

REPORT OF SCRUTINIZER

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

The Chairman

21<sup>st</sup> Annual General Meeting of the shareholders of Ravi Kumar Distilleries Ltd held on 29<sup>th</sup> September, 2014 at Bhartiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai- 600004 at 11.30 a.m.

Dear Sir,

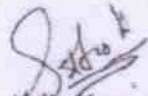
I, Kamal Agrawal, Practicing Chartered Accountant have been appointed by the Board Of Directors of Ravi Kumar Distilleries Ltd for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 21<sup>st</sup> Annual General Meeting of the shareholders of Ravi Kumar Distilleries Ltd to be held on 29<sup>th</sup> September, 2014 Bhartiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai- 600004 at 11.30 a.m.

The management of the company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and the rules relating to the voting through electronic means on the resolution contained in the notice to the 21<sup>st</sup> Annual General Meeting of the shareholders of the company. My responsibility as a scrutinizer for the e-voting process is restricted to make scrutinizer report of the votes in favour or against the resolutions stated above, based on the reports generated from the e-voting system prevailed by Karvy Computershare Pvt. Ltd ('Karvy'), the authorised agency to provide e-voting facilities engaged by the company.



Further to the above, I submit my report as under:

- i. The e-voting period remained open from 21<sup>st</sup> September to 23<sup>rd</sup> September, 2014.
- ii. The members of the company as on the cut off date i.e. 29<sup>th</sup> August, 2014 were entitled to vote on resolutions (item no. 1 to 6 as set out in the notice of 21<sup>st</sup> Annual General meeting).
- iii. The votes cast were unblocked on 23<sup>rd</sup> September, 2014 in the presence of two witnesses namely Mr. Satish Kumar Jain and Miss. Priyanka Singh who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Satish Kumar Jain

  
Priyanka Singh

- iv. Thereafter, the details containing inter alia list of equity shareholders who voted for, against each of the resolutions that were put to vote, were generated from the e-voting website of Karvy i.e. [evoting.karvy.com](http://evoting.karvy.com) and based on such reports generated, the result of the e-voting is as under;

According to the information downloaded from the website of Karvy total 26 shareholders who owned 1,25,24,527 shares of the company (constituting 52.19 % of the paid up capital of RKDL) have participated in e-voting facility provided by the company .





## SUMMARY OF E-VOTING RESULT

I am giving below summary of results which is based on e-voting information downloaded from the website of Karvy;

### ITEM NO. 1

To consider and adopt the audited financial statement of the company for the financial year 31<sup>st</sup> March, 2014, the reports of board of directors and auditors thereon.

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	12524527	52.19

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**ITEM NO. 2**

To Appoint Auditors and To Fix Their Remuneration

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	12524527	52.19

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





**ITEM NO. 3**

To re-appoint Mr. Badrinath S. Gandhi as an executive director, liable to retire by rotation

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	12524472	52.19

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100



**ITEM NO. 4**

To re-appoint Mrs. Vijayalakshmi as a executive director, liable to retire by rotation

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	12524427	52.19

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100





**Item No. 5**

To re-appoint Mr. K S M Rao as an Independent Director

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	12524427	52.19

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100



**Item No. 6**

To re-appoint Mr. Popatlal M. Kathariya as an Independent Director

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	12524427	52.19

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100

Thanking You,



Yours Faithfully,

*Kamal Agrawal*

Kamal Agrawal  
Practicing Chartered Accountant  
M No 43529

Place: Mumbai

Dated: 28-9-2014