



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/2014-15

Date: 29th September 2014

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Flat No: C/1, "G" Block,
Bandra Kurla Complex,
Bandra – E,
Mumbai – 400 051.

Sub: Outcome of Annual General Meeting.

Dear Sir,

In 21st Annual General Meeting of Shareholders of the company held on 29th September 2014 the following businesses were transacted and approved by the shareholders.

Mr. Kamal Agrawal, 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.

Resolution	Mode of voting	Total shares	Favor		Against		Invalid votes	
1	Electronic	12524527	26	12524527	0	0	0	0
	Physical	21220	459	21220	0	0	0	0
	Total	12545747	485	12545747	0	0	0	0
2	Electronic	12524527	26	12524527	0	0	0	0
	Physical	21220	459	21220	0	0	0	0
	Total	12545747	485	12545747	0	0	0	0
3	Electronic	12524427	25	12524427	0	0	1	100
	Physical	21220	459	21220	0	0	0	0
	Total	12545647	484	12545647	0	0	1	100
4	Electronic	12524427	25	12524427	0	0	1	100
	Physical	21220	459	21220	0	0	0	0
	Total	12545647	484	12545647	0	0	1	100
5	Electronic	12524427	25	12524427	0	0	1	100
	Physical	21220	459	21220	0	0	0	0



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	Total	12545647	484	12545647	0	0	1	100
6	Electronic	12524427	25	12524427	0	0	1	100
	Physical	21220	459	21220	0	0	0	0
	Total	12545647	484	12545647	0	0	1	100

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

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited


Executive Director

REPORT OF SCRUTINIZER

[pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

21st Annual General Meeting of the shareholders of Ravi Kumar Distilleries Ltd held on 29th September, 2014 at Bhartiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai- 600004 at 11.30 a.m.

Dear Sir,

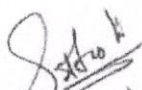
I, Kamal Agrawal, Practicing Chartered Accountant have been appointed by the Board Of Directors of Ravi Kumar Distilleries Ltd for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 21st Annual General Meeting of the shareholders of Ravi Kumar Distilleries Ltd to be held on 29th September, 2014 Bhartiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai- 600004 at 11.30 a.m.

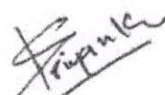
The management of the company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and the rules relating to the voting through electronic means on the resolution contained in the notice to the 21st Annual General Meeting of the shareholders of the company. My responsibility as a scrutinizer for the e-voting process is restricted to make scrutinizer report of the votes in favour or against the resolutions stated above, based on the reports generated from the e-voting system prevailed by Karvy Computershare Pvt. Ltd ('Karvy'), the authorised agency to provide e-voting facilities engaged by the company.



Further to the above, I submit my report as under:

- i. The e-voting period remained open from 21st September to 23rd September, 2014.
- ii. The members of the company as on the cut off date i.e. 29th August, 2014 were entitled to vote on resolutions (item no. 1 to 6 as set out in the notice of 21st Annual General meeting).
- iii. The votes cast were unblocked on 23rd September, 2014 in the presence of two witnesses namely Mr. Satish Kumar Jain and Miss. Priyanka Singh who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Satish Kumar Jain


Priyanka Singh

- iv. Thereafter, the details containing inter alia list of equity shareholders who voted for, against each of the resolutions that were put to vote, were generated from the e-voting website of Karvy i.e. evoting.karvy.com and based on such reports generated, the result of the e-voting is as under;

According to the information downloaded from the website of Karvy total 26 shareholders who owned 1,25,24,527 shares of the company (constituting 52.19 % of the paid up capital of RKDL) have participated in e-voting facility provided by the company .



SUMMARY OF E-VOTING RESULT

I am giving below summary of results which is based on e-voting information downloaded from the website of Karvy;

ITEM NO. 1

To consider and adopt the audited financial statement of the company for the financial year 31st March, 2014, the reports of board of directors and auditors thereon.

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	12524527	52.19

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM NO. 2

To Appoint Auditors and To Fix Their Remuneration

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	12524527	52.19

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM NO. 3

To re-appoint Mr. Badrinath S. Gandhi as an executive director, liable to retire by rotation

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	12524472	52.19

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100



ITEM NO. 4

To re-appoint Mrs. Vijayalakshmi as a executive director, liable to retire by rotation

i. Voted in favour of resolution:

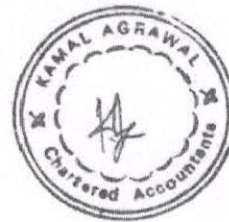
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	12524427	52.19

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100



Item No. 5

To re-appoint Mr. K S M Rao as an Independent Director

- i. Voted in favour of resolution:

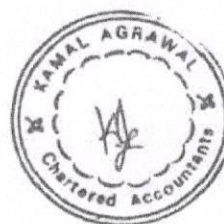
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	12524427	52.19

- ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100



Item No. 6

To re-appoint Mr. Popatlal M. Kathariya as an Independent Director

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	12524427	52.19

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100

Thanking You,



Yours Faithfully,

Kamal Agrawal

Kamal Agrawal
Practicing Chartered Accountant
M No 43529

Place: Mumbai

Dated: 28-9-2014