



26<sup>th</sup> September 2019

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: Proceedings of Annual General Meeting held on 26<sup>th</sup> September 2019**

Dear Sir, / Madam,

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we write to inform you that the following businesses, as set out in the notice convening the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, were successfully transacted with requisite majority and approved at the Annual General Meeting held on Thursday, 26<sup>th</sup> September 2019 at 1.00 P.M. at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh and concluded at 01:42 P.M.:

<b>Ordinary Business:</b>	
<b>Resolution No.</b>	<b>Resolution</b>
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 2019 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.
2.	To declare dividend @Rs.1.20 per equity share of face value of 2/- for the Financial Year ended 31 <sup>st</sup> March 2019.
3.	To appoint a Director in the place of Mr. Abhishek Khaitan (DIN: 00772865) 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.

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**Radico Khaitan Limited**

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area  
Mathura Road, New Delhi - 110044  
Ph : (91-11) 4097 5400/444/500/555 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

<b>Special Business:</b>	
4.	To appoint Mr. Sarvesh Srivastava as Non Executive Independent Director of the Company for a second term of 5 consecutive years.
5.	To appoint Dr. Raghupati Singhania as Non Executive Independent Director of the Company for a second term of 5 consecutive years.
6.	To appoint Ms. Sushmita Singha, as Women Independent Director of the Company.
7.	To appoint Mr. Tushar Jain, as Non Executive Independent Director of the Company.
8.	To appoint Mr. Sharad Jaipuria, as Non Executive Independent Director of the Company.
9.	To approve remuneration of Mr. R. Krishnan, As Cost Auditor of the Company.

The voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

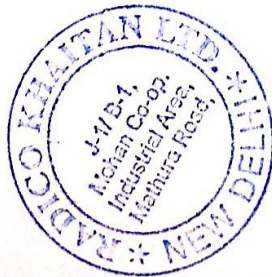
M/s. TVA & Co. LLP, Company Secretary firm was appointed as the Scrutinizer to scrutinize the e-voting process and physical ballot voting process at the Annual General Meeting.

The voting results in accordance with the provisions of the above said regulation on the above resolutions shall be communicated to the Stock Exchanges within the 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and M/s. Karvy Fintech Private Limited.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Radico Khaitan Limited



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