



29th September 2017

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

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: Proceedings of Annual General Meeting held on 29th September 2017

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 33rd Annual General Meeting (AGM) of the members of the Company, were successfully transacted and approved at the AGM held on 29th September 2017 at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh:

Ordinary Business:	
Resolution No.	Resolution
1.	To receive, consider and adopt the Audited Accounts of the Company consisting of the Balance Sheet as at 31 st March 2017 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 on Equity Shares for the year ended 31 st March 2017.
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.
4.	To ratify the appointment of M/s. BGJC & Associates LLP, Chartered Accountants, (ICAI Registration no.003304N) as the Statutory Auditors of the Company.

contd. Page 2

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



Special Business:	
5.	To re-appoint Dr. Lalit Khaitan, as Chairman & Managing Director of the Company
6.	To re-appoint Mr. Abhishek Khaitan, as Managing Director of the Company
7.	To re-appoint Mr. K.P. Singh, as Whole Time Director of the Company
8.	To ratify the remuneration of Mr. S.N. Balasubramanian, as a 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.

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 Computershare 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

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