



RAVIKUMAR DISTILLERIES LIMITED

H.O.: No.17, Kamaraj Salai, Puducherry - 605 011. India. Phone/Fax : 0413-2343278, 2346386, 2331032.

E-mail : cs@ravikumardistilleries.com, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

SUMMARY OF PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING HELD ON MONDAY, SEPTEMBER 28, 2015, AT CHENNAI

The 22nd Annual General Meeting of the members of Ravi Kumar Distilleries Limited was held on Monday, September 28, 2015 at 12 Noon at Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai - 600004. The meeting was attended by 776 members in person, by proxy and through authorized representatives.

In terms of Article 66 of the Articles of Association of the Company, Mr. R V Ravi Kumar, Managing Director of the Board took the Chair. The requisite quorum as per Companies Act, 2013 being present, he declared the Meeting to be order and welcomed the Members attending the Meeting.

With the consent of the Members, the notice convening the Meeting was taken as read.

The Chairman stated that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company had provided an opportunity to all its Members for exercising their voting rights through electronic voting (e-voting) for the items of the business to be transacted at the Annual General Meeting. The Chairman stated that e-voting facility was provided to the members from 24th September, 2015 (9.00 am) to 27th September, 2015 (5.00pm) through M/s. Karvy Computershare Pvt. Ltd to exercise their votes in proportion to their shareholding as on Tuesday, 22nd September, 2015 which was the cut-off date fixed for e-voting in accordance with the provisions of the Companies Act, 2013. The Chairman further stated that Mr. Roy Jacob, Practicing Company Secretary had been appointed as the Scrutinizer under the authority of the board to scrutinize the process of e-voting in a fair and transparent manner.

The Chairman took the attention of members to Para No. 2 of Directors Report and informed that the major reasons for the set back in the performance of the Company, are the various litigations, the Company has been forced to encounter with the BRLM of the Company M/s. Comfort Securities Pvt.Ltd. and its Managing Director Mr. Anil Agrawal. The Chairman informed that the other reason for set back was increase of Excise Duty implemented two years back which have severely affected the sales this year also.





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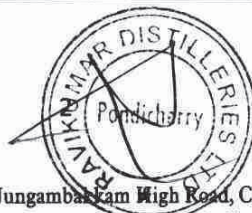
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The Chairman requested the Executive Director / Director to continue the agenda. Accordingly the agenda was taken up one by one. On conclusion of the queries raised by the members and relevant responses provided by the Executive Director/Directors, the Executive Director informed that the results of e-voting and polling through ballot will be declared in accordance with the provisions of the Companies Act, 2013.

The results of E-voting and by physical mode for item Nos. 1 to 4 as set out in the notice of agenda and as indicated in the scrutinizers report as placed on the website of the company are recorded hereunder as part of the proceedings of the 22nd Annual General Meeting of the members held on September 28, 2015.

| S.No. | Resolution | Mode | % Votes in favour | % Votes in against |
|-------|---|----------------|-------------------|--------------------|
| 1. | To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31/03/2015, the report of Board of Directors' and Auditors' thereon. | Electronically | 52.07 | Nil |
| | | Physical | 0.73 | Nil |
| | | Total | 52.80 | Nil |
| 2. | To appoint M/s Ramanand & Associates, Chartered Accountants (Regn No. 117776W) as Statutory Auditors and fix their remuneration. | Electronically | 52.07 | NIL |
| | | Physical | 0.73 | Nil |
| | | Total | 52.80 | Nil |
| 3. | To appoint Shri Badrinath S Gandhi as an Executive Director (DIN-01960087) who retires by this Annual General Meeting and being eligible, has offered himself for re-appointment. | Electronically | 52.07 | Nil |
| | | Physical | 0.73 | Nil |
| | | Total | 52.80 | Nil |
| 4. | To appoint Shri Ashok R Shetty (DIN: 02236271) as an Independent Director of the Company. | Electronically | 52.07 | Nil |
| | | Physical | 0.73 | Nil |
| | | Total | 52.80 | Nil |





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The Chairman informed the shareholders that the combined result of e-voting and poll would be displayed on the website of the company and the stock exchanges.

For: Ravi Kumar Distilleries Ltd


Badrinath S. Gandhi
Executive Director

Place: Puducherry
Date: 30th September, 2015

