



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: 23/09/2024

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 31st Annual General Meeting of the Company was held on Monday, 23rd September, 2024 at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry- 605009., from 11.00 a.m. to 11.29 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 23/09/2024 at 11.00 a.m. as ANNEXURE-A.
2. Scrutinizer's Report dated 23rd September, 2024 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 the 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**

V. RAJKUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

ANNEXURE-A

NAME: **RAVIKUMAR DISTILLERIES LIMITED**

SR. NO.	DESCRIPTION					
A	DATE OF AGM		Monday, 23rd September, 2024			
B	BOOK CLOSURE DATE		17th September, 2024 to 23rd September, 2024 (both days inclusive)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		17703			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		40			
	CATEGORY OF SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	Promoter And Promoter Group	2	0	2	5659473	23.58114
	Public	34	4	38	6866292	28.60955
	TOTAL	36	4	40	12525765	52.19069
E	No. of shareholders attended the meeting through Video conferencing : N.A.					

	RAVI KUMAR DISTILLERIES LIMITED
Date of the AGM/EGM	23-09-2024
Total number of shareholders on record date	17703
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	38
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 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 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	56,62,345	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)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,59,473	99.9493	56,59,473	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	1,83,36,655	90,39,711	49.2986	66,73,190	23,66,521	73.8208	26.1791	0	27,386
	Poll		1,96,218	1.0701	1,96,218	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,35,929	50.3687	68,69,408	23,66,521	74.3770	25.6230	0	27386
Total		2,40,00,000	1,48,95,402	62.0642	1,25,28,881	23,66,521	84.1124	15.8876	0	27386

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	56,62,345	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)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,59,473	99.9493	56,59,473	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	1,83,36,655	90,39,711	49.2986	66,73,190	23,66,521	73.8208	26.1791	0	27,386
	Poll		1,96,218	1.0701	1,96,218	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,35,929	50.3687	68,69,408	23,66,521	74.3770	25.6230	0	27386
Total	2,40,00,000	1,48,95,402	62.0642	1,25,28,881	23,66,521	84.1124	15.8876	0	27386	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Shailesh Kantilal Kathariya (DIN: 00722390) as an Independent Director.									
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	56,62,345	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)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,59,473	99.9493	56,59,473	0	100.0000	0.0000	0.0000	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	0.0000	0
Public- Non Institutions	E-Voting	1,83,36,655	90,67,011	49.4475	67,00,490	23,66,521	73.8996	26.1003	0	86
	Poll		1,96,218	1.0701	1,96,218	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,63,229	50.5176	68,96,708	23,66,521	74.4525	25.5475	0	86
Total	2,40,00,000	1,49,22,702	62.1779	1,25,56,181	23,66,521	84.1415	15.8585	0	86	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Dharmendra Dalsingar Yadav (DIN: 10554021) as an Independent Director.									
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	56,62,345	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)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,59,473	99.9493	56,59,473	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	1,83,36,655	90,67,011	49.4475	67,00,440	23,66,571	73.8991	26.1008	0	86
	Poll		1,96,218	1.0701	1,96,218	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,63,229	50.5176	68,96,658	23,66,571	74.4520	25.5480	0	86
Total		2,40,00,000	1,49,22,702	62.1779	1,25,56,131	23,66,571	84.1411	15.8589	0	86



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 31st Annual General Meeting of Ravi Kumar Distilleries Limited held on Monday, 23rd September, 2024 at 11.00 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 31st Annual General Meeting (AGM) held on Monday, 23rd September, 2024 at 11.00 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 24th August, 2024 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, 16th September, 2024 were entitled to vote on the resolutions as mentioned in the notice of the AGM. The voting period for e-voting commenced on Friday, 20nd September, 2024 at 9.00 am (IST) and ended on Sunday, 22nd September, 2024 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, 2024, 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
61	1,25,28,881	84.11	13	23,66,521	15.89	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
61	1,25,28,881	84.11	13	23,66,521	15.89	0	0

III) Item No. 3 of the Notice (As an Special Resolution)

Appointment of Mr. Shailesh Kantilal Kathariya (DIN: 00722390) as an Independent Director.

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	1,25,56,181	84.14	13	23,66,521	15.86	0	0

IV) Item No. 4 of the Notice (As an Special Resolution)

Appointment of Mr. Dharmendra Dalsingar Yadav (DIN: 10554021) as an Independent Director.

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	1,25,56,131	84.14	14	23,66,571	15.86	0	0





From the above report, I state that the all 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,

<p>For Uttam Shetty & Co. Company Secretaries (PEER REVIEW CERT. NO. 2224/2022)</p> <p> </p> <p>Uttam Shetty Proprietor M. No.: F8691C.P. No.: 16861</p> <p>Place: Puducherry Date: 23/09/2024 UDIN: F008691F001286572</p>	<p>COUNTERSIGNED BY For Ravi Kumar Distilleries Ltd.</p> <p>V. Rajkumar Company Secretary & Compliance Officer</p>
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