



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, GSTIN : 34AABCR4195D1ZJ

Date: 25th September, 2019

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai - 400001 Scrip Code: 533294	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai - 400050 Scrip Code: RKDL *
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Dear Sir/Madam,

The 26th AGM of the Company was held on 24th September, 2019 at 2.00 pm at **Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai - 600 004** to transact the business as stated in the Notice dated 9th August, 2019, convening the AGM.

In this regard, please find enclosed the summary of the proceedings of the AGM as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting concluded at 2.38 p.m.

This is for your information and record

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**

N JEYANTHEI
INDEPENDENT DIRECTOR
DIN: 07143462



Encl: As above



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SUMMARY OF PROCEEDING OF 26TH ANNUAL GENERAL MEETING OF RAVI KUMAR DISTILLERIES LIMITED HELD ON TUESDAY, 24TH SEPTEMBER. 2019 AT 2.00 PM AT BHARATHIYA VIDYA BHAVAN, 8/12, EAST MADA STREET, MYLAPORE, CHENNAI - 600 004.

Mr. R. V. Ravikumar, Managing Director of the Company chaired the proceeding of the meeting.

The requisite quorum were present, the Chairman called the meeting in order. He informed the members:

- Mr. K.S.M Rao, Independent Director, Mr. Ashok Shetty Independent Director, Ms. Jeyanthei N. Independent Director, Mr. Badrinath Gandhi Executive Director and Mr. N. Rajkumar, Company Secretary and Compliance Officer and Mrs. Bhuvaneshwari CFO were present at the meeting.
- The Statutory Auditors and Secretarial Auditors were present at the meeting.
- The Register of Proxy and other Statutory Register as required to be kept open for inspection under Companies Act, 2013 were available for inspection by the members at the venue of AGM.
- The Copies of AGM Notice together with the Annual Report for the FY. 2018-19 had been sent to all the members and with the permission of the members took the Notice as read.
- The Auditor's Report on the financial statements of the Company for the financial year ended 31st March, 2019, had some qualification, observations or comment on the financial transactions or matters, which were duly commented upon by the Directors in the Directors Report and also duly explained to the shareholders in the meeting. Their queries on the subject were duly responded by the management.

The Chairman then, gave an overview of the financial performance of the Company for the year ended 31st March, 2019 and its future outlook and requested Independent Director to take the chair and continue the further proceedings.





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Ms. Jeyanthei N took the chair and informed the members that in accordance with the requirement of the Section 108 of the Companies Act, 2013 read with the rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Company had provided its members the facilities to cast their vote electronically by remote e-voting in respect of the business to be transacted at this AGM. The Company has appointed M/s. **Karvy Fintech Pvt. Ltd.**, as the agency to provide remote e-voting facilities. Remote e-voting commence at 9.00 am on 21st September, 2019 and ended at 5.00 pm on 23rd September, 2019. The Company also provided the facilities for voting by physical ballot paper at AGM venue to those members, who have not already casted their vote by remote e-voting and present there. The voting right of members were proportion to their shares in the paid up capital of the Company as on the cut-off date i.e. 16th September, 2019.

The Chairman gave the opportunity to the members to ask the question or seek clarifications on the Agenda item. Thereafter, he responded to the queries of the Members and provides clarification.

The Chairman further informed the members that Mr. Uttam Shetty, Practicing Company Secretaries, (COP 8220), has been appointed as the Scrutinizer to scrutinize remote e-voting and physical voting process at this AGM in a fair and transparent manner and submit the Consolidation Report.

Then Chairman thereafter, ordered a poll to be taken at the meeting on all the resolutions set out in the Notice convening the 26th AGM and requested to Mr. Uttam Shetty, Scrutinizer, (COP 8220), for an orderly conduct of the voting.

The following items of the Business as set out in the Notice convening the 26th AGM were commended for the members' consideration and approval.

ORDINARY BUSINESS:

1. Consider and adopt the audited financial statements of the company for the financial year end 31st March, 2019, the reports of Board of Directors and Auditors thereon. (Ordinary Resolution).

SPECIAL BUSINESS:

2. Re-appointment of Mr. Popatlal M Katharia (DIN 00281395) as Independent Director of the Company. (Special Resolution).





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3. Re-appointment of Mr. KSM Rao (DIN 02096588) as Independent Director of the Company. (Special Resolution).
4. Appointment of Ms. Jeyanthei N (DIN: 07143462) as an Independent Director of the Company. (Ordinary Resolution).
5. Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013. (Special Resolution).
6. Approval of the limits for the Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies Act 2013. (Special Resolution).
7. Approval of the Related Party Transactions u/s 188 of the Companies Act, 2013. (Special Resolution).
8. Approval of the borrowing powers to the Board u/s 180(1)(c) and other applicable provisions of the Companies Act, 2013. (Special Resolution).

The Chairman further informed the Members that voting results along with the Consolidated Scrutinizer's Report shall be placed on the website of the Company and on the website of Karvy Fintech Pvt Ltd. engaged for providing e-voting and will be communicated to the Stock Exchanges, where the shares of the Company are listed within 48 hours of the conclusion of AGM.

The Meeting concluded at 2.38 pm. After the Members present at the Meeting cast their votes.

Chairman requested Mr. Badrinath S Gandhi, the Executive Director, to give the vote of thanks.

Then Mr. Badrinath S Gandhi, the Executive Director, thanked the Members for attending and participating in the Meeting.

All the Resolutions have been passed with requisite majority.





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This is for your information and records.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

For **RAVI KUMAR DISTILLERIES LIMITED**

N. Jeyanthi

S/D N JEYANTHEI
INDEPENDENT DIRECTOR
DIN: 07143462

