

RAVIKUMAR DISTILLERIES LIMITED

Corporate Office : C-9, C-10. Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009. Phone : 0413 - 2244007, 2248888, 2248887. E-mail : cs@ravikumardistilleries.com, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

SUMMARY OF PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING HELD ON MONDAY, SEPTEMBER 24, 2018, AT CHENNAL

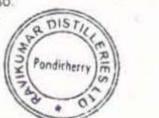
The 25thAnnual General Meeting of the members of Ravi Kumar Distilleries Limited was held on Monday, September 24, 2018 at 3 p.m. at M/s. Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai – 600 004. The meeting was attended by 684 members in person, by proxy and through authorized representatives.

In terms of Article 66 of the Articles of Association of the Company, Mr. R. V. Ravi Kumar, Managing Director of the Board took the Chair. The requisite quorum as per Companies Act, 2013 being present, he declared the Meeting to be order and welcomed the Members attending the Meeting.

With the consent of the Members, the notice convening the Meeting was taken as read.

The Chairman stated that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company had provided an opportunity to all its Members for exercising their voting rights through electronic voting (e-voting) for the items of the business to be transacted at the Annual General Meeting. The Chairman stated that e-voting facility was provided to the members from 21stSeptember, 2018 (9.00 am) to 23rdSeptember, 2018 (6.00pm) through M/s. Karvy Computershare Pvt. Ltd to exercise their votes in proportion to their shareholding as on Monday, 17thSeptember, 2018 which was the cut-off date fixed for e-voting in accordance with the provisions of the Companies Act, 2013. The Chairman further stated that Mr. Roy Jacob, Practicing Company Secretary had been appointed as the Scrutinizer under the authority of the board to scrutinize the process of e-voting in a fair and transparent manner.

The Chairman took the attention of members to Para No. 2 of Directors Report and informed that the major reasons for the set back in the performance of the Company, are the various litigations, the Company has been forced to encounter with the BRLM of the Company, M/s. Comfort Securities Pvt.Ltd. and its Managing Director Mr. Anil Agrawal. The Chairman informed that the other reason for set back was increase of Additional Excise Duty implemented earlier and again in February 2017 which have severely affected the sales this year also.



Regd. Office : Ameen Manors, SI & S2, Second floor, 'B', Block, #138, Nungambakkam High Road, Nungambakkam, Chennai - 600 034. India. Phone : 044 - 28332087 Works : R.S. No. 89 / 4A, Katterikuppam Village, Mannadipet Commune, Puducherry - 605 502, India. Phone : 0413 - 2674444, 2674888, Fax :0413-2674553

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> At the instruction of Chairman, Executive Director read out the Auditors Report on the Annual Accounts of the Company for the year ended 31.03.2018

> Thereafter, the Chairman requested the Executive Director to continue the agenda and Executive Director occupied the chair and continued the proceedings and the agenda was taken up. On conclusion of the queries raised by the members and relevant responses provided by the Executive Director/Directors, the Executive Director informed that the results of e-voting and polling through ballot will be declared in accordance with the provisions of the Companies Act, 2013.

The results of E-voting for item Nos. 1 to 6 as set out in the notice of agenda and as indicated in the scrutinizers report as placed on the website of the company are recorded hereunder as part of the proceedings of the 25th Annual General Meeting of the members held on September 24, 2018.

The Chairman informed the shareholders that the combined result of e-voting and poll would be displayed on the website of the company and the stock exchanges.

For: Ravi Kumar Distilleries Ltd

R.V. RAVIKUMAR Managing Director

Place: Puducherry Date: 01st October 2018



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Regd. Office : Ameen Manors, S1 & S2, Second floor, B', Block, #138, Nungambakkam High Road, Nungambakkam, Chennai - 600 034. India. Phone : 044 - 2833208 Works : R.S. No. 89 / 4A, Katterikuppam Village, Mannadipet Commune, Puducherry - 605 502, India. Phone : 0413 - 2674444, 2674888, Fax :0413-2674553

	RAVIKUMAR DISTILLERIES LIMITED
Date of the AGM/EGM	24-09-2018
Total number of shareholders on record date	8910
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	3
Public:	681
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable ,
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	A REAL PROPERTY OF A REA	nsider and adopt the		statements of the c	ompany for the fin	ancial year e	nd 31st March 201	8, the reports of
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	A REAL PROPERTY OF A REAL PROPER	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,662,345	5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	a fail at the	5,662,345	100.000	5,662,345	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	C. HOLES	0	0	0	0	0.0000	0.0000
	E-Voting		6,844,089	37.3226	6,844,089	0	100.0000	0.0000
	Poll	19 227 655	1,000	0.0055	1,000	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	18,337,655	0	0.0000	0	0	0.0000	0.0000
	Total a CIST	40	6,845,089	37.3281	6,845,089	0	100.0000	0.0000
The second second second second second	Total	324,000,000	12,507,434	52.1143	12,507,434	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo appointment.	pint a Director in pla	ice of Mrs. S. Vijaya	lakshml, who retire	es by rotation at th	is AGM and	being eligible, offer	s herself for re-
Whether promoter/ promoter group are interested in the agenda/resolution?	No							(*)
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	- 5,662,345	5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	.00000	0.0000
	E-Voting	1	6,844,089	37.3226	6,844,089	0	100.0000	0.0000
	Poll	10 000 000	1,000	0.0055	1,000	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	- 18,337,655	0	0.0000	0	0	0.0000	0.0000
	Total	JACK TELET	6,845,089	37.3281	6,845,089	0	100.0000	0.0000
The strength of the second sec	Total	24,000,000	12,507,434	52.1143	12,507,434	0	100.0000	0.0000

Resolution No.								
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint Auditors and to fix their remuneration	0						
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							

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• Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	, No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	Poll	5,662,345	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	5,002,545	0	0.0000	0	0	0.0000	0.0000
Total	Total		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting		6,844,089	37.3226	6,844,089	0	100.0000	0.0000
	Poll	18,337,655	1,000	0.0055	1,000	0	100.0000	0.0000
	Postal Ballot (if applicable)	10,557,055	0	0.0000	0	0	0.0000	0.0000
	Total		6,845,089	37.3281	6,845,089	0	100.0000	0.0000
The state of the second st	Total	24,000,000	12,507,434	52.1143	12,507,434	0	100.0000	0.0000

Resolution No.	4	4								
Resolution required: (Ordinary/ Special)	SPECIAL - Shifting	of Registered Offic	e from the State of	Tamil Nadu to the	State of Puducherr	γ.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No			T DE BAR				1 Rel		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled {7}=[(5)/(2)]*100		
	E-Voting		5,662,345	100.0000	5,662,345	0	100.0000	0.000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	Pundicherry	0	0.0000	0	0	0.0000	0.0000		

	Total		5,662,345	100.0000	5,662,345	(100.0000	0.000
	E-Voting		0	0.0000	C	(0.0000	0.000
	Poll		0	0.0000	0	(0.0000	0.000
Public- Institutions	Postal Ballot (if			0.0000	•		0.0000	. 0.000
Public- Institutions	applicable)		0	and the second sec				
	Total		6,844,089					and the second sec
	E-Voting Poll		1,000	0.0055	and the second se		Party and the second se	and the second se
Public- Non Institutions	Postal Ballot (if applicable)	18,337,655	1,000					
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total		6,845,089	and the second se	and the second sec		real and the second sec	and the second se
	Total	24,000,000	and the second se	and the second sec	and the second se			and the second se
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr. I	R.V. RAVI KUMAR a	s Managing Directo	or of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?	No			1.00	Circula,	-	1 2 3 1 3	
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[{4)/(2)]*100	% of Votes against on votes poiled (7)=[(5)/(2)]*100
	E-Voting		5,662,345	100.0000	A DESCRIPTION OF THE REAL PROPERTY OF THE REAL PROP	and the second se	and the state of t	A CONTRACTOR OF THE ACCOUNT OF THE OWNER.
	Poll	1	0			-	-	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	- 5,662,345	0	0.0000	0	c	0.0000	0.000
	Total	The state of the s	5,662,345	100.0000	5,662,345	0	100.0000	0.000
	E-Voting		0	0.0000	0	0	0.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	The second s	0			0	And I REAL PROPERTY AND ADDRESS OF A DESCRIPTION OF	the second s
	E-Voting		6,844,089	37.3226			and the second sec	0.000
	Poll	18,337,655	1,000	0.0055	and the second se		and the second se	0.000
Public- Non Institutions	Postal Ballot (it applicable R		0	0.0000	0	C	0.0000	0.0000

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	Total		6,845,089	37.3281	6,845,089	0	100.0000	0.0000
	Total	24,000,000	12,507,434	52.1143	12,507,434	0	100.0000	0.0000
					9/(18/1-6-3)			
Resolution No.	6			κ.			(4) (
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr.	Badrinath S Gandhi	as Whole Time Dir	ector (Designated a	s Executive	Director) of the Co	mpany
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	- 5,662,345	5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	5,002,345	0	0.0000	0	0	0.0000	0.0000
	Total		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	ő	0.0000	0.0000
	Total	No. of the State	0	0	0	0	0.0000	0.0000
	E-Voting		6,844,089	37.3226	6,844,089	0	100.0000	0.0000
	Poll	10 227 655	1,000	0.0055	1,000	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	- 18,337,655	0	0.0000	0	0	0.0000	0.0000
	Total		6,845,089	37.3281	6,845,089	0	100.0000	0.0000
	Total	24,000,000	and the second sec	and the second se	12,507,434	0	100.0000	0.0000

