



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

RKDL/2016-2017

Date: 08.11.2016

The Department of Corporate Services,
The BSE Limited,
Corporate Relation Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs / Madam,


Sub: AGM – Voting Results – Reg.

We attach herewith the Voting Results of the company's Twenty Third Annual General Meeting of the shareholders held on 26th September 2016 at M/s. Doveton Café, No.5, Purasawalkam High Road, Purasawalkam, Chennai – 600 007 in the prescribed format under Regulation 44(3) of SEBI (LODR) Regulations, 2016.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For RAVIKUMAR DISTILLERIES LIMITED


BADRINATH S GANDHI
Executive Director

Encl: as above



Date of the AGM/EGM		RAVIKUMAR DISTILLERIES LIMITED	
Total number of shareholders on record date		26-09-2016	
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:		8837	
Public:		3	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:		139	
Public:		Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing Public:		Not Applicable	

Resolution No.	1	ORDINARY - Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	Postal Ballot (if applicable)							
	Total		5657044	100	5657044	0	100	0.0000
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		0	0	0	0	0	0
	E-Voting		10512718	57.3120	6850412	3662306	65.1630	34.8369
	Poll		13599	0.0741	13599	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10526317	57.3861	6864011	3662306	65.2081	34.7919
Total		24000000	16183361	67.4307	12521055	3662306	77.3699	22.6301



Resolution No.	2	ORDINARY - Appointment of Statutory Auditors and fixing their remuneration									
Resolution required: (Ordinary/ Special)	ORDINARY	Appointment of Statutory Auditors and fixing their remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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			
Promoter and Promoter Group	E-Voting		5657044	100.0000	5657044	0	100.0000	0.0000			
	Poll			0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		5657044	0	00	0	0.0000	0.0000			
	Total		5657044	100	5657044	0	100	0			
Public- Institutions	E-Voting			0.0000	00	0	0.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		0	0	0	0	0	0			
Public- Non Institutions	E-Voting		18342956	10512718	57.3120	6850412	3662306	65.1630	34.8369		
	Poll			13599	0.0741	13599	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000		
	Total		18342956	10526317	57.3861	6864011	3662306	65.2081	34.7919		
Total		24000000	16183361	67.4307	12521055	3662306	77.3699	22.6301			

Resolution No.	3	ORDINARY - Re-appointment of Mrs. S. Vijayalakshmi as a Executive Director who retire by rotation.									
Resolution required: (Ordinary/ Special)	ORDINARY	Re-appointment of Mrs. S. Vijayalakshmi as a Executive Director who retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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			



