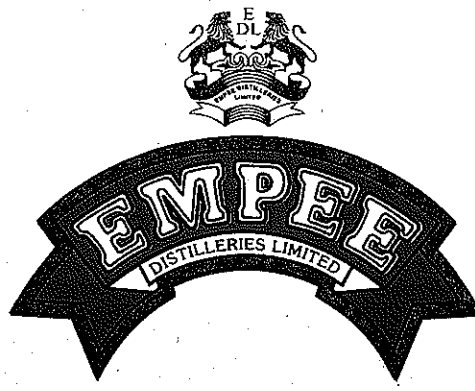


TIN No. 28834453469

CIN No. L15511TN1983PLC010313

"EMPEE TOWER"
59 HARRIS ROAD
PUDUPET, CHENNAI - 600 002.



Tel : 28531111, 28522510, 28523514
28413151, 28413161, 28413191

Fax : 91 - 44 - 28555163

E-mail : info@empeegroup.co.in

28.12.2017

To

1. National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
2. Dept. of Corporate Service
Bombay Stock Exchange Limited
P.J.Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Voting Results – Postal Ballot.

Enclosed please find the Voting Results of the Postal ballot declared on 28th December 2017 for your records.

Thanking you,

Yours faithfully
For Empee Distilleries Limited

M.P. Purushothaman
Chairman



Encl:a/a

A UNIT OF

EMPEE

Regd. Office : "EMPEE TOWER" 59, Harris Road, Pudupet, Chennai - 600 002.

AP Distillery : Choutkur Village, Pulkal Mandal, Medak District,
Andhra Pradesh. Tel : 08450-200010 Fax : 08455-270046

EMPEE DISTILLERIES LIMITED

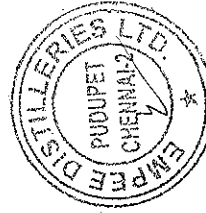
VOTING RESULTS DECLARED ON 28TH DECEMBER 2017

Resolution	Category	Mode of Voting	No. Of Shares held	No. Of votes polled	% of votes polled against outstanding shares	No. Of votes - in favour	No. Of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Amendments to the Main Objects Clause of the Memorandum of Association of the Company	Promoter and Promoter Group	E-voting	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
		Poll	11672684	0	0.00	0	0	0	0
		Postal ballot		11672684	100	11672684	0	100	0
		Total		11672684	200	11672684	0	100	0
	Public - Institutions	E-voting		-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal ballot		-	-	-	-	-	-
		Total		-	-	-	-	-	-
	Public - Non-Institutions	E-voting	8503069	2985	0.035	2984	1	99.97	0.03
		Poll		0	0	0	0	0	0
		Postal ballot		0	0	0	0	0	0
		Total		2985	0.035	0	1	99.97	0.03
TOTAL			20175753	11675669	57.87	11672684	1	99.97	0.00

Resolution	Category	Mode of Voting	No. Of Shares held	No. Of votes polled	% of votes polled against outstanding shares	No. Of votes - in favour	No. Of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	
To Increase the Authorised Share Capital	Promoter and Promoter Group		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
		E-voting		0	0.00	0	0	0	0	
		Poll	11672684	0	0	0	0	0	0	
		Postal ballot								
	Total			11672684	100	11672684	0	100	0	
	Public - Institutions	E-voting				-	-	-	-	-
		Poll			-	-	-	-	-	-
		Postal ballot			-	-	-	-	-	-
		Total			-	-	-	-	-	-
	Public - Non-Institutions	E-voting			2985	0.035	2984	1	99.97	0.03
		Poll	8503069		0	0	0	0	0	0
		Postal ballot			0	0	0	0	0	0
Total				2985	0.035	0	1	99.97	0.03	
TOTAL			20175753	11675669	57.87	11672684	1	99.97	1.73	



Resolution	Category	Mode of Voting	No. Of Shares held	No. Of votes polled	% of votes polled against outstanding shares	No. Of votes - in favour	No. Of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
To Amend the Clause V in the Memorandum of Association			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
	Promoter and Promoter Group	E-voting		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal ballot	11672684	11672684	100	11672584	0	100	0
		Total		11672684	100	11672584	0	100	0
	Public - Institutions	E-voting		-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal ballot		-	-	-	-	-	-
		Total		-	-	-	-	-	-
	Public - Non-Institutions	E-voting		2985	0.035	2984	1	99.97	0.03
		Poll	8503069	0	0	0	0	0	0
		Postal ballot		0	0	0	0	0	0
Total			2985	0.035	0	1	99.97	0.03	
TOTAL		20175753	11675669	57.87	11672684	1	99.97	1.73	



Voting through Ballot : 8
 Number of persons voted at EGM : 30 (Promoters : 8 & Public : 22)
 Voted thro' E-voting : 22
 Invalid Votes : Nil

No. of shares : Nil