



RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.
Phone : 0413-2244007, 2248888, 2248887.

E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com
CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

RKDL/2023-24

Date: 14.06.2023

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

SUB: Disclosure of Voting Result and Scrutinizer Report –Postal Ballot Notice 10th May, 2023

Dear Sir,

The Company had sought approval of the members of the Company by way of ordinary resolutions for reappointment of Managing Director Mr. R.V Ravikumar and Executive Director Mr. Badrinath Gandhi for a period of 3 years

Details of voting result of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated 10th May, 2023, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolutions are passed with the requisite majority on 13th June 2023 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website

The voting results along with scrutinizers report will also be hosted on our website www.ravikumardistilleries.com and also on the website of Kfin Technologies Limited (www.kfintech.com).

You are requested to note the same

Thanking you
For Ravi Kumar Distilleries Limited

V Raj
Kumar

Digitally signed by
V Raj Kumar
Date: 2023.06.14
14:21:59 +05'30'

V. Rajkumar
Company Secretary

Voting Result (Postal Ballot by way of remote E-voting)

Date of AGM/EOGM	Not Applicable (Resolution passed through Postal Ballot on 13 th June , 2023)
Total Number of shareholders on record date (5 th May, 2023)	10834
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable (Resolution passed through Postal Ballot)
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attend the Meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)

AGENDA WISE DISCLOSURE

The Mode of voting for the resolution was remote e-voting

ITEM NO.1 : ORDINARY RESOLUTION

Re-appointment of Mr. R.V. Ravikumar (DIN: 00336646) as a Managing Director of the Company for a period of 3 (Three) Financial years.

Resolution Required (Ordinary/Special)							ORDINARY	
Whether Promoters/Promoter Group interested in agenda/resolution?							YES	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
1	2	3	4	$5 = \frac{(3)}{(1)} * 100$	6	7	$8 = \frac{(6)}{(3)} * 100$	$9 = \frac{(7)}{(3)} * 100$
Promoters and Promoter Group	E-Voting	5662345	5659473	99.9493	5659473	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	5662345	5659473	99.9493	5659473	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions ##	E-Voting	18337655	9214935	50.2514	6845318	2369617	74.2850	25.7149
	Poll/ Ballot		NA	NA	NA	NA	NA	NA
	Total	18337655	9214935	50.2514	6845318	2369617	74.2850	25.7149
Total		24000000	14874408	61.9767	12504791	2369617	84.0692	15.9308

Whether resolution is passed or not? (YES/NO):	YES
--	------------

Details of Invalid Votes	
Promoters and Promoters Group	0
Public- Institution	0
Public-Non Institution	0

ITEM NO.2 : ORDINARY RESOLUTION

Re-appointment of Mr. Badrinath S Gandhi (DIN: 01960087) as a Whole-time Director of the Company for a period of 3 (Three) Financial years.

Resolution Required (Ordinary/Special)							ORDINARY	
Whether Promoters/Promoter Group interested in agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
1	2	3	4	$5 = \frac{(3)}{(1)} * 100$	6	7	$8 = \frac{(6)}{(3)} * 100$	$9 = \frac{(7)}{(3)} * 100$
Promoters and Promoter Group	E-Voting	5662345	5659473	99.9493	5659473	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	5662345	5659473	99.9493	5659473	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions ##	E-Voting	18337655	9214935	50.2514	6845150	2369785	74.2832	25.7167
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	18337655	9214935	50.2514	6845150	2369785	74.2850	25.7167
Total		24000000	14874408	61.9767	12504623	2369785	84.0680	15.9320

Whether resolution is passed or not? (YES/NO):	YES
--	-----

Details of Invalid Votes	
Promoters and Promoters Group	0
Public- Institution	0
Public-Non Institution	0

Note: The aforesaid resolutions have been passed with the requisite majority.

V Raj Kumar  Digitally signed by V Raj Kumar
Date: 2023.06.14 14:59:23 +05'30'



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

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Ravi Kumar Distilleries Limited
C-9, C-10, Industrial Estate,
2nd Main Road, Thattanchavady,
Puducherry-605009

Subject: Scrutinizer's Report on Postal Ballot process conducted through remote e-voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, **Uttam Shetty**, proprietor of Uttam Shetty & Co, Company Secretaries, Mumbai was duly appointed as the Scrutinizer by the Board of Directors of Ravi Kumar Distilleries Limited ("the Company") having its registered office at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009, pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, Circular No. 3/2022 dated 5th May, 2022 and Circular No. 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) to report on the remote e-voting made by the members in respect of the proposed resolution on Item No. 1 & 2 as set out in the Notice of the Postal Ballot dated 10th May, 2023.

As required under Section 108 and 110 of the Act, Notice of the Postal Ballot dated 10th May, 2023. along with Explanatory Statement under Section 102 of the Act was dispatched to the members on 11th May, 2023 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 5th May, 2023.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolution contained in the Notice of the Postal Ballot by the members of the company. Our responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution as stated below on the report generated from the remote e-voting system provided by Kfin Technologies Limited ("KFIN") the authorised agency engaged by Company to provide remote e-voting facility.

We hereby submit our Scrutinizer's Report on the results of remote e-voting as follows:

1. The resolution was transacted through the process of remote e-voting. For the purpose of remote e-voting, the Company has engaged KFIN for its services;
2. The cut-off date for the purpose of identifying members who were entitled to vote on the resolution placed for approval, was Friday, 5th May, 2023 ;
3. The period for remote e-voting commenced on Monday, 15th May , 2023 at (9.00 A.M.) and ended on Tuesday, 13th June 2023 at (5.00 P.M.). The remote e-voting module was disabled by KFIN for voting thereafter;
4. Further, the votes cast through remote e-voting were unblocked by us on 15th May 2023 at 05.35 P.M. and e-voting summary statement was downloaded from the KFIN e-voting website;
5. The votes were also scrutinized for the purpose of eliminating invalid votes, if any;
6. Our report on the results of remote e-voting is based on the data downloaded from the website of KFIN;
7. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

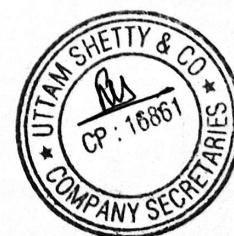
SPECIAL BUSINESS:

ITEM NO. 1: ORDINARY RESOLUTION:

Re-appointment of Mr. R.V. Ravikumar (DIN: 00336646) as a Managing Director of the Company for a period of 3 (Three) Financial years:

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of e-voting entry	Nos.	% to total valid votes	No. of e-voting entry	Nos.	% to total valid votes	
E-voting	14874408	43	12504791	84.07	7	2369617	15.93	0
Total	14874408	43	12504791	84.07	7	2369617	15.93	0

Item No 1 of Notice stands **PASSED** with requisite majority.



ITEM NO. 2: ORDINARY RESOLUTION:

Re-appointment of Mr. Badrinath S Gandhi (DIN: 01960087) as a Whole-time Director of the Company for a period of 3 (Three) Financial years.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of e-voting entry	Nos.	% to total valid votes	No. of e-voting entry	Nos.	% to total valid votes	Nos.
E-voting	14874408	42	12504623	84.07	8	2369785	15.93	0
Total	14874408	42	12504623	84.07	8	2369785	15.93	0

Item No 2 of Notice stands **PASSED** with requisite majority.

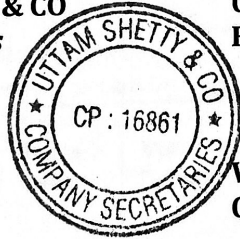
The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

Thanking You,

For **UTTAM SHETTY & CO**
Company Secretaries


[CS UTTAM SHETTY]
PROPRIETOR

FCS No. : 8691
COP No.: 16861
UDIN: F008691E000484771



COUNTERSIGNED BY
For RAVI KUMAR DISTILLERIES LIMITED

V Raj Kumar


Digitally signed by V
Raj Kumar
Date: 2023.06.14
14:20:30 +05'30'

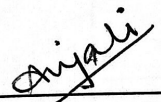
V. RAJKUMAR
COMPANY SECRETARY

PLACE: MUMBAI

DATE : 14TH JUNE , 2023

The following were the witness to the unblocking the votes cast through remote E-Voting.


1. Mr. Anurag Pandey


2. Mrs. Anjali Narayanan