

28th September 2021

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 531879

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: PIONDIST

Dear Sirs,

Sub: Disclosure of voting results of the 28th Annual General Meeting of the Company held on 28th September 2021 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed the details of the voting results of the 28th Annual General Meeting of the Company held on 28th September 2021 along with the Scrutinizer's Report.

This is for your information & records.

Thanking you,

For Pioneer Distilleries Limited

BHAT
LAKSHMINARA
YANA AKSHARA

Digitally signed by BHAT
LAKSHMINARAYANA
AKSHARA
Date: 2021.09.28
20:20:47 +05'30'

B L Akshara
Company Secretary

Encl: as above.

Date of the AGM	28 th September 2021
Cut-off date	21 st September 2021
Total number of shareholders as on cut-off date	5,236
No. of shareholders present in the meeting either in person or through proxy a. Promoters and promoter group b. Public	Not Applicable
No. of shareholders attended the meeting through video conferencing a. Promoters and promoter group b. Public	1 37
Agenda-wise disclosure	Detailed below

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10041150	10041150	100.0000	10041150	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10041150	10041150	100.0000	10041150	0	100.0000	0.0000
Public- Institutions	E-Voting	51745	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51745	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3295305	13520	0.4103	13471	49	99.6376	0.3624
	Poll							
	Postal Ballot (if applicable)							
	Total	3295305	13520	0.4103	13471	49	99.6376	0.3624
	Total	13388200	10054670	75.1010	10054621	49	99.9995	0.0005

Continuation Sheet...

DIAGEO

INDIA

Pioneer Distilleries Limited

Subsidiary of United Spirits Limited

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	00
Public Institutions	00
Public - Non Institutions	00

Resolution – 2

To appoint a Director in place of Ms. Mamta Sundara (DIN: 05356182), who retires by rotation and being eligible, offers herself for reappointment.

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10041150	10041150	100.0000	10041150	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10041150	10041150	100.0000	10041150	0	100.0000	0.0000
Public- Institutions	E-Voting	51745	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51745	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3295305	13130	0.3984	13081	49	99.6268	0.3732
	Poll							
	Postal Ballot (if applicable)							
	Total	3295305	13130	0.3984	13081	49	99.6268	0.3732
	Total	13388200	10054280	75.0981	10054231	49	99.9995	0.0005

Continuation Sheet...

DIAGEO

INDIA

Pioneer Distilleries Limited

Subsidiary of United Spirits Limited

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	00
Public Institutions	00
Public - Non Institutions	00

Resolution – 3

Appointment of Mr Gopal Kothari (DIN: 08785454) as a 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10041150	10041150	100.0000	10041150	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10041150	10041150	100.0000	10041150	0	100.0000	0.0000
Public- Institutions	E-Voting	51745	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51745	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3295305	13130	0.3984	13088	42	99.6801	0.3199
	Poll							
	Postal Ballot (if applicable)							
	Total	3295305	13130	0.3984	13088	42	99.6801	0.3199
	Total	13388200	10054280	75.0981	10054238	42	99.9996	0.0004

Continuation Sheet...

DIAGEO

INDIA

Pioneer Distilleries Limited

Subsidiary of United Spirits Limited

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	00
Public Institutions	00
Public - Non Institutions	00



Sudhir V Hulyalkar
Company Secretary

Date: 28/09/2021

To

The Chairman,
28th Annual General Meeting of the equity shareholders of
Pioneer Distilleries Limited
(CIN: L24116KA1992PLC125992)
UB Tower, Level 10, #24, Vittal Mallya Road, Bengaluru – 560 001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 and e-voting conducted during 28th Annual General Meeting of the Pioneer Distilleries Limited held on Tuesday, September 28, 2021 at 3:30 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Sudhir V Hulyalkar, Company Secretary in Practice, appointed as the Scrutinizer by the Board of Directors of the Pioneer Distilleries Limited (the Company), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the voting by electronic means (e-voting) both remote e-voting and e-voting during meeting in respect of the below mentioned resolutions placed before the shareholders at the 28th Annual General Meeting (AGM) of the Pioneer Distilleries Limited held on Tuesday, September 28, 2021 at 3:30 P.M. through VC or OAVM:

1. The notices of 28th Annual General Meeting of the Company dated 7th May 2021 were sent to the shareholders in respect of the below mentioned resolutions placed at the AGM, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and also read with the relaxations as notified by the circulars issued by the Ministry of corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020 and also on 13 January 2021 (Collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").
2. The Company had availed the e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for providing remote e-voting and e-voting during the AGM to the Shareholders of the Company.



Sudhir Vishnupant Hulyalkar
Company Secretaries

16/8, Ground Floor, 2nd Cross, Gupta Layout, South End Road, Basavanagudi, Bangalore - 560 004
Phone: 080 26640932; 080-41123587 Mobile : 9844266159 Email : cssudhirvh@gmail.com

3. The shareholders of the Company holding shares as on September 21, 2021 cut-off date were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Saturday, September 25, 2021 at 10:00 A.M. and ended on Monday, September 27, 2021 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM, through VC or OAVM who did not cast their vote earlier through remote e-voting facility, in accordance with above mentioned MCA Circulars and SEBI Circulars.
6. Immediately after conclusion of facility of e-voting time provided by the company, in terms of above circulars, at the AGM, finalisation of voting set-up and unblocking of e-voting was made in the presence of two witnesses not in the employment of the company. The details or the data of votes casted through e-voting during the AGM and votes casted through remote e-voting were downloaded from the CDSL e-voting system.
7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system and also with the records maintained by the company's Registrars and Transfer Agents.

I now submit my consolidated Report on the result of the remote e-voting and e-voting during the meeting in respect of the Resolutions as below:

Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
39	1,00,54,621	100%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
8	49	0%



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 2: Ordinary Resolution:

To appoint a Director in place of Ms. Mamta Sundara (DIN: 05356182), who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
38	1,00,54,231	100%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
8	49	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 3: Ordinary Resolution:

Appointment of Mr Gopal Kothari (DIN: 08785454) as a Director.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
39	1,00,54,238	100%



(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
7	42	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

8. The registers and e-voting downloads and records shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Managing Director / Company Secretary authorized by the Board for safe keeping.

Thanking You
Yours faithfully



Sudhir Vishnupant Hulyalkar
Company Secretary in Practice - Scrutinizer
FCS: 6040 CPNo.: 6137
PR No: 607/2019
UDIN:F006040C001026928



Countersigned
For Pioneer Distilleries Limited

BHAT
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NA AKSHARA

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B L Akshara
Company Secretary