



ANNEXURE-B

Form No. MGT-13

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

To
The Chairman,
RAVI KUMAR DISTILLERIES LIMITED
"Ameen Manors", S1 & S2,
Second Floor, 'B' Block #138,
Nungambakkam High Road,
Chennai - 600034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting/physical ballot forms conducted at the 26th Annual General Meeting of Ravi Kumar Distilleries Limited held on Tuesday, 24th September, 2019 at 2.00 pm at Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai - 600 004

1. 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 26th Annual General Meeting (AGM) held on Tuesday, 24th September, 2019 at 2.00 pm at Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai - 600 004 (the venue).
2. I have also been appointed as Scrutinizer to scrutinize the voting process at the venue of the AGM.
3. The notice dated 9th August, 2019 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.
4. The Company had availed the e-voting facility offered by Karvy Fintech Private 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 either through e-voting facility..
5. The members of the Company holding shares as on the cut off date, namely, 16th September, 2019 were entitled to vote on the resolutions as mentioned in the notice of the AGM. The voting period for e-voting commenced on Saturday, 21st September, 2019 at 9.00 am (IST) and ended on Monday, 23rd September, 2019 at 5.00 pm (IST) and the e-voting facility was blocked thereafter.
6. 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.
7. 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:



Contd...2/-

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 31st March, 2019, the reports of Board of Directors and Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	5

II) Item No. 2 of the Notice (As a Special Resolution)

Re-appointment of Mr. Popatlal M Katharia (DIN 00281395) as Independent Director of the Company.

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	5

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

Re-appointment of Mr. KSM Rao (DIN 02096588) as Independent Director of the Company.

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	5



Contd...3/-

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

Appointment of Ms. Jeyanthei N (DIN 07143462) as an Independent Director of the Company.

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	5

V) Item No. 5 of the Notice (As a Special Resolution)

Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	5

VI) Item No. 6 of the Notice (As a Special Resolution)

Approval of the limits for the Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies Act 2013.

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	5



Contd...4/-

VII) Item No 7. of the Notice (As a Special Resolution)

To approve the Related Party Transactions us 188 of the Companies Act, 2013

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	5

VIII) Item No. 8 of the Notice (As a Special Resolution)

Approve the borrowing powers to the Board u/s 180(1)(a), 180(1)(c) and other applicable provisions of the Companies Act, 2013

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	5

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,

For **Uttam Shetty & Co.**
Practicing Company Secretaries

COUNTERSIGNED BY
For Ravi Kumar Distilleries Ltd.

Uttam Shetty
Mr. Uttam Shetty
Proprietor
CP: 16861 /FCS: 8699



Place: Mumbai
Date: 25/09/2019