



RKL/SX/2022-23/52  
September 30, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 532497</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Scrip Code: RADICO</b>
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**Sub: Disclosure of Voting Results of the 38<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 29, 2022**

Dear Sir / Madam,

The details of voting results in respect of the 38<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 29 2022 at 01.00 P.M. at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh, concluded at 2:15 P.M, along with the Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Radico Khaitan Limited**

**(Dinesh Kumar Gupta)**  
**Vice President - Legal &**  
**Company Secretary**

Email Id: [investor@radico.co.in](mailto:investor@radico.co.in)

**RADICO KHAITAN LIMITED**

Plot No. J-1, Block B-1, Mohan Co-op. Industrial area  
Mathura Road, New Delhi-110044

Ph: (91-11) 4097 5444/555 Fax: (91-11) 4167 8841-42

Registered Office: Rampur Distillery, Bareilly Road, Rampur-44901 (UP.)

Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008

E-mail: [info@radico.co.in](mailto:info@radico.co.in), website: [www.radicokhaitan.com](http://www.radicokhaitan.com)

CIN No-L26941UP1983PLC027276

## General information about company

Scrip code	532497
NSE Symbol	RADICO
MSEI Symbol	NA
ISIN	INE944F01028
Name of the company	Radico Khaitan Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	02:15 PM

### Scrutinizer Details

Name of the Scrutinizer	Tanuj Vohra
Firms Name	TVA & Co. LLP
Qualification	CS
Membership Number	F5621
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	29-09-2022

## Voting results

Record date	22-09-2022
Total number of shareholders on record date	132852
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	12
b) Public	47
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Standalone and Consolidated Annual Financial Statement of the Company including Report of Board of Directors and Auditors' Report for the Financial Year 2021-22.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53417608	99.2342	53417608	0	100.0000	0.0000
	Poll		362210	0.6729	362210	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53829818</b>	<b>53779818</b>	<b>99.9071</b>	<b>53779818</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	52144001	38999443	74.7918	38999443	0	100.0000	0.0000
	Poll		7732017	14.8282	7732017	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>52144001</b>	<b>46731460</b>	<b>89.6200</b>	<b>46731460</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	27699946	6112034	22.0651	6110666	1368	99.9776	0.0224
	Poll		386030	1.3936	386030	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>27699946</b>	<b>6498064</b>	<b>23.4588</b>	<b>6496696</b>	<b>1368</b>	<b>99.9789</b>
<b>Total</b>		<b>133673765</b>	<b>107009342</b>	<b>80.0526</b>	<b>107007974</b>	<b>1368</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare Dividend on Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53417608	99.2342	53417608	0	100.0000	0.0000
	Poll		362210	0.6729	362210	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53829818</b>	<b>53779818</b>	<b>99.9071</b>	<b>53779818</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	52144001	38999443	74.7918	38999443	0	100.0000	0.0000
	Poll		7732017	14.8282	7732017	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>52144001</b>	<b>46731460</b>	<b>89.6200</b>	<b>46731460</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	27699946	6112076	22.0653	6111949	127	99.9979	0.0021
	Poll		385920	1.3932	385920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>27699946</b>	<b>6497996</b>	<b>23.4585</b>	<b>6497869</b>	<b>127</b>	<b>99.9980</b>
<b>Total</b>		<b>133673765</b>	<b>107009274</b>	<b>80.0526</b>	<b>107009147</b>	<b>127</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Krishan Pal Singh, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53417608	99.2342	53417608	0	100.0000	0.0000
	Poll		362210	0.6729	362210	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53829818</b>	<b>53779818</b>	<b>99.9071</b>	<b>53779818</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	52144001	38999443	74.7918	37212902	1786541	95.4191	4.5809
	Poll		7732017	14.8282	7732017	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>52144001</b>	<b>46731460</b>	<b>89.6200</b>	<b>44944919</b>	<b>1786541</b>	<b>96.1770</b>
Public- Non Institutions	E-Voting	27699946	6112031	22.0651	6108289	3742	99.9388	0.0612
	Poll		366030	1.3214	366030	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>27699946</b>	<b>6478061</b>	<b>23.3865</b>	<b>6474319</b>	<b>3742</b>	<b>99.9422</b>
<b>Total</b>		<b>133673765</b>	<b>106989339</b>	<b>80.0376</b>	<b>105199056</b>	<b>1790283</b>	<b>98.3267</b>	<b>1.6733</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Dr. Lalit Khaitan as Chairman & Managing Director of the Company, for the period of 5 years effective from February 20, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53351608	99.1116	53351608	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53829818</b>	<b>53351608</b>	<b>99.1116</b>	<b>53351608</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	52144001	38999443	74.7918	33132465	5866978	84.9563	15.0437
	Poll		7732017	14.8282	7732017	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>52144001</b>	<b>46731460</b>	<b>89.6200</b>	<b>40864482</b>	<b>5866978</b>	<b>87.4453</b>
Public- Non Institutions	E-Voting	27699946	6112033	22.0651	2842525	3269508	46.5070	53.4930
	Poll		386030	1.3936	386030	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>27699946</b>	<b>6498063</b>	<b>23.4588</b>	<b>3228555</b>	<b>3269508</b>	<b>49.6849</b>
<b>Total</b>		<b>133673765</b>	<b>106581131</b>	<b>79.7323</b>	<b>97444645</b>	<b>9136486</b>	<b>91.4277</b>	<b>8.5723</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Abhishek Khaitan as Managing Director of the Company, for the period of 5 years effective from February 20, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53417608	99.2342	53417608	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53829818</b>	<b>53417608</b>	<b>99.2342</b>	<b>53417608</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	52144001	38999443	74.7918	33343210	5656233	85.4966	14.5034
	Poll		7732017	14.8282	7732017	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>52144001</b>	<b>46731460</b>	<b>89.6200</b>	<b>41075227</b>	<b>5656233</b>	<b>87.8963</b>
Public- Non Institutions	E-Voting	27699946	6112034	22.0651	2842556	3269478	46.5075	53.4925
	Poll		386030	1.3936	386030	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>27699946</b>	<b>6498064</b>	<b>23.4588</b>	<b>3228586</b>	<b>3269478</b>	<b>49.6854</b>
<b>Total</b>		<b>133673765</b>	<b>106647132</b>	<b>79.7816</b>	<b>97721421</b>	<b>8925711</b>	<b>91.6306</b>	<b>8.3694</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Krishan Pal Singh as Whole-time Director of the Company, for the period of 3 years effective from February 20, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53417608	99.2342	53417608	0	100.0000	0.0000
	Poll		362210	0.6729	362210	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53829818</b>	<b>53779818</b>	<b>99.9071</b>	<b>53779818</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	52144001	38999443	74.7918	33900568	5098875	86.9258	13.0742
	Poll		7732017	14.8282	7732017	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>52144001</b>	<b>46731460</b>	<b>89.6200</b>	<b>41632585</b>	<b>5098875</b>	<b>89.0890</b>
Public- Non Institutions	E-Voting	27699946	6112032	22.0651	6108341	3691	99.9396	0.0604
	Poll		366030	1.3214	366030	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>27699946</b>	<b>6478062</b>	<b>23.3866</b>	<b>6474371</b>	<b>3691</b>	<b>99.9430</b>
<b>Total</b>		<b>133673765</b>	<b>106989340</b>	<b>80.0376</b>	<b>101886774</b>	<b>5102566</b>	<b>95.2308</b>	<b>4.7692</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify the remuneration payable to Mr. R. Krishnan, as Cost Auditor of the Company for Financial Year 2022-23						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53417608	99.2342	53417608	0	100.0000	0.0000
	Poll		362210	0.6729	362210	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53829818</b>	<b>53779818</b>	<b>99.9071</b>	<b>53779818</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	52144001	38999443	74.7918	35022169	3977274	89.8017	10.1983
	Poll		7732017	14.8282	7732017	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>52144001</b>	<b>46731460</b>	<b>89.6200</b>	<b>42754186</b>	<b>3977274</b>	<b>91.4891</b>
Public- Non Institutions	E-Voting	27699946	6112025	22.0651	6108373	3652	99.9402	0.0598
	Poll		386030	1.3936	386030	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>27699946</b>	<b>6498055</b>	<b>23.4587</b>	<b>6494403</b>	<b>3652</b>	<b>99.9438</b>
<b>Total</b>		<b>133673765</b>	<b>107009333</b>	<b>80.0526</b>	<b>103028407</b>	<b>3980926</b>	<b>96.2798</b>	<b>3.7202</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

**CONSOLIDATED REPORT OF SCRUTINIZER**

**FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

**To**

**The Chairman  
Radico Khaitan Limited  
CIN: L26941UP1983PLC027278  
Rampur Distillery, Bareilly Road, Rampur-244901  
Uttar Pradesh**

**Dear Sir,**

I, Tanuj Vohra, Company Secretary in Whole Time Practice and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of Radico Khaitan Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 38<sup>th</sup> Annual General Meeting ("the AGM") of the equity shareholders of the Company held on Thursday, September 29, 2022 at 01.00 P.M. at Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh-, in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated August 10, 2022 convening the AGM along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and 20(4)(iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions passed at the AGM.
2. Notice convening the AGM is also published on the Company's website at [www.radicokhaitan.com](http://www.radicokhaitan.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
3. The Company has issued a public notice by way of advertisement on September 07, 2022 in "Financial Express" an English language newspaper and "Hindustan" a Hindi language newspaper pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

4. The Company has availed the e-voting facility offered by KFin Technologies Private Limited for conducting remote e-voting by the equity shareholders of the Company.
5. In accordance with the notice sent to the equity shareholders of the Company and the advertisement published, remote e-voting commenced on Sunday, September 25, 2022 at 9:00 A.M. (IST) and ended on Wednesday, September 28, 2022 at 5:00 P.M. (IST).
6. The equity shareholders of the Company holding shares as on Thursday, September 22, 2022 “cut off date” were entitled to vote on the resolutions as set out in the notice of the AGM.
7. The details of equity shareholders who have casted votes through remote e-voting, were downloaded from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com>) in order to ensure that such members did not vote again at the AGM.
8. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Vishhal Arorah and Ms. Heena who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
9. No poll/ballot paper was found incomplete and/or otherwise defective.
10. The Consolidated Results of remote e-voting and voting through Ballot Papers pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 is as under:

**(a) Resolution-1: Ordinary Resolution**

To adopt the Standalone and Consolidated Annual Financial Statement of the Company including Report of Board of Directors and Auditors’ Report for the Financial Year 2021-22

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
<b>Assent</b>	384	42	<b>426</b>	98527717	8480257	<b>107007974</b>	<b>99.9987</b>
<b>Dissent</b>	6	0	<b>6</b>	1368	0	<b>1368</b>	<b>0.0013</b>
<b>Total</b>	<b>390</b>	<b>42</b>	<b>432</b>	<b>98529085</b>	<b>8480257</b>	<b>107009342</b>	<b>100</b>

**Invalid/Abstained votes**

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	2	43
<b>Total</b>	<b>2</b>	<b>43</b>

Based on the above, the Resolution has been passed with requisite majority.

**(b) Resolution-2: Ordinary Resolution**

To Declare Dividend on Equity Shares

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			
	E-voting	Poll	Total	E-voting	Poll	Total	
<b>Assent</b>	386	41	<b>427</b>	98529000	8480147	<b>107009147</b>	<b>99.9999</b>
<b>Dissent</b>	5	0	<b>5</b>	127	0	<b>127</b>	<b>0.0001</b>
<b>Total</b>	<b>391</b>	<b>41</b>	<b>432</b>	<b>98529127</b>	<b>8480147</b>	<b>107009274</b>	<b>100</b>

**Invalid/Abstained votes**

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	2	111
<b>Total</b>	<b>2</b>	<b>111</b>

Based on the above, the Resolution has been passed with requisite majority

**(c) Resolution-3: Ordinary Resolution**

To re-appoint Mr. Krishan Pal Singh, who retires by rotation and being eligible, offers himself for re-appointment

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			
	E-voting	Poll	Total	E-voting	Poll	Total	
<b>Assent</b>	359	41	<b>400</b>	96738799	8460257	<b>105199056</b>	<b>98.3267</b>
<b>Dissent</b>	32	0	<b>32</b>	1790283	0	<b>1790283</b>	<b>1.6733</b>
<b>Total</b>	<b>391</b>	<b>41</b>	<b>432</b>	<b>98529082</b>	<b>8460257</b>	<b>106989339</b>	<b>100</b>

**Invalid/Abstained votes**

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	5	20046
<b>Total</b>	<b>5</b>	<b>20046</b>

Based on the above, the Resolution has been passed with requisite majority.

**(d) Resolution-4: Special Resolution**

To re-appoint Dr. Lalit Khaitan as Chairman & Managing Director of the Company, for the period of 5 years effective from February 20, 2023

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
<b>Assent</b>	284	39	<b>323</b>	89326598	8118047	<b>97444645</b>	<b>91.4277</b>
<b>Dissent</b>	104	0	<b>104</b>	9136486	0	<b>9136486</b>	<b>8.5723</b>
<b>Total</b>	<b>388</b>	<b>39</b>	<b>427</b>	<b>98463084</b>	<b>8118047</b>	<b>106581131</b>	<b>100</b>

**Invalid/Abstained votes**

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	7	428254
<b>Total</b>	<b>7</b>	<b>428254</b>

Based on the above, the Resolution has been passed with requisite majority.

**(e) Resolution-5: Special Resolution**

To re-appoint Mr. Abhishek Khaitan as Managing Director of the Company, for the period of 5 years effective from February 20, 2023

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
<b>Assent</b>	294	39	<b>333</b>	89603374	8118047	<b>97721421</b>	<b>91.6306</b>
<b>Dissent</b>	96	0	<b>96</b>	8925711	0	<b>8925711</b>	<b>8.3694</b>
<b>Total</b>	<b>390</b>	<b>39</b>	<b>429</b>	<b>98529085</b>	<b>8118047</b>	<b>106647132</b>	<b>100</b>

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	5	362253
<b>Total</b>	<b>5</b>	<b>362253</b>

Based on the above, the Resolution has been passed with requisite majority.

**(f) Resolution-6: Special Resolution**

To re-appoint Mr. Krishan Pal Singh as Whole-time Director of the Company, for the period of 3 years effective from February 20, 2023

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
<b>Assent</b>	310	41	<b>351</b>	93426517	8460257	<b>101886774</b>	<b>95.2308</b>
<b>Dissent</b>	79	0	<b>79</b>	5102566	0	5102566	<b>4.7692</b>
<b>Total</b>	<b>389</b>	<b>41</b>	<b>430</b>	<b>98529083</b>	<b>8460257</b>	<b>106989340</b>	<b>100</b>

**Invalid/Abstained votes**

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	4	20045
<b>Total</b>	<b>4</b>	<b>20045</b>

Based on the above, the Resolution has been passed with requisite majority.

**(g) Resolution-7: Ordinary Resolution**

To ratify the remuneration payable to Mr. R. Krishnan, as Cost Auditor of the Company for Financial Year 2022-23

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
<b>Assent</b>	370	42	<b>412</b>	94548150	8480257	<b>103028407</b>	<b>96.2798</b>
<b>Dissent</b>	19	0	<b>19</b>	3980926	0	3980926	<b>3.7202</b>
<b>Total</b>	<b>389</b>	<b>42</b>	<b>431</b>	<b>98529076</b>	<b>8480257</b>	<b>107009333</b>	<b>100</b>

**Invalid/Abstained votes**

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	3	52
<b>Total</b>	<b>3</b>	<b>52</b>

Based on the above, the Resolution has been passed with requisite majority.



11. Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

**Thanking you**  
**For TVA & Co. LLP**  
**Company Secretaries**

**TANUJ** Digitally signed  
by TANUJ VOHRA  
Date: 2022.09.29  
19:13:34 +05'30'

**Tanuj Vohra**  
**Partner**  
**M. No.: F5621, CP No. 5253**  
**UDIN: F005621D001085436**  
**PR No- 708/2020**

**Delhi, September 29, 2022**

**Countersigned by**  
**For Radico Khaitan Limited**

**DINESH** Digitally signed by  
DINESH KUMAR GUPTA  
Date: 2022.09.29 19:43:26  
+05'30'

**Dinesh Kumar Gupta**  
**Vice President Legal and Company Secretary**  
**M. No: F9191**

**Delhi, September 29, 2022**

We, the undersigned witnesses that the ballot box was opened and votes casted through remote e-voting were unblocked from the e-voting website of KFin Technologies Limited in our presence at 02:20 P.M. on September 29, 2022.

**VISHHAL** Digitally signed by  
VISHHAL ARORAH  
Date: 2022.09.29  
19:15:30 +05'30'

**Vishhal Arorah**  
**Flat No. 1402, Tower- Kennedia,**  
**Paramount Floraville, Sector 137**  
**Noida, Uttar Pradesh- 201305**

**Delhi, September 29, 2022**

**HEENA** Digitally signed  
by HEENA  
Date: 2022.09.29  
19:14:29 +05'30'

**Heena**  
**Ward No.4, Indri,**  
**Karnal, Haryana-132041**

**Delhi, September 29, 2022**