Radico

1st October 2014

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: Outcome of Annual General Meeting held on 30th September 2014

Dear Sir, / Madam,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the following businesses, as set out in the notice convening the 30th Annual General Meeting (AGM) of the members of the Company, were successfully transacted and approved at the AGM held on 30th September 2014 at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh:

Resolution No.	Resolution
Ordinary Business	
1.	To consider and adopt the Annual Accounts for the year ended 31st March 2014 along with the Reports of the Directors and the Auditors thereon.
2.	To declare dividend on equity shares.
3.	Reappointment of Mr. K.P. Singh, as Director, liable to retire by rotation.
4.	Appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants, (ICAI Registration no.109208W) as the Statutory Auditors of the Company.
Special Business	
5.	Appointment of Dr. Raghupati Singhania as an Independent Director of the Company for a term of five consecutive years commencing from 30th September 2014.
6.	Appointment of Mr. K.S. Mehta as an Independent Director of the Company for a term of five consecutive years commencing from 30th September 2014.
7.	Appointment of Mr. Ashutosh Patra as an Independent Director of the Company for a term of five consecutive years commencing from 30th September 2014.
8.	Appointment of Mr. Sarvesh Srivastava as an Independent Director of the Company for a term of five consecutive years commencing from 30th September 2014.
9.	Appointment of Mrs. Shailja Saraf as a Non Executive Non Independent Director, liable to retire by rotation.

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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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10.	Approval in respect of remuneration of Mr. S.N. Balasubramanian, as a Cost Auditor of the Company.
11.	Approval in respect of resolution of equitable Mortgage of moveable / immoveable properties of the Company.
12.	Approval in respect of the resolution of Borrowing powers of the Board.
13.	Approval in respect of the adoption of new Articles of Association of the Company in substitution of the existing Articles of Association of the Company.

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 Clause 35B of the Listing Agreement.

The voting results in accordance with provisions of the Listing Agreement on the above resolutions shall be communicated to the Stock Exchanges within the stipulated time 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 Mas Services Ltd.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited

Amit Marchanda
Group Head – Legal &
Company Secretary

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