



31<sup>st</sup> August, 2020

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

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.

**Sub: Disclosure of Voting Results – Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**


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 36<sup>th</sup> Annual General Meeting held on Monday, 31<sup>st</sup> 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 <sup>st</sup> 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 / Special)	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 <sup>st</sup> 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 Auditors thereon.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
2.	To Declare Dividend @ Rs.2.00 per equity share of face value of 2/- for the Financial Year ended 31 <sup>st</sup> March, 2020.	Ordinary	E-voting and voting at the meeting	Passed with 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 re-appointment 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





Date of the AGM/EGM	RADICO KHAITAN LIMITED
Total number of shareholders on record date	31-08-2020
No. of shareholders present in the meeting either in person or through proxy:	60611
Promoters and Promoter Group:	6
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in 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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,38,29,818	5,38,29,818	100.0000	5,38,29,818	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,38,29,818	100.0000	5,38,29,818	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,69,25,953	2,41,92,040	51.5536	2,41,92,040	0	100.0000	0.0000	0	28,57,943
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,41,92,040	51.5536	2,41,92,040	0	100.0000	0.0000	0	28,57,943
Public- Non Institutions	E-Voting	3,27,86,494	8,50,988	2.5955	8,50,882	106	99.9875	0.0124	0	11
	Poll		10,240	0.0312	10,240	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,61,228	2.6267	8,61,122	106	99.9877	0.0123	0	11
	Total	13,35,42,265	7,88,83,086	59.0698	7,88,82,980	106	99.9999	0.0001	0	28,57,954

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To Declare Dividend on Equity Shares									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in 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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,38,29,818	5,38,29,818	100.0000	5,38,29,818	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,38,29,818	100.0000	5,38,29,818	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,69,25,953	2,70,40,040	57.6228	2,70,40,040	0	100.0000	0.0000	0	9,943
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,40,040	57.6228	2,70,40,040	0	100.0000	0.0000	0	9,943
Public- Non Institutions	E-Voting	3,27,86,494	8,50,998	2.5956	8,50,824	174	99.9795	0.0204	0	1
	Poll		10,240	0.0312	10,240	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,61,238	2.6268	8,61,064	174	99.9798	0.0202	0	1
	Total	13,35,42,265	8,17,31,096	61.2024	8,17,30,922	174	99.9998	0.0002	0	9944



Resolution No.		3									
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint Mr. K. P. Singh, who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in 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 Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	5,38,29,818	5,38,29,818	100.0000	5,38,29,818	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,38,29,818	100.0000	5,38,29,818	0	100.0000	0.0000	0	9,943	
Public- Institutions	E-Voting	4,69,25,953	2,70,40,040	57.6228	2,70,05,803	34,237	99.8733	0.1266	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,70,40,040	57.6228	2,70,05,803	34,237	99.8733	0.1266	0	9,943	
Public- Non Institutions	E-Voting	3,27,86,494	8,50,996	2.5956	8,50,711	285	99.9665	0.0334	0	3	
	Poll		10,240	0.0312	10,240	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		8,61,236	2.6268	8,60,951	285	99.9669	0.0331	0	3	
Total		13,35,42,265	8,17,31,094	61.2024	8,16,96,572	34,522	99.9578	0.0422	0	9946	

Resolution No.		4									
Resolution required: (Ordinary/ Special)		ORDINARY - To approve remuneration of Mr. R. Krishnan, as Cost Auditor of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in 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 Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	5,38,29,818	5,38,29,818	100.0000	5,38,29,818	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,38,29,818	100.0000	5,38,29,818	0	100.0000	0.0000	0	9,943	
Public- Institutions	E-Voting	4,69,25,953	2,70,40,040	57.6228	2,70,40,040	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,70,40,040	57.6228	2,70,40,040	0	100.0000	0.0000	0	9,943	
Public- Non Institutions	E-Voting	3,27,86,494	8,50,996	2.5956	8,50,808	188	99.9779	0.0220	0	3	
	Poll		10,240	0.0312	10,240	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		8,61,236	2.6268	8,61,048	188	99.9782	0.0218	0	3	
Total		13,35,42,265	8,17,31,094	61.2024	8,17,30,906	188	99.9998	0.0002	0	9946	

