



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

12th February, 2015

National Stock Exchange of India Limited,
Exchange Plaza,
Plot no: C/1, G-Block,
Bandra Kurla Complex,
Bandra-East,
Mumbai - 400 051.

Dear Sir,

Sub: Outcome of Board Meeting dated 12.2.2015

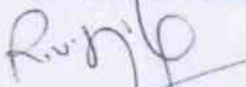
This is to inform you that, the Board of Directors of our Company in their meeting held today have transacted the following business:

1. Considered and approved the Un-Audited Financial Statement of the company for the quarter and nine months ended 31.12.2014.
2. Considered and approved the Postal Ballot Notice for Change of Registered Office from Chennai, Tamilnadu to Puducherry to the Shareholders of the Company.
3. Considered and approved the Whistle Blower Policy of the Company.
4. Considered and approved the Risk Management framework and Risk Management Committee of the Company.
5. Considered and approved the proposal of selling the stake of the company in M/s.S.V.Distilleries P Limited, Bidar subject to all procedural requirements and Approvals.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited


Executive Director



RAVIKUMAR DISTILLERIES LIMITED

Part I: Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2014

(Rs. In Lakhs)

Particulars	3 Months ended 31-12-2014	Corresponding 3 Months ended 31-12-2013 in the previous year	Preceding 3 Months ended 30-09-2014	Year to Date figures for the current period ended 31-12-2014	Year to Date figures for the previous year period ended 31- 12-2013	Year to Date figures for the Previous Year ended 31-03-2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations :						
a Net Sales / Income from Operations (Net of Excise Duty)	1,182.35	837.80	1,147.65	3,161.00	2,693.69	3,720.00
b Other Operating Income	17.15	22.20	18.85	55.00	74.37	99.00
Total Income from Operations (Net)	1,199.50	860.00	1,166.50	3,220.00	2,768.06	3,819.00
2 Expenses :						
a Cost of Raw Materials Consumed	536.80	405.00	473.00	1,331.80	994.00	1,324.00
b Purchases of Stock in Trade	389.00	417.00	409.00	1,198.00	1,253.00	1,634.00
Changes in Inventories of Finished Goods, c Work in Progress and Stock in Trade	42.00	-151.00	-29.00	-10.00	-55.00	121.00
d Employee Benefit Expenses	63.30	64.00	45.70	155.00	139.00	178.00
e Depreciation and Amortisation Expenses	10.30	13.00	10.70	31.00	37.00	49.00
f Other Expenses	154.10	163.00	309.90	582.00	483.00	629.00
Total Expenses	1,195.50	911.00	1,219.30	3,287.80	2,851.00	3,935.00
Profit / (Loss) from Operations before other income,						
3 Finance Costs and exceptional items (1-2)	4.00	-51.00	-52.80	-67.80	-82.94	-116.00
4 Other Income	0.00	2.60	0.00	0.00	13.00	16.00
Profit / (Loss) from Ordinary activities before finance						
5 Costs and exceptional items (3+4)	4.00	-48.40	-52.80	-67.80	-69.94	-100.00
6 Finance Costs	184.20	-39.50	94.80	280.30	170.54	463.00
Profit / (Loss) from Ordinary activities after finance						
7 Costs but before exceptional items (5-6)	-180.20	-8.90	-147.60	-347.10	-240.48	-563.00
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00	7.00
Profit / (Loss) from Ordinary activities before tax						
9 (7+8)	-180.20	-8.90	-147.60	-347.10	-240.48	-570.00
10 Tax Expense						
a Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
b Deferred Tax	-0.40	-1.00	-0.60	-2.00	-3.00	-4.00
c Others (I.T.Paid as per assessment order AY11-12)	0.00	0.00	0.00	0.00	0.00	14.00
Profit / (Loss) from Ordinary activities after tax (9- 10)	-179.80	-7.90	-147.00	-345.10	-237.48	-580.00



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12 Extraordinary items (Net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11-12)	-179.80	-7.90	-147.00	-345.80	-237.48	-580.00
14 Paid up Equity Share Capital Face Value of Rs. 10/- each	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00
15 Reserve excluding Revaluation Reserves as per Balance Sheet of Previous accounting year						
Earnings Per Share (Before extraordinary items) Face 16 Value of Rs. 10/- each (Not Annualised)						
a Basic	-0.75	-0.03	-0.61	-1.44	-0.99	-2.42
b Diluted	-0.75	-0.03	-0.61	-1.44	-0.99	-2.42
Earnings Per Share (After extraordinary items) Face 17 Value of Rs. 10/- each (Not Annualised)						
a Basic	-0.75	-0.03	-0.61	-1.44	-0.99	-2.42
b Diluted	-0.75	-0.03	-0.61	-1.44	-0.99	-2.42

Part II : Select Information for the Quarter and Nine Months Ended 31st December, 2014

Particulars	3 Months ended 31-12-2014	Corresponding 3 Months ended 31-12-2013 in the previous year	Preceding 3 Months ended 30-09-2014	Year to Date figures for the current period ended 31-12-2014	Year to Date figures for the previous year period ended 31 12-2013	Year to Date figures for the Previous Year ended 31-03-2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A Particulars of Shareholding :						
1 Public Shareholding						
Number of Shares	18347956	18363956	18347956	18347956	18363956	18354956
Percentage of Shareholding	76.45%	76.52%	76.45%	76.45%	76.52%	76.48%
2 Promoters and Promoter Group Shareholding						
a Pledged / Encumbered						
Number of Shares	145497	145497	145497	145497	145497	145497
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	2.57%	2.58%	2.57%	2.57%	2.58%	2.58%
Percentage of Shares (as a % of the total share capital of the company)	0.61%	0.61%	0.61%	0.61%	0.61%	0.61%
b Non-Encumbered						
Number of Shares	5506547	5490547	5506547	5506547	5490547	5499547
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	97.43%	97.42%	97.43%	97.43%	97.42%	97.42%
Percentage of Shares (as a % of the total share capital of the company)	22.94%	22.88%	22.94%	22.94%	22.88%	22.91%



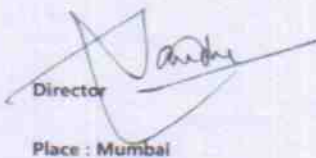
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Particulars	3 Months ended 31-12-2014
B Investor Complaints	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0

Notes :

- 1 The above unaudited financial results for the quarter ended 31st December, 2014 were reviewed by the Audit Committee of the Directors and approved by the Board of Directors at its meeting held on 12th February, 2015
- 2 Since the company is engaged in only one business segment - IMFL Manufacturing and selling, the segment wise reporting is not applicable.
- 3 The figures for the previous periods have been re-grouped, wherever necessary, to confirm to current quarter classification.

For Ravi Kumar Distilleries Limited


Director

Place : Mumbai
Date : 12-02-2015





RAMANAND & ASSOCIATES

— CHARTERED ACCOUNTANTS —

Head Office:
6/C, Gr. Floor, Ostwal Park Bldg. No. 4,
Near Jesal Park Jain Temple,
Bhayandar (East), Dist. Thane 401 105.
Mob.: 9322231113 / 9322006131
Tel.: 022 28171199 / 32252775
Email: rg@caramanandassociates.com
Website: www.caramanandassociates.com

Limited Review Report

To,
The Board of Directors
Ravi Kumar Distilleries Limited
Chennai.

We have reviewed the accompanying statement of unaudited financial results of Ravi Kumar Distilleries Limited for the quarter ended 31st December, 2014, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors in their meeting held on 12th February, 2015. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramanand & Associates
Chartered Accountants
Firm Reg. No. 117776W


CA Ramanand G Gupta
Partner
Membership No. 103975



Place: Mumbai
Date: 12/02/2015