PILLAR INVESTMENT COMPANY LIMITED

CIN:L65993MH1982PLC331330

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

Website: www.pillarinvestments.in Mobile No: 7506326999

Email Id: pillarinvestment9@gmail.com

Date: 23rd December 2020

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.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 38th Annual General Meeting ('AGM') of the Company held on Tuesday 22nd December 2020.

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

PILLAR INVESTMENT COMPANY LIMITED

Rashesh Mehta
Managing Director
DIN 08097197

Date of Annual General Meeting	22nd December 2020
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 9
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, 2020 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	185000	09.32	185000	Nil	100	Nil
	Poll		221000	11.13	221000	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1985000	406000	20.45	406000	Nil	100	Nil
Total		1985000	406000	20.45	406000	Nil	100	Nil

INVESTMENT COMPANY LIMITED

ORDINARY BUSINESS

Resolution No. 2:

To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration:

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	185000	09.32	185000	Nil	100	Nil
	Poll		221000	11.13	221000	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1985000	406000	20.45	406000	Nil	100	Nil
Total		1985000	406000	20.45	406000	Nil	100	Nil

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SPECIAL BUSINESS

Resolution No. 3:

Regularisation Of Additional Director Mr. Rashesh Mehta (Din: 08097197) As Chairman & Managing Director Of The Company.

Resolution required: (Ordinary/ Special)	Special
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	185000	09.32	185000	Nil	100	Nil
	Poll		221000	11.13	221000	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1985000	406000	20.45	406000	Nil	100	Nil
Total		1985000	406000	20.45	406000	Nil	100	Nil

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SPECIAL BUSINESS
Resolution No. 4:
Re-appointment of Ms. Vidhi Shambwani (DIN: 07161506) as an Independent Director.

Resolution required: (Ordinary/ Special)					Special			
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	185000	09.32	185000	Nil	100	Nil
	Poll		221000	11.13	221000	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1985000	406000	20.45	406000	Nil	100	Nil
Total		1985000	406000	20.45	406000	Nil	100	Nil

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SPECIAL BUSINESS
Resolution No. 5:
Re-appointment of Mr. Santosh Date (DIN: 07114490) as an Independent Director.

Resolution required: (Ordinary/ Special)					Special			
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	185000	09.32	185000	Nil	100	Nil
	Poll		221000	11.13	221000	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1985000	406000	20.45	406000	Nil	100	Nil
Total		1985000	406000	20.45	406000	Nil	100	Nil

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