Radico

11th July 2016

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

**Sub: Proceedings of Annual General Meeting held on 11th July 2016**

Dear Sir, / Madam,

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we write to inform you that the following businesses, as set out in the notice convening the 32nd Annual General Meeting (AGM) of the members of the Company, were successfully transacted and approved at the AGM held on 11th July 2016 at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh:

**Ordinary Business:**

| Resolution No. | Resolution |
|---|---|
| 1. | To receive, consider and adopt the Audited Accounts of the Company consisting of the Balance Sheet as at 31st March 2016 and the Profit and Loss Account for the year ended on that date including Notes thereto together with Reports of the Directors and Auditors thereon. |
| 2. | To declare dividend on Equity Shares for the year ended 31st March 2016. |
| 3. | 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. |
| 4. | Appointment of M/s. BGJC & Associates, Chartered Accountants, (ICAI Registration no.003304N) as the Statutory Auditors of the Company. |
| **Special Business:** | |
| 5. | Approval in respect of remuneration of Mr. S.N. Balasubramanian, as a Cost Auditor of the Company. |



**Radico Khaitan Limited**
Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area
Mathura Road, New Delhi-110044
Ph : (91-11) 4097 5400/444/500/555 Fax: (91-11) 4167 8841-42
Registered Office : Bareilly Road, Rampur-244901 (U.P.)
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009
e-mail : info@radico.co.in, website : www.radicokhaitan.com
CIN No. L26941UP1983PLC027278

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The voting on al the above resolutions was conducted through electronic means and physical ballots pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

The voting results in accordance with provisions of the Listing Agreement on the above resolutions shall be communicated to the Stock Exchanges within the 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and M/s. Karvy Computershare Private Limited.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
**For Radico Khaitan Limited**

**Amit Manchanda**
**Group Head – Legal &**
**Company Secretary**
**Membership No. FCS 6615**

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