



RKL/SX/2023-24/73  
September 28, 2023

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>Symbol: RADICO</b>
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**Sub: Proceedings of 39<sup>th</sup> Annual General Meeting held on Thursday, September 28, 2023**

Dear Sir / Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the following businesses, as set out in the notice convening the 39<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 28, 2023, at 01:00 P.M., at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh, and concluded at 01:45 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, 2023, together with the reports of the 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, 2023	Ordinary Resolution
3.	To re-appoint Mr. Abhishek Khaitan, who retires by rotation as a Director and being eligible, offers himself for re-appointment	Ordinary Resolution
<b>Special Business:</b>		
<b>Resolution No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
4.	To re-appoint Ms. Sushmita Singha as an Independent Director for a further term of five Years effective from April 01, 2024	Special Resolution
5.	To re-appoint Mr. Tushar Jain as an Independent Director for a further term of five years effective from August 08, 2024	Special Resolution
6.	To re-appoint Mr. Sharad Jaipuria as an Independent Director for a further term of five years effective from August 08, 2024	Special Resolution
7.	To ratify the remuneration payable to Mr. R. Krishnan, Cost Auditors for the financial year 2023-24	Ordinary Resolution

**RADICO KHAITAN LIMITED**

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

E-mail: info@radico.co.in, website: www.radicokhaitan.com

CIN No-L26941UP1983PLC027276

Mr. Abhishek Khaitan, Managing Director, chaired the meeting. Mr. Krishan Pal Singh, Whole-time Director, Mr. Sarvesh Srivastava, Independent Director, Chairperson of Audit Committee and Authorized Representative of Chairperson of Stakeholders' Relationship Committee, Mr. Dilip Kumar Banthiya, Chief Financial Officer and Mr. Dinesh Kumar Gupta, Vice President – Legal, Company Secretary and Compliance Officer were present at the Meeting. The representatives of Statutory Auditors, Walker Chandiook & Co. LLP and Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman declared the meeting to be in order and welcomed the members. It was also informed that the statutory registers and other records, as required to made available for inspection by the shareholders, were made available for inspection during the AGM.

Since the notice of the meeting had already been circulated in advance to the members, it was taken as read. Thereafter, Mr. Abhishek Khaitan delivered the speech and invited the members present to ask their queries.

The Company Secretary announced that the voting on all the above resolutions was conducted through electronic means (Remote E-voting) pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Remote E-voting commenced on Sunday, September 24, 2023, at 09:00 a.m. (IST) and remained open till Wednesday, September 27, 2023, 05:00 p.m. (IST). It was informed that the Members, who had not cast their votes through Remote E-voting, have the opportunity to cast votes through ballots at the AGM.

The Company Secretary further announced that 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 two working days 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.

Meeting was concluded with a vote of thanks to the chair.

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)**