L17291MH1991PLC063752

ANNEXURE-I

Details of Voting Results

(Combined results of votes cast by Remote E-voting as provided by MUFG Intime India Private Limited process through Postal Ballot Notice dated 13th November, 2025)

Record Date	28 th November, 2025
Total number of shareholders on record date	25033
No. of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group: N.A. Public: N.A.
No. of Shareholders through Remote E-voting	46 Promoters and Promoter Group: 4 Public: 42

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CIN: L17291MH1991PLC063752

Pioneer Embroideries Limited

Resolution Required: Ordinary			1 - To consider and approve appointment of Mr. Saurabh Maheshwari (DIN:00283903), Managing Director of the Company and payment of remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	10078325	100.0000	10078325	10078325	0	100.0000	0.0000
	Poll		0.0000	0	0	0	0.0000	0.0000
	Postal Ballot		0.0000	0	0	0	0.0000	0.0000
	Total		100.0000	10078325	10078325	0	100.0000	0.0000
Public Institutions	E-Voting	4501186	0.0000	0	0	0	0.0000	0.0000
	Poll		0.0000	0	0	0	0.0000	0.0000
	Postal Ballot		0.0000	0	0	0	0.0000	0.0000
	Total		0.0000	0	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16235931	14.4145	2340331	2339824	507	99.9783	0.0217
	Poll		0.0000	0	0	0	0.0000	0.0000
	Postal Ballot		0.0000	0	0	0	0.0000	0.0000
	Total		14.4145	2340331	507	99.9783	99.9783	14.4145
Total		30815442	40.3001	12418656	12418149	507	99.9959	0.0041

Total Votes Cast in Favour: 12418149 (100% of total valid votes)

Total Votes cast Against: 507 (0.0% of total valid votes)

Total Abstain Votes: 0 (0.00% of total valid votes)

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Pioneer Embroideries Limited

Resolution Required: Ordinary			2 - To consider and approve appointment of Mr. Vishal Sekhani (DIN 02358110), as an Executive Director of the Company and payment of remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	10078325	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	4501186	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16235931	2455331	15.1228	2454824	507	99.9794	0.0206
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2455331	15.1228	2454824	507	99.9794	0.0206
Total		30815442	2455331	7.9679	2454824	507	99.9794	0.0206

Total Votes Cast in Favour: 2454824 (99.98% of total valid votes)

Total Votes cast Against: 507 (0.02% of total valid votes)

Total Abstain Votes: 0 (0.00% of total valid votes)

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GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.

✆ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman

PIONEER EMBROIDERIES LIMITED

Dear Sir,

I, Sanjay R. Dholakia, Proprietor of Sanjay Dholakia & Associates, Company Secretaries, pursuant to the resolution passed by the Board of Directors of **PIONEER EMBROIDERIES LIMITED** ("the Company") on 13th November, 2025 have been appointed as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process including voting through electronic means ("e-voting / Remote e-voting") in a fair and transparent manner pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 3/2022 dated 05th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 (hereinafter referred to as "MCA Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), in respect of the Resolutions as set out in the Postal ballot Notice dated 13th November, 2025 ("Postal Ballot Notice") seeking approval of the shareholders for below mentioned Agenda:

1. Appointment of Mr. Saurabh Maheshwari (DIN: 00283903) as a Managing Directors of the Company, for a period of 5 years on the Board of the Company with effect from October 14th, 2025 at a remuneration not exceeding Rs. 4,50,000/- per month.
2. Appointment of Mr. Vishal Sekhani (DIN 02358110) as an Executive Director of the Company, for a period of 5 years with effect from 14th October, 2025 at a remuneration not exceeding Rs. 2,25,000/- per month.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.

✆ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes casted "in favour" or "against" the Resolution, as set out in Item No.1 and Item No. 2 of the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Ltd. ("MUFG"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further in addition to the above, I submit my report as under:

- The Postal Ballot Notice with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on **28th November 2025 ("cut-off date")** and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in Item No. 1 and Item No.2 of the Postal Ballot Notice.
- The remote e-voting period remained open from **Friday, 5th December, 2025, 9:00 A.M. to Saturday, 03rd January, 2026, 5:00 P.M.** During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
- The e-voting module of MUFG Intime India Private Ltd. was disabled on Saturday, 03rd January, 2026, 5:00 P.M. and I, as the Scrutinizer, unblocked the votes casted, on 03rd January, 2026 at 5:02 P.M. in the presence two witnesses who are not in employment of the Company.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of MUFG Intime India Private Ltd. and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.



SANJAY DHOLAKIA & ASSOCIATES
BCOM LLB FCS
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- Details of E-voting are as under:

1. Appointment of Mr. Saurabh Maheshwari (DIN: 00283903) as a Managing Director of the Company, for a period of 5 years on the Board of the Company with effect from 14th October, 2025 at a remuneration not exceeding Rs. 4,50,000/- per month.

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	38	38
Number of votes cast	12418149	12418149
Invalid votes	0.00	0.00
% of total number of votes cast	100%	100%

b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	7	7
Number of votes cast	507	507
Invalid votes	0.00	0.00
% of total number of votes cast	0.00%	0.00%

Mr. Saurabh Maheshwari holding 115000 equity shares who has voted for the resolution No. 1 is not counted for final voting.

2. Appointment of Mr. Vishal Sekhani (DIN 02358110) as an Executive Director of the Company for a period of 5 years with effect from 14th October, 2025 at a remuneration not exceeding Rs. 2,25,000/- per month.

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	35	35
Number of votes cast	2454824	2454824
Invalid votes	0.00	0.00
% of total number of votes cast	100%	100%

b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	7	7
Number of votes cast	507	507
Invalid votes	0.00	0.00
% of total number of votes cast	0.00%	0.00%



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Ms. Bimla Devi Rajkumar Sekhani, Mr. Rajkumar Jivraj Sekhani, Mr. Manakchand Baid and M/s Pioneer E-Com Fashions LLP holding 23073, 4504760, 14000 and 5536492 shares respectively who has voted for the resolution No. 2 is not counted for final voting.

- Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 and Item No.2 of the Postal Ballot Notice have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.
- The electronic data and all other relevant records relating to remote e-voting are handed over to Mrs. Ami Samir Thakkar, Company Secretary and Compliance Officer, for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY  Digitally signed by
SANJAY RASIKLAL

RASIKLAL DHOLAKIA
Date: 2026.01.05
16:43:59 +05'30'

Sanjay R Dholakia
Practicing Company Secretary
Proprietor

Membership No.: 2655

CP No.:1798

Peer Reviewed Firm No. 2036/2022

Place: Mumbai

Date: 05.01.2026

UDIN: F002655G003129713