



RKL/SX/2021-22/50
September 28, 2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Scrip Code: 532497	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Scrip Code: RADICO
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Sub: Proceedings of Annual General Meeting held on September 28, 2021

Dear Sir / Madam,

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we write to inform you that the following businesses, as set out in the notice convening the 37th Annual General Meeting (AGM) of the members of the Company, were successfully transacted with requisite majority and approved at the Annual General Meeting held on Tuesday, September 28, 2021 at 1.00 P.M. at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh and concluded at 1:45 P.M :

Ordinary Business:	
Resolution No.	Resolution
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of Board of Directors and Auditors thereon.
2.	To declare dividend on equity shares of the Company for the financial year ended March 31, 2021.
3.	To re-appoint Mr. Abhishek Khaitan, who retires by rotation as a Director.
4.	To appoint M/ s. Walker Chandiook & Co LLP, Chartered Accountants, as the Statutory Auditor of the Company.

Special Business:	
5	To approve the payments of remuneration to Mr. Abhishek Khaitan, Managing Director
6	To ratify the remuneration of Cost Auditors for the financial year 2021-22.

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 : Bareilly Road, Rampur-244901 (U.P.)
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009
e-mail : info@radico.co.in, website : www.radico khaitan.com
CIN No. L26941UP1983PLC027278

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The voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

M/s. TVA & Co. LLP, Company Secretary Firm was appointed as the Scrutinizer to scrutinize the e-voting process and physical ballot voting process at the Annual General Meeting.


The voting results in accordance with the provisions of the above said regulation on the above resolutions shall be communicated to the Stock Exchanges within the 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and M/s. KFin Technologies Private Limited.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited


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



Email Id: investor@radico.co.in

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