



31st August 2018

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Sub: Disclosure of Voting Results – Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

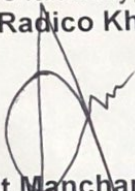
Dear Sir, / Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith details of the voting results at the 34th Annual General Meeting in the prescribed format.

This is for your information and records.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited


Amit Manchanda
Vice President – Legal &
Company Secretary
Membership No. FCS 6615

Encl.: As above.

Radico Khaitan Limited

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area
Mathura Road, New Delhi - 110044
Ph : (91-11) 4097 5400/444/500/555 Fax: (91-11) 4167 8841-42
Registered Office : Bareilly Road, Rampur-244901 (U.P.)
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009
e-mail : info@radico.co.in, website : www.radicokhaitan.com
CIN No. L26941UP1983PLC027278

Details of Voting Results

Date of AGM	31 st August 2018
Total number of shareholders on record date	44071
No. of shareholders present in the meeting either in person or through proxy	55
Promoters and Promoter Group	6
Public	49
No. of Shareholders attended the meeting through Video Conferencing.	Not Arranged

Agenda-wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands / Poll/Postal ballot / E-voting)	Remarks
1.	To receive, consider and adopt the Audited Accounts of the Company (Standalone and Consolidated) consisting of the Balance Sheet as at 31 st March 2018 and the Profit and Loss Account for the year ended on that date including Notes thereto together with Reports of the Directors and Auditors thereon.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
2.	To Declare Dividend @Rs.1/- per equity share of face value of 2/- for the Financial Year ended 31 st March 2018.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
3.	To appoint a Director in the place of Mr. K.P. Singh (DIN: 00178560) who shall retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible offers himself for re-appointment and being eligible offers herself for re-appointment.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
4.	To approve remuneration of Mr. R. Krishnan, As Cost Auditor of the Company.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority

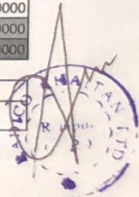


Agenda Wise : In Case of poll/Postal Ballot/ E-Voting
The mode of voting for all resolutions was - e-voting and physical Ballot

	RADICO KHAITAN LIMITED
Date of the AGM/EGM	31-08-2018
Total number of shareholders on record date	44071
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	49
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

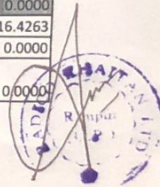
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To adopt the Standalone and Consolidated Annual Accounts of the Company including Report of Board of Directors and Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode 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	53,829,820	53,829,820	100.0000	53,829,820	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		53,829,820	100.0000	53,829,820	0	100.0000	0.0000
Public- Institutions	E-Voting	38,464,472	17,982,313	46.7504	17,982,313	0	100.0000	0.0000
	Poll		1,134,753	2.9501	1,134,753	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,117,066	49.7005	19,117,066	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,012,973	185,036	0.4512	185,036	0	100.0000	0.0000
	Poll		65,066	0.1586	65,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		250,102	0.6098	250,102	0	100.0000	0.0000
Total		133,307,265	73,196,988	54.9085	73,196,988	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To Declare Dividend on Equity Shares @Rs.1/- per equity share of face value Rs.2/-							



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	53,829,820	53,829,820	100.0000	53,829,820	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		53,829,820	100.0000	53,829,820	0	100.0000	0.0000
Public- Institutions	E-Voting	38,464,472	19,761,488	51.3760	19,761,488	0	100.0000	0.0000
	Poll		1,134,753	2.9501	1,134,753	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20,896,241	54.3261	20,896,241	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,012,973	185,036	0.4512	185,001	35	99.9810	0.0189
	Poll		65,066	0.1586	65,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		250,102	0.6098	250,067	35	99.9860	0.0140
Total		133,307,265	74,976,163	56.2431	74,976,128	35	100.0000	0.0000

Resolution No.		3						
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a director in place of Mr. K.P. Singh, who retires by rotation 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
Promoter and Promoter Group	E-Voting	53,829,820	53,829,820	100.0000	53,829,820	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		53,829,820	100.0000	53,829,820	0	100.0000	0.0000
Public- Institutions	E-Voting	38,464,472	19,761,488	51.3760	16,515,400	3,246,088	83.5736	16.4263
	Poll		1,134,753	2.9501	1,134,753	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20,896,241	54.3261	17,650,153	3,246,088	83.5736	16.4263



	Total		20,896,241	54.3261	17,650,153	3,246,088	84.4657	15.5343
Public- Non Institutions	E-Voting	41,012,973	185,036	0.4512	184,845	191	99.8967	0.1032
	Poll		65,066	0.1586	65,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		250,102	0.6098	249,911	191	99.9236	0.0764
	Total	133,307,265	74,976,163	56.2431	71,729,884	3,246,279	95.6703	4.3297

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve remuneration of Mr. R. Krishnan, as Cost Auditor 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	53,829,820	53,829,820	100.0000	53,829,820	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		53,829,820	100.0000	53,829,820	0	100.0000	0.0000
Public- Institutions	E-Voting	38,464,472	19,761,488	51.3760	19,761,488	0	100.0000	0.0000
	Poll		1,134,753	2.9501	1,134,753	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20,896,241	54.3261	20,896,241	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,012,973	184,996	0.4511	184,962	34	99.9816	0.0183
	Poll		65,066	0.1586	65,066	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		250,062	0.6097	250,028	34	99.9864	0.0136
	Total	133,307,265	74,976,123	56.2431	74,976,089	34	100.0000	0.0000

