



## RAVIKUMAR DISTILLERIES LIMITED

Corporate Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone : 0413 - 2244007, 2248888, 2248887.

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

RKDL/2018-19

Date: 25<sup>th</sup> September 2018

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 25<sup>th</sup> Annual General Meeting of Shareholders of the company held on 24<sup>th</sup> September, 2018 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: 8910**

**No. Shareholders voted through E-voting: 20**

**No. of Shareholders present in the meeting either in person or through Proxy: 684**

#### Agenda Details:

| <u>Sr. No.</u> | <u>Nature of Resolution</u><br><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 <sup>st</sup> March, 2018. |





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|    |          |                                                                                                                                                  |
|----|----------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | Ordinary | Appoint a Director in place of Mrs. S. Vijayalakshmi, who retires by rotation at this AGM and being eligible, offers herself for re-appointment. |
| 3. | Ordinary | Appoint Statutory Auditors and fixing their remuneration.                                                                                        |
| 4. | Special  | Shifting of Registered Office from the State of Tamil Nadu to the State of Puducherry.                                                           |
| 5. | Ordinary | Re-appointment of Mr. R.V. Ravikumar as Managing Director of the Company.                                                                        |
| 6. | Ordinary | Re-appointment of Mr. Badrinath S Gandhi as Whole Time Director (Designated as Executive Director) of the Company.                               |

| Resolution | Mode of voting | Total shares | Favor |             | Against |   | Invalid votes |   |
|------------|----------------|--------------|-------|-------------|---------|---|---------------|---|
| 1          | Electronic     | 1,25,06,434  | 20    | 1,25,06,434 | -       | - | -             | - |
|            | Physical       | 1,000        | 1     | 1,000       | -       | - | -             | - |
|            | Total          | 1,25,07,434  | 21    | 1,25,07,434 | -       | - | -             | - |
| 2          | Electronic     | 1,25,06,434  | 20    | 1,25,06,434 | -       | - | -             | - |
|            | Physical       | 1,000        | 1     | 1,000       | -       | - | -             | - |
|            | Total          | 1,25,07,434  | 21    | 1,25,07,434 | -       | - | -             | - |
| 3          | Electronic     | 1,25,06,434  | 20    | 1,25,06,434 | -       | - | -             | - |
|            | Physical       | 1,000        | 1     | 1,000       | -       | - | -             | - |
|            | Total          | 1,25,07,434  | 21    | 1,25,07,434 | -       | - | -             | - |
| 4          | Electronic     | 1,25,06,434  | 20    | 1,25,06,434 | -       | - | -             | - |
|            | Physical       | 1,000        | 1     | 1,000       | -       | - | -             | - |
|            | Total          | 1,25,07,434  | 21    | 1,25,07,434 | -       | - | -             | - |
| 5          | Electronic     | 1,25,06,434  | 20    | 1,25,06,434 | -       | - | -             | - |
|            | Physical       | 1,000        | 1     | 1,000       | -       | - | -             | - |
|            | Total          | 1,25,07,434  | 21    | 1,25,07,434 | -       | - | -             | - |
| 6          | Electronic     | 1,25,06,434  | 20    | 1,25,06,434 | -       | - | -             | - |
|            | Physical       | 1,000        | 1     | 1,000       | -       | - | -             | - |
|            | Total          | 1,25,07,434  | 21    | 1,25,07,434 | -       | - | -             | - |





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|  |          |             |    |             |   |   |   |
|--|----------|-------------|----|-------------|---|---|---|
|  | Physical | 1,000       | 1  | 1,000       | - | - | - |
|  | Total    | 1,25,07,434 | 21 | 1,25,07,434 | - | - | - |

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,**

**L. Bhuvaneswari**  
Chief Financial Officer





**Report of Scrutinizer(s)**

**[Pursuant to section 108 of the Companies Act, 2013 and rules 20(xi) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
of 25<sup>th</sup> Annual General Meeting of  
Ravi Kumar Distilleries Limited on 24<sup>th</sup> September 2018  
At Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai – 600 004

Dear Sir,

We, Roy Jacob & Co, Company Secretaries having our office at 207, Anjani Complex, Pereira Hill Road, Nr. WEH Metro Station, Andheri-East, Mumbai-400099, appointed as Scrutinizer of Ravi Kumar Distilleries Limited for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the e- voting pattern carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration ) Rules, 2014 on the below mentioned resolutions, submit my report as under :

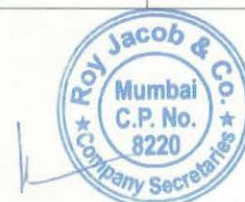
1. The e-voting remained open from 9.00 a.m.(IST) on 21<sup>st</sup> September, 2018 to 6.00 p.m.(IST) on 23<sup>rd</sup> September, 2018.
2. The shareholders holding shares as on the " cut off " date i.e 17<sup>th</sup> September , 2018 were entitled to vote on the proposed resolutions .(As per Notice)
3. The votes were unblocked on 24<sup>th</sup> September 2018 around 2.30 P.M in the presence of two witnesses, Ms. Greeshma Manjal and Mr. Mohd Amjad Ansari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Thereafter the details containing, inter – alia, list of equity shareholders, who voted "For" and "Against" , were downloaded from the e-voting website of <https://evoting.karvy.com>

4. The result of the e-voting and combined results is as under :

**Resolution 1: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March 2018**

| Manner of Voting | Total Votes Casted | Invalid/ Not Voted | Valid Votes | Votes in Favour of Resolution |     | Votes Against the Resolution |   |
|------------------|--------------------|--------------------|-------------|-------------------------------|-----|------------------------------|---|
|                  | Nos.               | Nos                | Nos         | Nos                           | %   | Nos                          | % |
| E-Voting         | 12506434           | 0                  | 12506434    | 12506434                      | 100 | 0                            | 0 |





The result of E-voting and poll is under:

| Manner of voting                                                                  | Votes in favour of the resolution |          | Votes against of the resolution |        | Invalid Votes |
|-----------------------------------------------------------------------------------|-----------------------------------|----------|---------------------------------|--------|---------------|
|                                                                                   | Nos.                              | %age     | Nos.                            | %age   | Nos.          |
| Total votes through Remote e-voting and voting at meeting through Physical Ballot | 12507434                          | 100.0000 | 0                               | 0.0000 | 0             |

**Resolution 1 of Notice stands passed with the requisite majority**

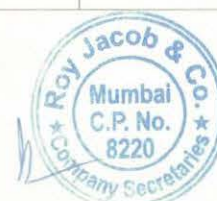
Resolution 2: Appoint a Director in place of Mrs. S. Vijayalakshmi, who retires by rotation at this AGM and being eligible, offers herself for re-appointment.

| Manner of Voting | Total Votes Casted | Invalid/ Not Voted | Valid Votes | Votes in Favour of Resolution |     | Votes Against the Resolution |   |
|------------------|--------------------|--------------------|-------------|-------------------------------|-----|------------------------------|---|
|                  | Nos.               | Nos                | Nos         | Nos                           | %   | Nos                          | % |
| E-Voting         | 12506434           | 0                  | 12506434    | 12506434                      | 100 | 0                            | 0 |

The result of E-voting and poll is under:

| Manner of voting                                                                  | Votes in favour of the resolution |          | Votes against of the resolution |        | Invalid Votes |
|-----------------------------------------------------------------------------------|-----------------------------------|----------|---------------------------------|--------|---------------|
|                                                                                   | Nos.                              | %age     | Nos.                            | %age   | Nos.          |
| Total votes through Remote e-voting and voting at meeting through Physical Ballot | 12507434                          | 100.0000 | 0                               | 0.0000 | 0             |

**Resolution 2 of Notice stands passed with the requisite majority**





**Resolution 3: Appoint Auditors and to fix their remuneration**

| Manner of Voting | Total Votes Casted | Invalid/ Not Voted | Valid Votes | Votes in Favour of Resolution |     | Votes Against the Resolution |   |
|------------------|--------------------|--------------------|-------------|-------------------------------|-----|------------------------------|---|
|                  | Nos.               | Nos                | Nos         | Nos                           | %   | Nos                          | % |
| E-Voting         | 12506434           | 0                  | 12506434    | 12506434                      | 100 | 0                            | 0 |

**The result of E-voting and poll is under:**

| Manner of voting                                                                  | Votes in favour of the resolution |          | Votes against of the resolution |        | Invalid Votes |
|-----------------------------------------------------------------------------------|-----------------------------------|----------|---------------------------------|--------|---------------|
|                                                                                   | Nos.                              | %age     | Nos.                            | %age   | Nos.          |
| Total votes through Remote e-voting and voting at meeting through Physical Ballot | 12507434                          | 100.0000 | 0                               | 0.0000 | 0             |

**Resolution 3 of Notice stands passed with the requisite majority**

**Resolution 4: Shifting of Registered Office from the State of Tamil Nadu to the State of Puducherry.**

| Manner of Voting | Total Votes Casted | Invalid/ Not Voted | Valid Votes | Votes in Favour of Resolution |     | Votes Against the Resolution |   |
|------------------|--------------------|--------------------|-------------|-------------------------------|-----|------------------------------|---|
|                  | Nos.               | Nos                | Nos         | Nos                           | %   | Nos                          | % |
| E-Voting         | 12506434           | 0                  | 12506434    | 12506434                      | 100 | 0                            | 0 |

**The result of E-voting and poll is under:**

| Manner of voting | Votes in favour of the resolution |          | Votes against of the resolution |        | Invalid Votes |
|------------------|-----------------------------------|----------|---------------------------------|--------|---------------|
|                  | Nos.                              | %age     | Nos.                            | %age   | Nos.          |
| Total votes      | 12507434                          | 100.0000 | 0                               | 0.0000 | 0             |





|                                                                       |  |  |  |  |  |
|-----------------------------------------------------------------------|--|--|--|--|--|
| through Remote e-voting and voting at meeting through Physical Ballot |  |  |  |  |  |
|-----------------------------------------------------------------------|--|--|--|--|--|

**Resolution 4 of Notice stands passed with the requisite majority.**

**Resolution 5: Re-appointment of Mr. R.V. RAVI KUMAR as Managing Director of the Company**

| Manner of Voting | Total Votes Casted | Invalid/ Not Voted | Valid Votes | Votes in Favour of Resolution |     | Votes Against the Resolution |   |
|------------------|--------------------|--------------------|-------------|-------------------------------|-----|------------------------------|---|
|                  | Nos.               | Nos                | Nos         | Nos                           | %   | Nos                          | % |
| E-Voting         | 12506434           | 0                  | 12506434    | 12506434                      | 100 | 0                            | 0 |

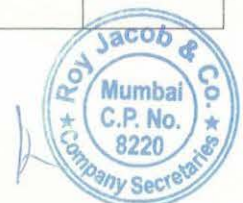
**The result of E-voting and poll is under:**

| Manner of voting                                                                  | Votes in favour of the resolution |          | Votes against of the resolution |        | Invalid Votes |
|-----------------------------------------------------------------------------------|-----------------------------------|----------|---------------------------------|--------|---------------|
|                                                                                   | Nos.                              | %age     | Nos.                            | %age   | Nos.          |
| Total votes through Remote e-voting and voting at meeting through Physical Ballot | 12507434                          | 100.0000 | 0                               | 0.0000 | 0             |

**Resolution 5 of Notice stands passed with the requisite majority**

**Resolution 6: Re-appointment of Mr. Badrinath S Gandhi as Whole Time Director (Designated as Executive Director) of the Company**

| Manner of Voting | Total Votes Casted | Invalid/ Not Voted | Valid Votes | Votes in Favour of Resolution |     | Votes Against the Resolution |   |
|------------------|--------------------|--------------------|-------------|-------------------------------|-----|------------------------------|---|
|                  | Nos.               | Nos                | Nos         | Nos                           | %   | Nos                          | % |
| E-Voting         | 12506434           | 0                  | 12506434    | 12506434                      | 100 | 0                            | 0 |





The result of E-voting and poll is under:

| Manner of voting                                                                  | Votes in favour of the resolution |          | Votes against of the resolution |        | Invalid Votes |
|-----------------------------------------------------------------------------------|-----------------------------------|----------|---------------------------------|--------|---------------|
|                                                                                   | Nos.                              | %age     | Nos.                            | %age   | Nos.          |
| Total votes through Remote e-voting and voting at meeting through Physical Ballot | 12507434                          | 100.0000 | 0                               | 0.0000 | 0             |

**Resolution 6 of Notice stands passed with the requisite majority**

The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully

For Roy Jacob & Co

Company Secretaries

(Roy Jacob)

Proprietor

C.P. No. 8220 / FCS 9017

Date: 25/09/2018

Place: Mumbai

Ms. Greeshma Manjal  
(Witness 1)

Mr. Moh Amjad Ansari  
(Witness 2)