



RAVI KUMAR DISTILLERIES LIMITED

(CIN: L51909TN1993PLC025981)

Regd. Office: S1 & S2, Second Floor, B Block, "Ameen Manors"
No.138, Nungambakkam High Road, Nungambakkam, Chennai – 600 034, India.

ATTENDANCE SLIP

(To be presented at the entrance)

DP ID*	Folio No. / Client ID*	No. of Shares

I hereby record my presence at the 21st Annual General Meeting of the Company at Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai – 600 004 on 29th September, 2014 at 11.30 a.m

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of Annual Report to the meeting.

*Applicable for investors holding shares in electronic form.

Signature of the Shareholder /
Proxy

PROXY FORM

(Pursuant to Section 105 (6) of the Companies Act, 2013 read with Rule 19 (3) of the Companies (Management and Administration) Rules, 2014)



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Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No. / Client ID:	DP ID:

I/We being the member(s) of _____ shares of the above named Company hereby appoint:

(1) Name :

Address :

E-mail Id : or failing him;

(2) Name :

Address :

E-mail Id : or failing him;

(3) Name :

Address :

E-mail Id : or failing him;

And whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/our and my/our behalf at the 21st Annual General Meeting of the Company, to be held on Monday, September 29, 2014 at 11.30 a.m. at Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai – 600 004 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Signed this day of 2014.

Signature of the Shareholder

Affix
Re.1
Revenue
Stamp
Shareholder

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Resolution No.	Resolutions	For	Against
1.	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors		
2.	Appointment of Statutory Auditors and fixing their remuneration		
3.	Re-appointment of Mr. Badrinath S Gandhi who retire by rotation		
4.	Re-appointment of Mrs. S. Vijayalakshmi who retire by rotation		
5.	Re-appointment of Mr. K.S.M. Rao as an Independent Director		
6.	Re-appointment of Mr. Popatlal M Kathariya as an Independent Director		

Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) A Proxy need not be a member of the Company.
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- (4) ** This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

Signed this day of 2014.

Signature of the Shareholder

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

I hereby record my presence at the 21st Annual General Meeting of the Company at Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai – 600 004 on 29th September, 2014 at 11.30 a.m

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