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INDIA

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

June 03, 2019

BSE Limited,
(Regular Office & Corporate Relations Dept.)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Scrip Code: 531879

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: PIONDIST

Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above subject we would like to inform you that the Alteration of Situation clause of the Memorandum of Association which was approved by the Shareholders through Postal ballot effective January 21, 2019, was pending subject to approval of the Regional Director, South-East Region, Hyderabad. On May 31, 2019, evening we received the order from the Regional Director approving the change in Situation clause of the Memorandum of Association, from the "State of Telangana" to the "State of Karnataka". Since Saturday and Sunday were holiday for our office, we could not inform you the same. We enclose herewith the said order received from the Regional Director, South-East Region, Hyderabad.

Kindly take this in your record and acknowledge receipt.

Thanking you,

Yours faithfully,
for Pioneer Distilleries Limited



Akshara B L
Company Secretary

Encl: As above.

BEFORE THE REGIONAL DIRECTOR (SER)
HYDERABAD
COMPANY APPLICATION No. 24/RD (SER)/SEC-13(4)/CP No. 15 (TG)/2019 /1420
Present: Shri M.P. SHAH, REGIONAL DIRECTOR
IN THE MATTER OF THE COMPANIES ACT, 2013,
UNDER SECTION 13(4)
AND
IN THE MATTER OF
M/s. PIONEER DISTILLERIES LIMITED

M/s. Pioneer Distilleries Limited
Roxana towers, Ground Floor, M No. 7-1-24/1/RT/G1 & G2
Greenlands, Begumpet,
Hyderabad, 500 016 Telangana

.... APPLICANT

The Registrar of Companies
Ministry of Corporate Affairs
Hyderabad 500 068 TG

-Vs-

...RESPONDENT

ORDER

The Applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') r/w Companies (Incorporation) Rules, 2014 in Form No. INC-23 vide SRN No. H46691820 dated 09-03-2019 for confirmation of the alteration to Situation Clause of the Memorandum of Association of the Company as approved by members by Special Resolution duly passed in accordance with Section 13 (4) of the Companies Act, 2013 at its Extra-ordinary General Meeting on 21-01-2019 which reads as under:-

"RESOLVED THAT pursuant to the provisions of Section 12, 13 and Rule 30 of the Companies (Incorporation) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to the approval, permissions and sanctions, as may be required under the provisions of the said Act or under any other law for the time being in force, the existing Clause II of the Memorandum of Association of the Company relating to the State where the Registered Office of the Company is situated be and is hereby altered by deleting the same and substituting in its place, the following new Clause II:

"II. The Registered Office of the Company will be situated in the State of Karnataka"

It is observed that an objection was received from one stakeholder, namely, M/s. Visram Financial Services Private Limited, Chennai objecting on the grounds of improper Register of Members. However, this objecting Company had also filed a Petition in CP No. CP/47/59/HDB/2017 before the Hon'ble NCLT in this matter and also an appeal



before the Hon'ble NCLAT in Company Appellate No. 194 of 2018. It is informed that both of its petitions were dismissed.

The Applicant Company and the objector were provided with an opportunity to represent their case in the Hearing held on 23-04-2019 at the Office of the Regional Director (SER), Hyderabad. On the Hearing Day, no one appeared representing the objecting Company and the Hearing Notice sent to this Company also returned undelivered. However, another opportunity was given and the Hearing was adjourned to 06-05-2019 with a Notice again served upon the objecting Company. This time again the objecting Company was not present during the Hearing. Nonetheless, as directed during the Hearing on 06-05-2019, the Applicant Company furnished an Undertaking that in case of Order of any Court in future, if the objecting Company moves an Appeal before the Hon'ble Supreme Court against the Order of the Hon'ble NCLAT, the Applicant Company shall be bound by the Order.

In light of the above and the submissions made in the Application, including the justifications provided for shifting of the Registered Office from the State of Telangana to the State of Karnataka, the Application is allowed and the alteration to the situation clause of the Memorandum of Association of M/s. Pioneer Distilleries Limited is hereby approved.

Dated this the 23rd day of May, 2019



(M.P. SHAH)
REGIONAL DIRECTOR (SER)

Copy to:

1. ✓ M/s. Pioneer Distilleries Limited
Roxana towers, Ground Floor,
M No. 7-1-24/1/RT/G1 & G2
Greenlands, Begumpet,
Hyderabad, 500 016 Telangana
2. ROC, Hyderabad, TG
3. Stock file.

**CERTIFIED TO BE
TRUE COPY**

Suhany
25/5/19
S.N. TIVARI
DEPUTY DIRECTOR
C/o REGIONAL DIRECTOR (SER)
Ministry of Corporate Affairs
Hyderabad, TELANGANA - 500 016