Radico

12th July 2016

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,

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 32nd Annual General Meeting in the prescribed format.

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.

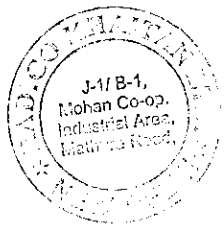
Radico Khaitan Limited
Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area
Mathura Road, New Delhi-110044
Ph : (91-11) 4097 5400/444/500/555 Fax: (91-11) 4167 8841-42
Registered Office : Bareilly Road, Rampur-244901 (U.P.)
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009
e-mail : info@radico.co.in, website : www.radicokhaitan.com
CIN No. L26941UP1983PLC027278

Details of Voting Results

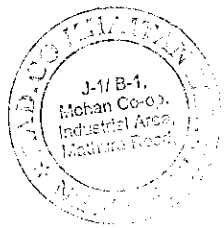
Date of AGM	11th July 2016
Total number of shareholders on record date	34759
No. of shareholders present in the meeting either in person or through proxy	40
Promoters and Promoter Group	7
Public	33
No. of Shareholders attended the meeting through Video Conferencing.	Not Arranged

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 2016 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 2016.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
3.	To appoint a Director in the place of Ms. Shailja Devi (DIN: 01038584) who shall retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible offers herself for re-appointment.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority



4.	To appoint M/s. BGJC &Associates, Chartered Accountants (Firm Registration no.003304N), to hold office as auditors of the Company, from the conclusion of this Annual General Meeting, until the conclusion of sixth Annual General Meeting of the Company to be held after this meeting, subject to ratification at every Annual General Meeting 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



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	49885577	31688401	63.5222	31688401	-	100	-
Public – Other	29323370	118072	0.4027	117978	94	99.9203	0.0796
Grand Total	**133038765**	**85636291**	**64.3694**	**85636197**	**94**	**99.9999**	**0.0001**

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

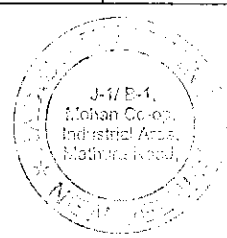
Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)/*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]/*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	53829818	53829818	100	53829818	-	100	-
Public Institutional Holders	49885577	33886887	67.9292	33886887	-	100	-
Public – Other	29323370	118072	0.4027	117978	94	99.9203	0.0796
Grand Total	**133038765**	**87834777**	**66.0219**	**87834683**	**94**	**99.9999**	**0.0001**

RESOLUTION - 3 – Ordinary Resolution:
To Appoint a Director in the place of Ms. Shailja Devi (DIN: 01038584) who shall retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible offers herself 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	49885577	33886887	67.9292	27274020	6612867	80.4854	19.5145
Public – Other	29323370	118072	0.4027	117908	164	99.8611	0.1388
Grand Total	**133038765**	**87834777**	**66.0219**	**81221746**	**6613031**	**92.4711**	**7.5289**

RESOLUTION - 4 – Ordinary Resolution:
To Appoint M/s. BGJC & Associates, 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	49885577	33886887	67.9292	33886887	-	100	-
Public – Other	29323370	116702	0.398	116443	259	99.778	0.2219
Grand Total	**133038765**	**87833407**	**66.0209**	**87833148**	**259**	**99.9997**	**0.0003**



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	49885577	33886887	67.9292	33886887	-	100	-
Public – Other	29323370	116702	0.398	116548	154	99.868	0.1319
Grand Total	**133038765**	**87833407**	**66.0209**	**87833253**	**154**	**99.9998**	**0.0002**

