

FORM No. MGT-13

**Report of Scrutinizer**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

**To**

**The Chairman**

**Radico Khaitan Limited**

**CIN: L26941UP1983PLC027278**

**Bareilly Road, Rampur**

**Uttar Pradesh-244901**

The 36<sup>th</sup> Annual General Meeting of the equity shareholders of Radico Khaitan Limited held on Monday, August 31, 2020 at 1.00 P.M. at Rampur Distillery, Bareilly Road, Rampur - 244 901, 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, appointed as scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 36<sup>th</sup> Annual General Meeting ("the AGM") of the equity shareholders of Radico Khaitan Limited held on Monday, August 31, 2020 at 01.00 P.M. Rampur Distillery, Bareilly Road, Rampur - 244 901, Uttar Pradesh, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. No poll paper was found defective and treated as invalid.

4. The result of the Poll 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 2019-20

i. Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
31	10240	100.0000

ii. Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0.0000

iii. **Invalid** votes:

Total number of members (in person or by proxy) abstained from voting	Total number of votes (shares)
0	0

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

To declare dividend on equity shares

i. Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
31	10240	100.0000

ii. Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0.0000

iii. **Abstained** votes:

Total number of members (in person or by proxy) abstained from voting	Total number of votes (shares)
0	0

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

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

i. Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
31	10240	100.0000

ii. Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0.0000

iii. **Abstained** votes:

Total number of members (in person or by proxy) abstained from voting	Total number of votes (shares)
0	0

**d) Resolution-4: Ordinary Resolution**

To approve remuneration of Mr. R. Krishnan, as Cost Auditor of the Company

i. Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
31	10240	100.0000

ii. Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0.0000

iii. **Abstained** votes:

Total number of members (in person or by proxy) abstained from voting	Total number of votes (shares)
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and shall be handed over to the Company Secretary for safe keeping.

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

**Tanuj Vohra  
Partner  
M. No.: F5621, CP No. 5253  
UDIN: F005621B000642257**

**Delhi, September 01, 2020**

**Countersigned by  
For Radico Khaitan Limited**

**Sarvesh Srivastava  
Chairman  
DIN: 06869261**