



# 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: 31.12.2024

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>

Dear Sir,

**SUB: INTIMATION OF NEWSPAPER PUBLICATION OF POSTAL BALLOT NOTICE  
PURSUANT TO REGULATION 47 OF THE SEBI (LODR) 2015**

With reference to our letter dated December 30, 2024 in relation to intimation of the postal ballot notice along with the explanatory statement (notice), please find enclosed herewith the copies of the newspaper publication dated December 31, 2024 as published in the Business Standard (English Newspaper) and Makkal Kural (Tamil Newspaper) with regard to e-voting information and completion of sending of notice, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the company at <http://www.ravikumardistilleries.com>.

Kindly take the same in your records.

Thanking you,

**For RAVI KUMAR DISTILLERIES LIMITED**

**R.V. Ravikumar**  
**Managing Director**  
**DIN: 00336646**  
**Encl: As above**

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED
Post Box No. 3209, Avانشi Road, Coimbatore - 641 014
Phone: (0422) 4323800, 3083800, Fax: 91-422-2627782
E-mail: getwell@kmchhospitals.com, Website : www.kmchhospitals.com

PUBLIC NOTICE
This is to inform that M/s. Ceebros Hotels Private Limited, has been accorded with Combined CRZ Clearance & Environmental Clearance [EC24C0000T/N5432708N] under EIA Notification of 2006 by the State Environmental Impact Assessment Authority of Tamil Nadu (SEIAA) at Panagal Maligai, Saidapet, Chennai - 600015.

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Seviding Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India

LOSS OF SHARE CERTIFICATES OF M/S APOLLO HOSPITALS ENTERPRISE LTD. Chennai
Notice is hereby given that share certificates for 7788 & 7789 equity shares of M/s. Apollo Hospitals Enterprise Limited, standing in my name and bearing the following distinctive number have been lost by me. I request that Company to issue duplicate share certificate in lieu thereof.

Kolhapur Municipal Corporation (Health and Sanitation Department)
Tender Notice No. 95 Third Extension
Public tenders are being invited for the preparation of panels for the maintenance and repair of a total of 172 vehicles, including 104 diesel + CNG, 65 auto tipper vehicles and 03 high-way dumpers of 10 cu.m. capacity, of Tata Company, which are in use by the Health Department of Kolhapur Municipal Corporation.

RELIANCE Reliance Asset Reconstruction Company Ltd.
PUBLIC NOTICE FOR E-AUCTION SALE OF SECURED ASSETS
Reliance Asset Reconstruction Company Ltd. (RARC), a Trustee of "INB RARC 052 Trust" is an assignee and a secured creditor of below mentioned borrower by virtue of Assignment Agreement dated 28-09-2018 executed with The Indian Bank.

RELIANCE Reliance Asset Reconstruction Company Ltd.
PUBLIC NOTICE FOR E-AUCTION SALE OF SECURED ASSETS
Reliance Asset Reconstruction Company Ltd. (RARC), a Trustee of "RARC 040 (B SME)" is an assignee and a secured creditor of below mentioned borrower by virtue of Assignment Agreement dated 29.12.2017 executed with The Indian Bank.

PUBLIC NOTICE
[Under Section 102 of the Insolvency and Bankruptcy Code, 2016 ("IBC")]
FOR THE ATTENTION OF THE CREDITORS OF MR. PRADEEP GOEL
Notice is hereby given that the Hon'ble National Tax Tribunal, Principal Bench, New Delhi, in (IB)-220(PB)/2021 filed by Bank of India (filed through Resolution Professional), u/s 95 of IBC, against the personal guarantor(s) for the personal guarantee(s) extended to the corporate debtor i.e. M/s. Shree Raj Mahal Jewellers Private Limited, has ordered the commencement of the insolvency resolution process of Mr. Pradeep Goel u/s 100 of IBC vide its order dated 17.12.2024.

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DETAILS OF PERSONAL GUARANTOR MR. PRADEEP GOEL
1. Name of Personal Guarantor: MR. PRADEEP GOEL
2. Address of Personal Guarantor: N-49, Second Floor, Block-N, Panchsheel Park, New Delhi-110017
3. Insolvency commencement date: 17.12.2024
4. Estimated date of closure of insolvency resolution process: 15.06.2025
5. Last date for submission of Claims: 21.01.2025

DETAILS OF AUCTION EVENTS:
Inspection of Property: 22.01.2025 from 11.00 A.M. to 02.00 P.M.
Last date for bid submission: 05.02.2025
Date of e-auction: 06.02.2025 between 04:00 P.M. to 05:00 P.M. (with extension of 5 minutes each)

TERMS AND CONDITIONS OF E-AUCTION SALE
1. The property shall not be sold below the reserve price and sale is subject to the confirmation by Reliance Asset Reconstruction Company Limited (RARC) as secured creditor. The properties shall be sold strictly on "AS IS WHERE IS", "AS IS WHAT IS" AND "NO RECOURSE".

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PUBLIC NOTICE FOR E-AUCTION SALE OF SECURED ASSETS
Reliance Asset Reconstruction Company Ltd. (RARC), a Trustee of "SBI Bank RARC 035 Trust" is an assignee and a secured creditor of below mentioned borrower by virtue of Assignment Agreement dated 31.03.2017 R/W Assignment Agreement Dated 20.04.2017 executed with State Bank of India.

NOTICE OF POSTAL BALLOT
NOTICE is hereby given pursuant to and in compliance with the provisions of Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 3/2022 dated 05th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circular") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), the approval of shareholders of Ravi Kumar Distilleries Limited (the "Company") is being sought for Appointment of Mr. Muthuman Rajesaker (DIN: 10752795) as an Independent Director of the Company for a term of 5 (Five) Financial years effective from 12th November 2024 till 11th November, 2029.

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PURSUANT TO THE MCA CIRCULARS, THE COMPANY HAS SENT THE ELECTRONIC COPIES OF THE POSTAL BALLOT NOTICE ALONG WITH EXPLANATORY STATEMENT ON FRIDAY 27th DECEMBER, 2024 TO ALL THE MEMBERS OF THE COMPANY, WHO HAVE REGISTERED THEIR E-MAIL ADDRESS WITH THE COMPANY (IN RESPECT OF THE SHARES HELD IN PHYSICAL FORM) OR WITH DEPOSITORY PARTICIPANT (IN RESPECT OF THE SHARES HELD IN ELECTRONIC FORM) ON FRIDAY, 27th DECEMBER, 2024 I.E. THE CUT-OFF DATE. THE POSTAL BALLOT NOTICE WILL ALSO BE AVAILABLE ON THE WEBSITE OF THE COMPANY AT https://www.ravikumardistilleries.com THE WEBSITE OF KIN TECHNOLOGIES LIMITED AT https://evoting.kinfintech.com AND WEBSITE OF BSE LIMITED AT www.bseindia.com AND NSE LIMITED AT www.nseindia.com.
In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process, physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 27th December, 2024 will be considered for the purpose of e-voting and Voting rights of a Member or Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. Shareholders are requested to note that e-voting will commence at 9:00 a.m. (IST) on Wednesday, 1st January, 2025 and ends at 5:00 p.m. (IST) on Thursday, 30th January, 2025. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

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