

31st August 2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001.</u>

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	31stAugust 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 /ideo 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 31st 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 31st 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
	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 - evoting and physical Ballot

	RADICO KHAITAN LIMITED
a fabra AGM/EGM	31-08-2018
Date of the AGM/EGM 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 a	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			3							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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			
Category	E-Voting	53,829,820	53,829,820	100.0000	53,829,820	0	100.0000	0.000			
	Poll		0	0.0000	0	0	0.0000	0.000			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000			
Promoter and Promoter Group	Total		53,829,820	100.0000	53,829,820	0	100.0000	0.0000			
	E-Voting		17,982,313	46.7504	17,982,313	0	100.0000	0.0000			
	Poll	20 454 472	1,134,753	2.9501	1,134,753	0	100.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	38,464,472	0	0.0000	0	0	0.0000	0.0000			
	Total	THE RESIDENCE	19,117,066	49.7005	19,117,066	0	100.0000	0.0000			
	E-Voting		185,036	0.4512	185,036	0	100.0000	0.0000			
	Poll	41,012,973	65,066	0.1586	65,066	. 0	100.0000	0.0000			
	Postal Ballot (if										
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	100 30 30 30 30	250,102	0.6098	250,102	0	100.0000	0.0000			
	Total	133,307,265	73,196,988	54.9085	73,196,988		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	No	200	to be the same	The Person		3000 House	O THE REAL PROPERTY.	
interested in the agenda/resolution?	NO							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares	No. of votes	shares	No. of Votes - in		polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	1 1 41-11 1-11
eare Berry	E-Voting		53,829,820				0 100.000	
	Poll	53,829,82	0	0.0000		0	0.000	0.0000
	Postal Ballot (if	33,023,02						
Promoter and Promoter Group	applicable)		(-	0.000	
	Total		53,829,820	100.0000	53,829,820		0 100.000	the state of the last of the l
	E-Voting		19,761,488		19,761,488		100.000	
	Poll	38,464,47	1,134,753	2.9501	1,134,753	3	100.000	0.0000
	Postal Ballot (if	30,404,47	'			'		
Public- Institutions	applicable)		C	0.0000	C			
	Total Management		20,896,241	54.3261	20,896,241	0	100.000	0.0000
	E-Voting	See Francisco	185,036	0.4512	185,001	35	99.981	0.0189
	Poll	41.013.07	65,066	0.1586	65,066	0	100.000	0.0000
	Postal Ballot (if	41,012,973	3					
	Postal Ballot (II							
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
		133,307,265	0 250,102 5 74,976,163		0 250,067 74,976,128	35	99.9860	0.0140
Resolution No.	applicable) Total Total		The state of the s	0.6098 56.2431	74,976,128	35	99.9860	0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total		74,976,163	0.6098 56.2431	74,976,128	35	99.9860	0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 3 ORDINARY - To as	opoint a director in	place of Mr. K.P. Sin	gh, who retires by r	otation and being	35 25 eligible, offers him:	99.986(100.0000 self for re-appoints % of Votes in favour on votes polled	0.0140 0.0000 ment. % of Votes against on votes polled
desolution No. desolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 3 ORDINARY - To applicable of Voting	opoint a director in	place of Mr. K.P. Sin No. of votes polled (2)	gh, who retires by n % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 f	otation and being No. of Votes – in avour (4)	eligible, offers him: No. of Votes — against (5)	99.986(100.0000 self for re-appoints % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0140 0.0000 ment. % of Votes against on votes polled (7)=[(5)/(2)]*100
tesolution No. tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 3 ORDINARY - To applicable of Voting E-Voting	opoint a director in	74.975,163 place of Mr. K.P. Sin No. of votes polled (2) 53,829,820	0.6098 56.2431 gh, who retires by r % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 f 100.0000	74,976,128 otation and being. No. of Votes – in ayour (4)	eligible, offers him: No. of Votes — against (5)	99.9866 100.0000 self for re-appoints % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0140 0.0000 ment. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 3 ORDINARY - To as No Mode of Voting E-Voting Poll	No. of shares held (1)	place of Mr. K.P. Sin No. of votes polled (2) 53,829,820	gh, who retires by n % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 f	otation and being No. of Votes – in avour (4)	eligible, offers him: No. of Votes — against (5)	99.986(100.0000 self for re-appoints % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0140 0.0000 ment. % of Votes against on votes polled (7)=[(5)/(2)]*100
tesolution No. tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 3 ORDINARY - To as No Mode of Voting E-Voting Poll Postal Ballot (if	opoint a director in	No. of votes polled (2) 53,829,820	0.6098 56.2431 gh, who retires by r % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 f 100.0000	74,976,128 otation and being No. of Votes – in avour (4) 53,829,820 0	eligible, offers him: No. of Votes – against (5) 0	99.986(100.0000) self for re-appoints % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 ,	0.0140 0.0000 ment. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
desolution No. desolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total 3 ORDINARY - To applicable) Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	Place of Mr. K.P. Sin No. of votes polled (2) 53,829,820 0	0.6098 56.2431 gh, who retires by r % of Votes Polled on outstanding shares 100.0000 0.0000	74,976,128 otation and being do. of Votes – in avour (4) 53,829,820 0	eligible, offers him: No. of Votes — against (5)	99.986(100.0000 self for re-appoints % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
desolution No. desolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total 3 ORDINARY - To applicable) Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 53,829,820 0 53,829,820	0.6098 56.2431 gh, who retires by respectively. We of Votes Polled on outstanding shares (3)={(2)/(1)}*100 from 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	74,976,128 otation and being do. of Votes – in avour (4) 53,829,820 0 53,829,820	No. of Votes – against (5)	99.986(100.0000 self for re-appoints % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
desolution No. desolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total 3 ORDINARY - To applicable) Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 53,829,820 0 53,829,820 19,761,488	0.6098 56.2431 gh, who retires by n % of Votes Polled on outstanding shares 100.0000 0.0000 0.0000 51.3760	74,976,128 otation and being No. of Votes – in avour (4) 53,829,820 0 53,829,820 16,515,400	No. of Votes – against (5) 0 0 3,246,088	99.9866 100.0000 self for re-appoints % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 83.5736	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 16.4263
tesolution No. tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total 3 ORDINARY - To as No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 53,829,820 0 53,829,820	0.6098 56.2431 gh, who retires by respectively. We of Votes Polled on outstanding shares (3)={(2)/(1)}*100 from 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	74,976,128 otation and being do. of Votes – in avour (4) 53,829,820 0 53,829,820	No. of Votes – against (5)	99.986(100.0000 self for re-appoints % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total 3 ORDINARY - To applicable) Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 53,829,820 0 53,829,820 19,761,488	0.6098 56.2431 gh, who retires by n % of Votes Polled on outstanding shares 100.0000 0.0000 0.0000 51.3760	74,976,128 otation and being No. of Votes – in avour (4) 53,829,820 0 53,829,820 16,515,400	No. of Votes – against (5) 0 0 3,246,088	99.9866 100.0000 self for re-appoints % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 83.5736	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 16.4263

	Total	E STATE OF A	20,896,24	F4335			and the same of th	
	E-Voting		185,036	34.320	, , , , , , , , , , , , , , , , , , , ,	3,2,40,000	84.4657	15.534
	Poll	41,012,973	65.066	0.431	204,043	131	99.8967	0.103
	Postal Ballot (if		3	0.1586	65,066	0	100.0000	0.000
Public- Non Institutions	applicable)		0	0.0000				,
A LEGISLA CONTRACTOR OF THE CO	Total	THE WASHINGTON A	250,102		-	0	0.0000	0.000
	Total	133,307,265	74,976,163	56.243		202	9913230	0.076
Resolution No.			1 3 7/10		41,125,004	3,246,279	95.6703	432
	4				The state of the s			
Resolution required: (Ordinary/ Special)	ORDINARY - To a	pprove remuneration	on of Mr. R. Krishna	n, as Cost Auditor	of the Company			
Whether promoter/ promoter group are		S SHEET S	一种自己的社会	Million Brown	the company.			
interested in the agenda/resolution?	No	SHIPPERSON S	公 商制。新门。					
						The same of the same	THE REAL PROPERTY.	
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on vote polled
	E-Voting	53,829,820	53,829,820	100.0000		against (5)		(7)=[(5)/(2)]*10
	Poll		0	0.0000	33,023,020	-	20010000	0.0
romoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0
	Total	· 在日本的	53,829,820	100.0000	53,829,820			0.0
	E-Voting	N. State Co.	19,761,488	51.3760	19,761,488			Contract of the last of the la
	Poll	38,464,472	1,134,753	2.9501	1,134,753	0	_	-
ublic- Institutions	Postal Ballot (if applicable)	36,404,472	0	0.0000	0			
	Total	学型技术的企业	20,896,241	54.3261	20,896,241			
	E-Voting		184,996	0.4511	184,962	the same of the sa		
	Poll	41,012,973	65,066	0.1586	65,066			
	Postal Ballot (if		AS MILES OF SECTION		03,000		100.0000	0.0
blic- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0
	Total A		250,062	0.6097	250,028			
	Total	Name and Address of the Owner, where the Owner, where	THE RESERVE AND ADDRESS OF THE PARTY OF THE	THE RESIDENCE OF THE PARTY OF T	The same of the sa	The state of the s	22,200	0.0