

# PILLAR INVESTMENT COMPANY LIMITED

Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067.

CIN: L65993MH1982PLC331330

Website: [www.pillarinvestments.in](http://www.pillarinvestments.in)

Mobile No: 7506326999

Email Id: [pillarinvestment9@gmail.com](mailto:pillarinvestment9@gmail.com)

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Date: 03<sup>rd</sup> October 2022

To,  
Metropolitan Stock Exchange of India Ltd,  
205(A), 2nd floor,  
Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070.

Reference: MSEI Symbol PILLAR

Dear Sir/ Madam,

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

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the Annual General Meeting ('AGM') of the Company held on Friday 30<sup>th</sup> September 2022.

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 <sup>th</sup> September 2021
Total number of shareholders on record date	614
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil 8
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, 2022 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	160000	8.0605	160000	Nil	100	Nil
	Poll		162300	8.1763	162300	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		322300	16.2368	322300	Nil	100	Nil
Total		1985000	322300	16.2368	322300	Nil	100	Nil

**ORDINARY BUSINESS**

Resolution No. 2:

To re-appoint Mr. Rashesh Mehta (DIN: 08097197) who retires by rotation &amp; 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	160000	8.0605	160000	Nil	100	Nil
	Poll		162300	8.1763	162300	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1985000	322300	16.2368	322300	Nil	100	Nil
Total		1985000	322300	16.2368	322300	Nil	100	Nil



**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 40th Annual General Meeting (AGM) of the Equity Shareholders of **"Pillar Investment Company Limited"** held on September 30<sup>th</sup>, 2022, at 09:30 AM at Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067.

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 40th 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, Tuesday 27, 2022 up to 5.00 PM IST on Thursday, September 29, 2022.
2. Electronic copy of the Annual Report 2021-22 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 23, 2022, 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 40th 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 03, 2022 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 40th Annual General Meeting is as follows:

**Resolution No.1:- Ordinary Resolution**

Adoption of financial statements:

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	7	9
Number of votes cast by them	160000	162300	322300
% of Total Number of valid votes cast	100.00%	100.00%	100.00%

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil



<b>Number of votes cast by them</b>	Nil	Nil	Nil
<b>% of Total Number of valid votes cast</b>	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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	2	7	9
<b>Number of votes cast by them</b>	160000	162300	322300
<b>% of Total Number of valid votes cast</b>	100.00%	100.00%	100.00%

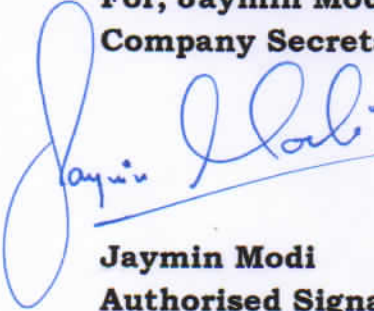
(ii) Voted **against the** resolution

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



(iii) Invalid Votes - Nil

**For, Jaymin Modi & Co.  
Company Secretaries**



**Jaymin Modi  
Authorised Signatory  
COP: 16948  
Mem No. 44248  
PRC: 2146/2022  
UDIN: A044248D001124327**

**Date: - 03.10.2022**

**Place: - Mumbai**