

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

Mobile No: 7506326999

Email Id: pillarinvestment9@gmail.com

Date: 02nd October 2023

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

Subject: Revised Scrutinizer's Report.

This is in continuation to our earlier intimation dated 25th September 2023, Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 the Scrutinizer's Report thereon dated 23rd September 2023 had some unintentional clerical error in the number of members voted. There is no change in the number of votes cast by the shareholder.

We request you to take the same on record.

Yours faithfully,
For Pillar Investment Company Limited

RASHES
H
MEHTA
Digitally signed
by RASHESH
MEHTA
Date: 2023.10.02
19:06:42 +05'30'

Rashesh Mehta
Managing Director
DIN: - 08097197





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015]]

To,
The Chairman
PILLAR INVESTMENT COMPANY LIMITED
Office No 201 First Floor Raghuleela Mega Mall,
Behind Poisar Bus Depot Kandivali West
Mumbai 400067

Sub: Consolidated Scrutinizer's Report voting pursuant to the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including amendments thereof as well as poll conducted at the AGM.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER:

I, Naveen Maheshwar Karn, Company Secretary in practice, was appointed as the Scrutinizer by the Board of Directors of Pillar Investment Company Limited in the meeting held on 30th August, 2023 for the purpose of scrutinizing the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof and voting by ballot at the venue of the Annual General Meeting on the resolutions contained in the Notice dated 30th August, 2023 calling the AGM of the company held on **Saturday, 23rd September, 2023 at 12 noon at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (w), Mumbai-400103.**

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and (iii) The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting and the voting by ballot paper at the Annual General Meeting on the resolutions contained in the AGM Notice.

Our responsibility as Scrutinizers for the voting process (remote e-voting as well as the ballot at the venue of the AGM) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the system remote e-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the Company for our verification.

2. I SUBMIT MY REPORT AS UNDER:

(a) The Company had completed on 01st September, 2023 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 25th August, 2023.





- (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
- (c) The members holding shares as on the "Cut off date" i.e. Saturday, 16th September, 2023 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Tuesday, 19th September, 2023 at 9.00 a.m. and ended on Friday, 22nd September, 2023 at 5.00 p.m. the Remote e-voting services were provided by National Securities Depository Limited (NSDL).
- (d) The Company had also made arrangements for voting by Ballot Form at the venue of AGM for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof Ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened at 12.12 pm after conclusion of the AGM at 12.10 pm.
- (e) After counting of the votes cast at the AGM as stated at point (d) above, the votes of Remote e-voting were unblocked on 23rd September, 2023 at 12.15 pm 1st in the presence of two witnesses Mr. Nuren Nirmal Lodaya and Mrs. Sharon Correia who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of NSDL.
3. The detailed report on 'Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under Annexure - A:
4. I hereby handover the all papers/register and records for safe custody to Mr. Ashish Pandare Shankar Director of the Company.

For Naveen Karn & Co.
Practicing Company Secretary

Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: 60273
UDIN: A060273E001074761



Place: Vasai
Date: 25.09.2023

Annexure - A

ITEM NO.1 :

Ordinary Resolution: To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2023 and the Reports of the Directors and the Auditors thereon.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	5	275000	100.00%
Ballot Form	0	0	0.00%
Total	5	275000	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.2 :

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

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	5	275000	100.00%
Ballot Form	0	0	0.00%
Total	5	275000	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM NO.3 :

Ordinary Resolution - To consider and determine the fees for delivery of any document.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	5	275000	100.00%
Ballot Form	0	0	0.00%
Total	5	275000	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.4:

Special Resolution - To Appoint Ms. Bhagavati Kalpesh Donga [Din 08537080] as a Non-Executive Independent Women Director of the Company for a term of 5 years commencing from 28th July 2023.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	5	275000	100.00%
Ballot Form	0	0	0.00%
Total	5	275000	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM NO.5:

Special Resolution - To Appoint Mr. Ashish Pandare Shankar [DIN 03363874] as a Non-Executive Independent Director of the Company for a term of 5 years commencing from 28th July 2023.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	5	275000	100.00%
Ballot Form	0	0	0.00%
Total	5	275000	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.6:

Special Resolution - To Appoint Mr. Tushar Girish Jobanputra [DIN 02526748] as a Non-Executive Independent Director of the Company for a term of 5 years commencing from 28th July 2023.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	5	275000	100.00%
Ballot Form	0	0	0.00%
Total	5	275000	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

