

PIONEER DISTILLERIES LIMITED

Regd. Office: 'UB Tower', Level 10, # 24 Vittal Mallya Road, Bengaluru - 560 001.
Tel: +91 80 4544 8000 Fax: +91 80 3985 6862
Email: pdlinvestor.india@diageo.com Website: www.pioneerdistilleries.com
Corporate Identity Number: L24116KA1992PLC125992

DIAGEO
INDIA**NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the twenty-eighth Annual General Meeting ('AGM') of the equity shareholders of the Company will be held on Tuesday, September 28, 2021 at 3.30 p.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses, as set forth in the Notice of the AGM of the Company, in compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (Listing Regulations)), read with circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 and circular issued by Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred as "relevant circulars" or "Circulars").

The Notice of the AGM of the Company along with the Annual Report for the financial year 2020-21, containing *inter-alia* Report of the Directors, Statement of Profit and Loss, Balance Sheet and Report of the Auditors thereon, is being sent through electronic means to those shareholders, as on August 27, 2021, whose email addresses are registered with the Company/depository participants. The Notice of the AGM along with the Annual Report 2020-21 is also made available on the Company's website at www.pioneerdistilleries.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Regulations), the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM, remote e-voting and e-voting during the AGM through services of Central Depository Services (India) Limited (CDSL). The remote e-voting facility will commence on Saturday September 25, 2021 from 10.00 a.m. (IST) and ends on Monday September 27, 2021 at 5 p.m. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members who are present in the AGM VC / OAVM facility and have not casted their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. A person whose name is recorded in the register of Members / Beneficial owners as on the cut-off date i.e. September 21, 2021 are entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of members shall be in proportion to their shareholding in the Company as on the beginning of the cut-off date i.e., September 21, 2021.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes casted by such shareholders shall be considered as invalid, as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote during the AGM.

Any persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 21, 2021 can cast their vote through remote e-voting or vote during the AGM by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com by mentioning their Folio no./DP ID Client ID. However, if such shareholder is already registered with the CDSL for e-voting then existing user ID and password can be used for casting vote. Such members may obtain the Notice of the Meeting from Company's website at www.pioneerdistilleries.com or write to pdlinvestor.india@diageo.com or investor.relations@vccipl.com. The Notice of the AGM is also made available on CDSL e-voting website www.evotingindia.com.

Sl. No.	Particulars	Day, Date & Time
1.	Date of Completion of Dispatch of Notice of 28 th AGM:	Friday, September 03, 2021
2.	Date and time of commencement of remote e-voting:	Saturday, September 25, 2021 at 10 a.m. (10.00 hours IST)
3.	Date and time of ending of remote e-voting:	Monday, September 27, 2021 at 5.00 p.m. (17.00 hours IST)
4.	Cut - Off Date	September 21, 2021

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants (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 Registrars and Transfer Agents ("RTA") of the company at investor.relations@vccipl.com with the signed request letter mentioning name, folio number, address with PIN code, contact number, along with self-attested copies of PAN card and address proof (Aadhar card/voter ID card/ passport). Accordingly, members are requested to register/update their email addresses, as specified above.

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 CDSL: 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 shareholders as well as physical shareholders) *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 investor.relations@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 as mentioned in instruction (iii) above.

- 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 wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by 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 CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders holding shares in physical form, the details can 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 assent 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.
- Facility for Non-Individual Shareholders and Custodians-Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the registration form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the board resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required to send the relevant Board resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address sudhir.compsec@gmail.com or pdlinvestor.india@diageo.com respectively, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Members who hold shares in dematerialised mode, physical mode and members who have not registered their email addresses, can cast their votes, during the AGM, by following the instructions given below:

- The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at pdlinvestor.india@diageo.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at pdlinvestor.india@diageo.com. These queries will be responded appropriately by the company.
- Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

The members are requested to email their grievances, if any, for speedy redressal to investor.relations@vccipl.com / pdlinvestor.india@diageo.com. In case of any queries/grievances relating to voting by electronic means, the Members may contact at the following address:

Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001.
Phone - 1800 200 5533
email - helpdesk.evoting@cdslindia.com

If Members have any queries or issues regarding attending AGM through VC and/or e-voting, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under Help section or may write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542 or 022-23058543.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For PIONEER DISTILLERIES LIMITED

B L Akshara
Company SecretaryDate : 3rd September 2021
Place : Bengaluru

RAJSHREE PEOPLE PASSION PROGRESS
RAJSHREE SUGARS & CHEMICALS LIMITED
Regd Office: 'The Uffizi', 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004
Tel (0422) 4226222 Fax (0422) 2577929 CIN: L01542Z1985PLC001706
E-Mail: rscl@rajshreesugars.com Website: www.rajshreesugars.com

Extract of Audited Financial Results for the year ended 31st March 2021

(₹ in Lakhs)

SL No	Particulars	Year Ended	
		31.3.2021	31.3.2020
1.	Total Income from operations	37,362.07	33,091.95
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(1,580.01)	(7,042.84)
3.	Net Profit / (Loss) for the period (before tax and after Exceptional items)	(1,580.01)	(7,042.84)
4.	Net Profit / (Loss) for the period (after tax and Exceptional items)	(1,675.85)	(4,935.24)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,599.12)	(5,027.00)
6.	Paid-up equity share capital (Face value of Rs.10/- per share)	2,816.77	2,816.77
7.	Reserves (excluding revaluation reserves as per balance sheet)	248.81	1,136.75
8.	Earnings Per Share (not annualized) (of Rs.10/- each)		
	A) Basic	(5.25)	(17.52)
	B) Diluted	(5.25)	(17.52)

Note: The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the websites of Stock Exchanges at www.bseindia.com, www.nseindia.com and also on the Company's website at www.rajshreesugars.com

R. VARADARAJAN
Wholtime Director
DIN: 1738Place : Coimbatore
Date : 3.9.2021

APOLLO SINDOORI HOTELS LIMITED
CIN: L72300TN1998PLC041360
Registered Office: Apollo Sindoori Hotels Limited, No. 43/5, Ground Floor, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006.

NOTICE OF 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE, DISPATCH OF ANNUAL REPORT.

NOTICE is hereby given that the 23rd Annual General Meeting (23rd AGM) of the members of the company will be held on Tuesday 28th September, 2021 at 11 A.M through video conference ("VC") / other audio visual means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the notice of the 23rd AGM which is being circulation for convening the 23rd AGM.

In view of the COVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 2/2021 dated 13.01.2021 which is sequel to their earlier Circular dated 05.05.2020 read with Circulars dated 08.04.2020 and 13.04.2020 and (collectively referred to as "MCA Circulars") permits the holding of Annual General Meeting ("AGM") by VC/OAVM without the physical presence of the Members at a common venue. Accordingly, in compliance with the said provisions read alongwith SEBI Circular No. 11 dated 15.01.2021 which again is sequel to their earlier Circular No. 79 dated 12.05.2020, the AGM of the Company shall be held through Video Conferencing (VC) and thus the Members can attend and participate in the AGM through VC/OAVM.

In accordance with the MCA circulars and the SEBI Circular, the Notice of the 23rd AGM and the Annual Report for the Financial Year 2020-21 will be sent only by email to all those members, whose email addresses are registered with the company, RTA or with their respective depository participants ("depository"). Members can join and participate in the 23rd AGM through VC/OAVM facility only. The instructions for joining the 23rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 23rd AGM are provided in the notice of the 23rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act 2013. The notice of the 23rd AGM and the Annual Report will also be available on company's website i.e. <http://www.apollosindoori.com/investor.php>, Central Depository Services (India) Limited ("CDSL") website www.evotingindia.com and on National Stock Exchange of India Limited.

In case the shareholders email ID is already registered with the company / its registrar & share transfer agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case you have not registered your e-mail address with the company /RTA/Depository(ies), please follow below instructions for registration of email id for obtaining annual report and login details for e-voting:

Physical Holding	Kindly log in to the website of our RTA, link investor detail registration-fill in the details and upload the required documents and submit in case of any query a member may send an e-mail to registrar and share transfer agent (RTA) at agm@cameoindia.com
Demat Holding	Please contact your depository participant (DP) and register your email address in your email address in your demat account as per the process advised by our DP.

Pursuant to the circulars issued by MCA and SEBI allowing the companies to conduct the AGM via Video Conference / Other Audio Visual Means, in view of the pandemic prevailing in the country, Accordingly, the companies have been allowed to send the Annual report and notice to the AGM via email to the shareholders instead of physical despatch of the Annual reports, as was the practice till last year. Hence shareholders who have not registered their email id, hitherto, will have to register their email ids with the company/RTA in order to receive the Annual report and notices for the General Meetings.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act ,2013 ("Act"), the Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September 2021 (Wednesday) to 28th September 2021 (Tuesday) (both days inclusive). The e-voting period commences on Saturday, 25th September 2021 (9:00 A.M. IST) and ends on Monday, 27th September 2021 (5:00 P.M. IST). During this period, Members holding shares either in physical form or in dematerialized form as on Tuesday, September 21, 2021 i.e. cut-off date, may cast their vote electronically.

For Apollo Sindoori Hotels Limited
Rupali Sharma, Company Secretary
Membership No. A50527

Date: 03.09.2021
Place: Chennai

RAJSHREE PEOPLE PASSION PROGRESS
RAJSHREE SUGARS & CHEMICALS LIMITED
Regd Office: 'The Uffizi', 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004
Tel (0422) 4226222 Fax (0422) 2577929 CIN: L01542Z1985PLC001706
E-Mail: rscl@rajshreesugars.com Website: www.rajshreesugars.com

Extract of Unaudited Financial Results for the Quarter ended 30th June 2021

(₹ in Lakhs)

SL No	Particulars	3 Months Ended		Year Ended
		30.6.2021 (Unaudited)	30.6.2020 (Unaudited)	
1.	Total Income from operations	10,709.04	9,651.77	37,362.07
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(1,467.81)	(1,488.26)	(1,580.01)
3.	Net Profit / (Loss) for the period (before tax and after Exceptional items)	(1,467.81)	(1,488.26)	(1,580.01)
4.	Net Profit / (Loss) for the period (after tax and Exceptional items)	(1,467.81)	(1,488.26)	(1,675.85)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,467.81)	(1,488.26)	(1,599.12)
6.	Paid-up equity share capital (Face value of Rs.10/- per share)	2,816.77	2,816.77	2,816.77
7.	Reserves (excluding revaluation reserves as per balance sheet of previous accounting year)	-	-	248.81
8.	Earnings Per Share (not annualized) (of Rs.10/- each)			
	a) Basic	(4.43)	(5.28)	(5.25)
	b) Diluted	(4.43)	(5.28)	(5.25)

Note: The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the websites of Stock Exchanges at www.bseindia.com, www.nseindia.com and also on the Company's website at www.rajshreesugars.com

R. VARADARAJAN
Wholtime Director
DIN: 1738Place : Coimbatore
Date : 3.9.2021

