



# 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.

RKDL/2022-2023

26/09/2022

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

## **Sub :Regulation 44 (3)of SEBI (LODR), 2015 – Voting Results of 29th Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t. the 29th Annual General Meeting of the Company was held on Saturday, 24th September, 2022 at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry- 605009. from 10.45 a.m to 11.15 a.m. in this regard, we submit as follows:

1. Voting Results in the prescribed format as per Reg. of SEBI (LODR), 2015 – E-voting as well as physical ballot at the Annual General Meeting held on 24/09/2022 at 10.45 a.m. as **ANNEXURE-A**.
2. Scrutinizer's Report dated 25th September, 2022 issued by M/s. Uttam Shetty & Co. Practicing Company Secretary as **ANNEXURE- B**.

The voting results along with scrutinizers report will also be hosted on our website.

We request you to take the same on record.

Thanking You,  
Yours Truly,

**For RAVI KUMAR DISTILLERIES LIMITED**

V Raj  
Kumar

Digitally signed  
by V Raj Kumar  
Date: 2022.09.26  
11:37:21 +05'30'

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

NAME: **RAVI KUMAR DISTILLERIES LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM		<b>24-09-2022</b>			
B	BOOK CLOSURE DATE		<b>17-09-2022 TO 24-09-2022 ( BOTH DAYS INCLUSIVE )</b>			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		<b>10514</b>			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		<b>32</b>			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	<b>3</b>	<b>0</b>	<b>3</b>	<b>5662345</b>	<b>23.59310</b>
	PUBLIC	<b>29</b>	<b>0</b>	<b>29</b>	<b>6845034</b>	<b>28.52098</b>
	TOTAL	<b>32</b>	<b>0</b>	<b>32</b>	<b>12507379</b>	<b>52.11408</b>
E	No. of shareholders attended the meeting through Video conferencing _NA					

	RAVI KUMAR DISTILLERIES LIMITED
Date of the AGM/EGM	24-09-2022
Total number of shareholders on record date	10514
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,62,345	56,59,473	99.9493	56,59,473	0	100.0000	0.0000	0	0
	Poll		2,872	0.0507	2,872	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,62,345	100.0000	56,62,345	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,83,37,655	92,22,993	50.2954	68,56,579	23,66,414	74.3422	25.6577	0	0
	Poll		400	0.0022	400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,23,393	50.2976	68,56,979	23,66,414	74.3433	25.6567	0	0
Total		2,40,00,000	1,48,85,738	62.0239	1,25,19,324	23,66,414	84.1028	15.8972	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Badrinath S Gandhi (DIN:01960087), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,62,345	56,59,473	99.9493	56,59,473	0	100.0000	0.0000	0	0
	Poll		2,872	0.0507	2,872	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>56,62,345</b>	<b>100.0000</b>	<b>56,62,345</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,83,37,655	92,22,993	50.2954	68,56,579	23,66,414	74.3422	25.6577	0	0
	Poll		400	0.0022	400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>92,23,393</b>	<b>50.2976</b>	<b>68,56,979</b>	<b>23,66,414</b>	<b>74.3433</b>	<b>25.6567</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>2,40,00,000</b>	<b>1,48,85,738</b>	<b>62.0239</b>	<b>1,25,19,324</b>	<b>23,66,414</b>	<b>84.1028</b>	<b>15.8972</b>	<b>0</b>	<b>0</b>	



# UTTAM SHETTY & CO.

## Company Secretaries

B-01, Om Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle, Vile Parle East,  
Mumbai-400057 T: 022 2616 1191 M: 98208 11489 / 98694 82761 E-mail : uttamshetty@gmail.com

### ANNEXURE-B

### Form No. MGT-13

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

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

The Chairman,  
**RAVI KUMAR DISTILLERIES LIMITED**  
C-9, C-10, Industrial Estate,  
2<sup>nd</sup> Main Road,  
Thattanchavady,  
Puducherry- 605009.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting/physical ballot forms conducted at the 29th Annual General Meeting of Ravi Kumar Distilleries Limited held on Saturday, 24<sup>th</sup> September, 2022 at 10.45 a.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry- 605009.**

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, for the purpose of scrutinizing e-voting process (remote e-voting); in respect of the resolutions mentioned below at the 29th Annual General Meeting (AGM) held on Saturday, 24<sup>th</sup> September, 2022 at 10.45 a.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry- 605009 (the venue).

1. I have also been appointed as Scrutinizer to scrutinize the voting process at the venue of the AGM.
2. The notice dated 10<sup>th</sup> August, 2022 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. Notice calling the 29th AGM has also been uploaded on the website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively .



3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by ballot during the AGM by the shareholders on the resolutions proposed in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by ballot during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.
4. The Company had availed the e-voting facility offered by KFin Technologies 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 through e-voting facility.
5. The members of the Company holding shares as on the cutoff date, namely, 16<sup>th</sup> September, 2022 were entitled to vote on the resolutions as mentioned in the notice of the AGM. The voting period for e-voting commenced on Wednesday, 21<sup>st</sup> September, 2022 at 9.00 am (IST) and ended on Friday 23<sup>rd</sup> September, 2022 at 5.00 pm (IST) and the e-voting facility was blocked thereafter.
6. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
8. 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.
9. The Votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any.
10. Our report on the results of e-voting is based on the data downloaded from the website of KFin Technologies Limited.
11. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agent of the Company.
12. 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:

**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 31<sup>st</sup> March, 2022, the reports of Board of Directors and Auditors report thereon.



Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
59	12519324	84.1028	16	2366414	15.8972	0	0

## II) Item No. 2 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Badrinath S Gandhi (DIN -01960087), who retires by rotation and being eligible, offer himself for reappointment.


Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	% age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
59	12519324	84.1028	16	2366414	15.8972	0	0

From the above report, I state that the all the resolutions voted through e-voting and ballot at the AGM were passed 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,

<p>For <b>Uttam Shetty &amp; Co.</b> Practicing Company Secretaries</p> <p><i>S. Shetty</i></p> <p><b>Mr. Uttam Shetty</b> <b>Proprietor</b> <b>CP: 16861/FCS: 8691</b> <b>UDIN:</b> Place: Mumbai Date: F008691D001040579</p> 	<p style="text-align: center;"><b>COUNTERSIGNED BY</b></p> <p style="text-align: center;"><b>For Ravi Kumar Distilleries Ltd.</b></p> <p style="text-align: center;">Ravikumar <small>Digitally signed by Ravikumar Date: 2022.09.26 11:36:25 +05'30'</small></p> <p style="text-align: center;"><b>R. V. RAVIKUMAR</b> <b>CHAIRMAN</b></p>
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