

PIONEER DISTILLERIES LIMITED

Corporate Identity Number: 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 40 6674 7386
Website: www.pioneerdistilleries.com e-mail: pdlinvestor.india@diageo.com

POSTAL BALLOT FORM

1. Name(s) of Member(s) & Registered Address of the sole/first named Member (including joint holders, if any):
2. Registered Folio No./ DP ID No.*/ Client ID* :
(*Applicable to investors holding shares in Dematerialized form)
3. No. of equity shares held :
4. Class of Share : Equity

I/We hereby exercise my/our vote in respect of the following Ordinary resolutions to be passed through postal ballot/e-voting in the Postal Ballot Notice of the Company dated May 13, 2019, by conveying my/our assent or dissent to the said resolutions in the following manner:

Sl. No	Description of the Resolutions	No. of shares held	I/We assent to the resolution	I/We dissent to the resolution
1	Approval of agreements for tie-up manufacture of Indian Made Foreign Liquor ("IMFL") products and licensing of trademarks to be entered between the Company and United Spirits Limited			
2	Approval of agreements for sale of Extra Neutral Alcohol by the Company to United Spirits Limited			
3	Approval of agreements for the sale of Malt Spirit by the Company to United Spirits Limited			
4	Approval of agreements for other transactions including cost recharges and sale/purchase of fixed assets between the Company and United Spirits Limited			

Place:

Date:

(Signature of the Shareholder/Proxy/Authorized Representative)

ELECTRONIC VOTING PARTICULARS

Particulars of the electronic voting are as follows:

EVSN	User ID	PAN Sequence No.	Password/ PIN
190603014			Refer instructions mentioned in Serial No.13 under notes to Postal Ballot Notice

The e-voting facility is available at the www.evotingindia.com during the following period:

Commencement of E-Voting	End of E-Voting
Saturday, June 8, 2019 (9:00 A.M. IST)	Sunday, July 7, 2019 (5:00 P.M. IST)

NOTES:

- Please read the instructions carefully before filling this form and for e-Voting, please refer to the instructions for "Instructions and Other Information Relating to E-Voting" provided in the Postal Ballot notice sent herewith.
- The last date for receipt of Postal Ballot forms by the scrutinizer is July 7, 2019 (17:00 hours IST)

INSTRUCTIONS:

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the member, will also be accepted.
2. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his / her absence, by the next named member.
4. Consent must be accorded by placing a tick mark [√] in the column, 'I/We assent to the resolution', or dissent must be accorded by placing a tick mark [√] in the column, 'I/We dissent to the resolution'.
5. The votes of a member will be considered invalid on any of the following grounds
 - a) if the Postal Ballot form has not been signed by or on behalf of the member;
 - b) if the member's signature does not tally;
 - c) if the member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceeds total number of shares held;
 - d) if the member has made any amendment to the resolution or imposed any condition while exercising his vote.
 - e) if the Postal Ballot Form is incomplete or incorrectly filled;
 - f) if the Postal Ballot Form is received torn or defaced or mutilated, such that it is difficult for the Scrutinizer to identify either the member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds;
 - g) if the form other than the one issued by the Company is used;
6. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before Sunday, July 7, 2019. If any Postal Ballot Form is received after this date; it will be considered that no reply from such member has been received.
7. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in Item (7) above.
8. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney/ attested specimen signatures etc.
9. Members are requested NOT to send any other paper along with the Postal Ballot Form except the attachments as stated in point 8 above in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
10. A member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member on the relevant date, i.e. Friday, May 31, 2019.
12. The Scrutinizer's decision on the validity of the postal ballot shall be final.
13. Only a member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer.