



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 24th Annual General Meeting of
Ravi Kumar Distilleries Limited on 26th September 2017
At Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai – 600 004

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 23rd September, 2017 to 5.00 p.m.(IST) on 25th September, 2017.
2. The shareholders holding shares as on the “ cut off “ date i.e 19th September , 2017 were entitled to vote on the proposed resolutions .(As per Notice)
3. The votes were unblocked on 26thSeptember 2017 around 5.00 P.M in the presence of two witnesses, Ms. Greeshma Manjal 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.

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 31st March 2017

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	No.s	%	Nos	%
E-Voting	1,25,05,400	200	1,25,05,200	1,25,05,200	100	0	0





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

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
				No.s	%	Nos	%
E-Voting	1,25,05,400	200	1,25,05,200	1,25,05,200	100	0	0

C. Resolution 3: Re-appointment of Mr. Badrinath S. Gandhi as Director who retire by rotation


Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
				No.s	%	Nos	%
E-Voting	1,25,05,400	200	1,25,05,200	1,25,05,200	100	0	0


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 / FCS 9017




Ms. Greeshma Manjal
(Witness)


Mr. Amjad Ansari
(Witness)

Date: 26/09/2017
Place: Mumbai