

# PILLAR INVESTMENT COMPANY LIMITED

Registered Office: - A-2/73, 3rd Floor, New Kondly, New Delhi, Delhi – 110 096.

Website: [www.pillarinvestments.in](http://www.pillarinvestments.in) E-mail Id: [pillarinvestment9@gmail.com](mailto:pillarinvestment9@gmail.com) Tel : 8097035675

CIN: L65993DL1982PLC013505

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**Date: 26/09/2017**

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

Dear Sir/ Madam,

**Sub: Intimation of the voting results of the 35<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Monday, 25<sup>th</sup> September, 2017.

The resolution set forth in the above mentioned Notice has been passed with requisite majority.

Further please find enclosed Scrutinizer's Report issued by Mr. Mandar Palav, Partner of DSM & Associates, Practicing Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

**For Pillar Investment Company Limited**

*Brijesh D Shah*

**Mr. Brijesh Shah**  
**Company Secretary & Compliance Officer**



Encl : A/A

Date of the AGM/EGM	25 <sup>th</sup> September, 2017
Total number of shareholders on record date :	589
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	NOT APPLICABLE

#### Agenda - wise disclosure

##### Resolution No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Balance sheet as at 31<sup>st</sup> March, 2017, statement of profit & Loss and Cash Flow Statement for the year ended on that date 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 Votes 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	19,85,000	1,20,200	6.06	1,20,200	0	100	0
	Poll		5,65,000	28.46	5,65,000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19,85,000	6,85,200	34.52	6,85,200	0	100	0
Total		19,85,000	6,85,200	34.52	6,85,200	0	100	0





**Resolution No. 2- Ordinary Resolution:**

Re -Appointment of Mr. Hareshkumar Maheta (DIN: 07114502), as a Director of the Company, liable to retire by rotation.

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 Votes 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	19,85,000	1,20,200	6.06	1,20,200	0	100	0
	Poll		5,65,000	28.46	5,65,000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19,85,000	6,85,200	32.52	6,85,200	0	100	0
Total		19,85,000	6,85,200	32.52	6,85,200	0	100	0

**Resolution No. 3- Ordinary Resolution:**

Ratification of Appointment of M/s Koshal & Associates, Chartered Accountants as Statutory Auditor of the Company and Fixing 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 Votes 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	E-Voting	0	0	0	0	0	0	0



and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	19,85,000	1,20,200	6.06	80,400	0	100	0
	Poll		5,65,000	28.46	5,65,000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19,85,000	6,85,200	34.52	6,85,200	0	100	0
Total		19,85,000	6,85,200	34.52	6,85,200	0	100	0

#### Resolution No. 4- Ordinary Resolution:

Regularization of Additional Director Mr. Vinay Mehta (DIN : 07264798) as Non - Executive Director :

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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 Votes 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)/(5)]* 100	% of Votes against on votes polled (7)=[(5)/(4)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	19,85,000	1,20,200	6.06	1,20,200	0	100	0
	Poll		5,65,000	28.46	5,65,000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19,85,000	6,85,200	34.52	6,85,200	0	100	0
Total		19,85,000	6,85,200	34.52	6,85,200	0	100	0





**SCRUTINIZER'S REPORT - COMBINED**

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

**Mr. Hareshkumar Maheta**

**Chairman & Managing Director**

35<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Pillar Investment Company Limited** held on **Monday the 25<sup>th</sup> September, 2017**, at **9.30 a.m.** at **A-2/73, 3<sup>rd</sup> Floor, New Kondly, New Delhi, Delhi - 110 096.**

Dear Sir,

I, CS Mandar Palav, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Pillar Investment Company Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 35<sup>th</sup> Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 35<sup>th</sup> Annual General Meeting.

Combined Results of E-Voting and Ballot at the AGM are as under:

**(a) Resolution No.1:- Ordinary Resolution -**

Adoption of the audited Balance Sheet at 31<sup>st</sup> March, 2017, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%



<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	1,20,200	17.54%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>1,20,200</b>	<b>17.54%</b>
Total Poll Forms received	7	5,65,000	82.46%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>7</b>	<b>5,65,000</b>	<b>82.46%</b>
<b>Total Votes – (A+B+C)</b>	<b>10</b>	<b>6,85,200</b>	<b>100.00%</b>
Assenting	10	6,85,200	100.00%
Dissenting	0	0	0.00%

Accordingly, out of **6,85,200** votes cast (e-voting and ballot), **6,85,200** votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

**(b) Resolution No.2:- Ordinary Resolution -**

Appointment of Director in place of Mr. Hareshkumar Maheta (DIN No.07114502) who retires by rotation and being eligible, offers himself for re appointment:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid/ Not Considered Postal Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	1,20,200	18.62%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>1,20,200</b>	<b>18.62%</b>
Total Poll Forms received	7	5,65,000	82.46%
Less: Invalid Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>7</b>	<b>5,65,000</b>	<b>82.46%</b>
<b>Total Votes – (A+B+C)</b>	<b>10</b>	<b>6,85,200</b>	<b>100.00%</b>





Assenting	10	6,85,200	100.00%
Dissenting	0	0	0.00%

Accordingly, out of **6,85,200** votes cast (e-voting and ballot), **6,85,200** votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

**(c) Resolution No.3:- Ordinary Resolution –**

Re-Appointment of Statutory Auditors and fix their remuneration:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	1,20,200	18.62%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>1,20,200</b>	<b>18.62%</b>
Total Poll Forms received	7	5,65,000	82.46%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>7</b>	<b>5,65,000</b>	<b>82.46%</b>
<b>Total Votes – (A+B+C)</b>	<b>10</b>	<b>6,85,200</b>	<b>100.00%</b>
Assenting	10	6,85,200	100.00%
Dissenting	0	0	0.00%

Accordingly, out of **6,85,200** votes cast (e-voting and ballot), **6,85,200** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

**(d) Resolution No.4: - Ordinary Resolution –**

Regularization of Mr. Vinay Mehta (DIN No.07264798) as a Director:



Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Postal Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	1,20,200	18.62%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>1,20,200</b>	<b>18.62%</b>
Total Poll Forms received	7	5,65,000	82.46%
Less: Invalid Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>7</b>	<b>5,65,000</b>	<b>82.46%</b>
<b>Total Votes – (A+B+C)</b>	<b>10</b>	<b>6,85,200</b>	<b>100.00%</b>
Assenting	10	6,85,200	100.00%
Dissenting	0	0	0.00%

Accordingly, out of **6,85,200** votes cast (e-voting and ballot), **6,85,200** votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

Yours Faithfully,

**For DSM & Associates**  
**Company Secretaries**

  
**CS Mandar Palav**  
**Partner**  
**M. No.27695**  
**CoP No.13006**



Date: 26<sup>th</sup> September, 2017  
Place: Mumbai.