

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

27th September, 2021

To	Zi Geptember, 2021
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 28th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t. the 28th Annual General Meeting of the Company held on Saturday, 25th September, 2021 at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry- 605 009 from 3.00 p.m to 3.45 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 25/09/2021 at 3.00 p.m. as
- Scrutinizer's Report dated 27th September, 2021 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 faithfully,

For RAVI KUMAR DISTILLERIES LIMITED

R V RAVILOMAR

DIN: 00336646

A DISTILLER PONDICHERTY OF

NAME: RAVI KUMAR DISTILLERIES LIMITED

SLNO	DESCRIPTION							
Α	DATE OF AGM			25-09-2	021			
В	BOOK CLOSURE DATE			18-09-2021 TO 25-09-2021 (BOTH DAYS INCLUSIVE)				
С	TOTAL NUMBER OF SHA RECORD DATE	REHOLDERS ON		10227	•			
D	NO OF SHAREHOLDERS MEETING EITHER IN PER PROXY			70				
	SHAREHOLDERS	PRESENT IN PERSON		SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL	
	PROMOTER AND PROMOTER GROUP ()	3	0		3	5662345	23.59310	
	PUBLIC	67	0		67	7118500	29.66042	
	TOTAL	70	0		70	12780845	53.25352	
E	No. of shareholders atte conferencing facility was	ended the meeting made available	ng thro	ugh Video	conference		leo	



RAVI KUMAR DISTILLERIES LIMITED
25-09-2021
10227
3
67
Not Applicable
Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To r Directors and Au	eceive, consider an ditors thereon	d adopt the audite	d financial stateme	nts of the Compan	y for the financial y	rear ended 31st Ma	arch, 2021 together	with the reports o	of the Board of
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		% 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
	E-Voting		56,59,473	99.9493	56,59,473	0	100.0000		rotes invalid	votes Abstained
	Poli	56,62,345	2,872	0.0507	2,872	0	100.0000	0.0000	-	
Promoter and Promoter Group	Postal Ballot (if applicable)	04,02,010	0	0.0000	0	0	0.0000			
	Total		56,62,345	100.0000	56,62,345	0	100.0000		0	
	E-Voting		0	0.0000	0	0	0.0000		0	FIRST STREET,
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		. 0	0	0	0	0.0000	0.0000	0	
	E-Voting		94,71,993	51.6532	71,05,827	23,66,166	75.0193	24.9806	Principal de la Company de la	MINISTER STATE
	Poll	1,83,37,655	1,029	0.0056	1,029	0	100.0000	0.0000	216	50
ublic- Non Institutions	Postal Ballot (if applicable)	1,03,37,033	o	0.0000	0	0	0.0000		316	
	Total	District Control	94,73,022	51.6588	71,06,856	23,66,166	75.0221	0.0000	0	0
and the sound of a high world.	Total	2,40,00,000	1,51,35,367	63.0640	1,27,69,201		84.3666	24.9779 15.6334	316	50



Resolution No.	2												
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To appoint a Director in place of Shri. R.V. Ravikumar (DIN00336646), who retires_x00D_ by rotation at this Annual General Meeting and being eligible, offers_x00D_ himself for rex00D												
interested in the agenda/resolution?	No				Section with		10 Tel 10 Tel 10 Tel 10	No. of Contrast of Contrast	No. 10 and St. St. St. St.				
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled					
	E-Voting		1,50,497	2.6579		against (5)	(6)=((4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	Poll	56,62,345	2.033				100.0000	0.0000	(0 55,08,97			
Promoter and Promoter Group	Postal Ballot (if	30,02,343			2,872		100.0000	0.0000		33,00,3			
The state of the s	applicable) Total		0	0.0000									
	E-Voting		1,53,369	2.7086	1,53,369	1.1.1000/1001	0.0000	0.0000		1			
	Poll	4	0	0.0000			100.0000	0.0000		550897			
		١ ،	0	0.0000			0.0000	0.0000					
Public- Institutions	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000					
	Total	SCHOOL SA	0	0.0000		0	0.0000		1 .	ł			
	E-Voting		94,71,993		U	0	0.0000	0.0000	Art Jayrender C	for the conference of			
	Poll	1022765	1.029		12,03,021	23,66,166				5			
blic- Non Institutions	Postal Ballot (if applicable)	1,83,37,655	0	0.0000	1,029	0	100.0000	0.0000	316				
	Total ,	trafficularies (see	94,73,022		0	0	0.0000	0.0000	١,				
一种原则的	Total	2,40,00,000	96,26,391		//050	23,66,166							
		, , ,	30,20,391	40.1100	72,60,225	23,66,166	75.4200						



The state of the s										
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	appoint Mr. R.V. Re	vikumar (DINO033	GG4G) at Managing	Director of the con	name for a nariad	nl 2 (Turn) waser			
Whether promoter/ promoter group are	Name and Address of the Owner,		TOTAL TOTAL COST	I vianaging	Director of the con	ipany for a period	or z (Two) years	Physical Company		C. U. Sa. Personal Science.
interested in the agenda/resolution?	No									
64		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes — in		favour on votes	% of Votes against on votes polled		
ategory	Mode of Voting	held (1)	polled (2)	(3)=((2)/(1))* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,50,497	2.6579	1,50,497	0	100.0000			55,08,976
	Pall	56,62,345	2,877	0.0507	2,872	0	100.0000	0.0000		0 0
	Postal Ballot (if	30,02,343								
Promoter and Promoter Group	applicable)			0.0000	0	1 0	0.0000	0.000		ه اه
	Total	Market Barrier	1,53,369	2.7080	1,53,369	Install Leavening				0 5508976
	E-Voting			0.000	0		0.0000			0 3300370
	Poll	7 .		0.0000	0		0.000			0 0
	Postal Ballot (if	٦ ')				0.000	0.000	-	Ϋ
Public- Institutions	applicable)			0.000	ol 0		0.000	0.000	o	ا ا
	Total	per liquidad de la	到版学和国际	O market best hat		Commercial Space	0.000			0
	E-Voting		94,71,99	3 51.653	71,05,827	23,66,16				0 5
	Poll	1 03 37 66	1,02	0.005			100.000			16
	Postal Ballot (if	1,83,37,65	,		2,01		100.000	0.000	3	10
Public- Non Institutions	applicable)			0.000	ol d	d .	0.000	0.000	m	ما
	Total		94,73,02			23,66,16				16 5
to the many and to the	Total	2,40,00,00								16 550902



Resolution No.	4												
Resolution required: (Ordinary/ Special)	ORDINARY - To reappoint Mr. Badrinath S Gandhi (DIN01960087) as Whole-time Director of the _x00D_ company for a period of 2 (Two) years.												
Whether promoter/ promoter group are interested in the agenda/resolution?	No				W. Calley			100					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled [7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	E-Voting	-	1,50,497		1,50,497	C	100.0000	0.0000	TOTAL S INTONO	55,08,97			
	Poll	56,62,345	2,872	0.0507	2,872		100.0000			33,08,37			
Promoter and Promoter Group	Postal Ballot (if applicable)	50,02,515		0.0000			0.0000						
	Total		1,53,369	2.7086	1,53,369	Delin transmitter				0			
	E-Voting		0	0.0000	-100,000		200.000		XI LOUIS BUILDING	550897			
	Poll	1		0.0000		1	0.0000			0			
	Postal Ballot (if	1 0		0.0000	1	,	0.0000	0.0000		0			
Public- Institutions	applicable)		C	0.0000) (0.0000	0.0000		0			
	E-Voting	No see supplied the	C. C.	The state of the s	The state of the state of the	CARLO SERVICE AND ADDRESS OF THE PERSON NAMED IN COLUMN 1	0.0000	0.0000	the subsections)	0			
	Poli	-	94,71,993			23,66,166	75.0193			0 5			
	Postal Ballot (if	1,83,37,655	1,029	0.0056	1,029	9	100.0000						
Public- Non Institutions	applicable)		0	0.0000			0.000						
	Total distribution	hatheld Kukelin	94,73,022	51.6588	71,06,856	23,66,166				U			
SHOW AND SHOULD SHOULD SHOW HERE	Total	2,40,00,000	96,26,391	40.1100									





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 rule 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,
2nd Main Road,
Thattanchavady,
Puducherry- 605009.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting/physical ballot forms conducted at the 28th Annual General Meeting of Ravi Kumar Distilleries Limited held on Saturday. 25th September, 2021 at 3.00 p.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate, 2nd 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, to conduct the e voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions mentioned below passed at the 28th Annual General Meeting (AGM) held on Saturday, 25th September, 2021 at 3.00 p.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate 2nd Main Road, Thattanchavady, Puducherry-605009 (the venue).
- I have also been appointed as Scrutinizer to scrutinize the voting process at the venue of the AGM.
- 2. The notice dated 12th August, 2021 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.
- The Company had availed the e-voting facility offered by KFin Technologies Private Limited for conducting remote e-voting by the members of the Company. The Company had also provided



voting by physical ballot paper to the members who do not have access to e-voting facility. 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 or by physical ballot.

- 4. The members of the Company holding shares as on the cut off date, namely, 17th September, 2021 were entitled to vote on the resolutions as mentioned in the notice of the AGM. The voting period for e-voting commenced on Wednesday, 22nd September, 2021 at 9.00 am (IST) and ended on Friday 24th September, 2021 at 5.00 pm (IST) and the e-voting facility was blocked thereafter.
- 5. 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.
- 6. The Votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any
- 7. Our report on the results of e-voting is based on the data downloaded from the website of KFin Technologies Private Limited.
- 8. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agent of the Company.
- 9. 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 31st March, 2021, the reports of Board of Directors and Auditors report thereon.

Votes in favour of the resolution			Votes agai	nst of the r	esolution	Invalid Votes		
Number of members who voted	Nos. of votes cast	%age of total valid votes	members	Nos. of votes cast		Number of members who voted	cast by them	
83	1,27,69,201	84.3666	2	23,66,166	15.6334	16	316	



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

To appoint a Director in place of Shri. R.V. Ravikumar (DIN -00336646), who retires by rotation and being eligible, offer himself for reappointment.

Votes in favour of the resolution		Votes agai	nst of the r	Invalid Votes			
Number of members who voted	Nos. of votes cast	%age of total valid votes	of members	Nos. of votes cast		Number of members who voted	cast by them
82	72,60,225	75.4200	2	23,66,166	24.5800	16	316

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

To reappoint Mr. R.V. Ravikumar (DIN:00336646) as Managing Director of the company for a period of 2 (Two) years.

Votes in favour of the resolution		Votes agai	nst of the r	Invalid Votes			
Number of members who voted	Nos. of votes cast	%age of total valid votes	members	Nos. of votes cast	V21E1 (2:250)	Number of members who voted	cast by them
82	72,60,225	75.4200	2	23,66,166	24.5800	16	316

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

To reappoint Mr. Badrinath S Gandhi (DIN:01960087) as Whole-time Director of the company for a period of 2 (Two) years.

Votes in favour of the resolution			Votes agai	nst of the r	Invalid Votes		
Number of members who voted	Nos. of votes cast	%age of total valid votes	members	Nos. of votes cast	%age of total valid votes	Number of members who voted	cast by them
82	72,60,225	75.4200	2	23,66,166	24.5800	16	316



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

Mr. Uttam Shetty Proprietor

CP: 16861/FCS: 8691

Place: Mumbai

Date: 27/09/2021

UDIN: F0086910001015334

COUNTERSIGNED BY For Ravi Kumar Distilleries Ltd.

> L. BHUVANESHWARI CFO