



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 CHENNAI

The 25th Annual 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 21st September, 2018 (9.00 am) to 23rd September, 2018 (6.00pm) through M/s. Karvy Computershare Pvt. Ltd to exercise their votes in proportion to their shareholding as on Monday, 17th September, 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.





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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



| | |
|--|--------------------------------|
| | 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) | ORDINARY - 1 Consider and adopt the audited financial statements of the company for the financial year end 31st March 2018, the reports of Board of Directors and Auditors thereon. | | | | | | | |
| 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 |
| 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 | | 5,662,345 | 100.0000 | 5,662,345 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 18,337,655 | 6,844,089 | 37.3226 | 6,844,089 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1,000 | 0.0055 | 1,000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 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 | 12,507,434 | 52.1143 | 12,507,434 | 0 | 100.0000 | 0.0000 |



| | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution No. | 2 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appoint a Director in place of Mrs. S. Vijayalakshmi, who retires by rotation at this AGM and being eligible, offers herself for re-appointment. | | | | | | | |
| 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 |
| 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 | | 5,662,345 | 100.0000 | 5,662,345 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 18,337,655 | 6,844,089 | 37.3226 | 6,844,089 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1,000 | 0.0055 | 1,000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 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 | 12,507,434 | 52.1143 | 12,507,434 | 0 | 100.0000 | 0.0000 |

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|---|---|--|--|--|--|--|--|--|
| Resolution No. | 3 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appoint Auditors and to fix their remuneration | | | | | | | |
| 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 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 | | 5,662,345 | 100.0000 | 5,662,345 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 18,337,655 | 6,844,089 | 37.3226 | 6,844,089 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1,000 | 0.0055 | 1,000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 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 | 12,507,434 | 52.1143 | 12,507,434 | 0 | 100.0000 | 0.0000 |

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|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 4 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Shifting of Registered Office from the State of Tamil Nadu to the State of Puducherry. | | | | | | | |
| 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 |
| 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 | | 5,662,345 | 100.0000 | 5,662,345 | 0 | 100.0000 | 0.0000 |



| | | | | | | | | |
|--------------------------|-------------------------------|------------|------------|----------|------------|---|----------|--------|
| | Total | | 5,662,345 | 100.0000 | 5,662,345 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 18,337,655 | 6,844,089 | 37.3226 | 6,844,089 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1,000 | 0.0055 | 1,000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 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 | 12,507,434 | 52.1143 | 12,507,434 | 0 | 100.0000 | 0.0000 |

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|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|---|
| Resolution No. | 5 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-appointment of Mr. R.V. RAVI KUMAR as Managing Director of the Company | | | | | | | |
| 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 |
| 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 | | 5,662,345 | 100.0000 | 5,662,345 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 18,337,655 | 6,844,089 | 37.3226 | 6,844,089 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1,000 | 0.0055 | 1,000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 6,845,089 | 37.3281 | 6,845,089 | 0 | 100.0000 | 0.0000 |



| | | | | | | | | |
|--|-------|------------|------------|---------|------------|---|----------|--------|
| | 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 |

| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 6 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-appointment of Mr. Badrinath S Gandhi as Whole Time Director (Designated as Executive Director) of the Company | | | | | | | |
| 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 |
| 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 | | 5,662,345 | 100.0000 | 5,662,345 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 18,337,655 | 6,844,089 | 37.3226 | 6,844,089 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1,000 | 0.0055 | 1,000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 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 | 12,507,434 | 52.1143 | 12,507,434 | 0 | 100.0000 | 0.0000 |

