

31st August, 2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001.</u>

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot no.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051.

Sub: <u>Disclosure of Voting Results – Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015</u>

Dear Sir, / Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith details of the voting results at the 36th Annual General Meeting held on Monday, 31st August, 2020 at 1.00 P.M. at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh and concluded at 1:38 P.M.:

This is for your information and records.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

Amit Manchanda Vice President – Legal & Company Secretary Membership No. FCS 6615

Encl.: As above.



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.radicokhaitan.com

CIN No. L26941UP1983PLC027278

Details of Voting Results

Date of AGM	31 st August, 2020
Total number of shareholders on record date	60611
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	35
No. of Shareholders attended the meeting through Video Conferencing.	Not Arranged

Agenda-wise

Item No.	Agenda	Resolution required (Ordinary /	Mode of Voting (Show of hands / Poll/Postal ballot / E-voting)	Remarks
1.	To receive, consider and adopt the Audited Accounts of the Company (Standalone and Consolidated) consisting of the Balance Sheet as at 31 st March, 2020 and the Profit and Loss Account for the year ended on that date including Notes thereto together with Reports of the Directors and	Special) Ordinary	E-voting and voting at the meeting	Passed with requisite majority
2.	Auditors thereon. To Declare Dividend @ Rs.2.00 per equity share of face value of 2/- for the Financial Year ended 31st March, 2020.	Ordinary	E-voting and voting at the meeting	requisite majority
3.	To appoint Mr. K.P. Singh (DIN: 00178560) who shall retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible offers himself for reappointment and being eligible offers herself for re-appointment.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
4.	To approve remuneration of Mr. R. Krishnan, as Cost Auditor of the Company.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority

J-1/B-1, Mohan Co-op. Industrial Area Mathura Road

			1								
No. of shareholders present in the meeting either in person or through proxy:			RADICO KHAITAN LIMITED								
				31-08-2020							
			60611	60611							
Promoters and Promoter Group:	citates in person of th	rough proxy.	6								
Public:			35								
No. of Shareholders attended the meeting t	through Video Confer	encine	33			-					
Promoters and Promoter Group:		- Inching	Not Applicable								
Public:			Not Applicable								
			INOT Applicable								
Resolution No.	1										
Resolution required: (Ordinary/ Special)		dopt the Standalor	e and Consolidated	Annual Financial S	tatement of the Co	mpany including Re	eport of Board of Di	rectors and Auditor	s Report for the Fin	ancial Year 2019	
Whether promoter/ promoter group are					Т —						
interested in the agenda/resolution?	No			1	1	1	1			l	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		5,38,29,81							, Total Table	
	Poll	5,38,29,81		0.0000				0.0000			
	Postal Ballot (if	3,36,29,81									
Promoter and Promoter Group	applicable)			0.0000	ه اه) c	0.0000	0.0000		,	
	Total	444	5,38,29,81					0.0000	0		
	E-Voting		2,41,92,04					0.0000			
	Poli	45025-5		0.0000							
	Postal Ballot (if	4,69,25,95	,	1	,	·	1	5.5500			
Public- Institutions	applicable)	10 10 10	1	0.0000	م ار	1 .	0.0000	0.0000		J.	
	Total	1	2,41,92,04				100.0000	0.0000	0		
	E-Voting ·		8,50,98		8,50,882			0.0124	0		
	Poll	1	10.240				100.0000	0.0000			
	Postal Ballot (if	3,27,86,49	10,240	0.0312	10,240	°	100.0000	0.000		 	
Public- Non Institutions	applicable)	1		0.0000		١ .	0.0000	0.0000		j	
Public- Non institutions		-	8,61,228		8,61,122	106		0.0123	0		
	Total	42.25.42.25					99.9999	0.0001	0		
	Total	13,35,42,269	1,88,83,080	39.0090	1 7,88,82,980	100	33.3333	0.0001		203/3	
Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To D	eclare Dividend on	Equity Shares								
Whether promoter/ promoter group are		1								1	
interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained	
Park Control	E-Voting		5,38,29,818	100.0000	5,38,29,818	0		0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if	5,38,29,818									
romoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		5,38,29,818	100.0000	5,38,29,818	0		0.0000			
	E-Voting		2,70,40,040	57.6228	2,70,40,040	0	100.0000	0.0000			
	Poll		2,70,40,040	0.0000	0	0	0.0000	0.0000	0	4	
		4,69,25,953	-	2.3000							
48. 4. 49. 41.	Postal Ballot (if			0.0000	0	0	0.0000	0.0000	0	1	
ablic- Institutions	applicable)		3 70 40 040	57.6228	2,70,40,040	0		0.0000		99	
	Total		2,70,40,040		8,50,824	174	99.9795	0.0204			
			8,50,998	2.5956		0					
	E-Voting			0.0312	10,240	0	100.0000	0.0000	 		
	Poll	3.27 86 494	10,240								
		3,27,86,494	10,240					0.0000			
ublic- Non institutions	Poll	3,27,86,494	0	0.0000	0	0	0.0000	0.0000			
ublic- Non institutions	Poll Postal Ballot (if	3,27,86,494	0 8,61,238	0.0000 2.6268	8,61,064 8,17,30,922	0 174 174	99.9798	0.0000 0.0202 0.0002	0		



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To	appoint Mr. K.P. Sin	gh, who retires by i	otation and being e	ligible, offers himse	elf for re-appointme	ent.			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				1						
	1		`	1						
	1		- 100	% of Votes Polled	l			% of Votes		
	1			on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	Pomee	polled		
C-1	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)			10101	Votes Abstained
Category	E-Voting		5,38,29,81	100.0000	5,38,29,818			0.0000	0	
	0-11	٠		0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	5,38,29,818								
		4		0,0000	0	0	0.0000	0.0000	0	
Promoter and Promoter Group	applicable)		5,38,29,818			0	100.0000	0.0000	0	
	Total						99.8733	0.1266	0	
	E-Voting	-	2,70,40,040	0.0000	2,70,03,003	-	0.0000	0.0000	0	
	Poll	4,69,25,953		0.0000	-					
	Postal Ballot (if]					0.0000	0.0000	0	
ublic- Institutions	applicable)			0.0000	270 05 553	34,237	99.8734	0.1266	C	
	Total		2,70,40,040		2,70,05,803		99.9665	0.0334		İ
	E-Voting	1	8,50,996		8,50,711			0.0000		
	Poll	7	10,240	0.0312	10,240		100.0000			1
	Postal Ballot (if	3,27,86,494					0.0000	0.0000	(
	applicable)			0.0000	0,	0		0.0331		
ıblic- Non Institutions	Total		8,61,236	2.6268	8,60,951		99.9669	0.0422		99
	Total	13,35,42,265			8,16,96,572	34,522	99.9578	0.0422		1
solution required: (Ordinary/ Special)	ORDINARY - To a	pprove remuneration	of Mr. R. Krishnai	, as Cost Auditor of	the company.					1
nether promoter/ promoter group are						1		1		
erested in the agenda/resolution?	No									-
		15 5 100								
				or -61/-t Polled			% of Votes in	% of Votes		
	The State of the S			% of Votes Polled				% of Votes against on votes		
				on outstanding		No of Votes -	favour on votes			
		No. of shares	No. of votes	on outstanding shares		No. of Votes -	favour on votes polled	against on votes polled	Votes Invalid	Votes Abstaine
	Mode of Voting	140.0.0.	polled (2)	on outstanding , shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	_	Votes Abstaine
egory	Mode of Voting			on outstanding , shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 5,38,29,818	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	
egory	E-Voting	held (1)	polled (2)	on outstanding , shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	0
egory	E-Voting Poll	140.0.0.	polled (2) 5,38,29,818	on outstanding , shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 5,38,29,818	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	0
egory	Poll Postal Ballot (if	held (1)	polled (2) 5,38,29,818	on outstanding , shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 5,38,29,818 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	0
egory moter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 5,38,29,818 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 5,38,29,818	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	against on votes poilled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000	0	0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	5,38,29,818 0 0 5,38,29,818	on outstanding shares (3)={(2)/(1)}* 100 100.0000 0.0000 0.0000 100.0000	favour (4) 5,38,29,818 0	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000	against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0	0 0 0 9
	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 5,38,29,818 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 57.6228	favour (4) 5,38,29,818 0 0 5,38,29,818	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000	against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0	0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total	held (1) 5,38,29,818	5,38,29,818 0 0 5,38,29,818	on outstanding shares (3)={(2)/(1)}* 100 100.0000 0.0000 0.0000 100.0000	favour (4) 5,38,29,818 0 0 5,38,29,818 2,70,40,040	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000	against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0	0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	5,38,29,818 0 0 5,38,29,818	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 57.6228 0.0000	favour (4) 5,38,29,818 0 0 5,38,29,818 2,70,40,040	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)={(5)/(2)}*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0	0 0 0 0
noter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 5,38,29,818	polled (2) 5,38,29,818 0 0 5,38,29,818 2,70,40,040 0	on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 0.0000 100.0000 57.6228 0.0000 0.0000	favour (4) 5,38,29,818 0 0 5,38,29,818 2,70,40,040 0	against (5) 0	favour on votes polled (6)=[4]/(2)]*100 100.0000 0.0000 100.0000 100.0000 100.0000 0.0000	against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0
noter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 5,38,29,818	5,38,29,818 0 0 5,38,29,818	on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 100.0000 57.6228 0.0000 57.6228	favour (4) 5,38,29,818 0 0 5,38,29,818 2,70,40,040 0 0 2,70,40,040	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000	against on votes polled (7)=((5)/(2))*100 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0
noter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 5,38,29,818	polled (2) 5,38,29,818 0 0 5,38,29,818 2,70,40,040 0 2,70,40,040	on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 0.0000 100.0000 57.6228 0.0000 0.0000	favour (4) 5,38,29,818 0 0 5,38,29,818 2,70,40,040 0 2,70,40,040 8,50,808	against (5) 0 0 0 0 0 0 0 0 0 0 188	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 (0.000) (0.0	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 5,38,29,818	polled (2) 5,38,29,818 0 5,38,29,818 2,70,40,040 0 2,70,40,040 8,50,996	on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 100.0000 57.6228 0.0000 57.6228	favour (4) 5,38,29,818 0 0 5,38,29,818 2,70,40,040 0 0 2,70,40,040	against (5) 0 0 0 0 0 0 0 0 0 0 188	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 (0.000) (0.0	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
noter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 5,38,29,818	polled (2) 5,38,29,818 0 0 5,38,29,818 2,70,40,040 0 2,70,40,040	on outstanding shares (3)=((2)/(1))* 100 .0000 .0.00000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.00000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.00	favour (4) 5,38,29,818 0 0 5,38,29,818 2,70,40,040 0 2,70,40,040 8,50,808	against (5) 0 0 0 0 0 0 0 0 0 0 188	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 0.0000 100.0000 100.0000	against on votes polled (7)=((S)/(2))*100 (7)=((S)/(2))*100 (0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
noter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	5,38,29,818 4,69,25,953	polled (2) 5,38,29,818 0 5,38,29,818 2,70,40,040 0 2,70,40,040 8,50,996	on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 100.0000 100.0000 100.0000 57.6228 0.0000 57.6228 2.5956 0.0312	favour (4) 5,38,29,818 0 0 5,38,29,818 2,70,40,040 0 2,70,40,040 8,50,808	against (5) 0 0 0 0 0 0 0 0 0 0 188	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 (0.000)	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0
noter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	5,38,29,818 4,69,25,953	polled (2) 5,38,29,818 0 5,38,29,818 2,70,40,040 0 2,70,40,040 8,50,996	on outstanding shares (3)=((2)/(1))* 100 .0000 .0.00000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.00000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.0000 .0.00	favour (4) 5,38,29,818 0 0 5,38,29,818 2,70,40,040 0 2,70,40,040 8,50,808	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 (7)=((5)/(2)]*100 (0.000)	000000000000000000000000000000000000000	0 0 0 0 0 0 0

