

RKL/SX/2024-25/65

August 07, 2024

<p>BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p> <p><b>Scrip Code: 532497</b></p>	<p>National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p><b>Symbol: RADICO</b></p>
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**Sub: Proceedings of 40<sup>th</sup> Annual General Meeting held on Wednesday, August 07, 2024**

Dear Sir / Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the following businesses, as set out in the notice convening the 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, were approved and successfully transacted with requisite majority at the AGM held today i.e. Wednesday, August 07, 2024, at 12:30 P.M., at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh, and concluded at 01:06 P.M.

<b>Ordinary Business:</b>		
<b>Resolution No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
1.	To receive, consider, and adopt the audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2024.	Ordinary Resolution
3.	To re-appoint Mr. Abhishek Khaitan, who retires by rotation as a Director and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Business:</b>		
<b>Resolution No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
4.	To appoint Mr. Pushp Jain as an Independent Director for a term of five consecutive years effective from May 30, 2024.	Special Resolution
5.	To appoint Mr. Amar Singh as Whole-time Director for a term of five years effective from July 02, 2024 and to approve his remuneration.	Special Resolution
6.	To ratify the remuneration payable to Mr. R. Krishnan, Cost Auditor of the Company for the financial year 2024-25.	Ordinary Resolution

**RADICO KHAITAN LIMITED**

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CIN No.: L26941UP1983PLC027278

Dr. Lalit Khaitan, Chairman and Managing Director, chaired the meeting. All the Directors except Dr. Raghupati Singhania, Mr. Dilip Kumar Banthiya, Chief Financial Officer and Mr. Dinesh Kumar Gupta, Senior Vice President – Legal & Company Secretary and Compliance Officer were present at the Meeting. The representatives of Statutory Auditors, Walker Chandiok & Co. LLP, Internal Auditors, Ernst and Young LLP and SCV & Co. LLP and Secretarial Auditor, TVA & Co. LLP were also present at the Meeting.

The requisite quorum being present, the Chairman declared the meeting to be in order and welcomed the members. It was also informed that the statutory registers and other records, as required to be made available for inspection by the shareholders, were made available for inspection during the AGM.

Since the notice of the meeting had already been circulated in advance to the members, it was taken as read. Thereafter, Dr. Lalit Khaitan, Chairman of the Meeting and Mr. Abhishek Khaitan, Managing Director, delivered their speech and invited the members present to ask their queries.

The Company Secretary announced that the voting on all the above resolutions was conducted through electronic means (Remote E-voting) pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Remote E-voting commenced on Saturday, August 03, 2024, at 09:00 a.m. (IST) and remained open till Tuesday, August 06, 2024, 05:00 p.m. (IST). It was informed that the Members, who had not cast their votes through Remote E-voting, have the opportunity to cast votes through ballots at the AGM.

The Company Secretary further announced that Mr. Tanuj Vohra, Managing Partner at M/s. TVA & Co. LLP, Company Secretaries, was appointed as the Scrutinizer to scrutinize the Remote e-voting process and physical ballot voting process at the AGM. The voting results in accordance with the above said provisions along with Consolidated Results on the above resolutions shall be communicated to the Stock Exchanges within two working days from the conclusion of the AGM. In addition to the same, the voting results shall also be placed on the website of the Company and M/s. KFin Technologies Limited.

Meeting was concluded with a vote of thanks to the Chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Radico Khaitan Limited**

**(Dinesh Kumar Gupta)**  
**Senior Vice President - Legal &**  
**Company Secretary**

**Email Id: [investor@radico.co.in](mailto:investor@radico.co.in)**