

**Ahalada Rao.V & Associates**

Company Secretaries

Flat No. 113, B Block, Sree Datta Sai Complex,

Opp. Saptagiri Theatre, RTC "X" Roads

Hyderabad-500020

Tel : 040-66623101 Mobile : 7702227041

Email : ahaladarao.associates@gmail.com

D. Raghavendar Rao

B.Com., M.B.A., ACS

Practicing Company Secretary

Dated: 30.09.2015

To,

**The Chairman,
M/s. Pioneer Distilleries Limited (CIN: L24116AP1992PLC055108)
U.B. House, Plot No.36, Street No.4, Srinagar Colony,
Hyderabad – 500 073.**

Dear Sir,

Sub: Submission of Consolidated Scrutinizers Report with regard to the resolutions contained in the 22nd Annual General Meeting Notice dated 3rd September, 2015 approved by the Company through e-voting & Poll facility.

This has reference to my appointment as Scrutinizer pursuant to the authority granted by the Board of Directors of **M/s Pioneer Distilleries Limited** (the Company) to scrutinize the e-voting & Poll facility in fair and transparent manner as per the provisions of the Companies Act, 2013 and rules made there under for the below mentioned resolution (s) as contained in the notice of the 22nd Annual General Meeting (AGM) of the Company held on Wednesday the 30th day of September, 2015 at 12.00 Noon at Hotel Green Park, Greenlands, Begumpet, Hyderabad 500 016 Telangana, submit report as under.

The consolidated Report (E-voting & Poll / Ballot) on the resolution passed is as under.

Thanking you

Yours Faithfully,


Raghavendar Rao.D
Practicing Company Secretary
C.P. No.: 13407

CONSOLIDATED RESULTS OF E-VOTING AND BALLOT:

Item No. of Notice	Particulars of Business	Number of Member s voted	Total Number of Votes	Number of valid Votes	Number of Members and Number of Valid Votes and % of Valid Votes casts in favor of the Resolution	Number and % of Valid Votes casts against the Resolution	Number of Members and Number of Invalid Votes casted	Number and % of Votes Abstained
1.	Receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended March 31, 2015, the Balance Sheet as at that date and the Reports of the Directors and Auditors	E-voting 6	10979248	10979248	6 10979248 100%	NIL NIL	NIL	NIL NIL
		Ballot-21	1713	1713	21 1713 100%	NIL	NIL	NIL
		Total -27	10980961	10980961	27 10980961 100%	NIL	NIL	NIL
2.	Ratification of appointment of Statutory Auditors and fix their remuneration.	E-voting 6	10979248	10979248	6 10979248 100%	NIL NIL	NIL	NIL
		Ballot-21	1713	1713	21 1713 100%	NIL	NIL	NIL
		Total - 27	10980961	10980961	27 10980961 100%	NIL	NIL	NIL



3.	Appointment of Mr. Vinod Rao as a Director	E-voting 6	10979248	10979248	6 10979248 100%	NIL NIL	NIL	NIL NIL
		Ballot- 21	1713	1713	21 1713 100%	NIL	NIL	NIL
		Total - 27	10980961	10980961	27 10980961 100%	NIL	NIL	NIL
4.	Appointment of Ms. Mamta Sundara as a Director	E-voting 6	10979248	10979248	6 10979248 100%	NIL NIL	NIL	NIL NIL
		Ballot- 21	1713	1713	21 1713 100%	NIL	NIL	NIL
		Total - 27	10980961	10980961	27 10980961 100%	NIL	NIL	NIL
5.	Appointment of Mr. R. Krishnamurthy as an Independent Director	E-voting 6	10979248	10979248	6 10979248 100%	NIL NIL	NIL	NIL NIL
		Ballot- 21	1713	1713	21 1713 100%	NIL	NIL	NIL
		Total - 27	10980961	10980961	27 10980961 100%	NIL	NIL	NIL
6.	Approval of agreements for tie-up manufacture of Indian Made Foreign Liquor products and licensing of trade marks therefor,	E-voting 5	938098	938098	5 938098 100%	NIL NIL	NIL	NIL NIL
		Ballot- 21	1713	1713	21 1713 100%	NIL	NIL	NIL
		Total - 26	939811	939811	26 939811 100%	NIL	NIL	NIL



Note: The % of votes has been rounded off to nearest multiple.

Thanking You.,

Yours truly,



Raghavendar Rao.D

Practicing Company Secretary

C.P. No.: 13407

Place: Hyderabad

Date: 01.10.2015