Radico

27th September 2010

The Manager (Listing)
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 the 26th Annual General Meeting of Radico Khaitan Ltd. held on 9th September 2010

Dear Sirs,

We wish to inform you that the Members of the Company at the 26th Annual General Meeting held on 9th September 2010, have duly approved all the businesses as specified in the notice convening the meeting viz.:-

(1) Adoption of the Audited Balance Sheet as at 31st March 2010, the Profit and Loss Account for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(2) Declaration of Dividend @ 60 paise per equity share of the face value of Rs.2/- each.

(3) Appointment of Mr. Ashutosh Patra, as Director of the Company, liable to retire by rotation.

(4) Appointment of Mr. K.S. Mehta, as Director of the Company, liable to retire by rotation.

(5) Appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants, (ICAI Registration no.109208W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be fixed by the Board of Directors.

(6) Appointment of Mr. Mahendra Kumar Doogar, as Director of the Company, liable to retire by rotation.

(7) Appointment of Mrs. Shailaja Saraf, as Associate Vice President of the Company for a period of 5 years w.e.f. 15.12.2009.

You are requested to kindly take the same on records and inform your Members accordingly.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited

Amit Manchanda
G.M. – Legal & Company Secretary

Radico Khaitan Limited
(Rampur Distillery)
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Mathura Road, New Delhi-110044
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Registered Office : Bareilly Road, Rampur-244901 (U.P.), Gram : Radico