



RKL/SX/2022-23/51

September 29, 2022

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

Dear Sir / Madam,

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we write to inform you that the following businesses, as set out in the notice convening the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, were approved and successfully transacted with requisite majority at the AGM held today i.e. Thursday, September 29, 2022, at 01.00 P.M., at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh and concluded at 2:15 P.M:

| <b>Ordinary Business:</b> |  |                           |
|---------------------------|--|---------------------------|
| <b>Resolution No.</b>     | <b>Resolution</b>  | <b>Type of Resolution</b> |
| 1.                        | To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Board of Directors and Auditors thereon. | Ordinary Resolution       |
| 2.                        | To declare dividend on equity shares of the Company for the financial year ended March 31, 2022.   | Ordinary Resolution       |
| 3.                        | To re-appoint Mr. Krishan Pal Singh, who retires by rotation as a Director and being eligible, offers himself for re-appointment.  | Ordinary Resolution       |
| <b>Special Business:</b>  |  |                           |
|                           |  | <b>Type of Resolution</b> |
| 4.                        | To re-appoint Dr. Lalit Khaitan, Chairman & Managing Director of the Company, for the period of 5 years effective from February 20, 2023.  | Special Resolution        |

**RADICO KHAITAN LIMITED**

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

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

CIN No-L26941UP1983PLC027276

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|----|--|---------------------|
| 5. | To re-appoint Mr. Abhishek Khaitan, Managing Director of the Company, for the period of 5 years effective from February 20, 2023.    | Special Resolution  |
| 6. | To re-appoint Mr. Krishan Pal Singh, Whole-time Director of the Company, for the period of 3 years effective from February 20, 2023. | Special Resolution  |
| 7. | To ratify the remuneration payable to Mr. R. Krishnan, Cost Auditors for the financial year 2022-23.                                 | Ordinary Resolution |

Mr. Krishan Pal Singh, Whole-time Director, chaired the meeting.

The voting on all the above resolutions was conducted through electronic means (Remote E-voting) and physical ballots at the AGM pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. The Remote E-voting commenced from Sunday, September 25, 2022 at 09:00 a.m. (IST) and remained open till Wednesday, September 28, 2022, 05:00 p.m. (IST). Members, who had not cast their votes through Remote E-voting, were provided the opportunity to cast vote through ballots at the AGM.

Mr. Tanuj Vohra, Managing Partner at M/s. TVA & Co. LLP, Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting process and physical ballot voting process at the AGM.

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

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)