



RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.

Phone : 0413-2244007, 2248888, 2248887.

E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com

CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

Date: 29/09/2026

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai – 400001	To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400050
Scrip Code: 533294	Scrip Code: RKDL

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t. the 33rd Annual General Meeting of the Company was held on Monday, 28th September, 2026 at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry- 605009., from 11.30 a.m. to 11.46 a.m. in this regard, we submit as follows:

1. Voting Results in the prescribed format as per Reg. of SEBI (LODR), 2015 – E-voting as well as physical ballot at the Annual General Meeting held on 28/09/2026 at 11.30 a.m. as ANNEXURE-A.
2. Scrutinizer's Report dated 28th September, 2026 issued by M/s. Uttam Shetty & Co. Practicing Company Secretary as ANNEXURE- B.

The voting results along with scrutinizers report will also be hosted on website of the Company and on the website of evoting agency M/s. KFin Technologies Limited. We request you to take the same on record.

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**

Manohar

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MANOHAR WAMAN OAK

COMPANY SECRETARY & COMPLIANCE OFFICER

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Encl: As above

NAME: RAVI KUMAR DISTILLERIES LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM		28-09-2026			
B	BOOK CLOSURE DATE		23-09-2026 TO 28-09-2026 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		19989			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		42			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	3	0	3	5664913	23.60380
	PUBLIC	39	0	39	6859232	28.58013
	TOTAL	42	0	42	12524145	52.18393
E	No video conferencing facility was made available. NA					

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	RAVI KUMAR DISTILLERIES LIMITED
Date of the AGM/EGM	28-09-2026
Total number of shareholders on record date	19989
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,67,785	56,64,913	99.9493	56,64,913	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,64,913	99.9493	56,64,913	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,83,31,215	92,13,923	50.2636	68,47,311	23,66,612	74.3148	25.6851	0	100
	Poll		28,450	0.1552	28,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,42,373	50.4188	68,75,761	23,66,612	74.3939	25.6061	0	100
Total		2,40,00,000	1,49,07,286	62.1137	1,25,40,674	23,66,612	84.1245	15.8755	0	100

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Badrinath S Gandhi (DIN:01960087), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,67,785	56,64,913	99.9493	56,64,913	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,64,913	99.9493	56,64,913	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,83,31,215	92,13,923	50.2636	68,47,310	23,66,613	74.3148	25.6851	0	100
	Poll		28,450	0.1552	28,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,42,373	50.4188	68,75,760	23,66,613	74.3939	25.6061	0	100
Total		2,40,00,000	1,49,07,286	62.1137	1,25,40,673	23,66,613	84.1245	15.8755	0	100

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ANNEXURE-B

Form No. MGT-13

Report of Scrutinizer for E-Voting & Voting Through Ballot Process

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

The Chairman,
RAVI KUMAR DISTILLERIES LIMITED
C-9, C-10, Industrial Estate,
2nd Main Road,
Thattanchavady,
Puducherry- 605009.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting/physical ballot forms conducted at the 33rd Annual General Meeting of Ravi Kumar Distilleries Limited held on Monday, 28th September, 2026 at 11.30 a.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry- 605009.

I, Uttam Shetty, Company Secretary in Practice, (FCS: 8691, CP No.: 16861) have been appointed as the Scrutinizer by the Board of Directors of **Ravi Kumar Distilleries Limited (the Company)**, pursuant to section 108 of the Companies Act 2013 (the Act) and the relevant rules made thereunder, to conduct the e voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions mentioned below passed at the 33rd Annual General Meeting (AGM) held on Monday, 28th September, 2026 at 11.30 a.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate 2nd Main Road, Thattanchavady, Puducherry-605009 (the venue).

1. I have also been appointed as Scrutinizer to scrutinize the voting process at the venue of the AGM.
2. The notice dated 14th August, 2026 along with the statement setting out material facts under section 102 of the Act were sent to the members in respect of the resolutions mentioned below passed at the AGM of the Company.



3. The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting remote e-voting by the members of the Company. The Company had also provided voting by physical ballot paper to the members who do not have access to e-voting facility. The Company had also provided voting facility through ballot paper, to the members present at the venue of the AGM, who had not cast their votes earlier either through e-voting facility or by physical ballot.
4. The members of the Company holding shares as on the cutoff date, namely, 22nd September, 2026 were entitled to vote on the resolutions as mentioned in the notice of the AGM. The voting period for e-voting commenced on Friday, 25th September, 2026 at 9.00 am (IST) and ended on Sunday, 27th September, 2026 at 5.00 pm (IST) and the e-voting facility was blocked thereafter.
5. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
7. The votes cast under remote e-voting facility was unblocked by me after the conclusion of voting at the AGM, the votes cast thereunder were counted. The votes cast at the venue of the AGM through physical ballot papers were scrutinized and counted by me.
8. The Votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any.
9. Our report on the results of e-voting is based on the data downloaded from the website of KFin Technologies Limited.
10. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agent of the Company.
11. I submit my consolidated report as under on the result of the remote e-voting and physical ballot forms at the venue of the meeting:

I) Item No. 1 of the Notice (As an Ordinary Resolution)

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026, the reports of Board of Directors and Auditors report thereon.



Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
67	12540674	84.12	17	2366612	15.88	0	0

II) Item No. 2 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Badrinath S Gandhi (DIN: 01960087), who retires by rotation and being eligible, offer himself for reappointment.

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	% age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
66	12540673	84.12	18	2366613	15.88	0	0

From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite majority.

The register and all other papers and relevant records relating to Remote e-voting & voting by poll are handed over to the Company Secretary.

Thanking you,

Yours Faithfully,

For Uttam Shetty & Co.
Practicing Company Secretaries
(PEER REVIEW CERT NO. 2224/2022)

Mr. Uttam Shetty
Proprietor
CP: 16861/FCS: 8691



Place: Puducherry
Date: 28/09/2026

UDIN: F008691H001634227

COUNTERSIGNED BY
For Ravi Kumar Distilleries Ltd.

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Manohar Waman Oak
Company Secretary &
Compliance Officer