



# 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: 23/09/2024

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

Dear Sir/Madam,

The 31<sup>st</sup> AGM of the Company was held today at 11.00 am at **C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady Puducherry-605 009.** to transact the business as stated in the Notice dated 24th August, 2024, convening the Annual General Meeting.

In this regard, please find enclosed the summary of the proceedings of the AGM as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting concluded at 11.29 a.m.

This is for your information and record

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**

**V. RAJKUMAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

**SUMMARY OF PROCEEDING OF 31ST ANNUAL GENERAL MEETING OF RAVI KUMAR DISTILLERIES LIMITED HELD ON MONDAY, 23<sup>RD</sup> SEPTEMBER 2024 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT C-9, C-10, INDUSTRIAL ESTATE, 2ND MAIN ROAD, THATTANCHAVADY, PUDUCHERRY-605 009.**

---

**Gist of the proceeding of 31st Annual General Meeting of RAVIKUMAR DISTILLERIES LIMITED**

**1. Date, time and Venue of the Meeting**

The 31<sup>st</sup> AGM of the Company was held on Monday, 23<sup>rd</sup> September, 2024 and the meeting commenced at 11.00 a.m. at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605 009. The meeting got closed at 11:29 a. m on the same day.

**2. Brief details of items deliberated at the Meeting and result thereof**

- Mr. R. V. Ravikumar, Chairman & Managing Director, chaired the proceeding of the meeting.
- Mr. Shailesh K. Khatariya (Independent director-Chairman of Audit Committee and Nomination and Remuneration Committee) and Mr. Dharmendra D. Yadav (Independent Director-Chairman of Stakeholders Relationship Committee) were also present at the meeting.
- Apart from above Mr. Ashok R. Shetty, Independent director and Mr. KSM Rao, Independent director were also present.
- Mr. Uttam Shetty, Secretarial Auditor and scrutinizer was also present.
- The requisite quorum being present, the Chairman called the meeting to order.
- Then Chairman addressed the gathering and updated the members about the performance of the company.
- The chairman then requested Mr. Ashok Shetty to take the chair and continue the proceedings of the meeting.
- The Chairman informed that the remote e-voting commenced at 9.00 am on September 20, 2024 and ended at 5.00 pm on September 22, 2024.
- The following items of business as set out in the Notice calling the Meeting were put for the shareholders' approval.

### **ORDINARY BUSINESS**

1. Consideration and Adoption of the audited financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024 and Reports of the Board of Directors and Auditors thereon.
  - Clarifications were provided to the queries raised by the members at the meeting.
2. Re-appointment of Mr. Badrinath S Gandhi, Director who retire by rotation.
  - Clarifications were provided to the queries raised by the members at the meeting.

### **SPECIAL BUSINESS:**

3. Appointment of Mr. Shailesh Kantilal Kathariya (DIN: 00722390) as an Independent Director
  - Clarifications were provided to the queries raised by the members at the meeting.
4. Appointment of Mr. Dharmendra Dalsingar Yadav (DIN: 10554021) as an Independent Director
  - Clarifications were provided to the queries raised by the members at the meeting.
  - The Chairman informed the members that CS. Uttam Shetty, Proprietor of M/s Uttam Shetty & Co. Practicing Company Secretary, was appointed as scrutinizer for the purpose of Scrutinizing the poll and remote e-voting process.
  - The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and will also be uploaded on the website of the Company.

Then Mr. Ashok Shetty thanked the Members for attending and participating in the Meeting.

This is for your information and records.

*Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.*

For **RAVI KUMAR DISTILLERIES LIMITED**

**V RAJKUMAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**