



## **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/2021

Date: 14.09.2021

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: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 NEWSPAPER CUTTING OF ANNUAL REPORT PUBLISHED IN ENGLISH AND TAMIL NEWSPAPER FOR THE FINANCIAL YEAR 2020-21**

Please find attached herewith copy of newspaper advertisement of notice to shareholders, regarding dispatch of Annual Report of the Company for 28<sup>th</sup> Annual General Meeting, Book Closure and E-voting.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For RAVI KUMAR DISTILLERIES LIMITED



**R.V. RAVIKUMAR**  
Managing Director  
(Din No. 00336646)  
Encl: As above







## Ravi Kumar Distilleries Limited

(CIN: L51909PY1993PLC008493)

Regd. Office: C-9, C-10, Industrial Estate, 2nd Main Road,  
Thattanchavady, Puducherry-605009, India. Tel No: 0413-2244007,  
2248888, 2248887, E-mail: cs@ravikumardistilleries.com  
Website: www.ravikumardistilleries.com

### NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, September 25<sup>th</sup> 2021 at 3 p.m at C-9,C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009. Notice of Meeting setting out the ordinary and special businesses to be transacted there at together with the Balance Sheet as at 31<sup>st</sup> March 2021, Statement of Profit and Loss for the year ended on that date including the Schedules thereto and reports of Board of Directors, Auditors Report is being sent to the members on 01.09.2021 to their registered address by post and also by email whose email address is registered with the Company.

Members are hereby informed that the Notice of the 28<sup>th</sup> Annual General Meeting and 28<sup>th</sup> Annual Report of the Company will be available on the website of the Company [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com) and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by KFin Technologies Private Limited from a place other than the venue of the AGM ("E-voting).

Members holding shares either in physical form or in dematerialised form as on cut-off date of (record date) 17.09.2021 may cast their vote electronically on the Ordinary and Special Businesses as set-out in the Notice of 28<sup>th</sup> Annual General Meeting. E-voting will commence on 22.09.2021 at 9.00 A.M. and ends on 24.09.2021 at 5.00 P.M (in case of any queries regarding E- voting contact MR. PSRCH. MURTHY, at 1-800-309-4001 and/or at [einward.ris@kfinotech.com](mailto:einward.ris@kfinotech.com).) The e-voting module shall be disabled by M/s. KFin Technologies Private Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Company has appointed Mr. CS Uttam Shetty, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the e-voting and voting process at AGM in a fair and transparent manner.

For information regarding the facility for voting through Ballot paper and appointed proxy, kindly refer to website of the Company, in Annual Report - 2021 Posted.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 18.09.2021 to 25.09.2021 (both days inclusive) for the purpose of annual closing and Annual General Meeting.

By order of the Board  
Sd/ R.V Ravi Kumar  
Managing Director  
DIN: 00336646

Place : Puducherry  
Date : 02.09.2021

