



Lotus Eye Hospital And Institute Limited

CIN No. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933



R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S. Puram,
Coimbatore - 2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

No. 28, Coimbatore Main Rd,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

Tiruppur : Near Santha Pettai Bus Stop,
Thennampalayam, Palladam Road,
Tiruppur-604.
Tel. : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

September 01, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code:	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai - 400 051 Scrip Code:
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Dear Sir/ Madam,

Sub: Newspaper Publication pursuant to Rule 20 of The Companies (Management and Administration) Rules 2014 with respect to Voting Through Electronic Means

Pursuant to Section 108 of Companies Act 2013 read with Rule 20(4)(v) of The Companies Management and Administration) Rules 2014 We hereby attach the notice to shareholders by way of Newspaper Advertisement published on August 29th 2022 in Tamil Murasu (Coimbatore Edition) and Business Standard (All India Edition) informing the shareholders all requisite details pertaining to Voting Through Electronic Means.

Request you to kindly take the same on your record

Thanking You

Yours Faithfully

For Lotus Eye Care Hospital and Institute Limited

M Achuth menon
Company Secretary & Compliance Officer
Membership No - A63980

Kochi

533/33A-33F, Tejas Tower
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House
Mulanthuruty Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121

NOTICE OF 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY given that the 25th Annual General Meeting (AGM) of Lotus Eye Hospital and Institute Limited is scheduled to be held on 22nd September 2022 at 04:00PM through Video Conference (VC/Other Audio Visual Means (OAVM)) in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with the applicable MCA and SEBI Circulars, without the physical presence of the shareholders at a common venue to transact the businesses as set out in the AGM Notice dated 25th May, 2022.

In compliance with the aforementioned circulars issued by MCA and SEBI, the Company has sent the Notice of 25th AGM and Annual Report for the Financial Year 2021-22 through electronic mode to all the members whose email IDs are registered with the RTA of the Company. The Notice convening the AGM and Annual Report for the Financial Year 2021-22 are made available in the website of the Company at <https://www.lotuseye.org/about-us/investors/> the Corporate Announcements section in website of the Stock Exchanges where the shares of the Company is listed BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.evotingindia.com and at the website of Central Depository Services (India) Limited at <http://www.evotingindia.com> The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 30th August 2022.

In this regard, the respected Members are requested to take note of the following:

- The Remote e-voting shall commence from 18th of September 2022 09:00 a.m. and shall remain open till 05:00 p.m of 21st September 2022. Members who have cast their votes during the remote e-voting phase prior to the AGM, can also attend and participate in the AGM through VC/OAVM facility but once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or vote at the AGM.
- Cut-off date for the purpose of e-voting shall be 15th day, of September 2022.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (15th September, 2022) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 25th AGM through the electronic voting system on CDLSL (remote e-Voting) or e-Voting at the AGM. Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting members may also visit the website. www.evotingindia.com
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. 15th September 2022, may obtain the User ID and password by sending a request to the e-mail id of helpdesk.evoting@cdslindia.com.
- Members who are not barred from e-voting and was unable to cast their votes through remote e-voting, during the e-voting period, will be provided with the electronic voting facility arranged by CDLSL to cast their votes while attending AGM through Audio-Visual means.
- In case of any queries/grievances regarding e-voting, members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDLSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33
- In case, the shareholders email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered email ID. However, if the member is already registered with CDLSL/NSDL for a-Voting then such member can use his/ her existing User ID and password for casting his/ her vote.
- Member are requested to maintain their updated email id registered with the RTA (in case of physical holding) and your Depository Participant (in case of demat) to receive timely communications.

By Order of the Board
 For **LOTUS EYE HOSPITAL AND INSTITUTE LIMITED**
 (Sd/-) Achuth Menon
 Company Secretary and Compliance Officer

Place: Coimbatore
 Date: 31.08.2022



Balmer Lawrie & Co. Ltd.
 (A Government of India Enterprise)

Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001
 CIN: L15492WB1924G0I004835

Telephone No: 033 22225731 Email: bhavsar.k@balmerlawrie.com Website: www.balmerlawrie.com

NOTICE OF THE 105TH ANNUAL GENERAL MEETING (AGM) AND CONNECTED MATTERS

The 105th Annual General Meeting ("AGM") of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Tuesday, 27th September, 2022 at 12.00 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 20/2020 dated 5th May, 2020 & 2/2022 dated 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent through electronic mode to all those Members whose e-mail ids are registered with Company/Depository Participant(s) as on Friday, 19th August, 2022 (end of day) and physical Notice and Annual Report shall be sent as per Securities and Exchange Board of India Circular bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. The same shall also be available on the website of the Company at <https://www.balmerlawrie.com>, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") (agency for providing the e-voting facility) on www.evoting.nsdl.com

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedure/instruction are contained in the Notice of the AGM.

Manner in which the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

Manner of registering e-mail address, bank details and other details with the Company-

The Members of the Company (applicable for Members holding shares in physical mode) who have not registered their e-mail address, bank details and other details or updates thereof with the Company are requested to register their details by submission of stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), KFin Technologies Limited (formerly known as KFin Technologies Private Limited) at Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad, Telangana-500032 or at 2/1, Russel Street, 4th Floor, Kankaria Centre, Kolkata – 700 016 or by sending an e-mail at einward.ris@kintech.com on or before Tuesday, 20th September, 2022.

Members who are holding Shares in electronic form may note that bank particulars registered with their respective Depository Participants (DPs) as on the cut-off date will be used by the Company for electronic credit / dispatch of dividend. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars. Such changes are to be advised by the Members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

Members are requested to quote the ledger Folio or client ID and DPID numbers in all communications addressed either to the Company or to RTA.

Book Closure - Notice is also hereby given that pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of distribution of dividend for the Financial Year ended 31st March, 2022 and also for the AGM of the Company.

Voting - Voting for items to be transacted in the Notice of the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on Friday, 23rd September, 2022 (09:00 a.m.) and end on Monday, 26th September, 2022 (05:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 20th September, 2022 (end of day), may cast their vote electronically.

Dividend - Upon declaration by the Members, dividend for the Financial Year 2021-22 shall be paid to those Members who are holding shares of the Company as on Tuesday, 20th September, 2022 (end of day) within the statutory time limit of 30 days from the date of such declaration.

For Balmer Lawrie & Co. Ltd.
 Kavita Bhavsar
 Company Secretary
 F4767

Place: Kolkata
 Date: 30th August, 2022



Regd. Office: 122, Mistry Bhavan, 2nd Floor,
 Dinchaw Wacha Road, Mumbai - 400 020
 Ph. No.: +91-22-66256262; Fax No: +91-22-22822031;
 Email: investors@orbitexports.com; Website: www.orbitexports.com;
 CIN No.: L40300MH1983PLC030872

NOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Orbit Exports Limited ("the Company") will be held on Thursday, September 22, 2022 at 02:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), to transact the business as set out in the Notice of the 39th AGM.

The AGM is being held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and other relevant circulars issued by MCA (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI") (collectively referred as "Applicable Circulars"). The VC/OAVM facility is provided by National Securities Depository Limited ("NSDL").

In terms of the Applicable Circulars, the Notice of AGM together with the Annual Report 2021-2022 will be sent only through electronic mode to those Members whose e-mail addresses are registered with their Depository Participant (s)/Registrar and Transfer Agent (RTA) of the Company, i.e., Link Intime India Private Limited. As per the above Circulars of MCA & SEBI, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members may note that the Notice of AGM and Annual Report 2021-2022 will be made available on Company's website at www.orbitexports.com and on websites of Stock Exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Also, the Company shall be providing the facility for voting through e-voting system during the AGM. The detailed procedure of remote e-voting / e-voting will be provided in the Notice of AGM.

The Company has notified closure of Register of Members and Share Transfer Books from Friday, September 16th, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company. In case Member(s) have not registered their email address, they may follow the following instructions:

Manner of registering/updating e-mail addresses:
Physical Holding: Members may send an email request to the Company at investors@orbitexports.com or to our RTA at mlhelpdesk@linkintime.co.in along with-

- Scanned copy of the signed request letter mentioning your Name, Folio Number, Share Certificate Number, complete address, email address and mobile number;
- Scanned copy of self-attested PAN card.

Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective Depository Participant.

Notice of 39th AGM will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

For Orbit Exports Limited
 Sd/-
Ankit Kumar Jain
 Company Secretary

Place : Mumbai
 Date : August 30, 2022

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.
 (Govt. of M.P. Undertaking)
 Nishtha Parisar, Bijalee Nagar, Govindpura, Bhopal-23
 Ph. No. : 0755-2602033-36, Fax : 2589821, 2586636
 Ref.: MD/MK/04/NIT/1329 Date : 30.08.2022

TENDER NOTICE

MPMKVVCL, Bhopal, invites following bids from manufacturers through e-tendering.

Tender Specification Number	Particulars	Approx. Value (Rs. Lakh)	Tender Fee (Rs. Lakh)	Date of Pre-Bid Conference	Date of opening of tender
MD/MK/04/801	For Supply of NBIOT/4G GPRS Modem (with accessories) for automatic & remote reading/data collection from electronic Energy Meter, along with Meter Reading Software for reading of DLMS and Legacy Meters.	214.45	11800	12.09.2022 at 3:00 PM	21.09.2022 at 3:30 PM

Other details and full Tender documents would be available on Company website <https://portal.mpcz.in> & Govt. Website <https://mptenders.gov.in> shortly.

M.P. Madhyam/106152/2022 **CHIEF GENERAL MANAGER (PROC.)**

POLYPLEX
POLYPLEX CORPORATION LIMITED
 (CIN: L25209UR1984PLC011596)
 Regd. Office: Lohia Head Road,
 Khatima-262308, Distt. Udhm Singh
 Nagar, Uttarakhand
Corporate Office: B-37, Sector-1,
 Noida-201301, Distt. Gautam Budh Nagar,
 Uttar Pradesh
 Phone: 0120-2443716-19
 Email: investorrelations@polyplex.com
 Website: www.polyplex.com

PUBLIC NOTICE

Notice is hereby given that the 37th Annual General Meeting (37th AGM) of the Members of the Polyplex Corporation Limited ("the Company") will be held on **Monday, September 26, 2022 at 11:00 a.m.** IST through video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance of various Circular(s) issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Electronic copies of the Notice of 37th AGM, Annual Report containing Financial Statements and other documents for the Financial Year 2021-22, will shortly be sent to all the Members/Beneficial Owners whose email address are registered with the Company/ Depository Participants as the case may be. Notice of 37th AGM and Annual Report for the Financial Year 2021-22 will also be made available on the Company's website at www.polyplex.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

KFin Technologies Limited (KFIN) [Registrar and Transfer Agent (RTA) of the Company] have been engaged to provide VC / OAVM facility to conduct the 37th AGM in an electronic manner to transact the business as contained in the Notice of the aforesaid meeting. The Members may cast their votes through the remote e-voting or through the e-voting system during the 37th AGM.

The Members who have not registered their email address may temporarily get their email address and mobile number provided with the Company's RTA (KFIN) by accessing the link: <https://ris.kintech.com/clientservices/mobilerreg/mobileemailreg.aspx> for sending the same. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to einward.ris@kintech.com.

In order to receive final dividend declared at 37th AGM, Members are requested to register/update their complete bank details:-

- With their respective DPs with whom they maintain their demat account; and
- With RTA or Company, if shares are held on physical form, by submitting the requisite documents.

For Polyplex Corporation Limited
 Sd/-
Ashok Kumar Gurnani
 Company Secretary

Place : Noida
 Date : 31.08.2022

SHREE VASU LOGISTICS LIMITED
 (CIN: L51109CT2007PLC020232)
 Regd. Office: Logistics Park, Oppo. Jaika Automobiles, Ring Road No. 1,
 Raipur- 492001, C.G. Phone: 7000877525,
 E-mail Id: cs@logisticpark.biz; Website: www.shreevasulogistics.com

NOTICE OF 16TH AGM AND E-VOTING FACILITY

NOTICE is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding Annual General Meeting ("AGM"), that the 16th Annual General Meeting of the members of the Company is scheduled to be held on September 26th, 2022 at 4:00 P.M. at Hotel Hyatt situated at Magneto Mall, Jivan Vihar, Labhandi, N.H.-6, G.E. Road, Raipur-492001, Chhattisgarh, and items of Ordinary as well as Special Businesses as set out in the Annual General Meeting Notice ("Notice") dated August 29th, 2022 are proposed for approval by the Members of Shree Vasu Logistics Limited ("the Company" or "SVLL").

- The Company is providing remote E-voting facility to its members to cast their vote by election means on the resolutions set out in the AGM notice, the business maybe transacted through voting by electronic means.
- The Annual report of the Company for the Financial Year 2021-22 along with the notice of Annual General Meeting has been e-mailed to the shareholders on 30th August, 2022 directly.
- The Register of Members and share transfer books of the Company will remain closed from 20th September, 2022 till 26th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
- The Notice along with the explanatory statement and Annual report is available on the website of the Company www.shreevasulogistics.com, on the website of e-voting agency Central Depository Services (India) Limited (CDLSL) www.evotingindia.com, and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com.
- The Cut-off date for the purpose of ascertaining the eligibility of members to avail remote-voting facility is 19th September, 2022. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by depositories as on the cut-off date shall only be entitled to avail the remote e-voting facilities as well as voting in the general meeting.
- The detailed procedure / instructions on the process of remote e-voting are specified in the Notice.
- The remote e-voting period will commence on Friday, 23rd September, 2022 at 9:00 a.m. (IST) and shall end on Sunday, 25th September, 2022 at 5:00 p.m. (IST), the remote e-voting shall not be allowed beyond Sunday, 25th September, 2022 at 5:00 p.m. (IST). The remote-voting module shall be disabled thereafter by CDLSL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Members are requested to register / update their email address with their respective Depository Participant.
- Shareholders who have already voted prior to the meeting date may participate in the meeting but shall not be entitled to vote at the meeting venue.
- The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting.
- Persons who have acquired shares after the dispatch of the notice may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 or 022-23058542/43, for obtaining the login ID and password for remote e-voting.
- The Company has appointed Ms. Preeti Singhania, proprietor of M/S P Singhania & Associates, Chartered Accountants, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- The results along with scrutinizers report shall be declared on or before 28th September, 2022 by placing the same on the website of the Company at www.shreevasulogistics.com and on the website of CDLSL www.evotingindia.com. The results shall also be communicated to the Stock Exchange i.e. NSE simultaneously.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDLSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 022-23058542/43

Place : Raipur
 Date : 31.08.2022

For Shree Vasu Logistics Limited
 Sd/-
Surabhi Deshmukh,
 Company Secretary & Compliance Officer
 ACS: 66589

PIONEER DISTILLERIES LIMITED
 Registered Office: 'UB Tower', Level 10, # 24, Vittal Mallya Road, Bengaluru - 560 001,
 India. Tel: 080 - 4544 8000 , Fax: 080 3985 6862
 Email: pdinvestor.india@diageo.com, Web: www.pioneerdistilleries.com
 Corporate Identity Number: L24116KA1992PLC125992

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 INDIA

NOTICE TO THE MEMBERS- INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING

Members may please note that the 29th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, 29th September 2022 at 3:30 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI.

In accordance with the said circulars, Notice of the AGM and Annual Report for the financial year 2021-22 (collectively referred as 'Annual Report') will be sent by email to the Members and other persons so entitled, whose email addresses are registered with the Company or Depository Participants ("DP"). The Annual Report will also be made available on the Company's website www.pioneerdistilleries.com and on the websites of stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses and bank details with their DP, are requested to register / update their email addresses with the relevant DP. Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register/update the same by writing to Registrar and Transfer Agents ("RTA") of the company at info@vccipl.com with duly filled and signed Form ISR-1 (Form for registering PAN, KYC, details or changes / update thereof)., Members may download the prescribed form from Company's website at <http://pioneerdistilleries.com/downloads.php> Accordingly, members are requested to register / update their email addresses, as specified above to receive the Annual Report.

The members can participate in the AGM through VC/OAVM facility only. Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").The Company will be providing remote e-voting facility and facility of e-voting during the AGM.

Members who hold shares in dematerialised mode, physical mode and members who have not registered their email addresses, can cast their votes, once the remote e-voting starts, by following the instructions given below:

- The shareholders should log on to the e-voting website www.evotingindia.com.
- Click on "Shareholders / Members" module.
- Now enter your User ID
 - For CDLSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next, enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat share holders as well as physical share holders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact info@vccipl.com
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach "Password Creation" menu where in they are required to mandatorily enter their log in password in the new password field. Kindly note that this password is to be also used with the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDLSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For share holders holding shares in physical form, the detail scan be used only for e-voting on the resolutions contained in this Notice
- Click on the EVSN of the Company.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you as sent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution(s) you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

In case of any query, the Members may contact us at registered office address, email id given above or contact our RTA

For PIONEER DISTILLERIES LIMITED
 Sd/-
J. Swaminathan
 Company Secretary

Date : 30th August, 2022
 Place : Bengaluru