

PIONEER DISTILLERIES LIMITED

(Corporate Identity Number: L24116AP1992PLC055108)

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
Web: www.pioneerdistilleries.com Email: info@pioneerdistilleries.com

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of members of the Company will be held on Monday, September 26, 2016 at 12.00 Noon at Hotel Green Park, Greenlands, Begumpet, Hyderabad 500 073.

Physical copies of the Notice of AGM including the Attendance Slip and the Proxy Form setting out the ordinary and special business to be transacted at the meeting together with the audited financial statements for the financial year ended March 31, 2016, Auditor's Report and Report of the Directors thereon have been sent to the members who have not registered their email id with the Company / Company's Registrar and Transfer Agents to their respective addresses and electronically to those members who have registered their email id.

The members are hereby informed that pursuant to the provisions of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members exercise their right to vote by electronic means for transacting all the business as mentioned in the Notice of AGM, through e-voting services provided by the National Securities Depository Limited (NSDL). Full text of the Notice of the AGM and the Annual Report has been posted on the website of the Company www.pioneerdistilleries.com and on the website of NSDL at <https://www.evoting.nsdl.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.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice and holding shares as of cut-off date i.e. September 19, 2016 may obtain login id and password by sending a request to info@vccilindia.com. A person whose name is recorded in the register of members or beneficial owners as on the cut-off date i.e. September 19, 2016 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting through polling paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The e-voting period shall commence on September 23, 2016 (10:00 am) and end on September 25, 2016 (5:00 pm). During this period members of the Company holding shares either in physical form or in electronic mode as on the cut-off date of September 19, 2016 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. For any queries or issues regarding e-voting members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 19, 2016 to Monday, September 26, 2016 (both days inclusive) in connection with the forthcoming AGM of the Company.

For any grievances in connection with the voting by electronic means, the members can contact Mr. Santhosh Kumar Keerthi, Company Secretary, at the address given above or at telephone no: 040 6674 7388. Email id: pdlinvestor@unitedspirits.in.

for Pioneer Distilleries Limited

Sd/-

Place: Hyderabad
Date: September 02, 2016

Santhosh Kumar Keerthi
Company Secretary