

PIONEER DISTILLERIES LIMITED

Registered Office: Roxana Towers, Ground Floor, M.No.7-1-24/1RT/G1&G2,
Greenlands, Begumpet, Hyderabad - 500016, India
Telephone: Tel: +91 40 2970 3391 / +91 80 3964 2207 Fax: +91 80 3985 6862
Email: pdlinvestor.india@diageo.com Website: www.pioneerdistilleries.com
CIN: L24116TG1992PLC055108

DIAGEO
INDIA

ATTENDANCE SLIP

25TH ANNUAL GENERAL MEETING

Date: Friday, September 21, 2018 at 12.30 p.m.

Venue: Hotel Green Park, Greenlands, Begumpet, Hyderabad – 560 016.

I/We hereby record my/our presence at the **TWENTYFIFTH ANNUAL GENERAL MEETING** of the Company being held on **Friday, September 21, 2018 at 12.30 p.m. at Hotel Green Park, Greenlands, Begumpet, Hyderabad – 560 016.**

Signature Of The Members/Proxy/Authorised Representative*

** Strike off whichever is not applicable.*

NOTE:

1. The Company will accept only the Attendance Slip of a person personally attending the Meeting as a Member or a valid Proxy duly registered in time with the Company. The Company will not accept Attendance Slip from any other person even if signed by a Member. **Persons other than Members/Proxies are not allowed at the meeting venue.**
2. Persons representing bodies corporate are required to submit with the Company original Resolution of the Board of Directors or other governing body of such Member, authorizing such person to act as its representative under Section 113 of the Companies Act, 2013.
3. Member/Proxy - holder attending the Meeting are requested to bring their copy of the Annual Report for reference at the Meeting.
4. The registration of attendance of members will commence at 11.30 a.m. on September 21, 2018 at the venue of the meeting.
5. Remote e-voting particulars are set out below:

Remote e-voting period begins on	Tuesday, September 18, 2018 at 9.00.a.m.
Remote e-voting period ends on	Thursday, September 20, 2018 at 5.00.p.m.
Name of the Scrutinizer	Mr. Depuru Raghavendar Rao, Company Secretary in Practice (CP - 13407)

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD
180821056	Please refer Note No. 13 of the Notice of 25 th Annual General Meeting.	Please refer Note No. 13 of the Notice of 25 th Annual General Meeting.
Help	You may refer the Frequently Asked Questions (“FAQs”) and e voting manual available at www.evotingindia.com or call on toll free no.: 1800-225-533 or send a request at helpdesk.evoting@cdslindia.com	

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PROXY FORM (Form MGT – 11)

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

Name of the Member(s):

Registered address:

E-mail Id:

Folio No. / Client ID:

DP ID :

I/We, being the holder(s) of _____ Equity Shares of Pioneer Distilleries Limited, hereby appoint:

- | | | |
|------------|------------|----------------|
| 1. Name | Address: | |
| E-mail ID: | Signature: | Or failing him |
| 2. Name | Address: | |
| E-mail ID: | Signature: | Or failing him |
| 3. Name | Address: | |
| E-mail ID: | Signature: | |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **TWENTYFIFTH** Annual General Meeting of the Company to be held on Friday, September 21, 2018 at 12.30 p.m., **Hotel Green Park, Greenlands, Begumpet, Hyderabad – 560 016** and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Sl. No	Resolutions
1.	To 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.
2.	To appoint a Director in place of Ms. Mamta Sundara (DIN: 05356182) , who retires by rotation and being eligible, offers herself for re-appointment

Signed this.....day of2018.

Affix Re.1.00 Revenue Stamp

Signature of the Shareholder(s) _____ Signature of the Proxy holder(s) _____

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself/herself and the Proxy need not be a Member.
3. A person can act as proxy on behalf of Members not exceeding Fifty Members and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.