



## Radico

### **Result of the Electronic Voting and the Physical Ballot on the Ordinary and Special Business conducted at the 32<sup>nd</sup> Annual General Meeting of the Company held on 11<sup>th</sup> July 2016**

On the basis of the Scrutinizer Report for the electronic Voting dated 10<sup>th</sup> July 2016 and the Scrutinizer Report for the Physical Ballot held at the Annual General Meeting dated 11<sup>th</sup> July 2016, the Chairman announced the results of the Voting on 11<sup>th</sup> July 2016 that all the 5 Resolutions for the Ordinary and Special Businesses specified in the Notice dated 25<sup>th</sup> May 2016 have been passed with requisite majority as follows:

#### **Resolution - 1: Ordinary Resolution:**

**To adopt 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	53829818	-	100	-
Public Institutional Holders	49885577	31688401	63.5222	31688401	-	100	-
Public Other	29323370	118072	0.4027	117978	94	99.9203	0.0796
<b>Grand Total</b>	<b>133038765</b>	<b>85636291</b>	<b>64.3694</b>	<b>85636197</b>	<b>94</b>	<b>99.9999</b>	<b>0.0001</b>

#### **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	53829818	-	100	-
Public Institutional Holders	49885577	33886887	67.9292	33886887	-	100	-
Public Other	29323370	118072	0.4027	117978	94	99.9203	0.0796
<b>Grand Total</b>	<b>133038765</b>	<b>87834777</b>	<b>66.0219</b>	<b>87834683</b>	<b>94</b>	<b>99.9999</b>	<b>0.0001</b>

### **Radico Khaitan Limited**

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CIN No. L26941UP1983PLC027278

**Resolution - 3 : Ordinary Resolution:**

To Appoint a Director in the place of Ms. Shailja Devi (DIN: 01038584) 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.

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	53829818	-	100	-
Public Institutional Holders	49885577	33886887	67.9292	27274020	6612867	80.4854	19.5145
Public Other	29323370	118072	0.4027	117908	164	99.8611	0.1388
<b>Grand Total</b>	<b>133038765</b>	<b>87834777</b>	<b>66.0219</b>	<b>81221746</b>	<b>6613031</b>	<b>92.4711</b>	<b>7.5289</b>

**Resolution - 4 : Ordinary Resolution:**

To Appoint M/s. BGJC & Associates, 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	53829818	-	100	-
Public Institutional Holders	49885577	33886887	67.9292	33886887	-	100	-
Public Other	29323370	116702	0.398	116443	259	99.778	0.2219
<b>Grand Total</b>	<b>133038765</b>	<b>87833407</b>	<b>66.0209</b>	<b>87833148</b>	<b>259</b>	<b>99.9997</b>	<b>0.0003</b>

**Resolution- 5: Ordinary Resolution:**

To approve 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	53829818	-	100	-
Public Institutional Holders	49885577	33886887	67.9292	33886887	-	100	-
Public Other	29323370	116702	0.398	116548	154	99.868	0.1319
<b>Grand Total</b>	<b>133038765</b>	<b>87833407</b>	<b>66.0209</b>	<b>87833253</b>	<b>154</b>	<b>99.9998</b>	<b>0.0002</b>

Sd/-  
**CHAIRMAN**