



RAVI KUMAR DISTILLERIES LIMITED

Regd. 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 CIN No. : L51909PY1993PLC008493, GSTIN : 34AABCR4195D1ZJ

RKDL/2021

Date: 25th September, 2021

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

Dear Sir/Madam,

The 28th AGM of the Company was held today at 3.00 pm at **C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady Puducherry-605 009**.to transact the business as stated in the Notice dated 12th August, 2021, convening the Annual General Meeting.


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 3.45p.m.

This is for your information and record

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**


BADRINATH S GANDHI
EXECUTIVE DIRECTOR
DIN: 01960087



Encl: As above



RAVI KUMAR DISTILLERIES LIMITED

Regd. 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 CIN No. : L51909PY1993PLC008493, GSTIN : 34AABCR4195D1ZJ

SUMMARY OF PROCEEDING OF 28TH ANNUAL GENERAL MEETING OF RAVI KUMAR DISTILLERIES LIMITED HELD ON SATURDAY, 25TH SEPTEMBER, 2021 AT 3.00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT_ C-9, C-10, INDUSTRIAL ESTATE, 2ND MAIN ROAD, THATTANCHAVADY PUDUCHERRY-605 009

Summary of the proceeding of 28th Annual General Meeting of RAVI KUMAR DISTILLERIES LIMITED

1. Date, time and Venue of the Meeting

The 28th AGM of the Company was held on Saturday 25th September, 2021 and the meeting commenced at 3.00 p.m at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady Puducherry-605 009. The meeting got closed at 3.45 p.m. on the same day.

2. Brief details of items deliberated at the Meeting and result thereof

- Mr. R.V. Ravikumar, Chairman & Managing Director, chaired the proceeding of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman informed that the remote e-voting commenced at 9.00 am on September 22, 2021 and ended at 5.00 pm on September 24, 2021.
- The following items of business as set out in the Notice calling the Meeting were put for the shareholders' approval.

ORDINARY BUSINESS

- i. Consideration and Adoption of the audited financial statements of the Company for the financial year ended on 31st March, 2021 and Reports of the Board of Directors and Auditors thereon
- ii. Re-appointment of Mr. R.V Ravikumar Director who retire by rotation.

SPECIAL BUSINESS

- iii. Reappointment of Mr. R.V. Ravikumar (DIN: 00336646) as Managing Director of the Company for a period of 2 years.
- iv. Reappointment of Mr. Badrinath S. Gandhi (DIN: 01960087) as an Whole-time Director of the Company for a period of 2 years.





RAVI KUMAR DISTILLERIES LIMITED

Regd. 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 CIN No. : L51909PY1993PLC008493, GSTIN : 34AABCR4195D1ZJ

- Clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that CS. Uttam Shetty, Proprietor of M/s Uttam Shetty & Co. Practicing Company Secretary, was appointed as Scrutinizer for the purpose of Scrutinizing the poll and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company.

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

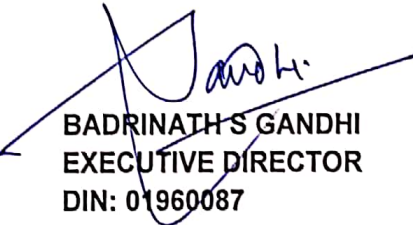
This is for your information and records.

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

Thanking you,

Yours faithfully,

For RAVI KUMAR DISTILLERIES LIMITED


BADRINATH S GANDHI
EXECUTIVE DIRECTOR
DIN: 01960087

