



25th September 2012

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

Dear Sirs,

Sub: Proceedings of the 28th Annual General Meeting of Radico Khaitan Ltd. held on 24th September 2012

We wish to inform you that the Members of the Company at the 28th Annual General Meeting held on 24th September 2012, have duly approved all the businesses as specified in the notice convening the meeting viz.:-

- (1) Adoption of the Audited Balance Sheet as at 31st March 2012, the Profit and Loss Account for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- (2) Declaration of Dividend @ Rs.0.80 per share of the face value of Rs.2/- each.
- (3) Appointment of Dr. Raghupati Singhania, as Director of the Company, liable to retire by rotation.
- (4) Appointment of Mr. K.S. Mehta, as Director of the Company, liable to retire by rotation.
- (5) Appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants, (ICAI Registration no.109208W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be fixed by the Board of Directors.

You are requested to kindly take the same on records and inform your Members accordingly.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited


Amit Manchanda
Group Head – Legal &
Company Secretary

Radico Khaitan Limited
(Rampur Distillery)

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area
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