



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 22nd Annual General Meeting of
Ravi Kumar Distilleries Limited on 23th September 2015
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 No.6, 4th Floor, Sane Building, Nanabhai Lane, Fort, Mumbai - 400001, 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 24th September, 2015 to 5.00 p.m. (IST) on 27th September, 2015.
2. The shareholders holding shares as on the " cut off " date i.e 22nd September , 2015 were entitled to vote on the proposed resolutions . (As per Notice)
3. The votes were unblocked on 28th September 2015 around 2.00 P.M in the presence of two witnesses, Mr. Parmanand Thankur 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.


Name: Parmanand Thankur


Name: Mohd Amjad Ansari

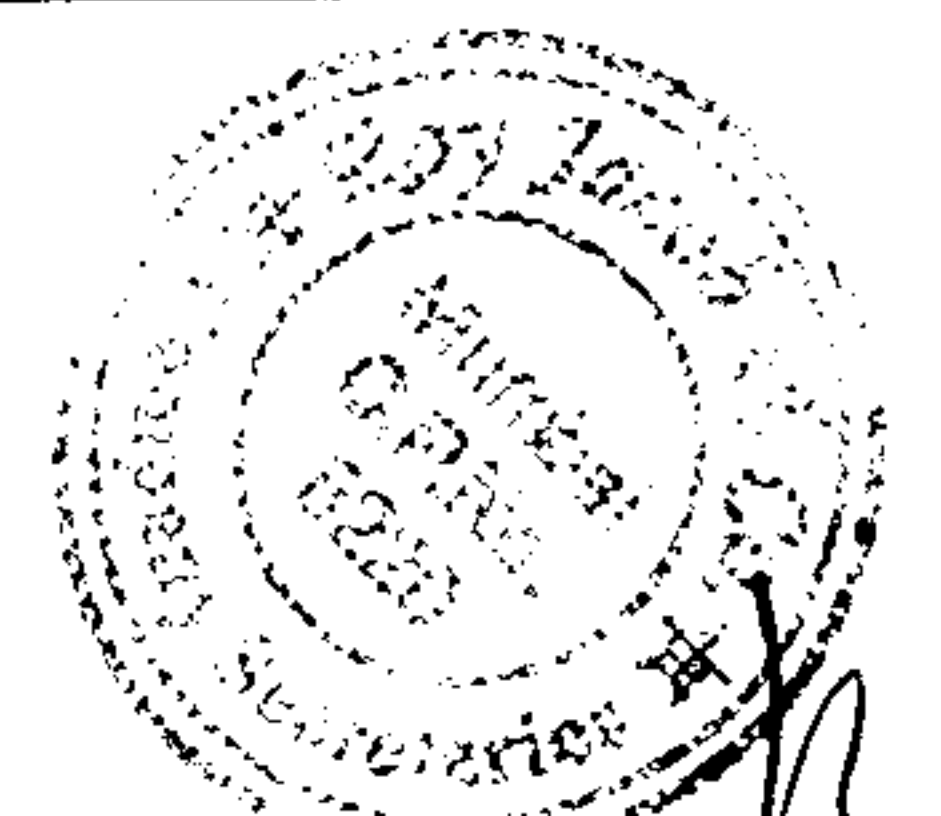
Thereafter the details containing, inter – alia, list of equity shareholders, who voted "For" and "Against" , were downloaded from the e-voting website of <https://evoting.karvy.com>

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 2015

- i. Voted in favour of the resolution :

Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
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12497216	12497216	100
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ii. Votes **against** the resolution:

Number of shares voted through electronic voting system	Number of votes casted in against the resolution	% of total number of valid votes casted against the resolution
12497216	0	0

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

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

i. Voted **in favour** of the resolution :

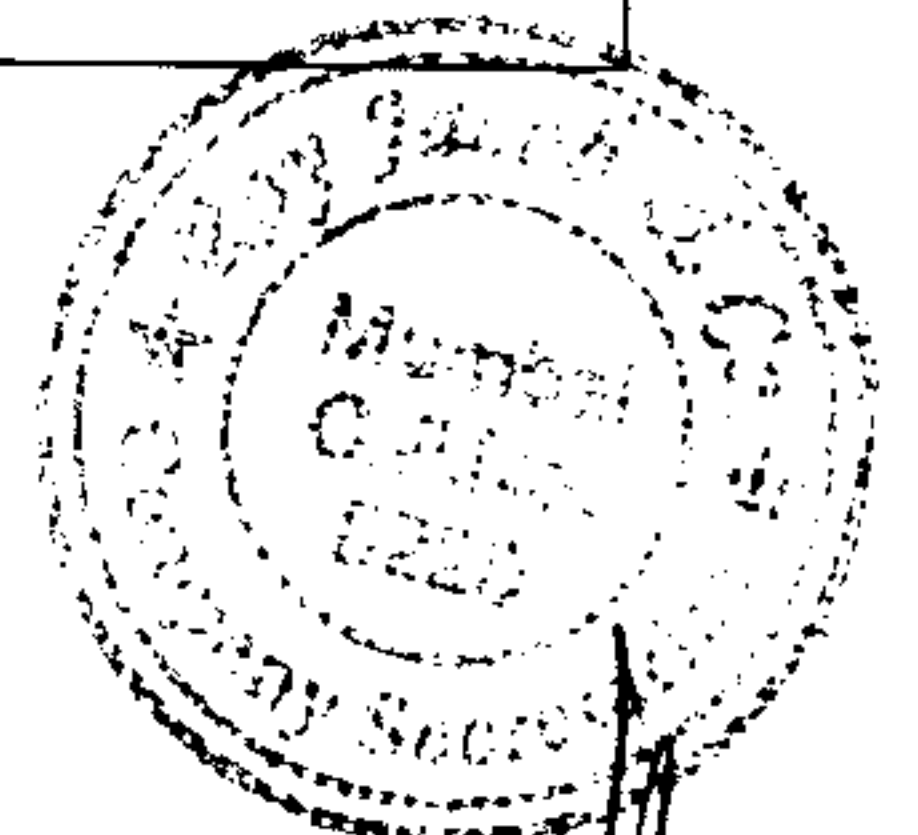
Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
12497216	12497216	100

ii. Votes **against** the resolution:

Number of shares voted through electronic voting system	Number of votes casted in against the resolution	% of total number of valid votes casted against the resolution
12497216	0	0

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0





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

i. Voted in favour of the resolution :

Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
12497216	12497116	100

ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted in against the resolution	% of total number of valid votes casted against the resolution
12497216	100	0

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

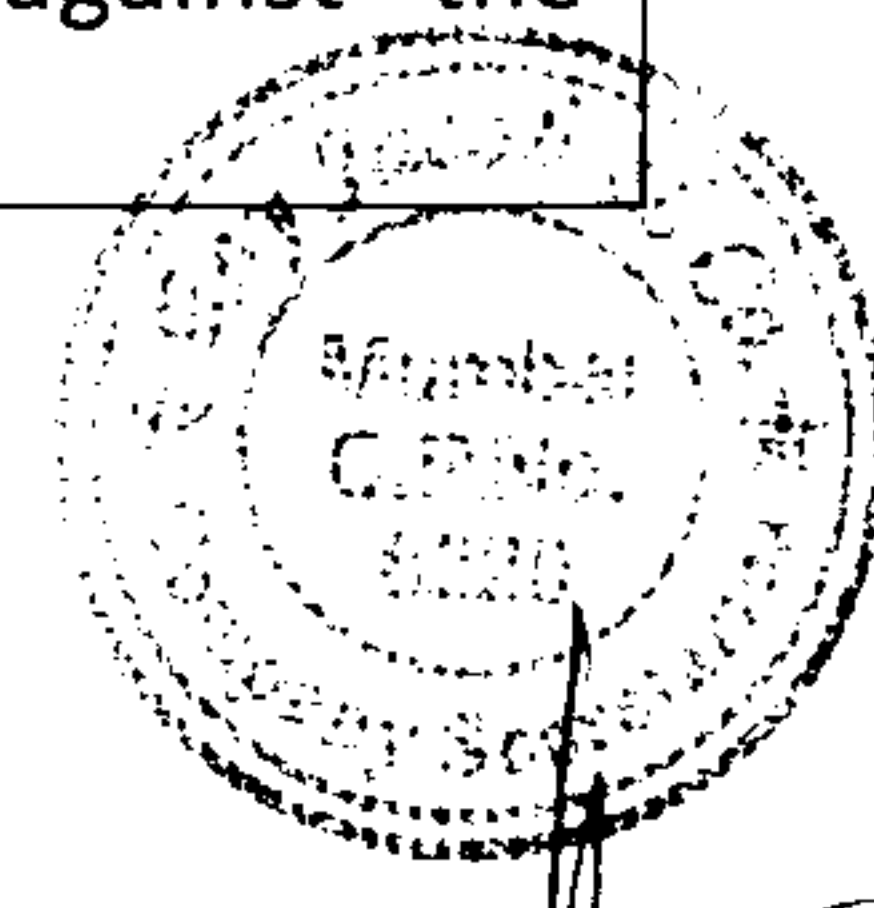
D. Resolution 4: Re-appointment of Mr. Ashok R Shetty as an Independent Director

i. Voted in favour of the resolution :

Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
12497216	12497216	100

ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted in against the resolution	% of total number of valid votes casted against the resolution
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12497216	0	0
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iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<u>0</u>	<u>0</u>

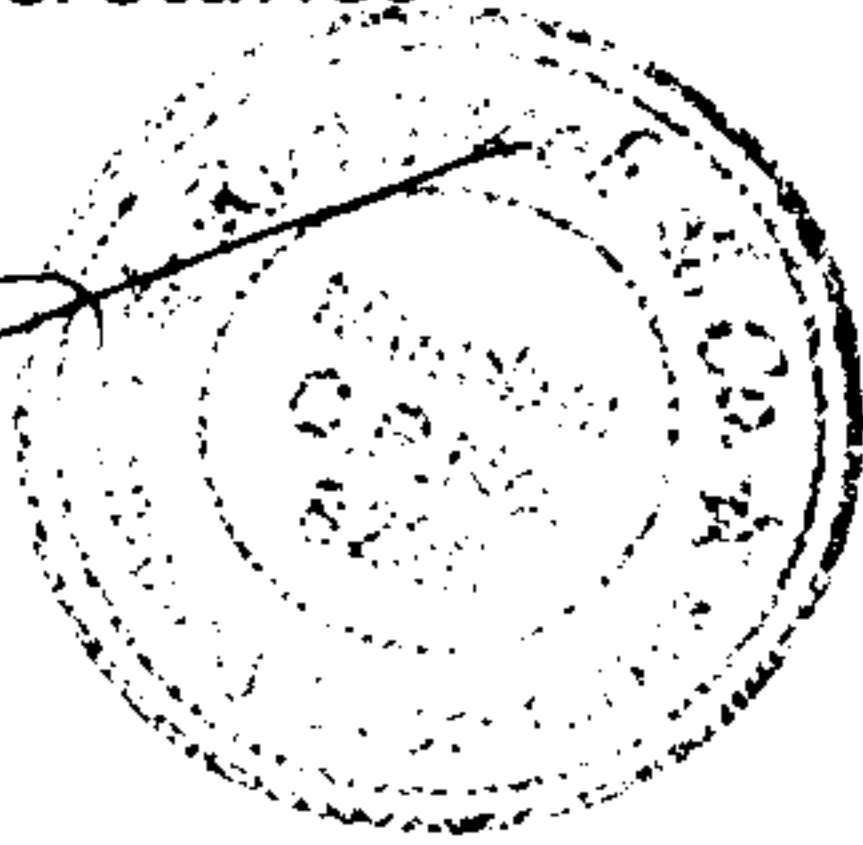
The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully

For Roy Jacob & Co
Company Secretaries

(Roy Jacob)
Proprietor



C.P. No. 8220 / ACS 18815

Date: 29/09/2015

Place: Mumbai