



RAVIKUMAR DISTILLERIES LIMITED

H.O.: No.17, Kamaraj Salai, Puducherry - 605 011, India. Phone/Fax : 0413-2343278, 2346386, 2331032.
website : www.ravikumardistilleries.com ISO 9001 : 2008

RKDL/2013-14

Date: 13th August 2013

National Stock Exchange of India Ltd.
Exchange Plaza,
Sandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Dear Sirs,

Sub: Outcome of Board Meeting dated 13.08.2013

We have 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 Results of the Company reviewed by the Audit Committee for the quarter ended 30th June 2013.
2. Considered and approved Director's Report, Corporate Governance Report, Management Discussion and Analysis Report for the year ended 31st March 2013 together with the Notes to Financial Statement along with the Auditor's Report.
3. Notice calling the Annual General Meeting was approved and the meeting to be held on 27th September 2013.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited

S. Jayalalitha
Director





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Part I: Statement of standalone Unaudited Financial Results for the Quarter ended 30th June, 2013					
(Rs. in lacs)					
Particulars	Quarter ended 30/06/13	3 Months ended 31-03-2013	Quarter ended 30/06/12	Year to Date figures for the current period ended 31-03-2013	
	Unaudited	Audited	Unaudited	Audited	
1 Income from Operations :					
a Net Sales / Income from Operations (Net of Excise Duty)	1,065.64	843.81	1,151.00	3,963.56	
b Other Operating Income	24.06	101.43	0.00	111.95	
Total Income from Operations (Net)	1,089.70	945.24	1,151.00	4,075.51	
2 Expenses :					
a Cost of Raw Materials Consumed	369.00	589.86	400.00	1,695.04	
b Purchases of Stock in Trade	416.00	365.41	380.00	1,496.02	
c Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	102.00	-395.03	160.00	-414.60	
d Employee Benefit Expenses	37.00	36.18	29.00	150.84	
e Depreciation and Amortisation Expenses	12.00	16.24	15.00	63.00	
f Other Expenses	167.00	177.35	122.00	771.21	
Total Expenses	1,103.00	790.01	1,106.00	3,761.51	
Profit / (Loss) from Operations before other income, Finance Costs and exceptional items (1- 2)	-13.30	155.23	45.00	314.00	
4 Other Income	7.00	15.61	0.00	15.61	
Profit / (Loss) from Ordinary activities before finance Costs and exceptional items (3+4)	-6.30	170.84	45.00	329.61	





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6	Finance Costs	107.00	122.95	150.00	531.64
7	Profit / (Loss) from Ordinary activities after finance Costs but before exceptional items (5-6)	-113.30	47.89	-105.00	-202.03
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary activities before tax (7+8)	-113.30	47.89	-105.00	-202.03
10	Tax Expense				
a	Current Tax	0.00	0.00	0.00	0.00
b	Deferred Tax	-1.00	1.28	0.00	-7.00
11	Profit / (Loss) from Ordinary activities after tax (9-10)	-112.30	46.61	-105.00	-195.03
12	Extraordinary items (Net of tax expense)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	-112.30	46.61	-105.00	-195.03
14	Paid up Equity Share Capital Face Value of Rs. 10/- each	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	5,343.00	6,425.00	6,515.00	6,425.00
16	Earnings Per Share (Before extraordinary items) Face Value of Rs. 10/- each (Not Annualised)				
a	Basic	-0.47	0.19	-0.44	-0.81
b	Diluted	-0.47	0.19	-0.44	-0.81





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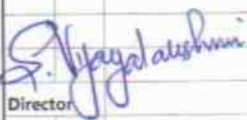
Earnings Per Share (After extraordinary items)					
17	Face Value of Rs. 10/- each (Not Annualised)				
a	Basic	-0.47	0.19	-0.44	-0.81
b	Diluted	-0.47	0.19	-0.44	-0.81
Part II : Select Information for the Quarter Ended 30th June, 2013					
Particulars		3 Months ended 30-06-2013	3 Months ended 31-03-2013	Preceding 3 Months ended 30-06-2012	Year to Date figures for the current period ended 31-03-2013
		Unaudited	Audited	Unaudited	Audited
A	Particulars of Shareholding :				
1	Public Shareholding				
	Number of Shares	18469935	18469935	18469935	18469935
	Percentage of Shareholding	76.96%	76.96%	76.96%	76.96%
2	Promoters and Promoter Group Shareholding				
a	Pledged / Encumbered				
	Number of Shares	145497	145497	0	145497
	Percentage of Shares (as a % of the total shareholding of promoter and promoter)	2.63%	2.63%	0.00	2.63%
	Percentage of Shares (as a % of the total share capital of the company)	0.606%	0.606%	0.00	0.606%
b	Non-Encumbered				
	Number of Shares	5384568	5384568	5530065	5384568
	Percentage of Shares (as a % of the total shareholding of promoter and promoter)	97.37%	97.37%	100%	97.37%
	Percentage of Shares (as a % of the total share capital of the company)	22.44	22.44	23.04	22.44





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Particulars		3 Months ended 30-06-2013
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 30th June, 2013 were reviewed by the Audit Committee of the Directors and approved by the Board of Directors at its meeting held on 13th August, 2013.	
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 : 13-08-2013		
For Kind Attention of Shareholders		
As a part of GREEN INITIATIVE of the Government, all the Shareholders are requested to get their e-mail addresses registered with the company for receiving annual Report, Communications etc., through e-mail.		





RAMANAND & ASSOCIATES

— CHARTERED ACCOUNTANTS —

Head Office:

6/C, 6th Floor, Osval Park Bldg. No. 4,
New Jesai Park Jain Temple,
Bhayandar (East), Dist. Thane 401 105.
Mob: 9322231113 / 9322006131
Tel: 022-28171199 / 32252775
Email: rg@ramanandassociates.com
Website: www.ramanandassociates.com

Limited Review Report

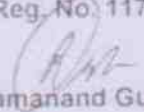
To,
The Board of Directors
Ravi Kumar Distilleries Limited
Chennai.

We have reviewed the accompanying statement of unaudited financial results of Ravi Kumar Distilleries Limited for the quarter ended 30th June, 2013 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 13th August 2013. 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 and Associates
Chartered Accountants
Firm Reg. No. 117776W


CA Ramanand Gupta
Partner
Membership No. 103975



Place: Mumbai
Date: 13/08/2013