



RKL/SX/2024-25/66

August 08, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532497	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Symbol: RADICO
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Sub: Disclosure of Voting Result in respect of the 40th Annual General Meeting of the Company held on Wednesday, August 07, 2024

Dear Sir / Madam,

The details of voting results in respect of the 40th Annual General Meeting of the Company held on Wednesday, August 07, 2024, at 12:30 P.M., at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh, concluded at 01:06 P.M, along with the Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Encl: As above

Email Id: investor@radico.co.in

RADICO KHAITAN LIMITED

Plot No. J-1, Block B-1, Mohan Co-op. Industrial area
Mathura Road, New Delhi-110044

Ph: (91-11) 4097 5444/555 Fax: (91-11) 4167 8841-42

Registered Office: Rampur Distillery, Bareilly Road, Rampur-244901 (UP.)

Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008

E-mail: info@radico.co.in, website: www.radicokhaitan.com

CIN No.: L26941UP1983PLC027278

General information about company

Scrip code	532497
NSE Symbol	RADICO
MSEI Symbol	NA
ISIN	INE944F01028
Name of the company	RADICO KHAITAN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:06 PM

Scrutinizer Details

Name of the Scrutinizer	Tanuj Vohra
Firms Name	TVA & Co. LLP
Qualification	CS
Membership Number	F5621
Date of Board Meeting in which appointed	14-05-2024
Date of Issuance of Report to the company	07-08-2024

Voting results	
Record date	31-07-2024
Total number of shareholders on record date	121549
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	55
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53829818	100.0000	53829818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53829818	53829818	100.0000	53829818	0	100.0000
Public- Institutions	E-Voting	57781691	42987413	74.3963	42987413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57781691	42987413	74.3963	42987413	0	100.0000
Public- Non Institutions	E-Voting	22151397	28688	0.1295	28555	133	99.5364	0.4636
	Poll		585474	2.6431	585474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22151397	614162	2.7726	614029	133	99.9783
Total		133762906	97431393	72.8389	97431260	133	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	900

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend on Equity Shares of the Company for the financial year ended March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53829818	100.0000	53829818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53829818	53829818	100.0000	53829818	0	100.0000	0.0000
Public- Institutions	E-Voting	57781691	43002403	74.4222	43002403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	57781691	43002403	74.4222	43002403	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22151397	28698	0.1296	28566	132	99.5400	0.4600
	Poll		585474	2.6431	585474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22151397	614172	2.7726	614040	132	99.9785	0.0215
Total		133762906	97446393	72.8501	97446261	132	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	900

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Abhishek Khaitan, who retires by rotation as a Director as a Director and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53829818	100.0000	53829818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53829818	53829818	100.0000	53829818	0	100.0000
Public- Institutions	E-Voting	57781691	42987413	74.3963	41660141	1327272	96.9124	3.0876
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57781691	42987413	74.3963	41660141	1327272	96.9124
Public- Non Institutions	E-Voting	22151397	28688	0.1295	21976	6712	76.6035	23.3965
	Poll		585474	2.6431	585474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22151397	614162	2.7726	607450	6712	98.9071
Total		133762906	97431393	72.8389	96097409	1333984	98.6308	1.3692
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	900

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Pushp Jain as an Independent Director for a term of five consecutive years effective from May 30, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53829818	100.0000	53829818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53829818	53829818	100.0000	53829818	0	100.0000	0.0000
Public- Institutions	E-Voting	57781691	42987413	74.3963	42986403	1010	99.9977	0.0023
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	57781691	42987413	74.3963	42986403	1010	99.9977	0.0023
Public- Non Institutions	E-Voting	22151397	28688	0.1295	21445	7243	74.7525	25.2475
	Poll		585474	2.6431	585474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22151397	614162	2.7726	606919	7243	98.8207	1.1793
Total		133762906	97431393	72.8389	97423140	8253	99.9915	0.0085
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	900

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53829818	100.0000	53829818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53829818	53829818	100.0000	53829818	0	100.0000
Public-Institutions	E-Voting	57781691	42987413	74.3963	37358290	5629123	86.9052	13.0948
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57781691	42987413	74.3963	37358290	5629123	86.9052
Public- Non Institutions	E-Voting	22151397	28688	0.1295	21453	7235	74.7804	25.2196
	Poll		585474	2.6431	585474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22151397	614162	2.7726	606927	7235	98.8220
Total		133762906	97431393	72.8389	91795035	5636358	94.2150	5.7850
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	900

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Mr. R.Krishnan, Cost Auditor of the Company for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53829818	100.0000	53829818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53829818	53829818	100.0000	53829818	0	100.0000	0.0000
Public- Institutions	E-Voting	57781691	42987413	74.3963	42987413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	57781691	42987413	74.3963	42987413	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22151397	28688	0.1295	26469	2219	92.2651	7.7349
	Poll		585474	2.6431	585474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22151397	614162	2.7726	611943	2219	99.6387	0.3613
Total		133762906	97431393	72.8389	97429174	2219	99.9977	0.0023
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	900

CONSOLIDATED REPORT OF SCRUTINIZER

FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Radico Khaitan Limited
CIN: L26941UP1983PLC027278
Rampur Distillery, Bareilly Road, Rampur-244901
Uttar Pradesh

Dear Sir,

I, Tanuj Vohra, Company Secretary in Whole Time Practice and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of Radico Khaitan Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 40th Annual General Meeting ("the AGM") of the equity shareholders of the Company held on Wednesday, August 07, 2024 at 12:30 P.M. (IST) at Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh, in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated May 14, 2024 convening the AGM along with the statement pursuant to section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and 20(4)(iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions passed at the AGM.
2. Notice convening the AGM is also published on the Company's website at www.radicokhaitan.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
3. The Company has issued a public notice by way of advertisement on July 16, 2024 in "Financial Express" an English language newspaper and "Hindustan" a Hindi language newspaper pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
4. The Company has availed the e-voting facility offered by KFin Technologies Limited for conducting remote e-voting by the equity shareholders of the Company.



5. In accordance with the notice sent to the equity shareholders of the Company and the advertisement published, remote e-voting commenced on Saturday, August 03, 2024 at 9:00 A.M. (IST) and ended on Tuesday, August 06, 2024 at 5:00 P.M. (IST).
6. The equity shareholders of the Company holding shares as on Wednesday, July 31, 2024 "cut off date" were entitled to vote on the resolutions as set out in the notice of the AGM.
7. The details of equity shareholders who have casted votes through remote e-voting, were downloaded from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com>) in order to ensure that such members did not vote again at the AGM.
8. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Heena and Ms. Nishtha Sachdeva who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
9. No poll/ballot paper was found incomplete and/or otherwise defective.
10. The Consolidated Results of remote e-voting and voting through Ballot Papers pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 is as under:

(a) **Resolution-1: Ordinary Resolution**

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

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	416	38	454	96845786	585474	97431260	99.9999
Dissent	6	0	6	133	0	133	0.0001
Total	422	38	460	96845919	585474	97431393	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	9	16090
Total	9	16090

Based on the above, the Resolution has been passed with requisite majority.



(b) Resolution-2: Ordinary Resolution

To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2024

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	418	38	456	96860787	585474	97446261	99.9999
Dissent	6	0	6	132	0	132	0.0001
Total	424	38	462	96860919	585474	97446393	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	7	1090
Total	7	1090

Based on the above, the Resolution has been passed with requisite majority

(c) Resolution-3: Ordinary Resolution

To re-appoint Mr. Abhishek Khaitan, who retires by rotation as a Director, and, being eligible, offers himself for re-appointment

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	389	38	427	95511935	585474	96097409	98.6308
Dissent	37	0	37	1333984	0	1333984	1.3692
Total	426	38	464	96845919	585474	97431393	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	9	16090
Total	9	16090

Based on the above, the Resolution has been passed with requisite majority.



(d) Resolution-4: Special Resolution

To appoint Mr. Pushp Jain as Non-executive Independent Director for a term of five consecutive years

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	408	38	446	96837666	585474	97423140	99.9915
Dissent	14	0	14	8253	0	8253	0.0085
Total	422	38	460	96845919	585474	97431393	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	9	16090
Total	9	16090

Based on the above, the Resolution has been passed with requisite majority.

(e) Resolution-5: Special Resolution

To appoint Mr. Amar Singh as a Whole-time Director for a term of five years and to approve his remuneration

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	336	38	374	91209561	585474	91795035	94.2150
Dissent	90	0	90	5636358	0	5636358	5.7850
Total	426	38	464	96845919	585474	97431393	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	9	16090
Total	9	16090

Based on the above, the Resolution has been passed with requisite majority.



(f) Resolution-6: Special Resolution

To ratify the remuneration of Cost Auditors for the financial year 2024-25

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	409	38	447	96843700	585474	97429174	99.9977
Dissent	13	0	13	2219	0	2219	0.0023
Total	422	38	460	96845919	585474	97431393	100.0000

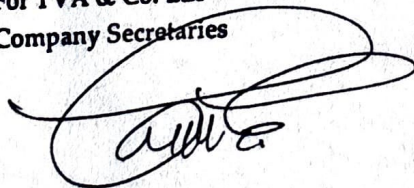
Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	9	16090
Total	9	16090

Based on the above, the Resolution has been passed with requisite majority.

11. Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you
For TVA & Co. LLP
Company Secretaries



Tanuj Vohra
Partner
M. No.: F5621, CP No. 5253
UDIN: F005621F000922988
PR No- 708/2020

Rampur, Uttar Pradesh, August 07, 2024

Countersigned by
For Radico Khaitan Limited



Dinesh Kumar Gupta
Sr. Vice President - Legal & Company Secretary
Membership No.: FCS 9191
Address: Plot No. J-1, Block B-1,
Mohan Co-operative Industrial Area
Mathura Road, New Delhi - 110044

Rampur, Uttar Pradesh, August 07, 2024

We, the undersigned witnesses that the ballot box was opened and votes casted through remote e-voting were unblocked from the e-voting website of KFin Technologies Limited in our presence at 01:35 P.M. on August 07, 2024.



Heena
Sector 15, Noida- 201301, Uttar Pradesh

Rampur, Uttar Pradesh, August 7, 2024



Nishtha Sachdeva
Keshav Puram, Delhi-110035

Rampur, Uttar Pradesh, August 7, 2024

