



31<sup>st</sup> August 2018

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 31<sup>st</sup> August 2018**

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 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, were successfully transacted and approved at the AGM held on Friday, 31<sup>st</sup> August 2018 at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh:

<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 2018 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/- per equity share of face value of 2/- for the Financial Year ended 31 <sup>st</sup> March 2018
3.	To appoint a Director in the place of 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.
<b>Special Business:</b>	
4.	To ratify remuneration of Mr. R. Krishnan, As Cost Auditor of the Company.

**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

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

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