



**RADICO KHAITAN LIMITED**

**Result of the Electronic Voting and the Physical Ballot on the Ordinary and Special Business conducted at the 31<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2015**

On the basis of the Scrutinizer Report for the electronic Voting dated 29<sup>th</sup> September 2015 and the Scrutinizer Report for the Physical Ballot held at the Annual General Meeting dated 30<sup>th</sup> September 2015, the Chairman announced the results of the Voting on 30<sup>th</sup> September 2015 that all the 5 Resolutions for the Ordinary and Special Businesses specified in the Notice dated 10<sup>th</sup> August 2015 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 on 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	45862346	31744064	69.216	31744064	-	100	-
Public - Other	33346601	83385	0.2501	83291	94	99.8872	0.1127
<b>Grand Total</b>	<b>133038765</b>	<b>85657267</b>	<b>64.3852</b>	<b>85657173</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 on 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	45862346	33887143	73.8888	33887143	-	100	-
Public - Other	33346601	83388	0.2501	83294	94	99.8872	0.1127
<b>Grand Total</b>	<b>133038765</b>	<b>87800349</b>	<b>65.9961</b>	<b>87800255</b>	<b>94</b>	<b>99.9999</b>	<b>0.0001</b>

**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 himself for re-appointment.**

Promoter / Pubic	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 on 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	45862346	33887143	73.8888	33349045	538098	98.412	1.5879
Public - Other	33346601	83385	0.2501	83191	194	99.7673	0.2326
<b>Grand Total</b>	<b>133038765</b>	<b>87800346</b>	<b>65.9961</b>	<b>87262054</b>	<b>538292</b>	<b>99.3869</b>	<b>0.6131</b>

#### Resolution - 4 : Ordinary Resolution

**To Appoint M/s V. Sankar Aiyar & Co., Chartered Accountants, as Statutory Auditors of the Company.**

Promoter / Pubic	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 on 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	45862346	33887143	73.8888	30997597	2889546	91.473	8.5269
Public - Other	33346601	83385	0.2501	83291	94	99.8872	0.1127
<b>Grand Total</b>	<b>133038765</b>	<b>87800346</b>	<b>65.9961</b>	<b>84910706</b>	<b>2889640</b>	<b>96.7089</b>	<b>3.2911</b>

#### Resolution- 5: Ordinary Resolution

**To approve remuneration of Mr. S.N. Balasubramanian as Cost Auditor of the Company.**

Promoter / Pubic	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 on 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	45862346	33887143	73.8888	33887143	-	100	-
Public - Other	33346601	83385	0,2501	83291	94	99.8872	0.1127
<b>Grand Total</b>	<b>133038765</b>	<b>87800346</b>	<b>65.9961</b>	<b>87800252</b>	<b>94</b>	<b>99.9999</b>	<b>0.0001</b>

Sd/-

**CHAIRMAN**

