



# RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.  
Phone : 0413-2244007, 2248888, 2248887.

E-mail: [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com), Website: [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com)  
CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

Date: 30.01.2025

To Secretary Listing Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai - 400001.	To Secretary Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai - 400050.
<b>Scrip Code: 533294</b>	<b>Scrip Code: RKDL</b>

**SUB: Proceeding of Postal Ballot of the Company.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we have enclosed the proceedings of Postal Ballot of the Company, for your information and record.

Thanking you,

Yours Faithfully,

**For Ravi Kumar Distilleries Limited**

**V. Rajkumar**  
**Company Secretary & Compliance Officer**



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## PROCEEDINGS RELATING TO POSTAL BALLOT CONDUCTED, VOTING RESULT AND RESOLUTION PASSED BY THE MEMBERS OF RAVI KUMAR DISTILLERIES LIMITED ON THURSDAY, THE 30TH DAY OF JANUARY, 2025.

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The Board of Directors of the Company through circular resolution passed on 27th December, 2024, approved the proposal to conduct a Postal Ballot (Remote e-voting only) pursuant to Section 110 and all other applicable provisions, if any, of the Companies Act, 2013, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to seek approval of the Members for the following Special Resolution:

**- To consider and approve Appointment of Mr. Muthumani Rajesaker (DIN: 10752795) as Non-Executive Independent Director of the Company.**

The Board of Directors of the Company appointed Mr. Uttam Shetty, Proprietor of M/s. Uttam Shetty & Co. (Membership No. FCS 8691 & Certificate of Practice No. 16816), Mumbai, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner.

The summary of conduct of Postal Ballot is as under:

- a) The Notice of Postal Ballot containing instruction was sent on Monday, 30th December, 2024 through Company's Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("KFintech") by way of electronic mode only (i.e. e-mail) to those Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, 27th December, 2024 ("Cut-off Date") and whose email addresses were registered with the Company/ Depositories on the said date in compliance with the said MCA Circulars.



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b) The Public Notice of Postal Ballot and Remote E-voting Information was published in the newspapers i.e. Business Standard (English newspaper) and Makal Kural (Tamil newspaper) on Tuesday, 31st December, 2024.

c) The Company had engaged the services of KFin Technologies Limited for the purpose of providing e-voting facility to all its Members.

d) The remote e-voting period commenced on Wednesday, the 1<sup>st</sup> January, 2025 (9:00 a.m. IST) and concluded on Thursday, the 30<sup>th</sup> January, 2025 (5:00 p.m. IST).

e) On the conclusion of the remote e-voting period, Mr. Uttam Shetty submitted his Scrutinizer's report thereon dated 30th January, 2025 in the prescribed format to the Company.

f) The Result of the Postal Ballot was declared on 30th January, 2025 and intimated to the stock exchanges and uploaded on the website of the Company and KFin Technologies Limited.

g) The resolution set out in the Postal Ballot Notice dated 27th December, 2024 was passed with requisite majority.

## **The Special Resolution approved by the Members along with Voting Result is as under:**

**Resolution 1:** To consider and approve Appointment of Mr. Muthumani Rajesaker (DIN: 10752795) as "Non-Executive Independent Director" of the Company- **SPECIAL RESOLUTION:**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule IV of the Act (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of the Directors, Mr. Muthumani Rajesaker (DIN: 10752795) who was appointed by the Board of Directors as an Additional Independent Director of the Company with effect from 12th November, 2024 and who meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a term of five (05) years, with effect from 12th November, 2024 to 11th November, 2029.



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“**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

The voting result of Postal Ballot (remote e-voting only) is as under:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	12528961	84.11

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	2367061	15.89

Voting result were noted as above and it was recorded and declared that the resolution, as set out in the Notice of Postal Ballot dated 27th December, 2024, was duly passed on 30th January, 2025 with requisite majority.

**For Ravi Kumar Distilleries Limited**

**V. Rajkumar**  
Company Secretary & Compliance Officer