

PIONEER DISTILLERIES LIMITED

CIN : L24116TG1992PLC055108

Registered Office: Roxana Towers, Ground Floor, M.No.7-1-24/1/RT/G1&G2,
Greenland Begumpet, Hyderabad 500016

Tel.: +91 40 2970 3391, +91 80 3964 2207, Fax: +91 80 3985 6862

Website: www.pioneerdistilleries.com e-mail: pdlinvestor.india@diageo.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf before completing this form)

Postal Ballot No.

1. Name of the First named Shareholder (In Block Letters) & Address of the First Named Shareholder:

2. Name(s) of the Joint Holder(s) if any (in block letters) :

3. Registered Folio No./DP id Client id.* :

*(Applicable to Shareholders holding shares in dematerialized form)

4. Number of shares held :

5. Class of share : Equity Shares

I/We hereby exercise my/our vote in respect of 'Special Resolutions' to be passed through Postal Ballot for the Special Business stated in the notice dated November 09, 2018 of the Company by sending my/our assent (FOR) or dissent (AGAINST) to the said 'Special Resolutions' by placing the tick mark (√) in the appropriate box below:

Sr. No.	Description of the Resolutions	No. of Shares held	FOR I/We Assent to the Resolutions	AGAINST I/We Dissent to the Resolutions
1)	Alteration of Registered Office Clause in the Memorandum of Association			
2)	Shifting of Registered Office of the Company from Hyderabad in the State of Telangana to Bangalore in the State of Karnataka			
3)	Approval for entering into Related Party Transaction with United Spirits Limited for availing of financial assistance in the form of loan			

Place :

Date :

(Signature of the Member)

EVSN (Electronic Voting Sequence Number)	PAN No./SEQ. No.	USER ID	PASSWORD
181212008			Refer instructions mentioned in Serial No.13 of Postal Ballot Notice

NOTE: Please read carefully the instructions for voting (including e-voting), which is printed at the end of the accompanying Postal Ballot Notice, before exercising your vote.

ELECTRONIC VOTING PARTICULARS

GENERAL INSTRUCTIONS

- a) The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the shareholder(s).
- b) Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the shareholder(s) as on November 23, 2018.
- c) Voting by Postal Ballot, in the physical form or e- voting, can be exercised only by the shareholder or his/her duly constituted attorney or in case of bodies corporate, the duly authorized person. Voting rights in a Postal Ballot cannot be exercised by a Proxy.
- d) Voting period commences on December 23, 2018 (9.00 a.m.) and ends on January 21, 2019 (5.00 p.m.).
- e) Kindly note that the shareholder(s) can opt for only one mode of voting, i.e. either Physical Ballot or e- voting. However, in case shareholders cast their vote by Physical Ballot and e- voting, then voting done through valid e-voting shall prevail and the voting done by physical Postal Ballot will be treated as invalid.
- f) The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- g) The Company will announce the results of the Postal Ballot on or before January 23, 2019 (5.00 p.m) pursuant to the applicable provisions of the Companies Act 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- h) Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to the Company at Roxana Towers, Ground Floor, M.No.7-1-24/1/RT/G1&G2, Greenland Begumpet, Hyderabad 500016, India; e-mail id: pdlinvestor.india@diageo.com or BL.Akshara@diageo.com or to the Registrar Transfer Agent, Venture Capital and Corporate Investments Private Limited 12-10-167, Bharat Nagar, Hyderabad 500 018; e-mail id : info@vccilindia.com