



## RAVI KUMAR DISTILLERIES LIMITED

Regd. 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 CIN No. : L51909PY1993PLC008493, GSTIN : 34AABCR4195D1ZJ

RKDL/2020

25<sup>th</sup> December, 2020

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 27<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t. the 27<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 23<sup>rd</sup> December, 2020 at C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry- 605 009 from 3.00 p.m to 3.50 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 23/12/2020 at 3.00 p.m. as **ANNEXURE-A.**
2. Scrutinizer's Report dated 25<sup>th</sup> December, 2020 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

  
R. V. RAVIKUMAR  
Managing Director  
DIN: 00336646



## ANNEXURE-A

NAME: RAVIKUMAR DISTILLERIES LIMITED

SR. NO.	DESCRIPTION					
A	DATE OF AGM		Wednesday, 23rd September, 2020			
B	BOOK CLOSURE DATE		16 <sup>th</sup> 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.					









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	1,83,37,655	37.3980	68,57,923	0	100.0000	0.0000	0	0		
	Poll	0	1.2844	2,35,529	0	100.0000	0.0000	10	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	1,83,37,655	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
Public- Institutions	Total		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- Non Institutions	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
Public- Non Institutions	Poll	1,83,37,655	2,35,529	1.2844	2,35,529	0	100.0000	0.0000	10	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	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		1,27,55,797	53.1492	1,27,55,797	0	100.0000	0.0000	10	0





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)	ORDINARY - Appointment of Ms. Vidhisa Shetty (DIN 08967328) as an Independent Director of the company for a period of 5 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	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





# UTTAM SHETTY & CO.

## Company Secretaries

B-01, Om Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle, Vile Parle East,  
Mumbai-400057 T: 022 2616 1191 M: 98208 11489 / 98694 82761 E-mail : uttamshetty@gmail.com

### ANNEXURE-B

#### Form No. MGT-13

#### Report of Scrutinizer for E-Voting & Voting Through Ballot Process

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

The Chairman,  
**RAVI KUMAR DISTILLERIES LIMITED**  
C-9, C-10, Industrial Estate,  
2<sup>nd</sup> Main Road,  
Thattanchavady,  
Puducherry- 605009.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting/physical ballot forms conducted at the 27th Annual General Meeting of Ravi Kumar Distilleries Limited held on Wednesday, 23<sup>rd</sup> December, 2020 at 3.00 p.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry- 605009.**

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 27th Annual General Meeting (AGM) held on Wednesday, 23<sup>rd</sup> December, 2020 at 3.00 p.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry- 605009 (the venue).

1. I have also been appointed as Scrutinizer to scrutinize the voting process at the venue of the AGM.
2. The notice dated 23<sup>rd</sup> November, 2020 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.
3. The Company had availed the e-voting facility offered by KFin Technologies Private Limited for conducting remote e-voting by the members of the Company. The Company had also provided voting by physical ballot paper to the members who do not have access to e-voting facility. 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 or by physical ballot.





4. The members of the Company holding shares as on the cut off date, namely, 15<sup>th</sup> December, 2020 were entitled to vote on the resolutions as mentioned in the notice of the AGM. The voting period for e-voting commenced on Sunday, 20<sup>th</sup> December, 2020 at 9.00 am (IST) and ended on Tuesday 22<sup>nd</sup> December, 2020 at 5.00 pm (IST) and the e-voting facility was blocked thereafter.
5. 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.
6. The Votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any.
7. Our report on the results of e-voting is based on the data downloaded from the website of KFin Technologies Private Limited.
8. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agent of the Company.
9. 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:

**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 31<sup>st</sup> March, 2020, the reports of Board of Directors and Auditors report thereon.

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
46	1,27,55,777	99.9998	1	20	0.0002	1	10

**II) Item No. 2 of the Notice (As an Ordinary Resolution)**

To appoint a Director in place of Shri. Badrinath S. Gandhi (DIN -01960087), who retires by rotation and being eligible, offer himself for reappointment.

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
47	1,27,55,797	100	0	0	0	1	10





### III) Item No. 3 of the Notice (As a Ordinary Resolution)

To appoint M/s. Abhishek S. Tiwari Associates, Chartered Accountants as Statutory Auditors of the Company for a period of 5 financial years.

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
46	1,27,55,777	99.9998	1	20	0.0002	1	10

### IV) Item No. 4 of the Notice (As a Special Resolution)

Re-appointment of Mr. Ashok Raju Shetty (DIN 02236271) as an Independent Director of the company for a period of 4 Years,

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
47	1,27,55,797	100	0	0	0	1	10

### V) Item No. 5 of the Notice (As a Ordinary Resolution)

Appointment of Ms. Vidhisa Shetty (DIN 08967328) as an Independent Director of the company for a period of 5 Years.

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
47	1,27,55,797	100	0	0	0	1	10





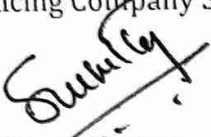
From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite majority.

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: 8691



Place: Mumbai

Date: 25/12/2020

UDIN: F008691B001652179

COUNTERSIGNED BY  
For Ravi Kumar Distilleries Ltd.

  
L. BHUVANESHWARI  
CFO

