

ANNEXURE-A

NAME: RAVIKUMAR DISTILLERIES LIMITED

SR. NO.	DESCRIPTION					
A	DATE OF AGM		Wednesday, 23rd September, 2020			
B	BOOK CLOSURE DATE		16 th September, 2020 to 23rd September, 2020 (both days inclusive)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		8884			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		59			
	CATEGORY OF SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	Promoter And Promoter Group	3	0	3	5662345	23.59310
	Public	56	0	56	6857923	28.5747
	TOTAL	59	0	59	12520268	52.1678
E	No. of shareholders attended the meeting through Video conferencing : N.A.					



ANNEXURE A

RAVIKUMAR DISTILLERIES LIMITED	
Date of the AGM/EGM	23-12-2020
Total number of shareholders on record date	8884
No. of shareholders present in the meeting either in person	3
Promoters and Promoter Group:	56
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - To Consider and adopt the audited financial statement of the Company for the financial year end 31st March 2020, the reports of Board of Directors and Auditors thereon.									
Whether promoter/promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid	Votes Abstained	
Category											
	E-Voting	56,62,345	56,62,345	100.0000	56,62,345	0	100.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	56,62,345									
	Total	56,62,345	56,62,345	100.0000	56,62,345	0	100.0000	0.0000	0	0	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Postal Ballot (if applicable)	0									
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	E-Voting		68,57,923	37.3980	68,57,923	0	100.0000	0.0000	0	0	
	Poll		2,35,529	1.2844	2,35,509	20	99.9915	0.0084	10	0	
	Postal Ballot (if applicable)	1,83,37,655	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		70,93,452	38.6824	70,93,432	20	99.9997	0.0003	10	0	
Public- Non Institutions	Postal Ballot (if applicable)		1,27,55,797	53.1492	1,27,55,777	20	99.9998	0.0002	10	0	
	Total	2,40,00,000	1,27,55,797	53.1492	1,27,55,777	20	99.9998	0.0002	10	0	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri. Badrinath Sankardass Gandhi (DIN 01960087), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	56,62,345	100.0000	56,62,345	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	56,62,345	0	0	0	0.0000	0.0000	0	0	
	Total	56,62,345	100.0000	56,62,345	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	68,57,923	37.3980	68,57,923	0	100.0000	0.0000	0	0	
	Poll	2,35,529	1.2844	2,35,529	0	100.0000	0.0000	10	0	
	Postal Ballot (if applicable)	1,83,37,655	0	0	0	0.0000	0.0000	0	0	
	Total	70,93,452	38.6824	70,93,452	0	100.0000	0.0000	10	0	
	Total	2,40,00,000	53.1492	1,27,55,797	0	100.0000	0.0000	10	0	



Resolution No.	ORDINARY - To appoint M/s. Abhishek S. Tiwari Associates, Chartered Accountants as Statutory Auditors of the Company for a period of 5 financial years.										
Resolution required: (Ordinary/ Special) Whether promoter/	No										
Category	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	56,62,345	100.0000	56,62,345	0	100.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	56,62,345	0	0	0	0.0000	0.0000	0	0		
Public- Institutions	Total	56,62,345	100.0000	56,62,345	0	100.0000	0.0000	0	0		
	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	0	0.0000	0	0	0.0000	0.0000	0	0		
	E-Voting	68,57,923	37.3980	68,57,923	0	100.0000	0.0000	0	0		
Public- Non Institutions	Poll	2,35,529	1.2844	2,35,509	20	99.9915	0.0084	10	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	70,93,452	38.6824	70,93,432	20	99.9997	0.0003	10	0		
Total	2,40,00,000	1,27,55,797	53.1492	1,27,55,777	20	99.9998	0.0002	10	0		



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Ashok Raju Shetty (DIN 02236271) as an Independent Director of the company for a period of 4 Years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,62,345	56,62,345	100.0000	56,62,345	0	100.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	56,62,345	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,62,345	100.0000	56,62,345	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		68,57,923	37.3980	68,57,923	0	0.0000	0.0000	0	0
	Poll		2,35,529	1.2844	2,35,529	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	1,83,37,655	0	0.0000	0	0	100.0000	0.0000	10	0
	Total		70,93,452	38.6824	70,93,452	0	100.0000	0.0000	10	0
Public- Non Institutions	Total	2,40,00,000	1,27,55,797	53.1492	1,27,55,797	0	100.0000	0.0000	10	0
	Total									



Resolution No.	ORDINARY - Appointment of Ms. Vidhisa Shetty (DIN 08967328) as an Independent Director of the company for a period of 5 Years.									
Resolution required: (Ordinary/ Special)	5									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		56,62,345	100.0000	56,62,345	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	56,62,345								
	Total		56,62,345	100.0000	56,62,345	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0								
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		68,57,923	37.3980	68,57,923	0	100.0000	0.0000	0	0
	Poll		2,35,529	1.2844	2,35,529	0	100.0000	0.0000	10	0
	Postal Ballot (if applicable)	1,83,37,655								
	Total		70,93,452	38.6824	70,93,452	0	100.0000	0.0000	10	0
	Total	2,40,00,000	1,27,55,797	53.1492	1,27,55,797	0	100.0000	0.0000	10	0

