



## 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

27<sup>th</sup> September, 2021

To, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 533294 Scrip Name: RKDL	To, National Stock Exchange Of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: RKDL
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Sub: Regulation 44 of SEBI (LODR), 2015 – Voting Results of 28th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t. the 28<sup>th</sup> Annual General Meeting of the Company held on Saturday, 25<sup>th</sup> September, 2021 at C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry- 605 009 from 3.00 p.m to 3.45 p.m. In this regard, we submit as follows:

1. Voting Results in the prescribed format as per Reg. of SEBI (LODR), 2015 – physical as well as E-voting at the Annual General Meeting held on 25/09/2021 at 3.00 p.m. as ANNEXURE-A.
2. Scrutinizer's Report dated 27<sup>th</sup> September, 2021 issued by M/s. Uttam Shetty & Co. Practicing Company Secretary as ANNEXURE- B.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For RAVI KUMAR DISTILLERIES LIMITED

  
R V RAVIKUMAR  
Director  
DIN: 00336646



NAME: RAVI KUMAR DISTILLERIES LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM		25-09-2021			
B	BOOK CLOSURE DATE		18-09-2021 TO 25-09-2021 ( BOTH DAYS INCLUSIVE )			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		10227			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		70			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	3	0	3	5662345	23.59310
	PUBLIC	67	0	67	7118500	29.66042
	TOTAL	70	0	70	12780845	53.25352
E	No. of shareholders attended the meeting through Video conferencing N. A, No video conferencing facility was made available.					



Date of the AGM/EGM	RAVI KUMAR DISTILLERIES LIMITED
Total number of Shareholders on record date	25-09-2021
No. of shareholders present in the meeting either in person or through proxy:	10227
Promoters and Promoter Group:	3
Public:	67
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 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 together with the reports of the 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,62,345	56,59,473	99.9493	56,59,473	0	100.0000	0.0000	0	0
	Poll		2,872	0.0507	2,872	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,62,345	100.0000	56,62,345	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,83,37,655	94,71,993	51.6532	71,05,827	23,66,166	75.0193	24.9806	0	50
	Poll		1,029	0.0056	1,029	0	100.0000	0.0000	316	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,73,022	51.6588	71,06,856	23,66,166	75.0221	24.9779	316	50
Total		2,40,00,000	1,51,35,367	63.0640	1,27,69,201	23,66,166	84.3666	15.6334	316	50



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri. R.V. Ravikumar (DIN00336646), who retires_x00D_ by rotation at this Annual General Meeting and being eligible, offers _x00D_ himself for re-_x00D_										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	56,62,345	1,50,497	2.6579	1,50,497	0	100.0000	0.0000	0	55,08,976	
	Poll		2,872	0.0507	2,872	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,53,369	2.7086	1,53,369	0	100.0000	0.0000	0	55,08,976	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,83,37,655	94,71,993	51.6532	71,05,827	23,66,166	75.0193	24.9806	0	50	
	Poll		1,029	0.0056	1,029	0	100.0000	0.0000	316	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		94,73,022	51.6588	71,06,856	23,66,166	75.0221	24.9779	316	50	
Total		2,40,00,000	96,26,391	40.1100	72,60,225	23,66,166	75.4200	24.5800	316	5509026	



Resolution No.		1									
Resolution required: (Ordinary/ Special)		ORDINARY - To reappoint Mr. R.V. Ravikumar (DIN00336646) as Managing Director of the company for a period of 2 (Two) years									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	56,62,345	1,50,497	2.6579	1,50,497	0	100.0000	0.0000	0	55,08,976	
	Mail		2,872	0.0507	2,872	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,53,369	2.7086	1,53,369	0	100.0000	0.0000	0	55,08,976	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Mail		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,83,37,655	94,71,993	51.6532	71,05,827	23,66,166	75.0193	24.9806	0	50	
	Mail		1,029	0.0056	1,029	0	100.0000	0.0000	316	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		94,73,022	51.6588	71,06,856	23,66,166	75.0221	24.9779	316	50	
Total		2,40,00,000	96,26,391	40.1100	72,60,225	23,66,166	75.4200	24.5800	316	5509026	





Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To reappoint Mr. Badrinath S Gandhi (DINO1960087) as Whole-time Director of the _x00D_ company for a period of 2 (Two) years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,62,345	1,50,497	2.6579	1,50,497	0	100.0000	0.0000	0	55,08,976
	Poll		2,872	0.0507	2,872	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,53,369	2.7086	1,53,369	0	100.0000	0.0000	0	55,08,976
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,83,37,655	94,71,993	51.6532	71,05,827	23,66,166	75.0193	24.9806	0	50
	Poll		1,029	0.0056	1,029	0	100.0000	0.0000	316	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,73,022	51.6588	71,06,856	23,66,166	75.0221	24.9779	316	50
Total		2,40,00,000	96,26,391	40.1100	72,60,225	23,66,166	75.4200	24.5800	316	55,09,026





# UTTAM SHETTY & CO.

## Company Secretaries

B-01, Om Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle, Vile Parle East,  
Mumbai-400057 T: 022 2616 1191 M: 98208 11489 / 98694 82761 E-mail : uttamshetty@gmail.com

### ANNEXURE-B

#### Form No. MGT-13

#### Report of Scrutinizer for E-Voting & Voting Through Ballot Process

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

The Chairman,  
**RAVI KUMAR DISTILLERIES LIMITED**  
C-9, C-10, Industrial Estate,  
2<sup>nd</sup> Main Road,  
Thattanchavady,  
Puducherry- 605009.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting/physical ballot forms conducted at the 28th Annual General Meeting of Ravi Kumar Distilleries Limited held on Saturday, 25<sup>th</sup> September, 2021 at 3.00 p.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry- 605009.**

I, Uttam Shetty, Company Secretary in Practice, (FCS: 8691, CP No.: 16861) have been appointed as the Scrutinizer by the Board of Directors of **Ravi Kumar Distilleries Limited (the Company)**, pursuant to section 108 of the Companies Act 2013 (the Act) and the relevant rules made thereunder, to conduct the e voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions mentioned below passed at the 28th Annual General Meeting (AGM) held on Saturday, 25<sup>th</sup> September, 2021 at 3.00 p.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry- 605009 (the venue).

1. I have also been appointed as Scrutinizer to scrutinize the voting process at the venue of the AGM.
2. The notice dated 12<sup>th</sup> August, 2021 along with the statement setting out material facts under section 102 of the Act were sent to the members in respect of the resolutions mentioned below passed at the AGM of the Company.
3. The Company had availed the e-voting facility offered by KFin Technologies Private Limited for conducting remote e-voting by the members of the Company. The Company had also provided



voting by physical ballot paper to the members who do not have access to e-voting facility. The Company had also provided voting facility through ballot paper, to the members present at the venue of the AGM, who had not cast their votes earlier either through e-voting facility or by physical ballot.

4. The members of the Company holding shares as on the cut off date, namely, 17<sup>th</sup> September, 2021 were entitled to vote on the resolutions as mentioned in the notice of the AGM. The voting period for e-voting commenced on Wednesday, 22<sup>nd</sup> September, 2021 at 9.00 am (IST) and ended on Friday 24<sup>th</sup> September, 2021 at 5.00 pm (IST) and the e-voting facility was blocked thereafter.
5. The votes cast under remote e-voting facility was unblocked by me after the conclusion of voting at the AGM, the votes cast thereunder were counted. The votes cast at the venue of the AGM through physical ballot papers were scrutinized and counted by me.
6. The Votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any
7. Our report on the results of e-voting is based on the data downloaded from the website of KFin Technologies Private Limited.
8. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agent of the Company.
9. I submit my consolidated report as under on the result of the remote e-voting and physical ballot forms at the venue of the meeting:

**I) Item No. 1 of the Notice (As an Ordinary Resolution)**

To consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, the reports of Board of Directors and Auditors report thereon.

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
83	1,27,69,201	84.3666	2	23,66,166	15.6334	16	316





**II) Item No. 2 of the Notice (As an Ordinary Resolution)**

To appoint a Director in place of Shri. R.V. Ravikumar (DIN -00336646), who retires by rotation and being eligible, offer himself for reappointment.

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
82	72,60,225	75.4200	2	23,66,166	24.5800	16	316

**III) Item No. 3 of the Notice (As a Ordinary Resolution)**

To reappoint Mr. R.V. Ravikumar (DIN:00336646) as Managing Director of the company for a period of 2 (Two) years.

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
82	72,60,225	75.4200	2	23,66,166	24.5800	16	316

**IV) Item No. 4 of the Notice (As a Ordinary Resolution)**

To reappoint Mr. Badrinath S Gandhi (DIN:01960087) as Whole-time Director of the company for a period of 2 (Two) years.

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
82	72,60,225	75.4200	2	23,66,166	24.5800	16	316







From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite majority.

The register and all other papers and relevant records relating to Remote e-voting & voting by poll are handed over to the Company Secretary.

Thanking you,

Yours Faithfully,

<p>For <b>Uttam Shetty &amp; Co.</b> Practicing Company Secretaries</p> <p></p> <p><b>Mr. Uttam Shetty</b> Proprietor CP: 16861/FCS: 8691</p> <p>Place: Mumbai Date: 27/09/2021 UDIN: F008691C001015334</p> <p></p>	<p><b>COUNTERSIGNED BY</b> For <b>Ravi Kumar Distilleries Ltd.</b></p> <p></p> <p><b>L. BHUVANESHWARI</b> CFO</p> <p></p>
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