

## 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 26<sup>th</sup> 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



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

Date of the Wolst/ Folst			70-03-20TO					
Total number of shareholders on record date	date		8837					
No. of shareholders present in the meeting either in person or through	ing either in persor	or through						
Promoters and Promoter Group:			3					
Public:			139					
No. of Shareholders attended the meeting through Video Conferencing	ng through Video C	onferencing						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No.	1							
	ORDINARY - Consid	der and adopt Audi	ORDINARY - Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March	ment, Reports of th	e Board of Director	s and Auditors for t	the financial year e	nded 31st March
Resolution required: (Ordinary/ Special)	2016							
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
				% of Votes Polled				% of Votes
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		5657044	100.0000	5657044	0	100.0000	0.0000
	Poll	5657044	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000
	Total		565/044	100	565/0	0	100	0
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)			0.0000			0.0000	0.0000
	1 O(9)		0				c	
	E-Voting		10512718	57.3120	6850412	3662306	65.1630	34.8369
	Poll	183/7056	13599	0.0741	13599	0	100.0000	0.0000
	Postal Ballot (if	1004200						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10526317	57.3861	6864011	3662306	65.2081	34.7919
<b>《 10 10 10 10 10 10 10 10 10 10 10 10 10 </b>	Total	24000000	16183361	67,4307	12521055	3662306	77.3699	22,6301



Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.			Public- Non Institutions	5			Public- Institutions					Promoter and Promoter Group				Category			interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.
Mode of Voting	Yes	ORDINARY - Re-ap	ω	Total	Total	applicable)	Postal Ballot (if	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting			Yes	Sent less and	ORDINARY -	2
No. of shares		ORDINARY - Re-appointment of Mrs.		24000000			18342956									7 202/044	5657044		held (1)	No of shares				Appointment of Statutory Auditors and fixing their re	
No. of votes	10 PM	S. Vijayalakshmi as		16183361	10526317	0	13599	10512718	0 315	0		0	0	5657044	0		0	5657044	polled (2)	No of the last				ry Auditors and fixing	
% of Votes Polled on outstanding shares [3)=[(2)/(1)]* 100		വ		67.4307	57,3861	0.0000	0.0741	5	antijs. Strijskiej	0.0000		0.0000	0.0000	100	0.0000		0.0000	100.0000	(3)=[(2)/(1)]* 100	on outstanding	% of Votes Polled			ng their remuneration	
anding No. of Votes – in favour (4)		Executive Director who retire by rotation.		12521055	6864011	00	13599	89		00		00	00	5657044	00		00	5657044	1)]* 100 favour (4)	No of Votos in				on	
No. of Votes – against (5)		ation.		3662306	3662306	0		366230	0	0		0	0	0	0		0	0	against (5)						
% of Votes in favour on votes polled (6)=[(4)/(2)]*100				77.3699		0.0000	100.000			0.0000		0.0000	0.0000	100	0.0000		0.0000	100.0000	(6)=[(4)/(2)]*100	favour on votes	% of Votes in				
% of Votes against on votes polled (7)=[(5)/(2)]*100				22,6301	34,7919	0.0000	0.000	u		0.0000		0.0000	0.0000	0	0.0000		0.0000	0.0000	(7)=[(5)/(2)]*100	against on votes	% of Votes				



77.3699	3662306	12521045	67.4306	16183351	24000000	Total	
65.2081	3662306	6864001	57.3861	10526307		Total	
0.0000	0	00	0.0000	0		applicable)	Public- Non Institutions
					10042000	Postal Ballot (if	
100.0000	0	13599	0.0741	13599	18347956	Poll	
65.1630	3662306	6850402	57.3120	10512708		E-Voting	
	× 0	0	0	0		Total	
0.0000	0	00	0.0000	0		applicable)	Public- Institutions
					C	Postal Ballot (if	
0.0000	0	00	0.0000	0	2	Poll	
0.0000	0	00	0.0000	0		E-Voting	
		5657044	100	5657044		Total	
0.0000	0	00	0.0000	0		applicable)	Promoter and Promoter Group
					767,011	Postal Ballot (if	
0.0000	0	00	0.0000	0	5657044	Poll	
100.0000	0	5657044	100.0000	5657044		E-Voting	