



# RAVIKUMAR DISTILLERIES LIMITED

H.O.: No.17, Kamaraj Salai, Puducherry - 605 011, India. Phone/Fax : 0413-2343278, 2346386, 2331032.

E-mail : cs@ravikumardistilleries.com, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

## SUMMARY OF PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON MONDAY, SEPTEMBER 29, 2014, AT CHENNAI

The 21<sup>st</sup> Annual General Meeting (AGM) of the members of Ravi Kumar Distilleries Limited was held on Monday, September 29, 2014 at 11:30 A.M. at Bhartiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai - 600004. The meeting was attended by 459 members in person, by proxy and through authorized representatives.

In terms of Article 66 of the Articles of Association of the Company, Mr. R V Ravi Kumar, Chairman of the Board took the Chair. The requisite quorum as per Companies Act, 2013 being present, he declared the Meeting to be order and welcomed the Members attending the Meeting.

The Chairman informed the members about the changes in the directors since the last Annual General Meeting held in 2013.

With the consent of the Members, the notice convening the Meeting was taken as read.

The Chairman stated that the Companies Act, 2013 had been substantially notified and in light of the new law, changes had prescribed in the voting procedures of the General Meeting. He further stated that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company had provided an opportunity to all its Members for exercising their voting rights through electronic voting (e-voting) for the items of the business to be transacted at the Annual General Meeting. The Chairman stated that e-voting facility was provided to the members from 21<sup>st</sup> September, 2014 (9.00 am) to 23<sup>rd</sup> September, 2014 (5.00pm) through M/s. Karvy Computershare Pvt. Ltd to exercise their votes in proportion to their shareholding as on Friday, 29<sup>th</sup> August, 2014, which was the record date fixed for e-voting in accordance with the provisions of the Companies Act, 2013. The Chairman further stated that Mr. Kamal Agrawal, Practicing Chartered Accountant had been appointed as the Scrutinizer under the authority of the board to scrutinize the process of e-voting in a fair and transparent manner. It was informed that Mr. Kamal Agrawal had submitted the result of E-voting within the timelines as specified in the relevant rules.





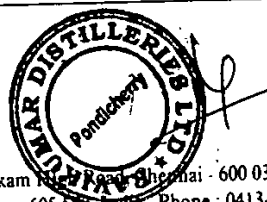
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Thereafter, the Chairman took up the agenda as per the notice of the meeting and requested members to give their suggestions to seek clarification and as queries, if any on the agenda items set out in the notice. On conclusion of the queries raised by the members and relevant responses provided by the Executive Director, the Chairman mentioned all the resolution for the items of business as contained in the notice of the meeting had been approved by an unanimously majority of shareholders through E-voting and physical procedure.

The results of E-voting and by physical mode for item No. 1-6 as set out in the notice of agenda and as indicated in the scrutinizers report as placed on the website of the company are recorded hereunder as part of the proceedings of the 21<sup>st</sup> Annual General Meeting of the members held on September 29, 2014.

S.No.	Resolution	Mode	% Votes in favour	% Votes in against
1.	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31/03/2014, the report of Board of Directors' and Auditors' thereon.	Electronically	52.19	Nil
		Physical	0.09	Nil
		Total	52.28	
2.	To appoint M/s Ramanand & Associates, Chartered Accountants (Regn No. 117776W) as Statutory Auditors and fix their remuneration.	Electronically	52.19	NIL
		Physical	0.09	Nil
		Total	52.28	
3.	To appoint a Director in place of Mr. Badrinath S. Gandhi (DIN-01960087) who retires by this Annual General Meeting and being eligible, has offered himself for re-appointment.	Electronically	52.19	Nil
		Physical	0.09	Nil
		Total	52.28	





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4.	To appoint a Director in place of Mrs. S. Vijayalakshmi (DIN- 02091138) who retires by this Annual General Meeting and being eligible, has offered herself for re-appointment.	Electronically	52.19	Nil
		Physical	0.09	Nil
		Total	52.28	
5.	To appoint Shri K S M Rao (DIN: 02096588) as an Independent Director of the Company.	Electronically	52.19	Nil
		Physical	0.09	Nil
		Total	52.28	
6.	To appoint Shri Popatlal M. Kathariya (DIN: 00281395) as an Independent Director of the Company.	Electronically	52.19	Nil
		Physical	0.09	Nil
		Total	52.28	

The chairman informed the shareholders that the combined result of e-voting and poll would be displayed on the website of the company and the stock exchanges.

For: Ravi Kumar Distilleries Ltd

R V Ravikumar  
Chairman

Place: Chennai

Date: 30<sup>th</sup> September, 2014

