



RKL/SX/2025-26/45

August 8, 2025

BSE 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
Symbol: RADICO

Scrip Code: 532497

Subject: Voting Results and Consolidated Scrutinizer’s Report for 41st Annual General Meeting

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We wish to inform that based on Scrutinizer’s Report dated August 8, 2025, members of the Company in their 41st Annual General Meeting (“AGM”) held on Friday, August 8, 2025 at 12.30 P.M. (IST) at Registered office of the Company at Rampur Distillery, Bareilly Road, Rampur-244901 (U.P.) and concluded at 01:10 P.M. (IST), have duly passed the resolutions as set out in the Notice of 41st AGM dated May 6, 2025.

In view of the above, please find enclosed herewith the following documents:

- Details of Voting results in the format specified under Regulation 44 of Listing Regulations as ***Annexure-I***; and
- 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, as ***Annexure - II***.

The voting results along with the consolidated Scrutinizer’s report will be available on the Company’s website i.e. <https://radicokhaitan.com/> and website of the E-Voting Service Provider i.e. Kfin Technologies Limited.

The said intimation is also being uploaded on the Company’s website at www.radicokhaitan.com/investor-relations/.

Kindly take the same on records.

For Radico Khaitan Limited

Dinesh Kumar Gupta
Senior Vice President-Legal and Company Secretary

Encl: A/a

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

Annexure-I

Voting Results of 41st Annual General Meeting

(Details of remote E-voting and Voting through Ballot Paper at AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Particulars	Details
Name of the Company	Radico Khaitan Limited
Date of the Annual General Meeting	August 8, 2025
Cut-off date	August 1, 2025
Remote E-voting Period	August 4, 2025 to August 7, 2025
Total number of shareholders on record date (Cut-off date)	145690
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of resolutions 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, 2025, 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53829818	53829818	100.0000	53829818	0	100.0000
Public- Institutions	E-Voting	57857493	46730502	80.7683	46725832	4670	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57857493	46730502	80.7683	46725832	4670	99.9900
Public- Non Institutions	E-Voting	22180207	2716488	12.2474	2716129	359	99.9868	0.0132
	Poll		34286	0.1546	34286	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22180207	2750774	12.4019	2750415	359	99.9869
Total		133867518	103311094	77.1741	103306065	5029	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	

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 dividend on equity shares of the Company for the financial year ended March 31, 2025				
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	100.0000	53829818	0	100.0000	0.0000
	Poll	53829818	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53829818	53829818	100.0000	53829818	0	100.0000	0.0000
Public- Institutions	E-Voting		47668141	82.3889	47668141	0	100.0000	0.0000
	Poll	57857493	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57857493	47668141	82.3889	47668141	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2716488	12.2474	2716139	349	99.9872	0.0128
	Poll	22180207	34286	0.1546	34286	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22180207	2750774	12.4019	2750425	349	99.9873	0.0127
Total		133867518	104248733	77.8746	104248384	349	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Amar Singh, who retires by rotation 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	100.0000	53829818	0	100.0000	0.0000
	Poll	53829818	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53829818	53829818	100.0000	53829818	0	100.0000	0.0000
Public- Institutions	E-Voting		47651604	82.3603	47604767	46837	99.9017	0.0983
	Poll	57857493	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57857493	47651604	82.3603	47604767	46837	99.9017	0.0983
Public- Non Institutions	E-Voting		2716487	12.2473	2709489	6998	99.7424	0.2576
	Poll	22180207	34286	0.1546	34286	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22180207	2750773	12.4019	2743775	6998	99.7456	0.2544
Total		133867518	104232195	77.8622	104178360	53835	99.9484	0.0516
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To hold and continue to hold office or place of profit by Mr. Shivraj Khaitan in the Company				
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		53417608	99.2342	53417608	0	100.0000	0.0000
	Poll	53829818	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53829818	53417608	99.2342	53417608	0	100.0000	0.0000
Public- Institutions	E-Voting		47651604	82.3603	26555333	21096271	55.7281	44.2719
	Poll	57857493	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57857493	47651604	82.3603	26555333	21096271	55.7281	44.2719
Public- Non Institutions	E-Voting		2716487	12.2473	2706855	9632	99.6454	0.3546
	Poll	2,21,80,207	34286	0.1546	34286	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22180207	2750773	12.4019	2741141	9632	99.6498	0.3502
Total		133867518	103819985	77.5543	82714082	21105903	79.6707	20.3293
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To appoint TVA & Co. LLP, Company Secretaries in practice, as Secretarial Auditors of the Company				
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	100.0000	53829818	0	100.0000	0.0000
	Poll	53829818	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53829818	53829818	100.0000	53829818	0	100.0000	0.0000
Public- Institutions	E-Voting		47650496	82.3584	47650496	0	100.0000	0.0000
	Poll	57857493	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57857493	47650496	82.3584	47650496	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2716488	12.2474	2714079	2409	99.9113	0.0887
	Poll	22180207	34286	0.1546	34286	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22180207	2750774	12.4019	2748365	2409	99.9124	0.0876
Total		133867518	104231088	77.8614	104228679	2409	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

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 of Cost Auditor for the financial year 2025-26				
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	100.0000	53829818	0	100.0000	0.0000
	Poll	53829818	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53829818	53829818	100.0000	53829818	0	100.0000	0.0000
Public- Institutions	E-Voting		47651604	82.3603	47651604	0	100.0000	0.0000
	Poll	57857493	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57857493	47651604	82.3603	47651604	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2716488	12.2474	2714078	2410	99.9113	0.0887
	Poll	22180207	34286	0.1546	34286	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22180207	2750774	12.4019	2748364	2410	99.9124	0.0876
Total		133867518	104232196	77.8622	104229786	2410	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

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, had been appointed as a Scrutinizer by the Board of Directors of Radico Khaitan Limited (“the Company”) on May 6, 2025, 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 41st Annual General Meeting (“the AGM”) of the members of the Company held on Friday, August 8, 2025 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 6, 2025 convening the AGM along with the statement pursuant to section 102 of the Companies Act, 2013 (“Act”), 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, 2025 in “Financial Express” an English language newspaper and “Hindustan” Moradabad edition, 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 from 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 Monday, August 04, 2025 at 9:00 A.M. (IST) and ended on Thursday, August 07, 2025 at 5:00 P.M. (IST).
6. The equity shareholders of the Company holding shares as on Friday, August 1, 2025 “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. Hritika Deepani 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 Act 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, 2025, 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	619	20	639	103271779	34286	103306065	99.9951
Dissent	12	0	12	5029	0	5029	0.0049
Total	631	20	651	103276808	34286	103311094	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	5	937740
Total	5	937740

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

(b) Resolution-2: Ordinary Resolution

To declare a dividend on equity shares of the Company for the financial year ended March 31, 2025

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	623	20	643	104214098	34286	104248384	99.9997
Dissent	9	0	9	349	0	349	0.0003
Total	632	20	652	104214447	34286	104248733	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	3	101
Total	3	101

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

(c) Resolution-3: Ordinary Resolution

To re-appoint Mr. Amar Singh, 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	613	20	633	104144074	34286	104178360	99.9484
Dissent	18	0	18	53835	0	53835	0.0516
Total	631	20	651	104197909	34286	104232195	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	5	16639
Total	5	16639

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

(d) Resolution-4: Special Resolution

To hold and continue to hold office or place of profit by Mr. Shivraj Khaitan in the Company

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	409	20	429	82679796	34286	82714082	79.6707
Dissent	222	0	222	21105903	0	21105903	20.3293
Total	631	20	651	103785699	34286	103819985	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	428849
Total	9	428849

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

(e) Resolution-5: Ordinary Resolution

To appoint TVA & Co. LLP, Company Secretaries in practice, as Secretarial Auditors of the Company

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	617	20	637	104194393	34286	104228679	99.9977
Dissent	14	0	14	2409	0	2409	0.0023
Total	631	20	651	104196802	34286	104231088	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	5	17746
Total	5	17746

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

(f) Resolution-6: Ordinary Resolution

To ratify the remuneration of Cost Auditor for the financial year 2025-26

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	619	20	639	104195500	34286	104229786	99.9977
Dissent	13	0	13	2410	0	2410	0.0023
Total	632	20	652	104197910	34286	104232196	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	4	16638
Total	4	16638

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

LLPIN: AAE-9329

Tanuj Vohra

Partner

M. No.: F5621, CP No. 5253

UDIN: F005621G000967076

PR No-6544/2025

UC: L2015UP000900

Rampur, Uttar Pradesh, August 08, 2025

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 08, 2025

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 01:15 P.M. on August 08, 2025.

Heena

**Ashoka Building, Sector 39, Gurugram-122003,
Haryana**

Rampur, Uttar Pradesh, August 8, 2025

Hritika Deepani

Jal Vayu Vihar, Sector 25, Noida-201301

Rampur, Uttar Pradesh, August 8, 2025