

DIAGEO

INDIA

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

info@pioneerdistilleries.com

August 20, 2019

BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Scrip Code: 531879

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai- 400051
Scrip Code: PIONDIST

Dear Sir/Madam,

Sub: Intimation of dispatch of Notice of 26th Annual General Meeting of Pioneer Distilleries Limited, Book Closure and e-voting.

Pursuant to Regulation 47 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, kindly find enclosed the extract of the newspaper advertisement regarding the Notice of the Annual General Meeting (AGM) and E-voting information of the company published in the following newspapers on August 20, 2019:

- a) "Business Standard" all India edition English News Paper
- b) "Kannada Prabha" a regional language Newspaper

Please note that **the Book Closure date will commence on September 06, 2019 and ends on September 12, 2019 (both days inclusive)** and the members entitled to vote on the resolutions proposed to be transacted at the ensuing AGM of the Company scheduled to be held on September 12, 2019 is based on the registers of member/beneficial holders name as on the cut-off date of September 05, 2019. No dividend is proposed to be declared at the ensuing AGM. Other additional particulars are provided herein below:

Date of AGM – Thursday, September 12, 2019

E Voting period – Commencing at 9.00 a.m. on September 09, 2019 and ends at 5.00 p.m. on September 11, 2019.

Shareholders entitled to vote – Shareholders holding shares on the cut-off date i.e. September 05, 2019.

Corporate Identity Number:
L24116KA1992PLC125992

Factory Address: Balapur (V), Dharmabad Taluk, Nanded Dist – 431809, Maharashtra

www.diageoindia.com | www.pioneerdistilleries.com



Also, providing the web link of the Notice of AGM, Annual Report, Attendance Slip and Proxy Form below from where these documents can be downloaded:

1. <https://pioneerdistilleries.com/InvestorRelations/Notice.pdf>
2. <https://pioneerdistilleries.com/InvestorRelations/Annual%20Report.pdf>
3. <https://pioneerdistilleries.com/InvestorRelations/Attendance.pdf>

Kindly take this on your record.

Yours faithfully,
For **Pioneer Distilleries Limited**


B L Akshara
Company Secretary

Encl: as above

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or 0.06 per cent, up at 11,053. During the day, it swung between a high of 11,146 and low of 11,037.

Over the past three sessions, the Sensex has gained 444 points, or 1.20 per cent, while the Nifty has advanced 128 points, or 1.17 per cent.

However, a sense of caution still prevails among investors who are awaiting some measures from the government to arrest demand slowdown in various sectors which has been pulling down the economy.

pack included Sun Pharma, TechM, Axis Bank, L&T, Reliance Industries and ICICI Bank, which rose up to 2.66 per cent. YES Bank, PowerGrid, ONGC, SBI, Mahindra and Mahindra, Hero MotoCorp, Tata Steel, Asian Paints and HDFC Bank were among the major laggards — losing as much as 3.46 per cent.

Sectorally, BSE consumer durables, capital goods, industrials, healthcare, energy and IT indices ended up to 1.57 per cent higher.

trading sessions.

Individuals (HNIs).

ASS

Equitas SFBs

for these stocks could be 50-60 per cent.

Equities usually get valued at a discount of 20-30 per cent, depending on the amount of shareholding in subsidiaries. Equitas currently hold a 100 per cent stake in their SFBs, hence leading to a higher discount. This implies a higher upside risk for their investors.

One of the needs to be seen is the willingness of the Street to shell out for SFBs' stocks.

Equitas SFB appears to be a weak foot, compared to other SFBs in terms of diversification into non-microfins. With about 80 per cent dependence on micro loans, Ujjivan

is taking in-roads into segments such as housing finance, small business and vehicle loans. For Equitas, micro loans account for over 70 per cent of its portfolio. However, if asset quality is a

parameter to consider, Equitas with over 3 per cent gross non-performing assets (NPA) in June quarter doesn't paint a convincing picture, as against Ujjivan's less than a per cent gross NPA ratio. Neither SFBs have seen a full-blown asset quality cycle. It may be early to comment on the quality of both books.

Also, both SFBs are still testing the waters with respect to loan book and liability profile (mainly deposits). Therefore, costs on all fronts, including deposits would be significantly high, with respect to ICICI Bank or Axis Bank.

Demanding valuations (2.5x-3x book) that Ujjivan and Equitas did while listing their holdco in 2016 could be tough when their SFBs queue up for IPOs. Pricing will be key if the IPOs must invoke the right investor interest.

Factoring in fears about the future for those already invested, stocks of Ujjivan and Equitas have corrected 18-20% in a year

Volume, realisation gain

as well. Equities feel up-upt at times in price for the rest of the year.

Realisation of Q1 profits remain mainly in production despite impacted national output year-end due to a better pricing in better metals. The steel and iron ore prices in prof-

it during the June quarter.

However, there are multiple concerns for the Street. The weak steel demand and prices can put pressure on domestic iron ore prices if the trend continues. Analysts at Motilal Oswal Financial Services (MOFSL) expect domestic prices to retreat in the second half of FY20, given an oversupplied market, higher availability prior to mine lease expiry (by March '20 for Odisha miners) and some tapering off in global prices.

While the Karnataka High Court has struck down the levy of 85 per cent premium demanded by the Karnataka state government as a prerequisite for lease renewal, resumption of min-

ing will depend on other approvals, which will take time. Some analysts expect the forest and environmental clearance approvals to come during the current financial year. However many expect it to take longer. MOFSL expects the restart of the mine could be at least 1-2 years away.

Also, there is still uncertainty with respect to the commissioning of a new steel plant, which is an overhang on the stock. The steel plant is expected to be a significant value enabler once operational.

While valuations are 3.9 times FY21 operating profit, according to Edelweiss Research, the Street remains watchful.

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PIONEER DISTILLERIES LIMITED

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Registered Office: "UB Tower", Level 10, # 24, Vital Mallya Road,

Bengaluru - 560 001, Karnataka, India.

Tel: +91 80 - 3985 6500 / 22290705, Fax: +91 80 3985 6862

Email: pdlinvestor.india@diageo.com, Web: www.pioneerdistilleries.com

NOTICE

Notice is hereby given that the Twenty Sixth Annual General Meeting (Meeting) of the Equity Shareholders of the Company will be held on Thursday, September 12, 2019 at 03.30 p.m. at The Capitol Hotel, No. 3, Raj Bhavan Road, Bengaluru - 560 001.

Physical copies of the Notice of the Meeting including the Attendance Slip and the Proxy Form setting out the business to be transacted at the Meeting has been dispatched to the members who have not registered their email id with the Company / Company's Registrar & Transfer Agents, to their respective registered addresses by registered post on August 19, 2019 and electronically to those members who have registered their email addresses on August 19, 2019.

Physical copies of the 26th Annual Report 2018-19 of the Company containing Inter alia Report of the Directors, Statement of Profit and Loss, Balance Sheet and Report of the Auditors thereon were dispatched to the members who have not registered their email id with the Company / Company's Registrar & Transfer Agents, to their respective registered addresses by registered post on August 19, 2019 and electronically to those members who have registered their email addresses on August 19, 2019. Members are hereby informed that the Notice of the Meeting, 26th Annual Report 2018-19 including the Attendance Slip and the Proxy Form are available at the Company's website (www.pioneerdistilleries.com).

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44(1) & 44(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting scheduled to be held on Thursday, September 12, 2019 at 03.30 p.m. at The Capitol Hotel, No. 3, Raj Bhavan Road, Bengaluru - 560 001 through remote e-voting apart from the usual mode of voting at the Meeting through ballot papers / electronic voting at the venue. The Company has engaged the services of Central Depository Services Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, Attendance Slip and Proxy Form have been dispatched/ emailed, as the case may be, to all the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.pioneerdistilleries.com and on the website of CDSL at <https://www.cdslindia.com>. This remote e-voting facility shall commence on September 09, 2019 from 9.00 a.m. (IST) and ends on September 11, 2019 at 5 p.m. (IST). The remote e-voting will not be allowed beyond the said date and time.

A person whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. September 05, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. September 05, 2019, may obtain the Notice of the Meeting which is available on Company's website and CDSL's website. Kindly refer the details for e-voting available in the notice and follow the steps to cast the votes. If the member is already registered with CDSL for e-voting then he / she can use his / her existing user ID and password for casting the vote through remote e-voting.

The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any member, who is entitled to vote but has not exercised his / her right to vote by Remote e-voting, may vote at the Meeting through physical ballot / electronic voting at the venue for the businesses specified in the Notice. Ballot papers / e-voting facility will be provided to the members at the venue of the Meeting to cast their votes.

In case of any queries / grievances relating to voting by electronic means, the Members / Beneficial owners may contact at the following address:

Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street, Fort,
Mumbai - 400 001.
Phone - 1800 200 5533

By order of the Board of Directors

Sd/-
B L AKSHARA
Company Secretary

Place: Bengaluru
Date : August 19, 2019

ಬೆಂಗಳೂರು, ಪ್ರಭಾ ಪ್ರಕಾಶನ, 17, 17ನೇ ಮಹಡಿ, ಪಿ. ಜಿ. ಟವರ್ಸ್, ಫೋರ್ತ್ ಫ್ಲೋರ್, ಫೋರ್ತ್ ಫ್ಲೋರ್, ಫೋರ್ತ್ ಫ್ಲೋರ್, ಬೆಂಗಳೂರು - 560 001. ದೂರವಾರ್ತೆ ಸಂಖ್ಯೆ - 18 000 200 5533

Y.N. Associates, Advocates and Solicitors No. 1507, "Sri Vinay", 2nd Cross, Mahatma Rajguru, T. Dasarahalli, Bengaluru - 560 057.

By Order Of The Chief Assistant Registrar City Civil Court Bangalore Address for Service: SRINIVAS, M.L., Advocate, No. 45/1, 2nd Floor, 2nd Main Road, Cheshanapuram, Bangalore-560020



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By order of the Board of Directors

Sd/-
B L AKSHARA
Company Secretary

Place: Bengaluru
Date : August 19, 2019

In Kannada Prabha On 20.08.2018

- (1) ಶಿವಮೊಗ್ಗ (Anamayaaya) ಪುರ ಜಿಲ್ಲಾಧಿಕಾರಿ ಕಛೇರಿ, ಪ್ರಸಿದ್ಧವಾದವರು ಇವರ ಮಾರ್ಗದರ್ಶನ: ಶ್ರೀ. ಆರ್. ಎಂ. ವೆಂಕಟೇಶ್ ಸಂಖ್ಯೆ 38, 13 ನೇ ಮಹಡಿ, "ಸಾಧು ಕೃಷ್ಣ ಅಪಾರ್ಟ್‌ಮೆಂಟ್", ಬಿ.ಎ. ರಸ್ತೆ, ಮುಸ್ಲಿಮ್ ಕಾಲನಿ, ಬೆಂಗಳೂರು-560016.
- (2) ಶ್ರೀ.ಆರ್.ಎಂ.ವೆಂಕಟೇಶ್ ಸಂಖ್ಯೆ 38, 13 ನೇ ಮಹಡಿ, "ಸಾಧು ಕೃಷ್ಣ ಅಪಾರ್ಟ್‌ಮೆಂಟ್", ಬಿ.ಎ. ರಸ್ತೆ, ಮುಸ್ಲಿಮ್ ಕಾಲನಿ, ಬೆಂಗಳೂರು-560016.
- (3) ಶ್ರೀ.ಆರ್.ಎಂ.ವೆಂಕಟೇಶ್ ಸಂಖ್ಯೆ 38, 13 ನೇ ಮಹಡಿ, "ಸಾಧು ಕೃಷ್ಣ ಅಪಾರ್ಟ್‌ಮೆಂಟ್", ಬಿ.ಎ. ರಸ್ತೆ, ಮುಸ್ಲಿಮ್ ಕಾಲನಿ, ಬೆಂಗಳೂರು-560016.

ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು.

ಶ್ರೀ.ಆರ್.ಎಂ.ವೆಂಕಟೇಶ್ ಸಂಖ್ಯೆ 38, 13 ನೇ ಮಹಡಿ, "ಸಾಧು ಕೃಷ್ಣ ಅಪಾರ್ಟ್‌ಮೆಂಟ್", ಬಿ.ಎ. ರಸ್ತೆ, ಮುಸ್ಲಿಮ್ ಕಾಲನಿ, ಬೆಂಗಳೂರು-560016. ಶ್ರೀ.ಆರ್.ಎಂ.ವೆಂಕಟೇಶ್ ಸಂಖ್ಯೆ 38, 13 ನೇ ಮಹಡಿ, "ಸಾಧು ಕೃಷ್ಣ ಅಪಾರ್ಟ್‌ಮೆಂಟ್", ಬಿ.ಎ. ರಸ್ತೆ, ಮುಸ್ಲಿಮ್ ಕಾಲನಿ, ಬೆಂಗಳೂರು-560016. ಶ್ರೀ.ಆರ್.ಎಂ.ವೆಂಕಟೇಶ್ ಸಂಖ್ಯೆ 38, 13 ನೇ ಮಹಡಿ, "ಸಾಧು ಕೃಷ್ಣ ಅಪಾರ್ಟ್‌ಮೆಂಟ್", ಬಿ.ಎ. ರಸ್ತೆ, ಮುಸ್ಲಿಮ್ ಕಾಲನಿ, ಬೆಂಗಳೂರು-560016.

ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು.

1. ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು. 2. ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು. 3. ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು. 4. ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು. 5. ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು. 6. ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು. 7. ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು. 8. ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು. 9. ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು. 10. ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು. 11. ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು. 12. ಕಾರ್ಯದಾತರ/ನಿರ್ದೇಶಕರ ಮೇಲೆ ₹63,25,000.00 (ಅನುಮೋದಿಸಿದ ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಮತ್ತು ಇತರವುಗಳಿಗೆ ಒಟ್ಟು ₹6,31,500.00 (ಅದು ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ) ಇವುಗಳನ್ನು ಸಲ್ಲಿಸುವುದು.

ಅಧಿಕಾರ ಅಧಿಪತ್ಯದ ಮೊತ್ತ... ಕನ್ನಡಪ್ರಭಾ... ಸಂಪನ್ಮೂಲ ನಿರ್ಮಾಣ... ಪುಸ್ತಕ ಕೊಡುಗೆ... ಸಂಪನ್ಮೂಲ ನಿರ್ಮಾಣ... ಪುಸ್ತಕ ಕೊಡುಗೆ... ಸಂಪನ್ಮೂಲ ನಿರ್ಮಾಣ... ಪುಸ್ತಕ ಕೊಡುಗೆ...