



TIN No. 33980 640189
CST No. 33316 dt. 1.6.84
CIN No. L15511TN1983PLC010313
"EMPEE TOWER"
59 HARRIS ROAD
PUDUPET, CHENNAI - 600 002.



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27.9.2017

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: Outcome of the AGM held on 27th September 2017.

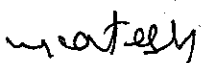
This is to inform you about the Annual General Meeting held on 27.09.2017 at P.Obul Reddy Hall, Vani Mahal, T.Nagar, Chennai 600 017 and transacted the following items.

Ordinary Business	
1.	Adoption of Financial Statements for the year ended 31.3.2017.
2.	Re-appointment of Mr.M.P. Purushothaman, who retires by rotation.
3.	Appointment of M/s.Venkatesh & Co., as Statutory Auditors.
Special Business	
4.	Ratification of Remuneration payable to Cost Auditor.
5.	Appointment of Mr.Suresh Raj Madhok as an Independent Director.
6.	Ratification of Remuneration paid to Ms. Nisha Purushothaman, JMD.
7.	Approval for Related Parties Transactions.

The Meeting started at 11.30 a.m. and concluded at 1.45 p.m. today. Poll results will be disclosed within 48 hours as per LODR 2015.

Thanking you

Yours faithfully
For Empee Distilleries Ltd


R.Venkatesh
Company Secretary