



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: 19/09/2025

| | |
|---|---|
| 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 32nd Annual General Meeting of the Company was held on Friday, 19th September, 2025 at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry- 605009., from 11.30 a.m. to 11.50 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 19/09/2025 at 11.30 a.m. as ANNEXURE-A.
2. Scrutinizer's Report dated 19th September, 2025 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 WAMAN OAK
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Annexure-A

NAME: **RAVI KUMAR DISTILLERIES LIMITED**

| SLNO | DESCRIPTION | | | | | |
|------|---|-------------------|-----------------------|---|-----------------|-----------------|
| A | DATE OF AGM | | | Friday, 19th September, 2025 | | |
| B | BOOK CLOSURE DATE | | | 13th September, 2025 to 19th September, 2025 (both days inclusive) | | |
| C | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE | | | 20639 | | |
| D | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY | | | 39 | | |
| | SHAREHOLDERS | PRESENT IN PERSON | PRESENT THROUGH PROXY | TOTAL | SHARES | % TO CAPITAL |
| | PROMOTER AND PROMOTER GROUP () | 2 | 0 | 2 | 5659473 | 23.58114 |
| | PUBLIC | 37 | 0 | 37 | 6850127 | 28.54220 |
| | TOTAL | 39 | 0 | 39 | 12509600 | 52.12334 |
| E | No. of shareholders attended the meeting through Video conferencing N.A. | | | | | |

| | |
|---|---------------------------------|
| | RAVI KUMAR DISTILLERIES LIMITED |
| Date of the AGM/EGM | 19-09-2025 |
| Total number of shareholders on record date | 20639 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 2 |
| Public: | 37 |
| 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, 2025 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 | 90,53,055 | 49.3714 | 66,86,803 | 23,66,252 | 73.8623 | 26.1376 | 0 | 115 |
| | Poll | | 1,79,580 | 0.9793 | 1,79,580 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 92,32,635 | 50.3507 | 68,66,383 | 23,66,252 | 74.3708 | 25.6292 | 0 | 115 |
| Total | | 2,40,00,000 | 1,48,92,108 | 62.0505 | 1,25,25,856 | 23,66,252 | 84.1107 | 15.8893 | 0 | 115 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| 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 | 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 | 90,53,055 | 49.3714 | 66,86,803 | 23,66,252 | 73.8623 | 26.1376 | 0 | 115 |
| | Poll | | 1,79,580 | 0.9793 | 1,79,580 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 92,32,635 | 50.3507 | 68,66,383 | 23,66,252 | 74.3708 | 25.6292 | 0 | 115 |
| | Total | 2,40,00,000 | 1,48,92,108 | 62.0505 | 1,25,25,856 | 23,66,252 | 84.1107 | 15.8893 | 0 | 115 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint M/s. Ramanand & Associates (FRN: 117776W) as Statutory Auditors of the Company for a period of 5 (Five) Financial years | | | | | | | | | |
| 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 | 90,53,055 | 49.3714 | 66,86,803 | 23,66,252 | 73.8623 | 26.1376 | 0 | 115 |
| | Poll | | 1,79,580 | 0.9793 | 1,79,580 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 92,32,635 | 50.3507 | 68,66,383 | 23,66,252 | 74.3708 | 25.6292 | 0 | 115 |
| | Total | 2,40,00,000 | 1,48,92,108 | 62.0505 | 1,25,25,856 | 23,66,252 | 84.1107 | 15.8893 | 0 | 115 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 4 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of M/s. Naithani & Shetty Associates (Peer Review No.: 6548/2025) as Secretarial Auditors of the company for a period of 5 financial years | | | | | | | | | |
| 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 | 90,51,555 | 49.3632 | 66,85,303 | 23,66,252 | 73.8580 | 26.1419 | 0 | 1,615 |
| | Poll | | 1,79,580 | 0.9793 | 1,79,580 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 92,31,135 | 50.3425 | 68,64,883 | 23,66,252 | 74.3666 | 25.6334 | 0 | 1615 |
| | Total | 2,40,00,000 | 1,48,90,608 | 62.0442 | 1,25,24,356 | 23,66,252 | 84.1091 | 15.8909 | 0 | 1615 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 5 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Re-Appointment of Mr. R.V. Ravikumar (DIN: 00336646) as a Managing Director of the Company for a period of 3 (Three) years. | | | | | | | | | |
| 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 | 90,53,055 | 49.3714 | 66,86,803 | 23,66,252 | 73.8623 | 26.1376 | 0 | 115 |
| | Poll | | 1,79,580 | 0.9793 | 1,79,580 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 92,32,635 | 50.3507 | 68,66,383 | 23,66,252 | 74.3708 | 25.6292 | 0 | 115 |
| Total | Total | 2,40,00,000 | 1,48,92,108 | 62.0505 | 1,25,25,856 | 23,66,252 | 84.1107 | 15.8893 | 0 | 115 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 6 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-Appointment of Mr. Badrinath S Gandhi (DIN: 01960087) as a Whole-time Director of the Company for a period of 3 (Three) years. | | | | | | | | | |
| 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 | 90,53,055 | 49.3714 | 66,86,803 | 23,66,252 | 73.8623 | 26.1376 | 0 | 115 |
| | Poll | | 1,79,580 | 0.9793 | 1,79,580 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 92,32,635 | 50.3507 | 68,66,383 | 23,66,252 | 74.3708 | 25.6292 | 0 | 115 |
| Total | Total | 2,40,00,000 | 1,48,92,108 | 62.0505 | 1,25,25,856 | 23,66,252 | 84.1107 | 15.8893 | 0 | 115 |



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 32nd Annual General Meeting of Ravi Kumar Distilleries Limited held on Friday, 19th September, 2025 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 32nd Annual General Meeting (AGM) held on Friday, 19th September, 2025 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 06th August, 2025 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.



8-91, Ground Floor, OM Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle,
Vile Parle East, Mumbai 400057. Mobile: 9820811489/9869482761 Email : uttamshetty@gmail.com

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, 12th September, 2025 were entitled to vote on the resolutions as mentioned in the notice of the AGM. The voting period for e-voting commenced on Tuesday, 16th September, 2025 at 9.00 am (IST) and ended on Thursday, 18th September, 2025 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, 2025, the reports of Board of Directors and Auditors report thereon.



B-01, Ground Floor, OM Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle, Vile Parle East, Mumbai 400057. Mobile: 9820811489/9869482761 Email : uttamshetty@gmail.com

| 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 |
| 71 | 1,25,25,856 | 84.11 | 4 | 23,66,252 | 15.89 | 0 | 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 |
| 71 | 1,25,25,856 | 84.11 | 4 | 23,66,252 | 15.89 | 0 | 0 |

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

Appointment of M/s. Ramanand & Associates (FRN: 117776W) as Statutory Auditors of the Company for a period of 5 (Five) Financial years.

| 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 |
| 71 | 1,25,25,856 | 84.11 | 4 | 23,66,252 | 15.89 | 0 | 0 |



B-01, Ground Floor, OM Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle, Vile Parle East, Mumbai 400057. Mobile: 9820811489/9869482761 Email : uttamshetty@gmail.com

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

Appointment of M/s. Naithani & Shetty Associates as Secretarial Auditors of the Company.

| 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 |
| 70 | 1,25,24,356 | 84.11 | 4 | 23,66,252 | 15.89 | 0 | 0 |

V) Item No. 5 of the Notice (As a Special Resolution)

Re-Appointment of Mr. R.V. Ravikumar as Managing Director of the Company.

| 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 |
| 71 | 1,25,25,856 | 84.11 | 4 | 23,66,252 | 15.89 | 0 | 0 |

VI) Item No. 6 of the Notice (As an Ordinary Resolution)

Re-Appointment of Mr. Badrinath Gandhi as Whole-time Director of the Company.

| 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 |
| 71 | 1,25,25,856 | 84.11 | 4 | 23,66,252 | 15.89 | 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.



B-61, Ground Floor, OM Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle, Vile Parle East, Mumbai 400057. Mobile: 9820811489/9869482761 Email : uttamshetty@gmail.com

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: 19/09/2025

UDIN: F008691G001285890



COUNTERSIGNED BY
For Ravi Kumar Distilleries Limited.

Manohar Waman Oak
Company Secretary &
Compliance Officer