



26th September 2019

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: Disclosure of Voting Results – Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir, / Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith details of the voting results at the 35th Annual General Meeting held on Thursday, 26th September 2019 at 1.00 P.M. at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh and concluded at 01:42 P.M.:

This is for your information and records.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited


Amit Manchanda
Vice President – Legal &
Company Secretary
Membership No. FCS 6615

Encl.: As above.

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

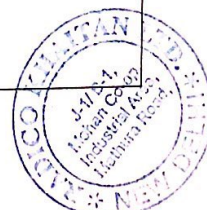
CIN No. L26941UP1983PLC027278

Details of Voting Results

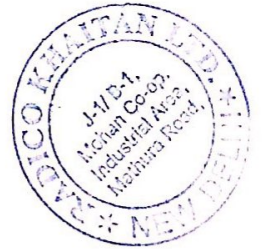
Date of AGM	26 th September 2019
Total number of shareholders on record date	62347
No. of shareholders present in the meeting either in person or through proxy	50
Promoters and Promoter Group	6
Public	44
No. of Shareholders attended the meeting through Video Conferencing.	Not Arranged

Agenda-wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands / Poll/Postal ballot / E-voting)	Remarks
1.	To receive, consider and adopt the Audited Accounts of the Company (Standalone and Consolidated) consisting of the Balance Sheet as at 31 st March 2019 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.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
2.	To Declare Dividend @Rs.1/- per equity share of face value of 2/- for the Financial Year ended 31 st March 2019.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
3.	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 and being eligible offers herself for re-appointment.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
4.	To appoint Mr. Sarvesh Srivastava (DIN: 06869261) as Non Executive Independent Director of the Company for a second term of 5 consecutive years.	Special	E-voting and voting at the meeting	Passed with requisite majority



5.	To appoint Dr. Raghupati Singhania (DIN: 00036129) as Non Executive Independent Director of the Company for a second term of 5 consecutive years.	Special	E-voting and voting at the meeting	Passed with requisite majority
6.	To appoint Ms. Sushmita Singha (DIN: 02284266), as Women Independent Director of the Company.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
7.	To appoint Mr. Tushar Jain (DIN: 00053023), as Non Executive Independent Director of the Company.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
8.	To appoint Mr. Sharad Jaipuria (DIN: 00017049), as Non Executive Independent Director of the Company.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
9.	To approve remuneration of Mr. R. Krishnan, as Cost Auditor of the Company.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority



Date of the AGM/EGM	RADICO KHAITAN LIMITED
Total number of shareholders on record date	26-09-2019
No. of shareholders present in the meeting either in person or through proxy	62347
Promoters and Promoter Group:	
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	44
Promoters and Promoter Group:	
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To adopt the Standalone and Consolidated Annual Accounts of the Company including Report of Board of Directors and Auditors Report for the Financial Year 2018-19							
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	53,829,818	53,829,818	100.0000	53,829,818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,829,818	100.0000	53,829,818	0	100.0000	0.0000
Public- Institutions	E-Voting	38,175,765	19,845,868	51.9855	19,845,868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,845,868	51.9855	19,845,868	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,403,682	482,944	1.1664	482,944	0	100.0000	0.0000
	Poll		9,825	0.0237	9,425	400	95.9287	4.0712
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		492,769	1.1901	492,369	400	99.9188	0.0812
Total		133,409,265	74,168,455	55.5947	74,168,055	400	99.9995	0.0005

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To Declare Dividend on Equity Shares								
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	53,829,818	53,829,818	100.0000	53,829,818	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		53,829,818	100.0000	53,829,818	0	100.0000	0.0000	
	E-Voting		19,845,868	51.9855	19,845,868	0	100.0000	0.0000	
Public- Institutions	Poll	38,175,765	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		19,845,868	51.9855	19,845,868	0	100.0000	0.0000	
	E-Voting		482,944	1.1664	482,892	52	99.9892	0.0107	
	Poll		9,825	0.0237	9,425	400	95.9287	4.0712	
Public- Non Institutions	Postal Ballot (if applicable)	41,403,682	0	0.0000	0	0	0.0000	0.0000	
	Total		492,769	1.1901	492,317	452	99.9083	0.0917	
	E-Voting		133,409,265	74,168,455	55.5947	74,168,003	452	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Abhishek Khaitan, who retires by rotation and being eligible, offers himself for re-appointment.							
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	53,829,818	53,829,818	100.0000	53,829,818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,829,818	100.0000	53,829,818	0	100.0000	0.0000
Public- Institutions	E-Voting	38,175,765	19,845,868	51.9855	19,769,024	76,844	99.6127	0.3872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,845,868	51.9855	19,769,024	76,844	99.6128	0.3872
Public- Non Institutions	E-Voting	41,403,682	482,944	1.1664	482,942	2	99.9995	0.0004
	Poll		9,825	0.0237	9,425	400	95.9287	4.0712
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		492,769	1.1901	492,367	402	99.9184	0.0816
Total		133,409,265	74,168,455	55.5947	74,091,209	77,246	99.8959	0.1041

Resolution No.	4
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Sarvesh Srivastava, as Non Executive Independent Director of the Company for a second term of 5 consecutive years.
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	53,829,818	53,829,818	100.0000	53,829,818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,829,818	100.0000	53,829,818	0	100.0000	0.0000
Public- Institutions	E-Voting	38,175,765	19,845,868	51.9855	19,845,868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,845,868	51.9855	19,845,868	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,403,682	482,944	1.1664	482,942	2	99.9995	0.0004
	Poll		9,425	0.0228	9,425	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		492,369	1.1892	492,367	2	99.9996	0.0004
Total		133,409,265	74,168,055	55.5944	74,168,053	2	100.0000	0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To reappoint Dr. Raghupati Singhania as Independent Director of the Company for a second term of 5 consecutive years.							
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	53,829,818	53,829,818	100.0000	53,829,818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,829,818	100.0000	53,829,818	0	100.0000	0.0000
Public- Institutions	E-Voting	38,175,765	19,845,868	51.9855	12,747,937	7,097,931	64.2347	35.7653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,845,868	51.9855	12,747,937	7,097,931	64.2347	35.7653
Public- Non Institutions	E-Voting	41,403,682	482,944	1.1664	482,942	2	99.9995	0.0004
	Poll		9,425	0.0228	9,425	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		492,369	1.1892	492,367	2	99.9996	0.0004
Total		133,409,265	74,168,055	55.5944	67,070,122	7,097,933	90.4299	9.5701

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Sushmita Singha, as Women Independent Director of the Company.							
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	53,829,818	53,829,818	100.0000	53,829,818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,829,818	100.0000	53,829,818	0	100.0000	0.0000
Public- Institutions	E-Voting	38,175,765	19,845,868	51.9855	19,845,868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,845,868	51.9855	19,845,868	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,403,682	482,944	1.1664	482,927	17	99.9964	0.0035
	Poll		9,425	0.0228	9,425	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		492,369	1.1892	492,352	17	99.9965	0.0035
Total		133,409,265	74,168,055	55.5944	74,168,038	17	100.0000	0.0000

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Tushar Jain, as Non Executive Independent Director of the Company							
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	53,829,818	53,829,818	100.0000	53,829,818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,829,818	100.0000	53,829,818	0	100.0000	0.0000
Public- Institutions	E-Voting	38,175,765	19,845,868	51.9855	19,845,868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,845,868	51.9855	19,845,868	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,403,682	482,944	1.1664	482,932	12	99.9975	0.0024
	Poll		9,425	0.0228	9,425	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		492,369	1.1892	492,357	12	99.9975	0.0024



	Poll						
	Postal Ballot (if applicable)	41,403,682	9,425	0.0228	9,425	0	100.0000
Public- Non Institutions			0	0.0000	0	0	0.0000
	Total		492,369	1.1892	492,357	12	99.9976
	Total	133,409,265	74,168,055	55.5944	74,168,043	12	100.0000

Resolution No.	8						
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Sharad Jaipuria, as Non Executive Independent Director of the Company						
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
Promoter and Promoter Group	E-Voting	53,829,818	53,829,818	100.0000	53,829,818	0	100.0000
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total		53,829,818	100.0000	53,829,818	0	100.0000
Public- Institutions	E-Voting	38,175,765	19,845,868	51.9855	19,845,868	0	100.0000
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total		19,845,868	51.9855	19,845,868	0	100.0000
Public- Non Institutions	E-Voting	41,403,682	482,944	1.1664	482,942	2	99.9995
	Poll		9,425	0.0228	9,425	0	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total		492,369	1.1892	492,367	2	99.9996
	Total	133,409,265	74,168,055	55.5944	74,168,053	2	100.0000

Resolution No.	9						
Resolution required: (Ordinary/ Special)	ORDINARY - To approve remuneration of Mr. R. Krishnan, as Cost Auditor of the Company.						
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
Promoter and Promoter Group	E-Voting	53,829,818	53,829,818	100.0000	53,829,818	0	100.0000
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total		53,829,818	100.0000	53,829,818	0	100.0000
Public- Institutions	E-Voting	38,175,765	19,845,868	51.9855	19,845,868	0	100.0000
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total		19,845,868	51.9855	19,845,868	0	100.0000
Public- Non Institutions	E-Voting	41,403,682	482,944	1.1664	482,875	69	99.9857
	Poll		9,425	0.0228	9,425	0	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total		492,369	1.1892	492,300	69	99.9860
	Total	133,409,265	74,168,055	55.5944	74,167,986	69	99.9999

