



**Report of Scrutinizer(s)**

**[Pursuant to section 108 of the Companies Act, 2013 and rules 20(xi) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
of 23<sup>rd</sup> Annual General Meeting of  
Ravi Kumar Distilleries Limited on 26<sup>th</sup> September 2016  
At Doveton Café, No.5, Purasawalkam High Road, Purasawalkam, Chennai – 600 007

Dear Sir,

We, Roy Jacob & Co, Company Secretaries having our office at 207, Anjani Complex, Periera Hill Road, Nr. WEH Metro Station, Andheri-East, Mumbai-400099, appointed as Scrutinizer of Ravi Kumar Distilleries Limited for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the e- voting pattern carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration ) Rules, 2014 on the below mentioned resolutions, submit my report as under :

1. The e-voting remained open from 9.00 a.m.(IST) on 22<sup>nd</sup> September, 2016 to 5.00 p.m.(IST) on 25<sup>th</sup> September, 2016.
2. The shareholders holding shares as on the " cut off " date i.e 19<sup>th</sup> September , 2016 were entitled to vote on the proposed resolutions .(As per Notice)
3. The votes were unblocked on 26<sup>th</sup> September 2016 around 12.30 P.M in the presence of two witnesses, Mr. Parmanand Thakur and Mr. Mohd Amjad Ansari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Parmanand Thakur

Name: Mohd Amjad Ansari

Thereafter the details containing, inter – alia, list of equity shareholders, who voted "For" and "Against" , were downloaded from the e-voting website of <https://evoting.karvy.com>

4. The result of the e-voting is as under :

**A. Resolution 1: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March 2016**

- i. Voted in favour of the resolution :

Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
16169762	12507456	77.35





ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted in against the resolution	% of total number of valid votes casted against the resolution
16169762	3662306	22.65

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<u>0</u>	<u>0</u>

**B. Resolution 2: Appointment of Statutory Auditors and fixing their remuneration**

i. Voted in favour of the resolution :

Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
16169762	12507456	77.35

ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted in against the resolution	% of total number of valid votes casted against the resolution
16169762	3662306	22.65

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<u>0</u>	<u>0</u>





**C. Resolution 3: Re-appointment of Mrs. S. Vijayalakshmi as Director who retire by rotation**

i. Voted in favour of the resolution :

Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
16169762	12507446	77.35

ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted in against the resolution	% of total number of valid votes casted against the resolution
16169762	3662306	22.65

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<u>0</u>	<u>0</u>

The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking You  
Yours Faithfully

For Roy Jacob & Co  
Company Secretaries

(Roy Jacob)  
Proprietor  
C.P. No. 8220 / ACS-18815



Date: 28/09/2016  
Place: Mumbai