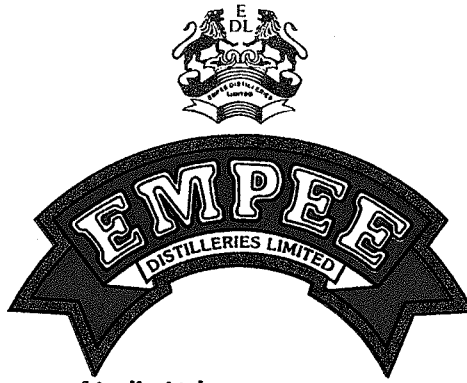


GSTIN : 33AAACE1687N1ZF
CST No. 33316 dt. 1.6.84
CIN No. L15511TN1983PLC010313

'EMPEE TOWER'
59 HARRIS ROAD
PUDUPET, CHENNAI - 600 002.



Tel : 28531111, 28522510, 28523514
28413151, 28413161, 28413191

Fax : 91 - 44 - 28555163

E-mail : info@empeegroup.co.in

28.9.2018

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051.

Bombay Stock Exchange Limited
P. J. Towers
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Proceedings of the AGM held on 27th September 2018.

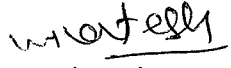
This is to inform you the 33rd Annual General Meeting of the Company was held on 27.09.2018 at P.Obul Reddy Hall, Vani Mahal, T.Nagar, Chennai 600 017 and the following items were transacted.

Ordinary Business	
1.	Adoption of Standalone and Consolidated Financial Statements for the year ended 31.3.2018.
2.	Re-appointment of Mr.M.P. Purushothaman, who retires by rotation.
Special Business	
3.	Regularising the appointment of Mr.Shaji Purushothaman as Director.
4.	Appointment of Mr.Shaji Purushothaman as Managing Director.
5.	Appointment of Cost Auditor for the years 2015-16, 2016-17 and 2017-18.
6.	Appointment of Cost Auditor for the years 2018-19.
7.	Approval for Related Parties Transactions.
8.	Conversion of Share Application money in Empee Sugars and Chemicals Ltd into unsecured Loan.

The Meeting started at 3.30 p.m. and concluded at 4.30 p.m. Voting results will be disclosed within 48 hours to Stock Exchanges as per LODR 2015.

Thanking you

Yours faithfully
For Empee Distilleries Ltd


R.Venkatesh
Company Secretary



A UNIT OF

EMPEE

Regd. Office : "EMPEE TOWER" 59, Harris Road, Pudupet, Chennai - 600 002.
Distillery : Mevalooruppam Village, Sriperumbudur Taluk, Kancheepuram District, Pincode - 602 105.
Tel : 27156235, 27156239, 30901785, 30901787 Telefax : 27156231