



# RAVI KUMAR DISTILLERIES LIMITED

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

Phone : 0413-2244007, 2248888, 2248887.

E-mail: [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com), Website: [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com)

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

RKDL/2023-2024

26/09/2023

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
Scrp Code: 533294	Scrp Code: RKDL

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t. the 30th Annual General Meeting of the Company was held on Monday, 25th September, 2023 at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry- 605009. from 10.45 a.m. to 11.05 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 25/09/2023 at 10.45 a.m. as **ANNEXURE-A**.
2. Scrutinizer's Report dated 26th September, 2023 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 our website. We request you to take the same on record.

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**

V Raj  
Digitally signed  
by V Raj Kumar  
Date: 2023.09.26  
17:47:49 +05'30'

**V. RAJKUMAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: As above**

**ANNEXURE-A**

**NAME: RAVIKUMAR DISTILLERIES LIMITED**

<b>SR. NO.</b>	<b>DESCRIPTION</b>					
A	DATE OF AGM		<b>Monday, 25th September, 2023</b>			
B	BOOK CLOSURE DATE		<b>20<sup>th</sup> September, 2023 to 25th September, 2023 (both days inclusive )</b>			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		<b>11923</b>			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		<b>34</b>			
	CATEGORY OF SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	<b>2</b>	<b>0</b>	<b>2</b>	<b>5659473</b>	<b>23.58114</b>
	PUBLIC	<b>32</b>	<b>0</b>	<b>32</b>	<b>6871177</b>	<b>28.62990</b>
	TOTAL	<b>34</b>	<b>0</b>	<b>34</b>	<b>12530650</b>	<b>52.21104</b>
E	No. of shareholders attended the meeting through Video conferencing : <b>N.A.</b>					

RAVI KUMAR DISTILLERIES LIMITED	
Date of the AGM/EGM	25-09-2023
Total number of shareholders on record date	11923
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	2
Promoters and Promoter Group:	32
Public:	

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, 2023 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		56,59,473	99.9493	56,59,473	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	56,62,345	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		56,59,473	99.9493	56,59,473	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		92,16,379	50.2593	68,48,329	23,68,050	74.3060	25.6939	0	175
Public- Non Institutions	Poll	1,83,37,655	100	0.0005	100	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,16,479	50.2598	68,48,429	23,68,050	74.3063	25.6937	0	175
Total		2,40,00,000	1,48,75,952	61.9831	1,25,07,902	23,68,050	84.0814	15.9186	0	175

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. R V Ravikumar (DIN: 00336646), 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	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	Mode of Voting										
	E-Voting	56,59,473	99.9493	56,59,473	0	100.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Institutions	Postal Ballot (if applicable)	56,62,345									
	Total			56,59,473	0	100.0000	0.0000	0	0		
	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	0									
	Total			68,46,329	23,70,050	74.2843	25.7156	0	175		
	E-Voting	92,16,379	50.2593	68,46,329	23,70,050	74.2843	25.7156	0	175		
Public- Non Institutions	Postal Ballot (if applicable)	1,83,37,655									
	Total			1,25,05,902	23,70,050	84.0679	15.9321	0	175		
	E-Voting	92,16,479	50.2598	68,46,429	23,70,050	74.2846	25.7154	0	175		
Total	2,40,00,000	1,48,75,952	61.9831	1,25,05,902	23,70,050	84.0679	15.9321	0	175		



# UTTAM SHETTY & CO.

## Company Secretaries

B-01, Om Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle, Vile Parle East,  
Mumbai-400057 T: 022 2616 1191 M: 98208 11489 / 98694 82761 E-mail : uttamshetty@gmail.com

### 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]

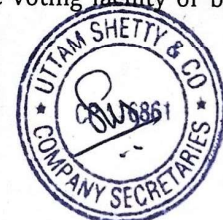
The Chairman,  
**RAVI KUMAR DISTILLERIES LIMITED**  
C-9, C-10, Industrial Estate,  
2<sup>nd</sup> Main Road, Thattanchavady,  
Puducherry- 605009.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting/physical ballot forms conducted at the 30th Annual General Meeting of Ravi Kumar Distilleries Limited held on Monday, 25<sup>th</sup> September, 2023 at 10.45 a.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate, 2<sup>nd</sup> 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 30th Annual General Meeting (AGM) held on Monday, 25<sup>th</sup> September, 2023 at 10.45 a.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate 2<sup>nd</sup> 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 12<sup>th</sup> August, 2023 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, 19<sup>th</sup> September, 2023 were entitled to vote on the resolutions as mentioned in the notice of the AGM. The voting period for e-voting commenced on Friday, 22<sup>nd</sup> September, 2023 at 9.00 am (IST) and ended on Sunday, 24<sup>th</sup> September, 2023 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 31<sup>st</sup> March, 2023, 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
62	12507902	84.0814	5	2368050	15.9186		0



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

To appoint a Director in place of Mr. R V Ravikumar (DIN: 00336646), 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
61	12505902	84.0679	6	2370050	15.9321	0	0

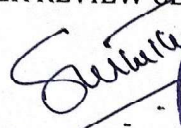
From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite majority.

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. 2774/2022)

  
**Mr. Uttam Shetty**  
Proprietor  
CP: 16861/FCS: 8691  
UDIN: F008691E001083105

Place: Mumbai  
Date: 26/09/2023

**COUNTERSIGNED BY**  
**For Ravi Kumar Distilleries Ltd.**

**V. Rajkumar**  
Company Secretary &  
Compliance Officer