

Pioneer Distilleries Limited
Subsidiary of United Spirits Limited

Level 6, UB Tower
#24, Vittal Mallya Road,
Bengaluru 560 001

Tel: +91 40 2970 3391 | 80 3964 2207
Fax: +91 80 3985 6862
info@pioneerdistilleries.com

September 22, 2018

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 of Voting Results of the 25th Annual General Meeting held on September 21, 2018

Pursuant to the requirements of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, enclosed herewith voting results of the 25th Annual General Meeting (AGM) of the Company held on September 21, 2018 in the prescribed format. A copy of the report of the Scrutinizer is also attached herewith.

Thanking you,

Yours faithfully
for **PIONEER DISTILLERIES LIMITED**



Akshara BL
Company Secretary

Encl: a/a



Ahalada Rao. V & Associates Company Secretaries

Off : Flat No 113, Block-B, Sri Datta Sai Commercial Complex,
Opp. Sathagiri Theatre, RTC 'X' Roads, Hyderabad 20.
Telefax : +91 40-66523101, 77022 27041
E mail : ahaladarao.associates@gmail.com
Website : www.ahaladaraoassociates.com

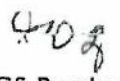
To,
The Chairman,
Pioneer Distilleries Limited
(CIN: L24116TG1992PLC055108)
Roxana Towers, Ground Floor, M.No.7-1-24/1/RT/G1&G2,
Greenlands, Begumpet, Hyderabad 500 016.

Dear Sir,

At the outset I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting by your members at the twenty fifth Annual General Meeting (AGM) of your Company held on Friday, 21st September, 2018 at 12.30 noon.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

For Ahalada Rao. V & Associates
Company Secretaries


CS Raghavendar Rao. D
Partner
M.No. A35788, C.P.No:13407



For PIONEER DISTILLERIES LIMITED


Company Secretary

Place: Hyderabad
Date: 22.09.2018



Ahalada Rao. V & Associates Company Secretaries

Office: Plot No 113, Block B, Se-Data No. Commercial Complex,
Vengal Rao Nagar, Hyderabad, 500 076. Registered Office:
Telangana, Plot No 113, Block B, Se-Data No. Commercial Complex,
Vengal Rao Nagar, Hyderabad, 500 076.
E-mail: ah.rah@aharaoassociates.com
Website: www.aharaoassociates.com

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	PIONEER DISTILLERIES LIMITED
MEETING	Twenty Fifth (25 th) Annual General Meeting
DATE & TIME	Friday, 21 st September, 2018 At 12.30 Noon
VENUE	Hotel Green Park, Greenlands, Begumpet, Hyderabad - 500016.

1. Appointment as Scrutinizer:

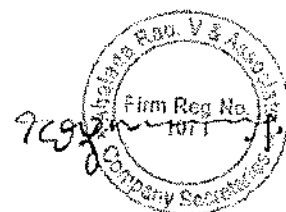
I **CS Raghavendar Rao. D.**, partner of **Ahalada Rao. V & Associates**, Company Secretaries, was appointed as Scrutinizer for the remote e-voting as well as the poll conducted at the twenty fifth Annual General Meeting (25th AGM) of **Pioneer Distilleries Limited** (herein after referred as the Company) held on Friday, 21st September, 2018 at 12.30 Noon at Hotel Green Park, Greenlands, Begumpet, Hyderabad - 500 016.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members and the list of Beneficiary Owners made available by the depositories, National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL), the Company completed dispatch of the Notice of AGM.

3. Cut-off date:

The Voting rights were reckoned as on Friday, 14th September, 2018 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and Voting at the Meeting.



4. Remote e-voting:

4.1 Agency:

The Company had appointed Central Depository Services Limited ('CDSL') as the Agency for providing the remote e-voting platform.

4.2 Remote e-Voting:

Remote e-voting platform was open from 10:00 a.m on Tuesday, 18.09.2018 and ended at 5:00 p.m on Thursday, the 20.09.2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and one Special Resolution on the e-Voting platform provided by CDSL.

5. Voting at the AGM:

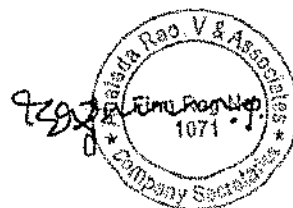
5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID/ Client ID, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL the remote e-voting agency provided us with the names, DP ID / Client ID, folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process:

6.1 On completion of poll at the meeting the votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the company.

6.2 I unblocked the remote e-Voting results on the CDSL e-voting platform in the presence of Ms. Jyotika, Ms. Meghana and Mr. Ajay and downloaded the e-voting results.



7. Results:

7.1 I observed that -

- a) **48 members** were casted their vote at the meeting **by poll**.
- b) **12 members** had cast their votes through **remote e-voting**.

7.2 As required under regulation 23 (4) of the SEBI (LODR) Regulations, 2015 all the related parties have abstained from voting on Resolutions whether the entity is a related party to the transaction or not.

7.3 The consolidated Results with respect to each item on the agenda as set out in the Notice of twenty fifth Annual General Meeting (25th AGM) dated 30th July 2018 is enclosed.

7.4 Based on the aforesaid results, I report that 5 Ordinary Resolutions as contained in Item No 1 to Item no 3 and Item No 5 to Item No 6 of the Notice dated 30th July, 2018 have been passed with requisite majority and item No 4 of the said notice has been passed as special resolution.

For Ahalada Rao. V& Associates
Company Secretaries



CS Raghavendar Rao. D
Partner
M.No. A35788, C.P. No: 13407



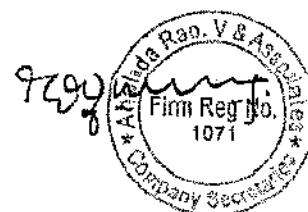
For PIONEER DISTILLERIES LIMITED


Company Secretary

Place: Hyderabad
Date: 22.09.2018

CONSOLIDATED RESULTS OF E-VOTING AND BALLOT:

Item No. of Notice	Particulars of Business	Number of Members voted	Total Number of Votes casted	Number of valid Votes	Number of Members and Number of Valid Votes and % of Valid Votes casts in favor of the Resolution	Number of members number of votes and % of Valid Votes casts against the Resolution	Number of Invalid Ballots received	Number and % of Votes Abstained
1.	Ordinary Resolution: Receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended March 31, 2018, the balance sheet as at that date and the Reports of the Directors and Auditors thereon.	E-voting-12	12	12	11 1041 (99.9%)	1 1 (0.1%)	Nil	Nil
		Ballot-48	48	45	34 10041962 (99.9996%)	11 42 (0.0004%)	*3	Nil
		Total – 60	60	57	45 10043003 (99.9%)	12 43 (0.1%)	*3	Nil
2.	Ordinary Resolution: Appoint a Director in place of Ms. Mamta Sundara (DIN: 05356182), who retires by rotation and being eligible offers herself for re-appointment.	E-voting-12	12	12	11 1041 (99.9%)	1 1 (0.1%)	Nil	Nil
		Ballot-48	48	45	34 10041962 (99.9996%)	11 42 (0.0004%)	*3	Nil
		Total – 60	60	57	45 10043003 (99.9%)	12 43 (0.1%)	*3	Nil



3.	Ordinary Resolution: Appointment of Mr. B V Krishna Reddy, (DIN: 07293482) as a Director.	E-voting-12	12	12	11 1041 (99.9%)	1 1 (0.1%)	Nil	Nil
		Ballot-48	48	45	34 10041962 (99.9996%)	11 42 (0.0004%)	*3	Nil
		Total - 60	60	57	45 10043003 (99.9%)	12 43 (0.1%)	*3	Nil
4.	Special Resolution: Appointment of Mr. B.V Krishna Reddy (DIN: 07293482) as a Managing Director for a further period of two years.	E-voting-12	12	12	11 1041 (99.9%)	1 1 (0.1%)	Nil	Nil
		Ballot-48	48	45	34 10041962 (99.9996%)	11 42 (0.0004%)	*3	Nil
		Total - 60	60	57	45 10043003 (99.9%)	12 43 (0.1%)	*3	Nil
5.	Ordinary Resolution: Appointment of Mr. Ajay Goel (DIN: 07642136) as a Director.	E-voting-12	12	12	10 41 (3.93%)	2 1001 (96.07%)	Nil	Nil
		Ballot-48	48	45	34 10041962 (99.9996%)	11 42 (0.0004%)	*3	Nil
		Total- 60	60	57	44 10042003 (99.9%)	13 1043 (0.1%)	*3	Nil



6.	Ordinary Resolution: Appointment of Mr. Sanjeev Gupta (DIN: 03643328) as a Director.	E-voting-12	12	12	10 41 (3.93%)	2 1001 (96.07%)	Nil	Nil
		Ballot-48	48	45	34 10041962 (99.9996%)	11 42 (0.0004%)	*3	Nil
		Total- 60	60	57	44 10042003 (99.9%)	13 1043 (0.1%)	*3	Nil

Note:

Based on the above results, I report that Ordinary Resolutions as contained in Item No.1, 2, 3, 5 and 6 of the Notice dated 30th July, 2018 has been passed with requisite majority and the Special Resolution as contained in item no 4 has been passed with requisite majority.

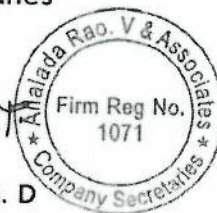
1. The % of votes has been rounded off to nearest multiple.
2. * Invalid Ballots received.

Thanking You.,
Yours truly,

For Ahalada Rao. V & Associates
Company Secretaries

Raghavendar Rao. D

Raghavendar Rao. D
Partner
C.P. No: 13407



Place: Hyderabad
Date: 22.09.2018

For PIONEER DISTILLERIES LIMITED

Anish D.L.
Company Secretary