



# RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.

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Date: 19/09/2025

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai – 400001.	To The 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 32<sup>nd</sup> AGM of the Company was held today at 11.30 am at **C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady Puducherry-605 009.**, to transact the business as stated in the Notice dated 06<sup>th</sup> August, 2025, 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 11:50 a.m.

This is for your information and record

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**

**MANOHAR WAMAN OAK**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

**SUMMARY OF PROCEEDING OF 32ND ANNUAL GENERAL MEETING OF RAVI KUMAR DISTILLERIES LIMITED HELD ON FRIDAY, 19<sup>TH</sup> SEPTEMBER, 2025 AT 11.30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT C-9, C-10, INDUSTRIAL ESTATE, 2ND MAIN ROAD, THATTANCHAVADY, PUDUCHERRY-605 009.**

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**Gist of the proceeding of 32nd Annual General Meeting of RAVIKUMAR DISTILLERIES LIMITED**

**1. Date, time and Venue of the Meeting**

The 32<sup>nd</sup> AGM of the Company was held on Friday, 19<sup>th</sup> September, 2025 and the meeting commenced at 11.30 a.m. at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605 009. The meeting got closed at 11.50 a. m on the same day.

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

- Mr. R. Ravikumar, Chairman & Managing Director, chaired the proceeding of the meeting.
- Mr. Shailesh Kathariya (Independent director-Chairman of Audit Committee and Nomination and Remuneration Committee) and Mr. Dharmendra Yadav (Independent Director-Chairman of Stakeholders Relationship Committee) were also present at the meeting.
- Apart from above, Mr. Badrinath Gandhi, Executive Director, Mr. Muthumani Rajesaker, Independent director and L Bhuvaneshwari, Chief financial Officer were also present.
- Mr. Uttam Shetty, Secretarial Auditor and scrutinizer was also present.
- The requisite quorum being present, the Chairman called the meeting to order.
- Then Chairman addressed the gathering and updated the members about the performance of the company.
- The chairman then requested Mr. Badrinath Gandhi, Executive Director to take the chair and continue the proceedings of the meeting.
- The Chairman informed that the remote e-voting commenced at 9.00 am on September 16, 2025 and ended at 5.00 pm on September 18, 2025 after which e-voting facility was blocked. Members present at the meeting who have not casted their votes by remote e-voting can cast their votes only by way of poll facility for which is arranged at this meeting.
- The following items of business as set out in the Notice calling the Meeting were put for the shareholders' approval.

### **ORDINARY BUSINESS**

1. Consideration and Adoption of the audited financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2025 and Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. R.V. Ravikumar, Director who retire by rotation.

### **SPECIAL BUSINESS:**

3. Appointment of M/s. Ramanand & Associates as Statutory Auditors of the Company
  4. Appointment of M/s. Naithani & Shetty Associates as Secretarial Auditors of the Company
  5. Re-appointment of Mr. R.V. Ravikumar as Managing Director of the Company
  6. Re-appointment of Mr. Badrinath S. Gandhi as Whole-time Director of the Company
- 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 consolidated results of e-voting and voting by way of physical ballot shall be disseminated to the Stock Exchange and will also be uploaded on the website of the Company and also on the website of e-voting agency M/s. Kfin Technologies Limited.

**After moving resolution and poll through ballot Chairman replied to the queries raised by the members.**

Then Chairman of the Meeting 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.*

For **RAVI KUMAR DISTILLERIES LIMITED**

**Manohar Waman Oak**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**