



RAVIKUMAR DISTILLERIES LIMITED

Corporate 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 ISO 9001 : 2008

CIN No. : L51909TN1993PLC025981, GSTIN :34AABCR4195D1ZJ

25th September, 2019

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 26th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t the 26th Annual General Meeting of the Company held on Tuesday, 24th September, 2019 at Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai - 600 004 from 2.00 p.m to 2.38 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 24/09/2019 at 2.00 p.m. as **ANNEXURE-A**.
2. Scrutinizer's Report dated 25th September, 2019 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 Truly,

For **RAVI KUMAR DISTILLERIES LIMITED**


Jeyanthei N
Director
DIN: 07143462





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ANNEXURE-A

NAME: RAVIKUMAR DISTILLERIES LIMITED

SR. NO.	DESCRIPTION					
A	DATE OF AGM	Tuesday, 24 th September, 2019				
B	BOOK CLOSURE DATE	17 th September, 2019 to 24 th September, 2019 (both days inclusive)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	8613				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	662				
	CATEGORY OF SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	Promoter And Promoter Group	3	0	3	5662345	23.59310
	Public	659	0	659	6900083	28.75035
	TOTAL	662	0	662	12562428	52.34345
E	No. of shareholders attended the meeting through Video conferencing : N.A.					

For RAVI KUMAR DISTILLERIES LIMITED

Jeyanthei N
Director
DIN: 07143462



ANNEXURE-A

NAME OF THE COMPANY	RAVI KUMAR DISTILLERIES LIMITED
Date of the AGM/EGM	24-09-2019
Total number of shareholders on record date	8613
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	3
Public:	659
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - To consider and adopt the audited financial statements of the company for the financial year end 31st March, 2019, the reports of 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			
Promoter and Promoter Group	E-Voting		5,662,345	100.0000	5,662,345	0	100.0000	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000		
	Total		5,662,345	100.0000	5,662,345	0	100.0000	0.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000		
Public- Non Institutions	E-Voting		6,866,431	37.4444	6,866,431	0	100.0000	0.0000	0.0000		
	Poll		27	0.0001	2	25	7.4074	92.5925	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000		
	Total		6,866,458	37.4445	6,866,433	25	99.9996	0.0004	0.0000		
Total		12,528,803	52.2033	12,528,778	25	99.9998	0.0002	0.0000			



Resolution No.	2	SPECIAL - Re-appointment of Mr Popattal M Katharia DIN 00281395 as Independent Director of the Company									
Resolution required: (Ordinary/ Special)	SPECIAL	Re-appointment of Mr KSM Rao DIN 02096588 as Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Public- Institutions		
									Public- Non Institutions	Total	
	E-Voting		5,662,345	100.0000	5,662,345	0	100.0000	0.0000	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	5,662,345	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
Promoter and Promoter Group	Total		5,662,345	100.0000	5,662,345	0	100.0000	0.0000	0.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
Public- Institutions	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	E-Voting		6,866,431	37.4444	6,866,431	0	100.0000	0.0000	0.0000	0.0000	
	Poll	18,337,655	27	0.0001	2	25	7.4074	92.5925	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
Public- Non Institutions	Total		6,866,458	37.4445	6,866,433	25	99.9996	0.0004	0.0000	0.0000	
	Total	24,000,000	12,528,803	52.2033	12,528,778	25	99.9998	0.0002	0.0000	0.0000	

Resolution No.	3	SPECIAL - Re-appointment of Mr KSM Rao DIN 02096588 as Independent Director of the Company									
Resolution required: (Ordinary/ Special)	SPECIAL	Re-appointment of Mr KSM Rao DIN 02096588 as Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Public- Institutions		
									Public- Non Institutions	Total	



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
Promoter and Promoter Group	E-Voting		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	5,662,345	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6,866,431	37.4444	6,866,431	0	100.0000	0.0000
	Poll	18,337,655	27	0.0001	2	25	7.4074	92.5925
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Total		24,000,000	12,528,803	52.2033	12,528,778	25	99.9998	0.0002

Resolution No. 7

Resolution required: (Ordinary/ Special) SPECIAL - To approve the Related Party Transactions us 188 of the Companies Act, 2013

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
Promoter and Promoter Group	E-Voting		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	5,662,345	0	0.0000	0	0	0.0000	0.0000
Total		5,662,345	5,662,345	100.0000	5,662,345	0	100.0000	0.0000
E-Voting			0	0.0000	0	0	0.0000	0.0000



Public- Institutions	Poll	0		0		0		0	
	Postal Ballot (if applicable)								
	Total	0	0	0.0000	0	0	0.0000	0	0.0000
	E-Voting	0	0	0.0000	0	0	0.0000	0	0.0000
	Poll	6,866,431	0	37.4444	6,866,431	0	100.0000	0	0.0000
	Postal Ballot (if applicable)	27	0	0.0001	2	25	7.4074	92.5925	0.0000
Public- Non Institutions	Total	0	0	0.0000	0	0	0.0000	0	0.0000
	Total	6,866,458	6,866,433	37.4445	6,866,433	25	99.9996	0.0004	0.0004
	Total	12,528,803	12,528,778	52.2033	12,528,778	25	99.9998	0.0002	0.0002

Resolution No.	8	SPECIAL - Approve the borrowing powers to the Board us 1801c and other applicable provisions of the Companies Act, 2013									
Resolution required: (Ordinary/ Special)	SPECIAL	Approve the borrowing powers to the Board us 1801c and other applicable provisions of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	0		
									0	0	
Promoter and Promoter Group	E-Voting	5,662,345	5,662,345	100.0000	5,662,345	0	100.0000	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
Public- Institutions	Total	5,662,345	5,662,345	100.0000	5,662,345	0	100.0000	0.0000	0.0000	0.0000	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
Public- Non Institutions	Total	18,337,655	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	Poll	18,337,655	6,866,431	37.4444	6,866,431	0	100.0000	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	0	27	0.0001	2	25	7.4074	92.5925	0.0000	0.0000	
	Total	24,000,000	6,866,458	37.4445	6,866,433	25	99.9996	0.0004	0.0004	0.0004	
	Total	24,000,000	12,528,803	52.2033	12,528,778	25	99.9998	0.0002	0.0002	0.0002	



All the resolutions set out in the Notice dated 9th August, 2019 were passed by the Members by requisite majority

For RAVI KUMAR DISTILLERIES LIMITED



JEVANTHAN
Director
DIN: 07143462





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

Mr. Uttam Shetty
Proprietor
CP: 16861 /FCS: 869

Place: Mumbai
Date: 25/09/2019



T. Jayanthi

COUNTERSIGNED BY
For Ravi Kumar Distilleries Ltd.

