



# RAVIKUMAR DISTILLERIES LIMITED

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

E-mail : [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com), website : [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com) ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

## SUMMARY OF PROCEEDINGS OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 26, 2017, AT CHENNAI

The 24<sup>th</sup> Annual General Meeting of the members of Ravi Kumar Distilleries Limited was held on Tuesday, September 26, 2017 at 2 p.m. at M/s. Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai – 600 004. The meeting was attended by 139 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 23<sup>rd</sup> September, 2017 (9.00 am) to 25<sup>th</sup> September, 2017 (5.00pm) through M/s. Karvy Computershare Pvt. Ltd to exercise their votes in proportion to their shareholding as on Tuesday, 19<sup>th</sup> September, 2017 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 Additional Excise Duty implemented earlier and again in February 2017 which have severely affected the sales this year also.





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The Chairman requested the Executive Director to continue the agenda. Accordingly the agenda was taken up. 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 for item Nos. 1 to 3 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 24<sup>th</sup> Annual General Meeting of the members held on September 26, 2017.

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

  
R.V. RAVIKUMAR  
Managing Director

Place: Puducherry  
Date: 7<sup>th</sup> October, 2017



**Annexure I - Voting Results**

Date of the AGM/ESGM	26 <sup>th</sup> September, 2017 (AGM)
Total number of shareholders on record date	8749
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	03 136
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

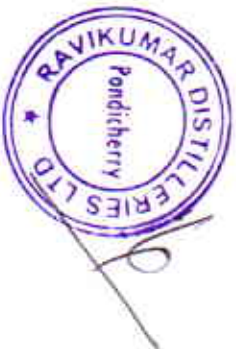
Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100		
Agenda 1: <u>Ordinary Resolution</u> : To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31/03/2017, the report of Board of Directors' and Auditors' thereon.	No	Promote	E-Voting	(1) 5659194	(2) 5659194	100	5659194	0	100	0		
			Poll	0	0	0	0	0	0			
		Promote	Postal Ballot (if Applicable)	0	0	0	0	0	0	0	0	
			Total	5659194	5659194	100	5659194	0	100	0		
		Public	E-Voting	0	0	0	0	0	0	0	0	
			Poll	0	0	0	0	0	0	0	0	
		Institutional	Postal Ballot (if Applicable)	0	0	0	0	0	0	0	0	
			Total	0	0	0	0	0	0	0	0	
		Public	E-Voting	18340806	6846006	37.3266	6846006	0	6846006	0	100	0
			Poll	0	0	0	0	0	0	0	0	0
Institutional	Postal Ballot (if Applicable)	0	0	0	0	0	0	0	0	0		
	Total	18340806	6846006	37.3266	6846006	0	6846006	0	100	0		
TOTAL	E-Voting	24000000	12505200	52.1050	12505200	0	12505200	0	100	0		
	Poll	0	0	0	0	0	0	0	0	0		



Resolution required: (Ordinary/ Special)

Agenda 2: Ordinary Resolution: To appoint M/s Ramanand & Associates, Chartered Accountants (Regn No. 117776W) as Statutory Auditors and fix their remuneration

Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	5659194	5659194	100	5659194	0	100	0			
	Poll	0	0	0	0	0	0	0			
Public Institutions	Postal Ballot (if Applicable)	0	0	0	0	0	0	0			
	Total	5659194	5659194	100	5659194	0	100	0			
Public Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
Public Institutions	Postal Ballot (if Applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Non Institutions	E-Voting	18340806	6846006	37.3266	6846006	0	100	0			
	Poll	0	0	0	0	0	0	0			
Non Institutions	Postal Ballot (if Applicable)	0	0	0	0	0	0	0			
	Total	18340806	6846006	37.3266	6846006	0	100	0			
<b>TOTAL</b>		<b>24000000</b>	<b>12505200</b>	<b>52.1050</b>	<b>12505200</b>	<b>0</b>	<b>100</b>	<b>0</b>			





Resolution required: (Ordinary/ Special)

Agenda 3: Ordinary Resolution: To appoint Mr. Badrinath S. Gandhi as an Executive Director (DIN - 01960087) who retires by this Annual General Meeting and being eligible, has offered herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
Promote r and Promote r Group	E-Voting	5659194	5659194	100	5659194	0	100	0
	Poll	0	0	0	0	0	0	0
Public Institutions	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	5659194	5659194	100	5659194	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public Institutions	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-Voting	18340806	6846006	37.3266	6846006	0	100	0
	Poll	0	0	0	0	0	0	0
Public Institutions	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	18340806	6846006	37.3266	6846006	0	100	0
TOTAL	E-Voting	248600000	12505200	52.1050	12505200	0	100	0
	Poll	0	0	0	0	0	0	0

