

PIONEER DISTILLERIES LIMITED
Registered Office: "UB Tower", Level-10, #24, Vittal Mallya Road
Bangalore 560001, India

Telephone: Tel: 080-39856905; Fax: 080-39856862,
Email: pdlinvestor.india@diageo.com Website: www.pioneerdistilleries.com
CIN: L24116KA1992PLC125992

DIAGEO
INDIA

ATTENDANCE SLIP
26TH ANNUAL GENERAL MEETING

Date: Thursday, September 12, 2019 at 3.30 p.m.
Venue: The Capitol Hotel, No.3, Raj Bhavan Road, Bengaluru – 560 001.

I/We hereby record my/our presence at the **TWENTY SIXTH ANNUAL GENERAL MEETING** of the Company being held on **Thursday, September 12, 2019 at 3.30 p.m. at The Capitol Hotel, No.3 Raj Bhavan Road, Bengaluru – 560 001.**

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 his/her copy of the Annual Report for reference at the Meeting.
4. The registration of attendance of members will commence at 2.30 p.m. on September 12, 2019 at the venue of the meeting.
5. Remote e-voting particulars are set out below:

Remote e-voting period begins on	Monday, September 9, 2019 at 9.00.a.m.
Remote e-voting period ends on	Wednesday, September 11, 2019 at 5.00.p.m.
Name of the Scrutinizer	Mr. Sudhir V. Hulyalkar, Practicing Company Secretary

EVSN (Electronic Voting Sequence Number)	PAN No. / SEQ.No.	USER ID	PASSWORD
190808001			Please refer Notice for instructions
Help	You may refer the Frequently Asked Questions ("FAQs") and e voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com		

IMPORTANT: PLEASE NOTE THAT NO GIFTS WILL BE DISTRIBUTED AT THE ANNUAL GENERAL MEETING

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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 **Twenty Sixth** Annual General Meeting of the Company to be held on Thursday, September 12, 2019 at 3.30 p.m., at **The Capitol Hotel, No.3, Raj Bhavan Road, Bengaluru – 560001** 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 Financial Statements for the financial year ended March 31, 2019 and the Reports of the Directors and Auditors thereon
2.	To appoint a Director in place of Mr. Ajay Goel (DIN: 07642136), who retires by rotation and being eligible, offers himself for re-appointment
3.	Appointment of Mr Ravi Varma (DIN: 02168293) as a Director
4.	Appointment of Mr Ravi Varma (DIN: 02168293) as a Managing Director for a period of two years
5.	Appointment of Ms. Srivathsala K N (DIN: 06465469) as a Director
6.	Approval for availing loans and take guarantee from Related Party

Signed this.....day of2019.

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

Affix
Re.1.00
Revenue
Stamp

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member.
- 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.

