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, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

SUMMARY OF PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING HELD ON MONDAY, SEPTEMBER 24, 2018, AT CHENNAI

The 25th Annual General Meeting of the members of Ravi Kumar Distilleries Limited was held on Monday, September 24, 2018 at 3 p.m. at M/s. Bharathiya Vidya Bhavan, 8/12, East Mada Street, Mylapore, Chennai – 600 004. The meeting was attended by 684 members in person, by proxy and through authorized representatives.

In terms of Article 66 of the Articles of Association of the Company, Mr. R. V. Ravi Kumar, Managing Director of the Board took the Chair. The requisite quorum as per Companies Act, 2013 being present, he declared the Meeting to be order and welcomed the Members attending the Meeting.

With the consent of the Members, the notice convening the Meeting was taken as read.

The Chairman stated that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company had provided an opportunity to all its Members for exercising their voting rights through electronic voting (e-voting) for the items of the business to be transacted at the Annual General Meeting. The Chairman stated that e-voting facility was provided to the members from 21st September, 2018 (9.00 am) to 23rd September, 2018 (6.00pm) through M/s. Karvy Computershare Pvt. Ltd to exercise their votes in proportion to their shareholding as on Monday, 17th September, 2018 which was the cut-off date fixed for e-voting in accordance with the provisions of the Companies Act, 2013. The Chairman further stated that Mr. Roy Jacob, Practicing Company Secretary had been appointed as the Scrutinizer under the authority of the board to scrutinize the process of e-voting in a fair and transparent manner.

The Chairman took the attention of members to Para No. 2 of Directors Report and informed that the major reasons for the set back in the performance of the Company, are the various litigations, the Company has been forced to encounter with the BRLM of the Company, M/s. Comfort Securities Pvt.Ltd. and its Managing Director Mr. Anil Agrawal. The Chairman informed that the other reason for set back was increase of Additional Excise Duty implemented earlier and again in February 2017 which have severely affected the sales this year also.

RAVIKUMAR DISTILLERIES LTD Pondicherry

Regd. Office : Ameen Manors, S1 & S2,Second floor, 'B', Block, #138, Nungambakkam High Road, Nungambakkam, Chennai - 600 034. India. Phone : 044 - 28332087
Works : R.S. No. 89 / 4A, Katterikuppam Village, Mannadipet Commune, Puducherry - 605 502, India. Phone : 0413 - 2674444, 2674888, Fax :0413-2674553

CAPRICORN™

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, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

At the instruction of Chairman, Executive Director read out the Auditors Report on the Annual Accounts of the Company for the year ended 31.03.2018

Thereafter, the Chairman requested the Executive Director to continue the agenda and Executive Director occupied the chair and continued the proceedings and the agenda was taken up. On conclusion of the queries raised by the members and relevant responses provided by the Executive Director/Directors, the Executive Director informed that the results of e-voting and polling through ballot will be declared in accordance with the provisions of the Companies Act, 2013.

The results of E-voting for item Nos. 1 to 6 as set out in the notice of agenda and as indicated in the scrutinizers report as placed on the website of the company are recorded hereunder as part of the proceedings of the 25th Annual General Meeting of the members held on September 24, 2018.

The Chairman informed the shareholders that the combined result of e-voting and poll would be displayed on the website of the company and the stock exchanges.

For: Ravi Kumar Distilleries Ltd

R.V. RAVIKUMAR
Managing Director

Place: Puducherry
Date: 01st October 2018

RAVIKUMAR DISTILLERIES LTD Pondicherry

Regd. Office : Ameen Manors, S1 & S2,Second floor, 'B', Block, #138, Nungambakkam High Road, Nungambakkam, Chennai - 600 034. India. Phone : 044 - 2833208
Works : R.S. No. 89 / 4A, Katterikuppam Village, Mannadipet Commune, Puducherry - 605 502, India. Phone : 0413 - 2674444, 2674888, Fax :0413-2674553

	RAVIKUMAR DISTILLERIES LIMITED
Date of the AGM/EGM	24-09-2018
Total number of shareholders on record date	8910
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	3
Public:	681
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 1Consider and adopt the audited financial statements of the company for the financial year end 31st March 2018, the reports of 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
Promoter and Promoter Group	E-Voting	5,662,345	5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,337,655	6,844,089	37.3226	6,844,089	0	100.0000	0.0000
	Poll		1,000	0.0055	1,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,845,089	37.3281	6,845,089	0	100.0000	0.0000
	Total	24,000,000	12,507,434	52.1143	12,507,434	0	100.0000	0.0000

RAVIKUMAR DISTILLERIES LTD Pondicherry

Resolution No.	2							
Resolution required: (Ordinary/ Special)	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.							
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
Promoter and Promoter Group	E-Voting	5,662,345	5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,337,655	6,844,089	37.3226	6,844,089	0	100.0000	0.0000
	Poll		1,000	0.0055	1,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,845,089	37.3281	6,845,089	0	100.0000	0.0000
	Total	24,000,000	12,507,434	52.1143	12,507,434	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint Auditors and to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

RAVIKUMAR DISTILLERIES LTD
Pondicherry

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
Promoter and Promoter Group	E-Voting	5,662,345	5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,337,655	6,844,089	37.3226	6,844,089	0	100.0000	0.0000
	Poll		1,000	0.0055	1,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,845,089	37.3281	6,845,089	0	100.0000	0.0000
	Total	24,000,000	12,507,434	52.1143	12,507,434	0	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Shifting of Registered Office from the State of Tamil Nadu to the State of Puducherry.							
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
Promoter and Promoter Group	E-Voting	5,662,345	5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

RAVIKUMAR DISTILLERIES LTD
Pondicherry

	Total		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting		6,844,089	37.3226	6,844,089	0	100.0000	0.0000
	Poll	18,337,655	1,000	0.0055	1,000	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,845,089	37.3281	6,845,089	0	100.0000	0.0000
	Total	24,000,000	12,507,434	52.1143	12,507,434	0	100.0000	0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. R.V. RAVI KUMAR as Managing Director of the Company							
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
	E-Voting		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	Poll	5,662,345	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting		6,844,089	37.3226	6,844,089	0	100.0000	0.0000
	Poll	18,337,655	1,000	0.0055	1,000	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

RAVIKUMAR DISTILLERIES LTD
Pondicherry

	Total		6,845,089	37.3281	6,845,089	0	100.0000	0.0000
	Total	24,000,000	12,507,434	52.1143	12,507,434	0	100.0000	0.0000

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Badrinath S Gandhi as Whole Time Director (Designated as Executive Director) of the Company							
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
Promoter and Promoter Group	E-Voting	5,662,345	5,662,345	100.0000	5,662,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,662,345	100.0000	5,662,345	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,337,655	6,844,089	37.3226	6,844,089	0	100.0000	0.0000
	Poll		1,000	0.0055	1,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,845,089	37.3281	6,845,089	0	100.0000	0.0000
	Total	24,000,000	12,507,434	52.1143	12,507,434	0	100.0000	0.0000

RAVIKUMAR DISTILLERIES LTD
Pondicherry

Roy Jacob & Co
Company Secretaries
207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099.
Tel : 022 4005 8178 / Mob. : 93223 85629 / 9167163322 Email : royjacobandco@gmail.com /jacob@hushai.co.in

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 25th Annual General Meeting of
Ravi Kumar Distilleries Limited on 24th 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, Periera 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 21st September, 2018 to 6.00 p.m.(IST) on 23rd September, 2018.
2. The shareholders holding shares as on the " cut off " date i.e 17th September , 2018 were entitled to vote on the proposed resolutions .(As per Notice)
3. The votes were unblocked on 24th 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 31st 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

Roy Jacob & Co. Mumbai C.P. No. 8220 Company Secretaries

Roy Jacob & Co
Company Secretaries

207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099.
Tel : 022 4005 8178 / Mob. : 93223 85629 / 9167163322 Email : royjacobandco@gmail.com /jacob@hushai.co.in

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

Roy Jacob & Co. Mumbai C.P. No. 8220 Company Secretaries

Roy Jacob & Co
Company Secretaries
207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099.
Tel : 022 4005 8178 / Mob. : 93223 85629 / 9167163322 Email : royjacobandco@gmail.com /jacob@hushai.co.in

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

Roy Jacob & Co. Mumbai C.P. No. 8220 Company Secretaries

Roy Jacob & Co
Company Secretaries
207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099.
Tel : 022 4005 8178 / Mob. : 93223 85629 / 9167163322 Email : royjacobandco@gmail.com /jacob@hushai.co.in

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**

Roy Jacob & Co. Mumbai C.P. No. 8220 Company Secretaries

Roy Jacob & Co
Company Secretaries
207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099.
Tel : 022 4005 8178 / Mob. : 93223 85629 / 9167163322 Email : royjacobandco@gmail.com /jacob@hushai.co.in

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 & Co. Mumbai C.P. No. 8220 Company Secretaries

(Roy Jacob)
Proprietor
C.P. No. 8220 / FCS 9017

Ms. Greeshma Manjal
(Witness 1)

Mr. Moh Amjad Ansari
(Witness 2)

Date: 25/09/2018
Place: Mumbai