

Pioneer Distilleries limited
Subsidiary of United Spirits Limited

Registered Office:
UB Tower, Level 10
#24 Vittal Mallya Road,
Bengaluru 560 001
Tel: +91 80 2221 0705
Fax: +91 80 3985 6862
pdlinvestor.india@diageo.com

30th September 2020

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

National Stock Exchange of India Ltd
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 27th Annual General Meeting of the Company held on 29th September 2020 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 27th Annual General Meeting of the Company held on 29th September 2020, along with the Scrutinizer's Report.

This is for your information & records.

Thank you,

for Pioneer Distilleries Limited

BHAT
LAKSHMINARAYANA AKSHARA
NA AKSHARA

Digitally signed by BHAT
LAKSHMINARAYANA AKSHARA
Date: 2020.09.30 17:45:00
+05'30'

B L Akshara
Company Secretary

Enclosed as above

Date of the AGM	29 th September 2020
Cut-off date	22 nd September 2020
Total number of shareholders as on cut-off date	5,097
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 48
Agenda-wise disclosure	Detailed below

Resolution – 1

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020 and the Reports of the Directors and 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	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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10041150	10041150	100.0000	10041150	0	100.0000	0.0000
Public-Institutions	E-Voting	70	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3346980	439384	13.1278	354368	85016	80.6511	19.3489
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3346980	439384	13.1278	354368	85016	80.6511	19.3489
Total		13388200	10480534	78.2819	10395518	85016	99.1888	0.8112

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

Resolution – 2

To appoint a Director in place of Mr. Sanjeev Gupta (DIN: 03643328), who retires by rotation and being eligible, offers himself for re-appointment.

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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10041150	10041150	100.0000	10041150	0	100.0000	0.0000
Public-Institutions	E-Voting	70	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3346980	439384	13.1278	169939	269445	38.6766	61.3234
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3346980	439384	13.1278	169939	269445	38.6766	61.3234
Total		13388200	10480534	78.2819	10211089	269445	97.4291	2.5709

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

Continuation Sheet . . .

Resolution – 3

Appointment of Mr Alokesh Biswas (DIN: 08756326) 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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10041150	10041150	100.0000	10041150	0	100.0000	0.0000
Public-Institutions	E-Voting	70	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3346980	439384	13.1278	354368	85016	80.6511	19.3489
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3346980	439384	13.1278	354368	85016	80.6511	19.3489
Total		13388200	10480534	78.2819	10395518	85016	99.1888	0.8112

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

Resolution – 4

Appointment of Mr. Alokesh Biswas (DIN: 08756326) as a Managing Director for a period of two years:

Resolution required: (Ordinary / Special)				Special				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10041150	10041150	100.0000	10041150	0	100.0000	0.0000
Public-Institutions	E-Voting	70	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3346980	439384	13.1278	354368	85016	80.6511	19.3489
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3346980	439384	13.1278	354368	85016	80.6511	19.3489
Total		13388200	10480534	78.2819	10395518	85016	99.1888	0.8112

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

Resolution – 5

Re-appointment of Mr. R. Krishnamurthy (DIN: 06940830) as an Independent Director for a further period of three years:

Resolution required: (Ordinary / Special)				Special				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10041150	10041150	100.0000	10041150	0	100.0000	0.0000
Public-Institutions	E-Voting	70	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3346980	439384	13.1278	1138	438246	0.2590	99.7410
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3346980	439384	13.1278	1138	438246	0.2590	99.7410
Total		13388200	10480534	78.2819	10042288	438246	95.8185	4.1815

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



Sudhir V Hulyalkar
Company Secretary

To

The Chairman of the 27th Annual General Meeting
PIONEER DISTILLERIES LIMITED
(CIN: L24116KA1992PLC125992)
Regd. Office: UB Tower, Level 10, #24, Vittal Mallya Road
Bengaluru - 560001

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 27th Annual General Meeting of the PIONEER DISTILLERIES LIMITED held on Tuesday, 29th September 2020 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 27th Annual General Meeting of the PIONEER DISTILLERIES LIMITED held on Tuesday, 29th September 2020 at 3:30 P.M through ('VC') / ('OAVM'):

1. The notices of 27th Annual General Meeting of the Company (AGM) dated June 11th, 2020 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 May 5, 2020 read with the circular dated April 8, 2020 and April 13, 2020 (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020.

1

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

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.
3. The shareholders of the Company holding shares as on September 22, 2020 (cut-off date) were entitled to vote on the resolutions as contained in the Notice of AGM.
4. The voting period for remote e-voting was commenced on Saturday, September 26, 2020 at 10.00 AM and ended on Monday, September 28, 2020 at 5.00 PM and the CDSL e-voting platform for remote voting was blocked thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM, through 'VC' / 'OAVM', who did not cast their vote earlier through remote e-voting facility, in accordance with above mentioned MCA Circulars.
6. Immediately after the closure of e-voting during the AGM, as per the time allowed by the Chairman, in terms of above circulars, the 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.
8. There were no invalid Votes.

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, 2020 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
67	1,03,95,518	99.19%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
10	85,016	0.81%

Resolution 2: Ordinary Resolution:

To appoint a Director in place of Mr. Sanjeev Gupta (DIN: 03643328), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
57	1,02,11,089	97.43%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
20	2,69,445	2.57%

Resolution 3: Ordinary Resolution:

Appointment of Mr. Alokesh Biswas (DIN: 08756326) 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
67	1,03,95,518	99.19%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
10	85,016	0.81%

Resolution 4: Special Resolution:

Appointment of Mr. Alokesh Biswas (DIN: 08756326) as a Managing Director for a period of two years

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
67	1,03,95,518	99.19%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
10	85,016	0.81%

Resolution 5: Special Resolution:

Re-appointment of Mr. R Krishnamurthy (DIN: 06940830) as an Independent Director for a further period of three years.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	1,00,42,288	95.82%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
23	4,38,246	4.18%

9.The registers and e-voting downloads and recordsshall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary for safe keeping.

Thanking You

Yours faithfully

SUDHIR
VISHNUPANT
HULYALKAR

Digitally signed by
SUDHIR VISHNUPANT
HULYALKAR
Date: 2020.09.29
17:46:13 +05'30'

Sudhir V Hulyalkar
Company Secretary in Practice
FCS: 6040 CP No.: 6137
(Scrutinizer)

Countersigned

For Pioneer Distilleries Limited

BHAT
LAKSHMINARAYANA
AKSHARA

Digitally signed by BHAT
LAKSHMINARAYANA AKSHARA
Date: 2020.09.30 16:14:07 +05'30'

B L Akshara
Company Secretary

UDIN:F006040B000808897
Place:Bengaluru
Date: 29/09/2020