

PILLAR INVESTMENT COMPANY LIMITED

Registered Office: Flat No. 1401 14th Floor, Dhukka Chambers, Premises CSL, Off. Poddar Road Malad (East), Mumbai -400097.

CIN: L65993MH1982PLC331330

Website: www.pillarinvestments.in Mobile No: 7506326999

Email Id: pillarinvestment9@gmail.com

Date: 01st October 2021

To,
Metropolitan Stock Exchange of India Ltd,
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Dear Sir/ Madam,

Subject: Intimation of the voting results of the 38th Annual General Meeting of Pillar Investment Company Limited ('the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Reference: MSEI Symbol PILLAR

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 39th Annual General Meeting ('AGM') of the Company held on Thursday 30th September 2021.

Further please find enclosed Scrutinizer's Report issued by Mr. Jaymin Modi, Practicing Company Secretaries.

Please take the same on your record.

Thanking You,

Yours Faithfully

For Pillar Investment Company Limited



Rashesh Mehta
Managing Director
DIN: - 08097197



Date of Annual General Meeting	30 th September 2021
Total number of shareholders on record date	615
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil 16
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public :	Not Applicable

Agenda - wise disclosure

ORDINARY BUSINESS

Resolution No. 1:

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1985000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1091000	54.96	1091000	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1985000	1091000	54.96	1091000	Nil	100	Nil
Total		1985000	1091000	54.96	1091000	Nil	100	Nil

ORDINARY BUSINESS

Resolution No. 2:

To re-appoint Mr. Rashesh Mehta (DIN: 08097197) who retires by rotation & being eligible offers himself for re-appointment as Director.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1985000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1091000	54.96	1091000	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1985000	1091000	54.96	1091000	Nil	100	Nil
Total		1985000	1091000	54.96	1091000	Nil	100	Nil



Jaymin Modi & Co.

COMPANY SECRETARIES

CS. Jaymin Modi

B.Com., A.C.S., L.L.B.

A-302, Om Mahavir CHSL,

Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

Mobile.: 9892218060 / 9892445656

Email : csjayminmodi@gmail.com

**Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER**

**[Pursuant to section 108 and section 109 of the Companies Act, 2013
and Rule 21(2), rule 20(4) (xii) of the Companies (Management and
Administration) Rules, 2014]**

To,

The Chairman of the 39th Annual General Meeting (AGM) of the Equity Shareholders of "**Pillar Investment Company Limited**" held on September 30th, 2021, at 12:00 PM at Kriish Cottage C-101/201 Manas Building Near St. Lawrence High School Devidas Lane Borivali (West) Mumbai - 400 103.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 39th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Monday, September 27, 2021 up to 5.00 PM IST on Wednesday, September 29, 2021.
2. Electronic copy of the Annual Report 2020-21 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).



3. The voting rights were reckoned as on Friday, September 24, 2021, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 39th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on October 01, 2021 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 39th Annual General Meeting is as follows:

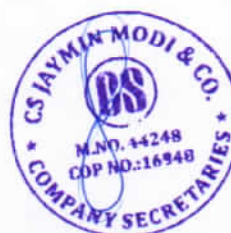
Resolution No.1:- Ordinary Resolution

Adoption of financial statements: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Directors and the Auditors thereon.

- (i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	16	16
Number of votes cast by them	Nil	10,91,000	10,91,000
% of Total Number of valid votes cast	Nil	100.00%	100.00%

- (ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 2:- Ordinary Resolution

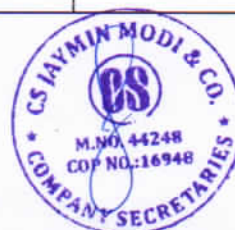
To re-appoint Mr. Rashesh Mehta (DIN: 08097197) who retires by rotation & being eligible offers himself for re-appointment as Director:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	16	16
Number of votes cast by them	Nil	10,91,000	10,91,000
% of Total Number of valid votes cast	Nil	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total



Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For JayminModi & Co,
Company Secretary**

**CS JayminModi
Scrutinizer
M.No 44248
CoP No. 16948**



UDIN: - A044248C001066775

Date: - 01.10.2021

Place: - Mumbai