

RAVIKUMAR DISTILLERIES LIMITED

Corporate 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 ISO 9001: 2008 CIN No.: L51909TN1993PLC025981, GSTIN: 34AABCR4195D1ZJ

25th September, 2019

To,

BSE Limited,

P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 533294 Scrip Name: RKDL To,

National Stock Exchange Of India Limited, Exchange Plaza, Plot No. C/1, G Block,

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051.

Symbol: RKDL

Sub: Regulation 44 of SEBI (LODR), 2015 - Voting Results of 26th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t. the 26th Annual General Meeting of the Company held on Tuesday, 24th September, 2019 at Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai – 600 004 from 2.00 p.m to 2.38 p.m. In this regard, we submit as follows:

- Voting Results in the prescribed format as per Reg. of SEBI (LODR), 2015 physical as well as E-voting at the Annual General Meeting held on 24/09/2019 at 2.00 p.m. as ANNEXURE-A.
- Scrutinizer's Report dated 25th September, 2019 issued by M/s. Uttam Shetty & Co. Practicing Company Secretary as ANNEXURE- B.

We request you to take the same on record.

Thanking You,

Yours Truly,

For RAVI KUMAR DISTILLERIES LIMITED

Jeyanthei N Director

DIN: 07143462





RAVIKUMAR DISTILLERIES LIMITED

Corporate 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 ISO 9001: 2008 CIN No.: L51909TN1993PLC025981, GSTIN:34AABCR4195D1ZJ

ANNEXURE-A

NAME: RAVIKUMAR DISTILLERIES LIMITED

SR. NO.	DESCRIPTION						
Α	DATE OF AGM			Tuesda	n. Dath c		
В	BOOK CLOSURE DAT	E		17" Se	ptember, 2	tember, 2019 019 to 24 th Sept	ember,
С	TOTAL NUMBER OF	SHAREHOLDERS ON	1	8613	ooth days in	iclusive)	
D	NO OF SHAREHOLDE MEETING EITHER IN PROXY	RS PRESENT IN THE PERSON OR THROU	JGH	662			
-	CATEGORY OF SHAREHOLDERS	PRESENT IN PERSON	700000	SENT OUGH	TOTAL	SHARES	% TO CAPITAL
	Promoter And Promoter Group	3			3	5662345	23.59310
	Public	659	0		659	6900083	28.75035
	TOTAL	662	0		662	12562428	52.34345
	No. of shareholders a	ttended the meeting	ng thro	ugh Video	conferenc	ing ; N.A.	

For RAVI KUMAR DISTILLERIES LIMITED

Jeyanthei N Director

DIN: 07143462



ANNEXURE-A

0.0000	0.0000	_	c	0.0000	0			
		5		0.000	0		applicable)	Public- Institutions
0.0000	0.0000	0	0	0.0000	0	0	Poll	
0.0000	0.0000	0	0	0.0000	0		E-voung	
0.0000	100.0000	0	5,662,345	100.0000	5,662,345		iotal	
0.0000		0	0	0.0000	0		applicable)	doors and monotes dions
						0,000,000	Postal Ballot (if	Promoter and Promoter Orong
		0		0.0000	0	5 662 345	Poll	
0.0000	100.0000	0	5,662,345	100.0000	5,662,345		E-Voting	2
% of Votes against on votes polled (7)=[(5)/(2)]*1	% of Votes in aggregation with aggregation was selected aggregation with a selected aggregation with a selected aggregation with a selected aggregation aggregation aggregation with a selected aggregation aggreg	No. of Votes		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 in favour (4)	No. of votes	No. of shares	Mode of Voting	Category
							No	Whether promoter/ promoter group are interested in the agenda/resolution?
2019, th	ORDINARY - To consider and adopt the audited financial statements of the company for the financial year end 31st March, 2019, the reports of Board of Directors and Auditors thereon.	he financial ye	company for t	il statements of the	he audited financia ditors thereon,	ORDINARY - To consider and adopt the audited fina reports of Board of Directors and Auditors thereon.	ORDINARY - To co reports of Board o	Resolution required: (Ordinary/ Special)
							ı	Resolution No.
					Not Applicable			T. Marriero
					Mor Applicable			Public
					Not Applicable			Promoters and Promoter Group:
	Car.					Conferencing	ng through Video (No. of Shareholders attended the meeting through Video Conferencing
					659			Public:
					ω	100		Promoters and Promoter Group:
						n or through	ting either in perso	No. of shareholders present in the meeting either in person or through
					8613		date	Total number of shareholders on record date
					24-09-2019			Date of the AGM/EGM
				RAVI KUMAR DISTILLERIES LIMITED	RAVI KUMAR DIS			The Court of the C

Public- Non Institutions

applicables

Total

24,000,000

6,866,458 12,528,803

0.0000 37.4445 52.2033

12,528,778 6,866,433

25 25 0

99.9996 99.9996

0.0002 0.0000

Total 2

Sard

18,337,655

0 6,866,431 27

37.4444 0.0001

6,866,431

25 0

0.0000 100.0000 7.4074

0.0000

92,5925

0.0000

E-Voting

Total

Poll

Resolution No.	2							
Resolution required: (Ordinary/ Special)		ointment of Mr Po	SPECIAL - Re-appointment of Mr Popatial M Katharia DIN 00281395 as Indopendent Diseases of the Communications of the Communication of t	N 00281305 as Ind	Proposition Proposition			
Whether promoter/ promoter group are interested in the agenda/resolution?	-				Condeside Condes	of or ore con	pany	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	es Polled anding No. of Votes – No. of Votes 1)]* 100 in favour (4) – against (5)	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1
X	F-Voting		10000	1 11-11 1-1	141 1000001	(c) termogo		00
	S		2,004,343	DODO:DOT	5,662,345	0	100.0000	0.0000
	Poll Ballot life	5,662,345	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0 0000	
	Total		5,662,345	100.0000	5.662 345	0 0	100,0000	
	E-Voting		0	0.0000	0	0 0	0.0000	
	Poll		0	0.0000	0	0	0,000	
	Postal Ballot (if						0.0000	0.0000
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0 0000
	Total		0	0	0	0	0.0000	
	E-Voting		6,866,431	37.4444	6,866,431	0	100.0000	
	Poll	10 227 655	27	0.0001	2	25	7 4074	97.607.6
Public- Non Institutions	Postal Ballot (if applicable)	18,337,055	0	0.0000	0 1	o (2,4074	26.3963
	Total		6,866,458	37.4445	6 866 433	30	2000:0	0.000
	Total	24,000,000	12,528,803	52.2033	12.528 778	35	900000	0.0000

72 40	IK Diductory S	W Sendanting H	Public-Institutions				Promoter and Promoter Group			Category	interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.			Public- Non Institutions	×			Public-Institutions				Promoter and Promoter Group		
Poll	-	Total	applicable)	Poll	E-Voting	Total	applicable)	Poll	E-Voting	Mode of Voting	No		4	iotal	Total	applicable)	Poll	E-Voting	Total	applicable)	Poll	E-Voting	Total	applicable)	Poll	E-Voting
19 227 655				0			* 13	5,662,345		No. of shares		ointment of Ms Jey		24,000,000			18,337,655							F-04-00-00-00-00-00-00-00-00-00-00-00-00-	5,662,345	
27	6,866,431	0	0	0	0	5,662,345	0	0	5,662,345	No. of votes		ORDINARY - Appointment of Mis Jeyanthei N DIN 07143462 as an		0 12,528,803			5 27	6,866,431			0		5,662,345		15	5,662,345
0.0001	37.4444		0.0000	0.0000		1	0.0000	0.0000	10	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100				3 52.2033		0.0000	7 0.0001	37.4444	0	0.0000	0.0000	0.0000	100,0000	0.0000	0.0000	10
2	6,866,431	0	0	0		5,662,34	0	0	5,662,345	No. of Votes –		Independent Director of the Company		3 12,528,778	5 6,866,433	0	1 2	6,866,431	0 0		0	0	5,662,345			5,662,345
25	0	0	0	0	0	0	0	0	0	No. of Votes		the Company		25		0	25			0		0		0	0 0	0
7.4074	100.0000	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	0.0000	100.0000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100				99.9998	35	0.0000	7.4074	10		0.0000			10	0.0000	0.0000	100.0000
92.5925			0.0000	0.0000	0.0000		0.0000		0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1				8 0.0002		0.0000	92.5925			0.0000				0.0000		0,0000

0.000	REFERE	63	1011,020,121	5502.26	coolorclar	- Thousand	10000	
To the same	20000	200	17 579 770	E2 7023	12 C38 803	24 000 000	Total	
0.000	99.9996	25	6,866,433	37.4445	6,866,458		Total	
0.0000	0.0000	0	0	0.0000	0		applicable)	Public- Non Institutions

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Approve	al of loans, investm	ents, guarantee or	SPECIAL - Approval of loans, investments, guarantee or security under section 185 of Companies act 2013	tion 185 of Com	panies act. 20	13	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares ,	es Polled anding No. of Votes – (1)]* 100 in favour (4)	% of V % of V favour No. of Votes – No. of Votes polled in favour (4) – against (5) (6)=[(4)	otes in on votes	% of Votes against on votes polled (7)=[(5)/(2)]*1
	E-Voting		5,662,345	100.0000	5,662,345	0	□ 1	0.0000
	Poll		0	0.0000				
	Postal Ballot (if	3,002,343						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,662,345	100.0000	5,662,345	0	100,0000	
	E-Voting		0	0.0000	0	0	0,0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	
	E-Voting		6,866,431	37.4444	6,866,431	0	100.0000	
	Poll	10 227 666	27	0.0001	2	25	7.4074	9
	Postal Ballot (if	200,700,01						
Public- Non Institutions	applicable)		0	0,0000	0	0	0.0000	0.0000
	Total		6,866,458	37.4445	6,866,433	25	99.9996	
	Total	24,000,000	12,528,803	52.2033	12,528,778	25	99,9998	
Bosolistina Na								
	C							

Whether promoter/ promoter group are Resolution required: (Ordinary/ Special) No Act 2013

SPECIAL - Approval of the limits for the Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies

interested in the agenda/resolution?

		Public- Non Institutions				Public- Institutions			, N		Promoter and Promoter Group				Category
Total	Total	applicable)	Postal Ballot (if	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting
24,000,000			18,337,655				0					5,002,57	5 663 345		No. of shares
12,528,803	6,866,458	0	27	6,866,431	0	0			0	5,662,345	0		0	5,662,345	No. of votes
52,2033	37,4445	0.0000	0.0001	fu	0	,0.0000			0.0000	100,0000	0.0000		0.0000	100,0000	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100
12,528,778	6,866,433	0	2	6,866,431	0	0		0	0	5,662,345	0			5,662,345	tes Polled randing No. of Votes – (1)]* 100 in favour (4)
25	25	0	25	0	0	0		0	0	0	0		0	0	No. of Votes
99,9998	99,9996	0.0000	7.4074	100.0000	0.0000	0.0000	0.0000	0,000	0.0000	100.0000	0.0000		0.0000	100.0000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
0.0002	0.0004	0.0000	92.5925	0.0000		0.0000	0.0000		0.0000		0.0000			0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	SPECIAL - To approve the Related Party Transactions us 188 of the Companies Act. 2013	ty Transactions us	188 of the Compan	ies Act. 2013			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares No. of Votes (3)=[(2)/(1)]* 100 in favour (4)	% of Votes No. of Votes – No. of Votes polled in favour (4) – against (5) (6)=[(4)	No. of Votes	on votes	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting		5,662,345	100.0000	5,662,345	0	100.0000	0,0000
	Poll	5.662.345	0	0,0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	a DIST,	0	0.0000	0	0	0.0000	0.0000
	Total //		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	E-Voting / 3	Pondicherry \2	0	0.0000	0	0	0.0000	0.0000

			Public- Non Institutions				Public- Institutions				Promoter and Promoter Group				Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.			Public- Non Institutions				Public-Institutions	
			0:	n1-												fa/resolution?	Ordinary/ Special)				is.					
(O p	Total //	Total / a DIS	applicable)	Post-al Ballot (if	E-voung	IOIAI	applicable)	Postal Ballot (if	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting	No	SPECIAL - Approv	00	Hotal	Total	applicable)	Postal Ballot (if	E-Voting	Total	applicable)	Postal Ballot (if
120	24,000,000			18,337,655				0				5,662,345			No. of shares held (1)		SPECIAL - Approve the borrowing powers to the Board us 1801c		24,000,000			18,337,655				
	12.528.803	6,866,458	0	27	6,866,431	0	0	0	0	5,662,345	0		2,007,000	2 663 246	No. of votes		wers to the Board		0 12,528,803			5 27	6,866,431			0
-	52.2033	37,4445	0.0000	0.0001	37,4444		0.0000	0.0000		100,0000	0.0000	0,0000	T.		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100				3 52.2033	8 37.4445	0.0000	7 0.0001			0.0000	0.0000
		6,866,43	0	2	6,866,431	0	0	0	0	5,662,345	0	0	5,562,34	346 633 3	No. of Votes –		er applicable pro		3 12,528,778	5 6,866,433	0	1 2	6,866,431	0 0	0	0
60	25	25	0	25	0	0	0	0	0	0	0	0	0		No. of Votes		visions of the		25	25	0	25	0	0	0	0
סבפביכה	00.0000	90000	0.0000	7.4074	100.0000	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	0.0000	100.0000	41	% of Votes in favour on votes polled		and other applicable provisions of the Companies Act, 2013		99,9998	. 99,9996	0.0000	7.4074	10		0.0000	0.0000
20000	0.0001	0.0004	0.0000	92.5925	0.0000	0.0000	0.0000	0.0000			0.0000	0.0000		0	% of Votes against on votes polled (7)=[(5)/(2)]*1)13		0.0002		0.0000	92.5925			0.0000	0.0000

* Workship of

1

All the resolutions set out in the Notice dated 9th August, 2019 were passed by the Members by requisite majority

For RAVI KUMAR DISTILLERIES LIMITED

JEVANTHEI N Director DIN: 07143462



B-15, Sal Niketan, Salbaba Complex, Mohan Gokhale Marg, Goregaon (E), Mumbal -400 063 M:9820811489/9869482761 - E-mail:uttamshetty@gmail.com

ANNEXURE-B

Form No. MGT-13

Report of Scrutinizer for E-Voting & Voting Through Ballot Process

To
The Chairman,
RAVI KUMAR DISTILLERIES LIMITED
"Ameen Manors", S1 & S2,
Second Floor, 'B' Block #138,
Nungambakkam High Road,
Chennai - 600034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting/physical ballot forms conducted at the 26th Annual General Meeting of Ravi Kumar Distilleries Limited held on Tuesday, 24th September, 2019 at 2.00 pm at Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai - 600 004

- 1. I, Uttam Shetty, Company Secretary in Practice, (FCS: 8691, CP No.: 16861) have been appointed as the Scrutinizer by the Board of Directors of Ravi Kumar Distilleries Limited (the Company), pursuant to section 108 of the Companies Act 2013 (the Act) and the relevant rules made thereunder, to conduct the evoting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions mentioned below passed at the 26th Annual General Meeting (AGM) held on Tuesday, 24th September, 2019 at 2.00 pm at Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai 600 004 (the venue).
- I have also been appointed as Scrutinizer to scrutinize the voting process at the venue of the AGM.
- The notice dated 9th August, 2019 along with the statement setting out material facts under section 102 of the Act were sent to the members in respect of the resolutions mentioned below passed at the AGM of the Company.
- 4. The Company had availed the e-voting facility offered by Karvy Fintech Private Limited for conducting remote e-voting by the members of the Company. The Company had also provided voting facility through ballot paper, to the members present at the venue of the AGM, who had not cast their votes earlier either through e-voting facility.
- 5. The members of the Company holding shares as on the cut off date, namely, 16th September, 2019 were entitled to vote on the resolutions as mentioned in the notice of the AGM. The voting period for e-voting commenced on Saturday, 21th September, 2019 at 9.00 am (IST) and ended on Monday, 23th September, 2019 at 5.00 pm (IST) and the e-voting facility was blocked thereafter.
- The votes cast under remote e-voting facility was unblocked by me after the conclusion of voting at the AGM, the votes cast thereunder were counted.. The votes cast at the venue of the AGM through physical ballot papers were scrutinized and counted by me.

7. I submit my consolidated report as under on the result of the remote e-voting and physical ballot forms at the venue of the meeting:

Contd...2/-

Scanned by CamScanner

I) Item No. 1 of the Notice (As an Ordinary Resolution)

To consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2019, the reports of Board of Directors and Auditors thereon.

Manner of voting	Votes in favour or resolution	of the	Votes against resolution	of the	Invalid Votes
	Nos.	%age	Nos.	%age	Nos
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	

II) Item No. 2 of the Notice (As a Special Resolution)

Re-appointment of Mr. Popatlal M Katharia (DIN 00281395) as Independent Director of the Company.

Manner of voting	Votes in favour or resolution	of the	Votes against resolution	of the	Invalid Votes
	Nos.	%age	Nos.	%age	Nos
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	5

III) Item No. 3 of the Notice (As a Special Resolution)

Re-appointment of Mr. KSM Rao (DIN 02096588) as Independent Director of the Company.

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	S

SECRETARIS

Contd...3/-

IV) Item No. 4 of the Notice (As an Ordinary Resolution)

Appointment of Ms. Jeyanthei N (DIN 07143462) as an Independent Director of the Company.

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	5

V) Item No. 5 of the Notice (As a Special Resolution)

Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	5

VI) Item No. 6 of the Notice (As a Special Resolution)

Approval of the limits for the Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies Act 2013.

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos
Total votes through Remote e-voting and voting at meeting through Physical Ballot	125 28778	99.9998	25	0.0002	5

Contd...4/-

VII) Item No 7. of the Notice (As a Special Resolution)

To approve the Related Party Transactions us 188 of the Companies Act, 2013

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	5

VIII) Item No. 8 of the Notice (As a Special Resolution)

Approve the borrowing powers to the Board u/s 180(1)(a), 180(1)(c) and other applicable provisions of the Companies Act, 2013

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos
Total votes through Remote e-voting and voting at meeting through Physical Ballot	12528778	99.9998	25	0.0002	5

From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite majority.

The register and all other papers and relevant records relating to Remote e-voting & voting by poll are handed over to the Company Secretary.

Thanking you,

Yours Faithfully,

For Uttam Shetty & Co.

Practicing Company Secretaries

C.P

16861

SECRET

Mr. Uttam Shetty

Proprietor

CP: 16861 /FCS: 8691

Place: Mumbai Date: 25/09/2019 COUNTERSIGNED BY For Ravi Kumar Distilleries Ltd.

Scanned by CamScanner