



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

Date: 23rd December, 2020

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 27th AGM of the Company was held today at 3.00 pm at C-9,C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009., to transact the business as stated in the Notice dated 23rd November, 2020 convening the AGM.

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 3.50 p.m.

This is for your information and record

Thanking you,

For RAVI KUMAR DISTILLERIES LIMITED


BADRINATH SANKARDASS GANDHI

EXECUTIVE DIRECTOR

DIN: 01960087

Encl: As above





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SUMMARY OF PROCEEDING OF 27TH ANNUAL GENERAL MEETING OF RAVI KUMAR DISTILLERIES LIMITED HELD ON WEDNESDAY, 23RD DECEMBER 2020 AT 3.00 PM AT C-9, C-10, INDUSTRIAL ESTATE, 2ND MAIN ROAD, THATTANCHAVADY, PUDUCHERRY-605 009.

Mr. R. V. Ravikumar, Chairman and Managing Director of the Company chaired the proceeding of the meeting.

The requisite quorum were present, the Chairman called the meeting in order. He informed the members:

- The Register of Proxy and other Statutory Register as required to be kept open for inspection under Companies Act, 2013 were available for inspection by the members at the venue of AGM.
- The Chairman then, gave an overview of the financial performance of the Company for the year ended 31st March, 2020 and its future outlook and requested the Executive Director to take the chair and continue the further proceedings. Mr. Badrinath S Gandhi took the Chair and continue the proceedings.
- The Chairman informed the meeting that the Copies of AGM Notice together with the Annual Report for the FY.2019-20 had been sent to all the members and with the permission of the members took the Notice as read.
- The Auditor's Report on the financial statements of the Company for the financial year ended 31st March, 2020 read out at the meeting.

Mr. Badrinath S Gandhi informed the members that in accordance with the requirement of the Section 108 of the Companies Act, 2013 read with the rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Company had provided its members the facilities to cast their vote electronically by remote e-voting in respect of the business to be transacted at this AGM. The Company has appointed M/s. **KFin Technologies Private Limited**, as the agency to provide remote e-voting facilities. Remote e-voting commence at 9.00 am on 20th December, 2020 and ended at 5.00pm on 22nd December, 2020. The Company also provides the facilities for voting by physical ballot paper at AGM venue to those members, who have not already casted their vote by remote e-





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voting and present there. The voting right of members were proportion to their shares in the paid up capital of the Company as on the cut-off date i.e. 15th December, 2020.

The Chairman gave the opportunity to the members to ask the question or seek clarifications on the Agenda items. Thereafter, he responded to the queries of the Members and provides clarification.

The Chairman further informed the members that Mr. Uttam Shetty, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize remote e-voting and physical voting process at this AGM in a fair and transparent manner and submit the Consolidation Report.

Then Chairman thereafter, ordered a poll to be taken at the meeting on all the resolutions set out in the Notice convening the 27th AGM and requested to Mr. Uttam Shetty, Scrutinizer, for an orderly conduct of the voting.

The following items of the Business as set out in the Notice convening the 27th AGM were commended for the members' consideration and approval.

ORDINARY BUSINESS:

1. Consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2020, the reports of Board of Directors and Auditors thereon. (Ordinary Resolution).
2. Appointment of Director in place of Shri. Badrinath Sankardass Gandhi (DIN: 01960087), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. (Ordinary Resolution).
3. Appointment of M/s. Abhishek S. Tiwari & Associates, Chartered Accountants having FRN 141048W as Statutory Auditors of the Company for a period of 5 financial years. (Ordinary Resolution).

SPECIAL BUSINESS:

4. Re-appointment of Mr. Ashok Raju Shetty as an Independent Director of the Company for a period of 4 (Four) years. (Special Resolution).





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5. Appointment of Ms. Vidhisa Shetty as independent director of the Company for a period of 5(five) years. (Ordinary Resolution).

The Chairman further informed the Members that voting results along with the Consolidated Scrutinizer's Report shall be placed on the website of the Company and on the website of KFin Technologies Private Limited engaged for providing e-voting and will be communicated to the Stock Exchanges, where the shares of the Company are listed within 48 hours of the conclusion of AGM.

The Meeting concluded at 3.50 pm. After the Members present at the Meeting cast their votes.

Then the Chairman 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**

BADRINATH SANKARDASS GANDHI
EXECUTIVE DIRECTOR
DIN: 01960087

