



FORM No. MGT-13

REPORT OF SCRUTINIZER

**(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules 2014)**

To,

The Chairman
Pioneer Distilleries Limited
Reg. Office: UB House, Plot No.36, Street No.4,
Srinagar Colony, Hyderabad 500 073
Tel: +91 40 6674 7388; Fax: +91 40 6674 7386

21st Annual General Meeting of Equity Share holders of members of M/s. PIONEER DISTILLERIES LIMITED.

Held on Friday, the 26th of September, 2014 at 12.15 p.m at Hotel Green Park, Greenlands, Begumpet, Hyderabad 500 016.

Dear Sir,

I, Depuru Raghavendar Rao, Practicing Company Secretary appointed as the Scrutinizer for the purpose of the Poll taken on the below mentioned resolutions at the 21st Annual General Meeting of the Equity Share holders of **M/s. PIONEER DISTILLERIES LIMITED**, held on Friday, the 26th of September, 2014 at 12.15 p.m at Hotel Green Park, Greenlands, Begumpet, Hyderabad 500 016, submit report as under:



1. After the time fixed for closing of the Poll by the Chairman, at 1.00 PM ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies with the company.
3. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of Poll is as under:

1. Resolution

To receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended March 31, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
42	2421	96.7626

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	81	3.2374

(iii) Invalid votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	5



2. Resolution

To appoint a Director in the place of Mr. P.A. Murali (DIN: 00204710), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
42	2421	96.7626

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	81	3.2374

(iii) Invalid votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	5

3. Resolution

To appoint Statutory Auditors and to fix their remuneration. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
42	2421	96.7626



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	81	3.2374

(iii) **Invalid votes:**

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	5

4. Resolution

To Appoint Mr. M.R. Doraiswamy Iyengar as an Independent Director (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
42	2421	96.7626

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	81	3.2374

(iii) **Invalid votes:**

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	5



5. Resolution

To Appoint Mr. C.L. Jain as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
42	2421	96.7626

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	81	3.2374

(iii) Invalid votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	5

6. Resolution

Approval of the Borrowing Limit (Special Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
42	2421	96.7626



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	81	3.2374

(iii) Invalid votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	5

A list of equity share holders who voted "ASSENT" / "DISSENT" and those whose votes were declared Invalid for each resolution is enclosed.

The relevant records relating to Poll were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Depuru Raghavendar Rao

CP. No: 13407

ACS: A35788

Place: Hyderabad

Date: 26.09.2014


