



# RAVIKUMAR DISTILLERIES LIMITED

H.O.: No.17, Kamaraj Salai, Puducherry - 605 011. India. Phone/Fax : 0413-2343278, 2346386, 2331032.  
website : www.ravikumardistilleries.com ISO 9001 : 2008

RKDL/2013-14

Date: 27<sup>th</sup> September 2013

The Manager,  
The Department of Corporate Services,  
BOMBAY STOCK EXCHANGE LIMITED,  
Corporate Relation Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Corporate Action Report.

In our 20<sup>th</sup> Annual General Meeting of Shareholders held on 27<sup>th</sup> September 2013 the following businesses were transacted and approved by the shareholders.

1. Adopted Balance Sheet as at 31<sup>st</sup> March 2013 and the Profit and Loss account for the year ended as on that date and the report of Directors and Auditors thereon.
2. Re-appointed Mr. Ashok R Shetty as Director of the Company whose period of office will be determined by rotation.
3. Re-appointed Mr. K.S.M. Rao as Director of the Company whose period of office will be determined by rotation.
4. Appointed M/s. Ramanand & Associates, Chartered Accountants as the Statutory Auditors of the Company for the year 2013-2014.
5. Revision of payment of remuneration to Mrs. S. Vijayalakshmi as Wholetime Director of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Ravi Kumar Distilleries Limited

  
Director