



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/2016-17

Date: 27th September 2016

To,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Subject: Outcome of Annual General Meeting.

Dear Sir,

In the 23rd Annual General Meeting of Shareholders of the company held on 26th September, 2016 the following businesses were transacted and approved by the shareholders.

Mr. Roy Jacob, Scrutinizer for conducting E-voting process in fair and transparent manner has given his report which is annexed with this outcome for your reference and record. Below table contains the summary of results of e-voting and physical voting.

Total number of shareholders on record date: 8837

No. Shareholders voted through E-voting : 24

No. of Shareholders present in the meeting either in person or through Proxy: 142

Agenda Details:

<u>Sr. No.</u>	<u>Nature of Resolution</u> <u>Ordinary or Special</u>	<u>Subject matter of Resolution</u>
1.	Ordinary	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31 st March, 2016.





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2.	Ordinary	Appointment of Statutory Auditors and fixing their remuneration.
3.	Ordinary	Re-appointment of Mrs. S. Vijayalakshmi as a Executive Director who retire by rotation.

Resolution	Mode of voting	Total shares	Favor		Against		Invalid votes	
1	Electronic	16169762	20	12507456	4	3662306	0	0
	Physical	13599	9	13599	0	0	2	360
	Total	16183361	29	12521055	4	3662306	2	360
2	Electronic	16169762	20	12507456	4	3662306	0	0
	Physical	13599	9	13599	0	0	2	360
	Total	16183361	29	12521055	4	3662306	2	360
3	Electronic	16169762	19	12507446	4	3662306	0	0
	Physical	13599	9	13599	0	0	2	360
	Total	16183361	28	12521045	4	3662306	2	360

In this manner all the resolutions proposed in the notice of AGM were approved by the shareholders with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR RAVI KUMAR DISTILLERIES LIMITED,


BADRINATH S GANDHI
Executive Director

