



13th December 2013

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

Fax Nos. 022-26598237/ 022-26598238

Kind Attention: Mr. Hari. K

Re: Declaration of the result of Postal Ballot

Dear Sir,

This is to inform you that the Board of Directors ("Board") of the Company vide its resolution dated 21 October 2013, had sought the approval of the shareholders of the Company by a special resolution, pursuant to Section 180(1)(a) of the Companies Act, 2013 read with Section 192A of the Companies Act, 1956 and the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 (as amended) by means of Postal Ballot and E-Voting as specified in the Postal Ballot Notice dated 21 October 2013, read with the Explanatory Statement attached thereto, for sale and transfer of the whole or substantially the whole of the Indian made foreign liquor business undertaking of the Company, by way of slump sale as a 'going concern' or otherwise, to a subsidiary of the Company.

The Board had appointed Mr. Niraj Preet Singh Chawla, LLB, ACS, Principal Associate of Vaish Associates Advocates, as scrutinizer ("**Scrutinizer**") for conducting the Postal Ballot and E-Voting in accordance with the provisions of the Companies Act, 1956 and the Companies Act, 2013. The duly completed Postal Ballot Forms were to be received by the Scrutinizer or before 5 PM on 9 December 2013. The Scrutinizer has submitted his report dated 13 December 2013 to the Chairman ("**Scrutinizer's Report**").

On the basis of the Scrutinizer's Report dated 13 December 2013, the Chairman of the Board or the person authorized by the Chairman of the Board announced on 13 December 2013 that the special resolution of the Postal Ballot Notice dated 21 October 2013, was duly passed by the requisite majority.

Details of Postal Ballot Result as prescribed under Clause 35A of the Listing Agreement is annexed herewith.

The result of the Postal Ballot is also posted on the Company's website at www.radicokhaitan.com

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for Radico Khaitan Limited


Amit Manchanda
Group Head – Legal &
Company Secretary

Encl. Annexure.

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.), Gram : Radico

Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009

e-mail : info@radico.co.in

website : www.radicokhaitan.com



Annexure

1. Details of the voting result as per clause 35A of the Listing Agreement for Resolution:

Resolution 1:

Special Resolution for sale and transfer of whole or substantially the whole of the Indian Made Foreign Liquor business undertaking of the Company, by way of slump sale as a 'going concern' or otherwise, to a subsidiary of the Company.

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstand ing Shares	No. of Votes-In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) (2)]*100
Promoter & Promoter Group	53829818	53829818	100	53829818	NIL	100	NIL
Public- Institutional Holders	46157956	20560610	44.5440	20011909	548701	97.3312	2.6688
Public- Others	33010366	8386623	25.4060	8358270	28353	99.6614	.3386
Total	132998140	82777051	62.2392	82199997	577054	99.3028	0.6972

For Radico Khaitan Limited

Amit Manchanda
Group Head – Legal &
Company Secretary

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