



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: 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 33rd Annual General Meeting in the prescribed format.

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 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.radickhaitan.com
CIN No. L26941UP1983PLC027278



Details of Voting Results

Date of AGM	29 th September 2017
Total number of shareholders on record date	37974
No. of shareholders present in the meeting either in person or through proxy	50
Promoters and Promoter Group	6
Public	44
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 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.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
2.	To declare dividend on Equity Shares for the year ended 31 st March 2017.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
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 herself for re-appointment.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority

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



4.	To ratify the appointment of M/s. BGJC & Associates LLP, Chartered Accountants (Firm Registration No.003304N), to hold office as auditors of the Company, from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
5.	To re-appoint Dr. Lalit Khaitan, as Chairman & Managing Director of the Company	Special	E-voting and voting at the meeting	Passed with requisite majority
6.	To re-appoint Mr. Abhishek Khaitan, as Managing Director of the Company.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
7.	To re-appoint Mr. K.P. Singh, as Whole Time Director of the Company.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
8.	To ratify the remuneration of Mr. S.N. Balasubramanian, as Cost Auditor of the Company.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority

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

Agenda Wise
In case of Poll / Postal ballot / E-voting

The mode of voting for all the resolutions was – e-voting and physical ballot

RESOLUTION - 1 – Ordinary Resolution:

To adopt the Standalone/Consolidated Annual Accounts of the Company including Report of the Board of Directors and Auditors

Promoter / Public	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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	53829818	53829818	100.00	53829818	0	100.00	0
Public Institutional Holders	39074318	19116984	48.9247	19116984	0	100.00	0
Public – Other	40239629	2702319	6.7155	2701904	415	99.9846	0.0154
Grand Total	133143765	75649121	56.8176	75648706	415	99.9995	0.0005

RESOLUTION - 2 – Ordinary Resolution:

To Declare Dividend on Equity Shares

Promoter / Public	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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	53829818	53829818	100.00	53829818	0	100.00	0
Public Institutional Holders	39074318	21273333	54.4433	21273333	0	100.00	0
Public – Other	40239629	2702319	6.7155	2701919	400	99.9852	0.0148
Grand Total	133143765	77805470	58.4372	77805070	400	99.9995	0.0005

RESOLUTION - 3 – Ordinary Resolution:

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 herself for re-appointment.

Promoter / Public	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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	53829818	53829818	100.00	53829818	0	100.00	0
Public Institutional Holders	39074318	21273333	54.4433	20407570	865763	95.9303	4.0697
Public – Other	40239629	2702319	6.7155	2701669	650	99.9759	0.0241
Grand Total	133143765	77805470	58.4372	76939057	866413	98.8864	1.1136

RESOLUTION - 4 – Ordinary Resolution:

To ratify the appointment of M/s. BGJC & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company.

Promoter / Public	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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	53829818	53829818	100.00	53829818	0	100.00	0
Public Institutional Holders	39074318	21273333	54.4433	21273333	0	100.00	0
Public – Other	40239629	2702319	6.7155	2701794	525	99.9806	0.0194
Grand Total	133143765	77805470	58.4372	77804945	525	99.9993	0.0007



RESOLUTION - 5 – Special Resolution:**To reappoint Dr. Lalit Khaitan, as Chairman & Managing Director of the Company.**

Promoter / Public	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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	53829818	53829818	100.00	53829818	0	100.00	0
Public Institutional Holders	39074318	21273333	54.4433	19674452	1598881	92.4841	7.5159
Public – Other	40239629	2702319	6.7155	2701659	660	99.9756	0.0244
Grand Total	133143765	77805470	58.4372	76205929	1599541	97.9442	2.0558

RESOLUTION - 6 – Ordinary Resolution:**To re-appoint Mr. Abhishek Khaitan, as Managing Director of the Company.**

Promoter / Public	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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	53829818	53829818	100.00	53829818	0	100.00	0
Public Institutional Holders	39074318	21273333	54.4433	21245526	27807	99.8693	0.1307
Public – Other	40239629	2702319	6.7155	2701769	550	99.9796	0.0204
Grand Total	133143765	77805470	58.4372	77777113	28357	99.9636	0.0364

RESOLUTION - 7 – Ordinary Resolution:**To re-appoint Mr. K.P. Singh, as Whole Time Director of the Company.**

Promoter / Public	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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	53829818	53829818	100.00	53829818	0	100.00	0
Public Institutional Holders	39074318	21273333	54.4433	15948194	5325139	74.968	25.032
Public – Other	40239629	2702319	6.7155	2701752	567	99.979	0.021
Grand Total	133143765	77805470	58.4372	72479764	5325706	93.1551	6.8449

RESOLUTION - 8 – Ordinary Resolution:**To ratify the remuneration of Mr. S.N. Balasubramanian, as Cost Auditor of the Company.**

Promoter / Public	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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	53829818	53829818	100.00	53829818	0	100.00	0
Public Institutional Holders	39074318	21273333	54.4433	21273333	0	100.00	0
Public – Other	40239629	2702319	6.7155	2701769	550	99.9796	0.0204
Grand Total	133143765	77805470	58.4372	77804920	550	99.9993	0.0007

