

**RAVI KUMAR
DISTILLERIES LIMITED**

(CIN:L51909TN1993PLC025981)

Registered office:

S1 & S2, Second Floor, B Block "Ameen
Manors"No.138, Nungambakkam High Road,
Nungambakkam, Chennai – 600 034.E-mail: cs@ravikumardistilleries.comWebsite: www.ravikumardistilleries.com

Phone: 044 - 28332087

BALLOT FORM

(In lieu of E-voting)

**RAVI KUMAR
DISTILLERIES LIMITED**21ST Annual Report 2013-14

Ballot No: ____

Name (M/s / Mr / Mrs / Ms).. _____

Registered Address of the _____

Sole / 1st named shareholder) _____

Name(s) of the Joint _____

shareholder(s) _____

Folio/DPID & Client ID No..... _____

No.of shares held..... _____ Nos

I/We hereby exercise my/our vote in respect of the resolution(s) to be passed for the business stated in the notice of 21ST annual general meeting (AGM) of the Company scheduled on 29th September, 2014, by conveying my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below.

Item No.	Description		I/We assent to	I/We dissent to
		No. of	the resolution	the resolution
		equity shares	(For)	(Against)
1.	To consider and adopt the audited financial statement of the company for the financial year end 31 st March, 2014, the reports of Board of Directors and Auditors thereon.			
2.	To appoint Auditors M/s. Ramanand and Associates and to fix their remuneration.			
3.	Re-appointment of Mr. Badrinath S Gandhi as a Executive Director liable to retire by rotation.			
4.	Re-appointment of Mrs. Vijayalakshmi as Whole Time Director liable to retire by rotation.			
5.	To re-appoint Mr. K.S.M. Rao as Independent Director.			
6.	To re-appoint Mr. Popatlal M Kathariya as Independent Director.			

Signature of the Share Holder / Joint Share Holder**E-VOTING**

Users who wish to opt for e-voting may use the following login credentials.

EVEN (E Voting Event No.)

USER ID

PASSWORD

Please follow steps for e-voting procedure as given in the notice of AGM by logging on to - <https://evoting.karvy.com>

INSTRUCTIONS

1. Members may fill up the ballot form printed overleaf and submit the same in a sealed envelope to the scrutinizer, Mr. Kamal Agrawal, Practicing Chartered Accountant, (Address: No.307, Fort Foundation, Bake House Lane, Kala Ghoda, Fort, Mumbai – 400 023) Unit: Ravi Kumar Distilleries Ltd, C/o Karvy Computershare Private Limited, Plot No. 17-24, Near Image Hospital, Vittal Rao Nagar, Madhapur, Hyderabad – 500081 or to his email id cssatishjain998@gmail.com , so as to reach by 6.00 p.m. on 23rd September, 2014. However, a member attending AGM personally can submit this form to the Compliance Officer / Scrutinizer during AGM.
2. The Company will not be responsible if the envelope containing the ballot form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the scrutinizer on the validity of the forms will be final.
4. In the event member casts his votes through both the processes i.e. e-voting and ballot form, the votes in the electronic system would be considered and the ballot form would be ignored.
5. The right of voting by ballot form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. Karvy Computershare Private Limited). Members are requested to keep the same updated.
7. There will be only one ballot form for every Folio/DP ID Client ID irrespective of the number of joint holders.
8. In case of joint holders, the ballot form should be signed by the first named member and in his/her absence by the next named member. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such ballot form from other joint holders.
9. Where the ballot form has been signed by an authorized representative of the body corporate/trust/society, etc. a certified copy of the relevant authorisation/board resolution to vote should accompany the ballot form.
10. Instructions for e-voting procedure are available in the notice of annual general meeting which is also placed on the website of the Company.