



1st October 2013

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

Dear Sirs,

**Sub: Proceedings of the 29th Annual General Meeting of Radico Khaitan Ltd.
held on 30th September 2013**

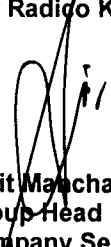
We wish to inform you that the Members of the Company at the 29th Annual General Meeting held on 30th September 2013, have duly approved all the businesses as specified in the notice convening the meeting viz.:-

- (1) Adoption of the Audited Balance Sheet as at 31st March 2013, 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) Declare Dividend Rs.0.80 per share i.e. @ 40% on 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.P. Singh, 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) Reappointment of Dr. Lalit Khaitan, as Chairman & Managing Director of the Company for a period of 5 years with effect from 20th February 2013.
- (7) Reappointment of Mr. Abhishek Khaitan, as Managing Director of the Company for a period of 5 years with effect from 20th February 2013.
- (8) Reappointment of Mr. K.P. Singh, as Whole Time Director of the Company for a period of 5 years with effect from 20th February 2013, liable to retire by rotation.
- (9) Reappointment of Mrs. Deepshikha Khaitan, as Corporate Relationships Manager of the Company for a period of 5 years with effect from 1st June 2013.

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
Group Head – Legal &
Company Secretary

Radico Khaitan Limited

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