



# 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: Disclosure of Voting Result and Scrutinizer Report -Postal Ballot Notice dated 27<sup>th</sup> December, 2024**

Dear Sir,

The Company had sought approval of the members of the Company by way of special resolution for Appointment of Mr. Muthumani Rajesaker (DIN: 10752795) as an Non-Executive Independent Director of the Company for a period of 5 years.

Details of voting result of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated 27<sup>th</sup> December, 2024, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolutions are passed with the requisite majority on 30<sup>th</sup> January 2025 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website.

The voting results along with scrutinizers report will also be hosted on our website [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com) and also on the website of Kfin Technologies Limited ([www.kfintech.com](http://www.kfintech.com)).

You are requested to note the same

Thanking you  
**For Ravi Kumar Distilleries Limited**

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

Works : R.S.No.89/4A, Katterikuppam Village, Mannadipet Commune, Puducherry-605502,India, Phone:0413-2674444,2674888.

### Voting Result (Postal Ballot by way of remote E-voting)

Date of AGM/EOGM	<b>Not Applicable</b> (Resolution passed through Postal Ballot on 30 <sup>th</sup> January, 2025)
Total Number of shareholders on record date (27 <sup>th</sup> December, 2024)	18978
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	<b>Not Applicable</b> (Resolution passed through Postal Ballot)
Promoter and Promoter Group	<b>NA</b>
Public	<b>NA</b>
<b>No. of Shareholders attend the Meeting through Video Conferencing</b>	<b>Not Applicable</b> (Resolution passed through Postal Ballot)

#### AGENDA WISE DISCLOSURE

The Mode of voting for the resolution was remote e-voting

#### **ITEM NO.1 : SPECIAL RESOLUTION**

Appointment of Mr. Muthumani Rajesaker (DIN: 10752795) as an Independent Director of the Company.

Resolution Required (Ordinary/Special)							SPECIAL	
Whether Promoters/Promoter Group interested in agenda/resolution?							NO	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
1	2	3	4	$5 = \frac{(3)}{(1)} * 100$	6	7	$8 = \frac{(6)}{(3)} * 100$	$9 = \frac{(7)}{(3)} * 100$
Promoters and Promoter Group	E-Voting	5662345	5659473	99.95	5659473	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5662345</b>	<b>5659473</b>	<b>99.95</b>	<b>5659473</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	1000	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions ##	E-Voting	18336655	9236549	50.37	6869488	2367061	74.37	25.63
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18336655</b>	<b>9236549</b>	<b>50.37</b>	<b>6869488</b>	<b>2367061</b>	<b>74.37</b>	<b>25.63</b>
<b>Total</b>		<b>24000000</b>	<b>14896022</b>	<b>62.07</b>	<b>12528961</b>	<b>2367061</b>	<b>84.11</b>	<b>15.89</b>

Whether resolution is passed or not? (YES/NO):	<b>YES</b>
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Details of Invalid Votes	
Promoters and Promoters Group	<b>0</b>
Public- Institution	<b>0</b>
Public-Non Institution	<b>0</b>

Note: The aforesaid resolutions have been passed with the requisite majority.



**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
**Ravi Kumar Distilleries Limited**  
C-9, C-10, Industrial Estate,  
2nd Main Road, Thattanchavady,  
Puducherry-605009

**Subject: Scrutinizer's Report on Postal Ballot process conducted through remote e-voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, **Uttam Shetty**, proprietor of Uttam Shetty & Co, Company Secretaries, Mumbai was duly appointed as the Scrutinizer by the Board of Directors of Ravi Kumar Distilleries Limited ("the Company") having its registered office at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009, pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, Circular No. 3/2022 dated 5<sup>th</sup> May, 2022, Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory medication or re-enactment thereof for the time being in force and as amended from time to time) to report on the remote e-voting made by the members in respect of the proposed resolution on Item No. 1 as set out in the Notice of the Postal Ballot dated 27<sup>th</sup> December, 2024.



Contd....2/-

As required under Section 108 and 110 of the Act, Notice of the Postal Ballot dated 27<sup>th</sup> December, 2024, along with Explanatory Statement under Section 102 of the Act was dispatched to the members on 30<sup>th</sup> December, 2024 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 27<sup>th</sup> December, 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolution contained in the Notice of the Postal Ballot by the members of the company. Our responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution as stated below on the report generated from the remote e-voting system provided by Kfin Technologies Limited ("KFIN") the authorised agency engaged by Company to provide remote e-voting facility.

We hereby submit our Scrutinizer's Report on the results of remote e-voting as follows:

1. The resolution was transacted through the process of remote e-voting. For the purpose of remote e-voting, the Company has engaged KFIN for its services;
2. The cut-off date for the purpose of identifying members who were entitled to vote on the resolution placed for approval, was Friday, 27<sup>th</sup> December, 2024;
3. The period for remote e-voting commenced on Wednesday, 1<sup>st</sup> January, 2025 at (9.00 A.M.) and ended on Thursday, 30<sup>th</sup> January, 2025 at (5.00 P.M.). The remote e-voting module was disabled by KFIN for voting thereafter;
4. Further, the votes cast through remote e-voting were unblocked by us on 30<sup>th</sup> January, 2025 at 05.47 P.M. and e-voting summary statement was downloaded from the KFIN e-voting website;
5. The votes were also scrutinized for the purpose of eliminating invalid votes, if any;
6. Our report on the results of remote e-voting is based on the data downloaded from the website of KFIN;
7. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.



Contd...3/-

**SPECIAL BUSINESS:**

**ITEM NO. 1: SPECIAL RESOLUTION:**

Appointment of Mr. Muthumani Rajesaker (DIN: 10752795) as an Independent Director of the Company for a period of 5 years

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of e-voting entry	Nos.	% to total valid votes	No. of e-voting entry	Nos.	% to total valid votes	Nos.
E-voting	14896022	71	12528961	84.11	9	2367061	15.89	0
Total	14896022	71	12528961	84.11	9	2367061	15.89	0

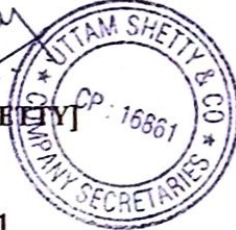
Item No 1 of Notice stands **PASSED** with requisite majority.

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company Secretary of the Board for safe keeping.

Thanking You,

For **UTTAM SHETTY & CO**  
Company Secretaries  
(Peer Review No. 2224/2022)

  
[CS UTTAM SHETTY]  
PROPRIETOR  
FCS No. : 8691  
COP No.: 16861  
UDIN: F008691F003834601





COUNTERSIGNED BY  
For **RAVI KUMAR DISTILLERIES LIMITED**

**V. RAJKUMAR**  
COMPANY SECRETARY

PLACE: MUMBAI  
DATE : 30<sup>TH</sup> JANUARY, 2025

The following were the witness to the unblocking the votes cast through remote E-Voting.

  
1. Ms. Bhagyashri Dhuri

  
2. Ms. Priyanka Sawant