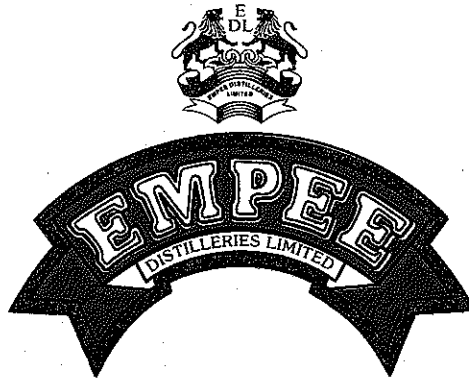


TIN No. 33980 640189  
CST No. 33316 dt. 1.6.84  
CIN No. L15511TN1983PLC010313  
"EMPEE TOWER"  
59 HARRIS ROAD  
PUDUPET, CHENNAI - 600 002.



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

Fax : 91 - 44 - 28555163

E-mail : info@empeegroup.co.in

28.9.2017

To

1. National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.
2. Dept. of Corporate Service  
Bombay Stock Exchange Limited  
P.J.Towers,  
Dalal Street,  
Mumbai 400 001.

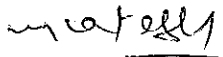
Dear Sir,

**Sub: 32<sup>nd</sup> Annual General Meeting held on 27.9.2017 – Voting Results.**

Enclosed please find the Voting Results of 32<sup>nd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September 2017 for your records.

Thanking you,

Yours faithfully  
For Empee Distilleries Limited

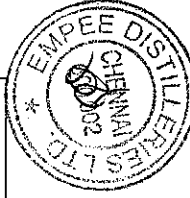
  
R.Venkatesh  
Company Secretary

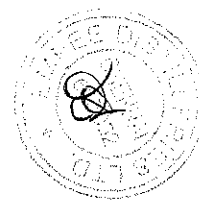
Encl:a/a

## EMPEE DISTILLERIES LIMITED

### VOTING RESULTS

|                                                                                                                           |            |
|---------------------------------------------------------------------------------------------------------------------------|------------|
| Date of the AGM                                                                                                           | 27-09-2017 |
| Total number of shareholders on record date                                                                               | 26564      |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | 9<br>450   |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public            | Nil        |





# Agenda- wise disclosure

## 1. ADOPTION OF FINANCIAL STATEMENTS :

| Resolution required: (Ordinary/ Special)                                  |                |                        | Ordinary                |                                                            |                               |                             |                                                         |                                                       |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------|------------------------------------------------------------|-------------------------------|-----------------------------|---------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        | No                      |                                                            |                               |                             |                                                         |                                                       |
| Category                                                                  | Mode of Voting | 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                                               | E-Voting       | -                      | -                       | -                                                          | -                             | -                           | -                                                       | -                                                     |
|                                                                           | Poll           | -                      | 11672684                | 100                                                        | 11672684                      | -                           | 100                                                     | -                                                     |
|                                                                           | Total          | 11672684               | 11672684                | 100                                                        | 11672684                      | -                           | 100                                                     | -                                                     |
| Public-Institutions                                                       | E-Voting       | -                      | -                       | -                                                          | -                             | -                           | -                                                       | -                                                     |
|                                                                           | Poll           | -                      | -                       | -                                                          | -                             | -                           | -                                                       | -                                                     |
|                                                                           | Total          | -                      | -                       | -                                                          | -                             | -                           | -                                                       | -                                                     |
| Public- Non Institutions                                                  | E-Voting       | 8503069                | 3937                    | 0.046                                                      | 3236                          | 701                         | 82.19                                                   | 17.80                                                 |
|                                                                           | Poll           | 8503069                | 256                     | 0.003                                                      | 253                           | 3                           | 98.83                                                   | 1.17                                                  |
|                                                                           | Total          | 8503069                | 4193                    | 0.049                                                      | 3489                          | 704                         | 83.21                                                   | 16.79                                                 |
| Total                                                                     |                | 20175753               | 11676877                | 57.87                                                      | 11676173                      | 704                         | 99.99                                                   | 0.006                                                 |



## 2. RE-APPOINTMENT OF Mr. M.P.PURUSHOTHAMAN AS DIRECTOR:

| Resolution required: (Ordinary/ Special)                                  |                |                        |                         | Ordinary Resolution                                                             |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------|---------------------------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        |                         | Mr. M.P.Purushothaman and Ms.Nisha Purushothaman are interested being promoters |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting | 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                                               | E-Voting       | -                      | -                       | -                                                                               | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Poll           | -                      | 11672684                | 100                                                                             | 11672684                     | -                          | 100                                                    | -                                                    |
|                                                                           | Total          | 11672684               | 11672684                | 100                                                                             | 11672684                     | -                          | 100                                                    | -                                                    |
| Public-Institutions                                                       | E-Voting       | -                      | -                       | -                                                                               | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Poll           | -                      | -                       | -                                                                               | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Total          | -                      | -                       | -                                                                               | -                            | -                          | -                                                      | -                                                    |
| Public- Non Institutions                                                  | E-Voting       | 8503069                | 4937                    | 0.058                                                                           | 3236                         | 1701                       | 65.54                                                  | 34.45                                                |
|                                                                           | Poll           | 8503069                | 156                     | 0.003                                                                           | 253                          | 0                          | 98.83                                                  | -                                                    |
|                                                                           | Total          | 8503069                | 5093                    | 0.061                                                                           | 3489                         | 1701                       | 67.18                                                  | 32.75                                                |
| Total                                                                     |                | 20175753               | 11677777                | 57.88                                                                           | 11676076                     | 1701                       | 99.98                                                  | 0.014                                                |

3. RE-APPOINTMENT /RATIFICATION OF M/s.VENKATESH & CO AS STATUTORY AUDITORS:

| Resolution required: (Ordinary/ Special)                                  |                | Ordinary Resolution    |                         |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | No                     |                         |                                                           |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting | 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                                               | E-Voting       | -                      | -                       | -                                                         | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Poll           | -                      | 11672684                | 100                                                       | 11672684                     | -                          | 100                                                    | -                                                    |
|                                                                           | Total          | 11672684               | 11672684                | 100                                                       | 11672684                     | -                          | 100                                                    | -                                                    |
| Public-Institutions                                                       | E-Voting       | -                      | -                       | -                                                         | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Poll           | -                      | -                       | -                                                         | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Total          | -                      | -                       | -                                                         | -                            | -                          | -                                                      | -                                                    |
| Public- Non Institutions                                                  | E-Voting       | 8503069                | 3937                    | 0.046                                                     | 3236                         | 701                        | 82.19                                                  | 17.80                                                |
|                                                                           | Poll           | 8503069                | 156                     | 0.003                                                     | 155                          | 1                          | 60.54                                                  | 1.17                                                 |
|                                                                           | Total          | 8503069                | 4093                    | 0.049                                                     | 3391                         | 702                        | 80.87                                                  | 16.74                                                |
| Total                                                                     |                | 20175753               | 11676777                | 57.87                                                     | 11676075                     | 702                        | 99.99                                                  | 0.01                                                 |





#### 4. RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR:

| Resolution required: (Ordinary/ Special)                                  |                |                        |                         | Special Business -- Ordinary Resolution                   |                            |                          |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------|-----------------------------------------------------------|----------------------------|--------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        |                         | No                                                        |                            |                          |                                                        |                                                      |
| Category                                                                  | Mode of Voting | 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                                               | E-Voting       | -                      | -                       | -                                                         | -                          | -                        | -                                                      | -                                                    |
|                                                                           | Poll           | -                      | 11672684                | 100                                                       | 11672684                   | -                        | 100                                                    | -                                                    |
|                                                                           | Total          | 11672684               | 11672684                | 100                                                       | 11672684                   | -                        | 100                                                    | -                                                    |
| Public-Institutions                                                       | E-Voting       | -                      | -                       | -                                                         | -                          | -                        | -                                                      | -                                                    |
|                                                                           | Poll           | -                      | -                       | -                                                         | -                          | -                        | -                                                      | -                                                    |
|                                                                           | Total          | -                      | -                       | -                                                         | -                          | -                        | -                                                      | -                                                    |
| Public-Non Institutions                                                   | E-Voting       | 8503069                | 3937                    | 0.046                                                     | 3236                       | 701                      | 82.19                                                  | 17.80                                                |
|                                                                           | Poll           | 8503069                | 156                     | 0.003                                                     | 155                        | 1                        | 98.83                                                  | 1.17                                                 |
|                                                                           | Total          | 8503069                | 4093                    | 0.049                                                     | 3391                       | 702                      | 83.21                                                  | 16.79                                                |
| Total                                                                     |                | 20175753               | 11676777                | 57.87                                                     | 11676075                   | 702                      | 99.99                                                  | 0.01                                                 |

6



# 5. APPOINTMENT OF Mr.SURESH RAJ MADHOK AS AN INDEPENDENT DIRECTOR:

| Resolution required: (Ordinary/ Special)                                  |                |                        | Special Business – Ordinary Resolution |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|----------------------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        | No                                     |                                                           |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting | 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                                               | E-Voting       | -                      | -                                      | -                                                         | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Poll           | -                      | 11672684                               | 100                                                       | 11672684                     | -                          | 100                                                    | -                                                    |
|                                                                           | Total          | 11672684               | 11672684                               | 100                                                       | 11672684                     | -                          | 100                                                    | -                                                    |
| Public-Institutions                                                       | E-Voting       | -                      | -                                      | -                                                         | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Poll           | -                      | -                                      | -                                                         | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Total          | -                      | -                                      | -                                                         | -                            | -                          | -                                                      | -                                                    |
| Public- Non Institutions                                                  | E-Voting       | 8503069                | 4937                                   | 0.046                                                     | 3236                         | 1701                       | 82.19                                                  | 17.80                                                |
|                                                                           | Poll           | 8503069                | 156                                    | 0.003                                                     | 155                          | 1                          | 98.83                                                  | 1.17                                                 |
|                                                                           | Total          | 8503069                | 5093                                   | 0.049                                                     | 3391                         | 1702                       | 83.21                                                  | 16.79                                                |
| Total                                                                     |                | 20175753               | 11677777                               | 57.87                                                     | 11676075                     | 1702                       | 99.99                                                  | 0.01                                                 |

6. RATIFICATION OF REMUNERATION PAID TO Ms NISHA PURUSHOTHAMAN , JOINT MANAGING DIRECTOR



| Resolution required: (Ordinary/ Special)                                  |                |                        |                         | Special Business – Ordinary Resolution                    |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        |                         | No                                                        |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting | 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                                               | E-Voting       | -                      | -                       | -                                                         | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Poll           | -                      | 11672684                | 100                                                       | 11672684                     | -                          | 100                                                    | -                                                    |
|                                                                           | Total          | 11672684               | 11672684                | 100                                                       | 11672684                     | -                          | 100                                                    | -                                                    |
| Public-Institutions                                                       | E-Voting       | -                      | -                       | -                                                         | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Poll           | -                      | -                       | -                                                         | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Total          | -                      | -                       | -                                                         | -                            | -                          | -                                                      | -                                                    |
| Public- Non Institutions                                                  | E-Voting       | 8503069                | 4937                    | 0.046                                                     | 3236                         | 1701                       | 82.19                                                  | 17.80                                                |
|                                                                           | Poll           | 8503069                | 156                     | 0.003                                                     | 156                          | 0                          | 98.83                                                  | 1.17                                                 |
|                                                                           | Total          | 8503069                | 5093                    | 0.049                                                     | 3392                         | 1701                       | 83.21                                                  | 16.79                                                |
| Total                                                                     |                | 20175753               | 11677777                | 57.87                                                     | 11676076                     | 1701                       | 99.99                                                  | 0.01                                                 |

7. APPROVAL FOR RELATED PARTY TRANSACTION

| Resolution required: (Ordinary/ Special)                                  |                |                        |                         | Special Business – Special Resolution                                          |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------|--------------------------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        |                         | Mr.M.P.Purushothaman and Ms.Nisha Purushothaman are interested being promoters |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting | 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                                               | E-Voting       | -                      | -                       | -                                                                              | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Poll           | -                      | 11672684                | 100                                                                            | 11672684                     | -                          | 100                                                    | -                                                    |
|                                                                           | Total          | 11672684               | 11672684                | 100                                                                            | 11672684                     | -                          | 100                                                    | -                                                    |
| Public-Institutions                                                       | E-Voting       | -                      | -                       | -                                                                              | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Poll           | -                      | -                       | -                                                                              | -                            | -                          | -                                                      | -                                                    |
|                                                                           | Total          | -                      | -                       | -                                                                              | -                            | -                          | -                                                      | -                                                    |
| Public- Non Institutions                                                  | E-Voting       | 8503069                | 4937                    | 0.046                                                                          | 3236                         | 1701                       | 82.19                                                  | 17.80                                                |
|                                                                           | Poll           | 8503069                | 156                     | 0.003                                                                          | 153                          | 3                          | 98.83                                                  | 1.17                                                 |
|                                                                           | Total          | 8503069                | 5093                    | 0.049                                                                          | 3389                         | 1704                       | 83.21                                                  | 16.79                                                |
| Total                                                                     |                | 20175753               | 11677777                | 57.87                                                                          | 11676073                     | 1704                       | 99.99                                                  | 0.01                                                 |



8