



# UTTAM SHETTY & CO.

## Company Secretaries

B-01, Om Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle, Vile Parle East,  
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### ANNEXURE-B

### Form No. MGT-13

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

[Pursuant to 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 29th Annual General Meeting of Ravi Kumar Distilleries Limited held on Saturday, 24<sup>th</sup> September, 2022 at 10.45 a.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, for the purpose of scrutinizing e-voting process (remote e-voting); in respect of the resolutions mentioned below at the 29th Annual General Meeting (AGM) held on Saturday, 24<sup>th</sup> September, 2022 at 10.45 a.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 10<sup>th</sup> August, 2022 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. Notice calling the 29th AGM has also been uploaded on the website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively .



3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by ballot during the AGM by the shareholders on the resolutions proposed in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by ballot during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.
4. The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting remote e-voting by the members of the Company. 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 through e-voting facility.
5. The members of the Company holding shares as on the cutoff date, namely, 16<sup>th</sup> September, 2022 were entitled to vote on the resolutions as mentioned in the notice of the AGM. The voting period for e-voting commenced on Wednesday, 21<sup>st</sup> September, 2022 at 9.00 am (IST) and ended on Friday 23<sup>rd</sup> September, 2022 at 5.00 pm (IST) and the e-voting facility was blocked thereafter.
6. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
8. 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.
9. The Votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any.
10. Our report on the results of e-voting is based on the data downloaded from the website of KFin Technologies Limited.
11. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agent of the Company.
12. 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, 2022, the reports of Board of Directors and Auditors report thereon.



Votes in favour of the resolution			Votes against 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
59	12519324	84.1028	16	2366414	15.8972	0	0

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

To appoint a Director in place of Mr. Badrinath S Gandhi (DIN -01960087), who retires by rotation and being eligible, offer himself for reappointment.


Votes in favour of the resolution			Votes against 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
59	12519324	84.1028	16	2366414	15.8972	0	0

From the above report, I state that the all the resolutions voted through e-voting and ballot at the AGM were passed 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><i>Uttam Shetty</i></p> <p><b>Mr. Uttam Shetty</b> Proprietor CP: 16861/FCS: 8691 UDIN: F008691D001040579 Place: Mumbai Date: 25/09/2022</p> 	<p style="text-align: center;"><b>COUNTERSIGNED BY</b> <b>For Ravi Kumar Distilleries Ltd.</b></p> <p style="text-align: center;">Ravikumar <small>Digitally signed by Ravikumar Date: 2022.09.26 18:23:26 +05'30'</small></p> <p style="text-align: center;"><b>R. V. RAVIKUMAR</b> <b>CHAIRMAN</b></p>
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