Radico

26th October 2015

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 – Clause 35A

Dear Sir,

Further to our letter dated 1st October 2015 and pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith details of the **REVISED** voting results at the 31st Annual General Meeting in the prescribed format. The revision has been made due to typographical error in the previous disclosure.

This is for your information and records.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited

Amit Manchanda
Group Head – 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

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Details of Voting Results

Date of AGM	30th September 2015
Total number of shareholders on record date	33,627
No. of shareholders present in the meeting either in person or through proxy	43
Promoters and Promoter Group	10
Public	33
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 consisting of the Balance Sheet as at 31st March 2015 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 on Equity Shares for the year ended 31st March 2015.	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.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority

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4.	To appoint M/s. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration no.109208W) the retiring Auditors, to hold office as auditors of the Company, from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
5.	Remuneration of Mr. S.N. Balasubramanian, as Cost Auditor of the Company.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority

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Agenda Wise
In case of Poll / Postal ballot / E-voting

The mode of voting for all the resolutions was – e-voting and physical ballot

RESOLUTION -1 – Ordinary Resolution:
To adopt Annual Accounts of the Company including Report of the Board of Directors and Auditors

Promoter / Public	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 of votes polled (6)=[(4)/(2)]/*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	53829818	53829818	100	53829818	-	100	-
Public Institutional Holders	45862346	31744064	69.216	31744064	-	100	-
Public – Other	33346601	83385	0.2501	83291	94	99.8872	0.1127
Grand Total	133038765	85657267	64.3852	85657173	94	99.9999	0.0001

RESOLUTION - 2 – Ordinary Resolution:
To Declare Dividend on Equity Shares

Promoter / Public	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 of votes polled (6)=[(4)/(2)]/*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	53829818	53829818	100	53829818	-	100	-
Public Institutional Holders	45862346	33887143	73.8888	33887143	-	100	-
Public – Other	33346601	83388	0.2501	83294	94	99.8872	0.1127
Grand Total	133038765	87800349	65.9961	87800255	94	99.9999	0.0001

RESOLUTION - 3 – Ordinary Resolution:
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.

Promoter / Public	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 of votes polled (6)=[(4)/(2)]/*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	53829818	53829818	100	53829818	-	100	-
Public Institutional Holders	45862346	33887143	73.8888	33349045	538098	98.412	1.5879
Public – Other	33346601	83385	0.2501	83191	194	99.7673	0.2326
Grand Total	133038765	87800346	65.9961	87262054	538292	99.3869	0.6131

RESOLUTION - 4 – Ordinary Resolution:
To Appoint M/s. V. Sankar Aiyar & Co., Chartered Accountants, as Statutory Auditors of the Company.

Promoter / Public	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 of votes polled (6)=[(4)/(2)]/*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	53829818	53829818	100	53829818	-	100	-
Public Institutional Holders	45862346	33887143	73.8888	30997597	2889546	91.473	8.5269
Public – Other	33346601	83385	0.2501	83291	94	99.8872	0.1127
Grand Total	133038765	87800346	65.9961	84910706	2889640	96.7089	3.2911



RESOLUTION - 5 – Ordinary Resolution:
To approve remuneration of Mr. S.N. Balasubramanian as Cost Auditor of the Company.

Promoter / Public	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 of votes polled (6)=[(4)/(2)]/*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	53829818	53829818	100	53829818	-	100	-
Public Institutional Holders	45862346	33887143	73.8888	33887143	-	100	-
Public – Other	33346601	83385	0.2501	83291	94	99.8872	0.1127
Grand Total	133038765	87800346	65.9961	87800252	94	99.9999	0.0001

