

Date : 20th August, 2026
Ref. : BSE/NSE/24/2026-2027.

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 34th Annual General Meeting (AGM) held on 20th August, 2026 as per **Annexure-I** and Report of Scrutinizers' dated 20th August, 2026 on Remote e-voting and e-voting during AGM 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. Maharashtra (India),
Website: www.pelhakoba.com, E-mail: mumbai@pelhakoba.com 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** and the polling process at the Meeting)

Date of the AGM	20 th August, 2026
Total number of shareholders on record date	24,611
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 attended the meeting through Video Conferencing	52 Promoters and Promoter Group: 4 Public: 48

PIONEER EMBROIDERIES LIMITED

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CIN: L17291MH1991PLC063752

Pioneer Embroideries Limited								
Resolution Required: Ordinary			1 . To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31stMarch, 2026 and the Report of the Directors and the Auditors thereon.					
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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10078325	10078325	100.000	10078325	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		10078325	100.0000	10078325	0	100.0000	0.0000
Public Institutions	E-Voting	4585582	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	16151535	2540279	15.7278	2540279	0	100.0000	0.0000
	Poll		19050	0.1179	19050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16151535	15.8457	2559329	0	0.00000	0.0000
Total		30815442	30815442	12637654	41.0108	0	100.0000	0.0000

Total Votes Cast in Favour: 12637654 (100.00% of total valid votes)

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

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

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CIN: L17291MH1991PLC063752

Pioneer Embroideries Limited								
Resolution Required: Ordinary			2. Appointment a director in place of Mr. Raj Kumar Sekhani (DIN:00102843) who retires by rotation and being eligible, offers himself for reappointment.					
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	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	10078325	10078325	100.000	10078325	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		10078325	100.0000	10078325	0	100.0000	0.0000
Public Institutions	E-Voting	4585582	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	16151535	2540279	15.7278	2540279	0	100.0000	0.0000
	Poll		19050	0.1179	19050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2559329	15.8457	2559329	0	0.00000	0.0000
Total		30815442	12637654	41.0108	12637654	0	100.0000	0.0000

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CIN: L17291MH1991PLC063752

Pioneer Embroideries Limited								
Resolution Required: Special			3. Approve the appointment and payment of remuneration of the Cost Auditor for the financial year ending 31st March, 2027.					
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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10078325	10078325	100.0000	10078325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10078325	100.0000	10078325	0	100.0000	0.0000
Public Institutions	E-Voting	4585582	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	16151535	2540279	15.7278	2540279	0	100.0000	0.0000
	Poll		19050	0.1179	19050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2559329	15.8457	2559329	0	100.0000	0.0000
Total		30815442	12637654	41.0108	12637654	0	100.0000	0.0000

Total Votes Cast in Favour: 12637654 (100.00%of total valid votes)

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

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CIN: L17291MH1991PLC063752



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

of 34th Annual General Meeting

of PIONEER EMBROIDERIES LIMITED

held on Thursday, 20th August, 2026

Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022; 10/2022 dated 28th December 2022; 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 22nd September, 2025 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January 2023 and 07th October, 2023 in respect of below mentioned resolutions proposed at the AGM of **Pioneer Embroideries Limited** held on **Thursday, 20th August, 2026 at 11:00 A.M.** through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 34th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 34th AGM, based on the reports generated from the e-voting platform / system provided by the M/s. MUFG Intime India Private Limited (formerly Link Intime India Pvt. Ltd) (MUFG INTIME), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 26th May, 2026 convening the 34th AGM of the Company through VC/OAVM held on 20th August, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories in compliance with the MCA Circulars / SEBI Circulars as stated above. Also, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available have been sent to the members whose email addresses are not registered with the Company/Depositories.



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The Members of the Company holding shares on the record date ("Cut off" date) of **Thursday, 13th August, 2026** were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by M/s. MUFG Intime India Private Limited (MUFG INTIME) for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Monday, 17th August, 2026 (9.00 a.m. IST) to Wednesday, 19th August, 2026 (5.00 p.m. IST) and MUFG INTIME Insta Vote e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 19th August, 2026 from MUFG INTIME, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 20th August, 2026 at 11:35 A.M (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed.

The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



SANJAY DHOLAKIA & ASSOCIATES

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FOR SANJAY DHOLAKIA & ASSOCIATES

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SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655H001162407

Place: Mumbai

Date: 20.08.2026



SANJAY DHOLAKIA & ASSOCIATES

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Annexure to the Scrutinizer's Report of Pioneer Embroideries Limited
Result of Remote e-voting prior to 34th AGM and E-voting during the 34th AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolutio n	Type of Votin g	Voting in Favour (Assent)			Voted Against (Dissent)			Votes Abstain			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended March 31, 2026 and the Report of the Directors and the Auditors thereon.	Ordinary Resolutio n	Remot e E- Voting prior to AGM	51	12618604	100.00 %	0	0	0.00%	0	0	0.00%	51	12618604
			E- Voting during the AGM	2	19050	0.00%	0	0	0.00%	0	0	0.00%	2	19050
			Total	53	12637654	100.00 %	0	0	0.00%	0	0	0.00%	53	12637654

Total Votes Cast in Favour: 12637654 (100.00% of total valid votes)

Total Votes cast Against: 0 (0% of total valid votes)

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



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Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Votes Abstain			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To appoint a Director in place of Mr. Raj Kumar Sekhani (DIN:00102843) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-Voting prior to AGM	51	12618604	100.00 %	0	0	0.00%	0	0	0.00%	51	12618604
			E-Voting during the AGM	2	19050	0.00%	0	0	0.00%	0	0	0.00%	2	19050
			Total	53	12637654	100.00 %	0	0	0.00%	0	0	0.00%	53	12637654

Total Votes Cast in Favour: 12637654 (100.00% of total valid votes)

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

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



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Result of Remote e-voting prior to 34th AGM and E-voting during the 34th AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Votes Abstain			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To approve the re-appointment and payment of remuneration of the Cost Auditor for the financial year ending March 31, 2027	Ordinary Resolution	Remote E-Voting prior to AGM	51	12618604	100.00 %	0	0	0.00%	0	0	0.00%	51	12618604
			E-Voting during the AGM	2	19050	0.00%	0	0	0.00%	0	0	0.00%	2	19050
			Total	53	12637654	100.00 %	0	0	0.00%	0	0	0.00%	53	12637654

Total Votes Cast in Favour: 12637654 (100.00% of total valid votes)

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FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
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DHOLAKIA

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SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655H001162407

Place: Mumbai

Date: 20.08.2026