



TIN No. 33980 640189
CST No. 33316 dt. 1.6.84
"EMPEE TOWER"
59 HARRIS ROAD
PUDUPET, CHENNAI - 600 002.



CIN No. L15511TN1983PLC010313

Tel : 28522510, 28523514, 28523865
28413151, 28413161, 28413191

Fax : 91 - 44 - 28555163

E-mail : info@empeegroup.co.in

26.6.2015

To
National Stock Exchange of India Ltd
Mumbai.

To
The Dept. of Corporate Services
Bombay Stock Exchange Ltd
Mumbai

Dear Sirs,

**Sub: Voting Results pursuant to Clause 35A of the Listing Agreement.
Annual General Meeting of Empee Distilleries Limited held on 25th June 2015.**

- Date of AGM** : Thursday, 25th June 2015.
- Total number of shareholders on record date**: 29039
- No of shareholder present in the meeting either in person or through proxy:**
Promoters and Promoter Group : 7
Public : 480
- No of shareholders attended the meeting through Video Conferencing:**
Promoters and Promoter Group : Not applicable
Public : Not applicable
- Details of the Agenda :**

Resolution No.	Resolutions Passed	Resolution required (Ordinary/Special)	Mode of Voting
1	Adoption and approval of Accounts for the year ended 31.3.2015.	Ordinary	Poll/E-voting
2	Appointment of Mr. Shaji Purushothaman, as Director who retires by rotation.	Ordinary	Poll/E-voting
3	Appointment of M/s. Venkatesh & Co, Chartered Accountants as Statutory Auditors.	Ordinary	Poll/E-voting



A UNIT OF

EMPEE

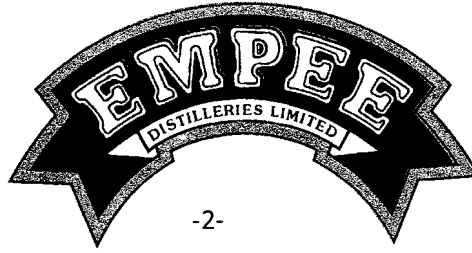
Regd. Office : "EMPEE TOWER" 59, Harris Road, Pudupet, Chennai - 600 002
Distillery : Mevalookuppam Village, Sriperumbudur Taluk, Kancheepuram District, Pincode - 602 105
Tel : 27156235, 27156239, 30901785, 30901787 Telefax : 27156231



CIN No. L15511TN1983PLC010313

TIN No. 33980 640189
CST No. 33316 dt. 1.6.84
"EMPEE TOWER"
59 HARRIS ROAD
PUDUPET, CHENNAI - 600 002.

Tel : 28522510, 28523514, 28523865
28413151, 28413161, 28413191
Fax : 91 - 44 - 28555163
E-mail : info@empeegroup.co.in



-2-

4	Ratification of remuneration payable to Mr. G. Sundaresan, Cost Accountant.	Ordinary	Poll/E-voting
5	Appointment of Mr. M K Mohan as an Independent Director.	Ordinary	Poll/E-voting
6	Appointment of Mr. T.S. Raghavan as an Independent Director.	Ordinary	Poll/E-voting
7	Appointment of appoint Mr. M P Mehrotra as Independent Director.	Ordinary	Poll/E-voting
8	Approval of related party transactions.	Special	Poll/E-voting
9	Appointment of Ms. Sheena Purushothaman as an ordinary Director.	Ordinary	Poll/E-voting
10	Appointment of Mr. Sheeju Purushothaman as an ordinary Director.	Ordinary	Poll/E-voting

All the resolutions were passed with requisite majority.

The result of the e-Voting and voting by Poll is enclosed.

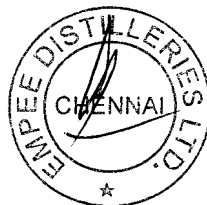
We request you to take the above on record.

Thanking you,

Yours faithfully
For Empee Distilleries Ltd


K. Murali
Company Secretary

Encl: a/a



A UNIT OF

EMPEE



Regd. Office : "EMPEE TOWER" 59, Harris Road, Pudupet, Chennai - 600 002.
Distillery : Mevalooruppam Village, Sriperumbudur Taluk, Kancheepuram District, Pincode - 602 105.
Tel : 27156235, 27156239, 30901785, 30901787 Telefax : 27156231

EMPEE DISTILLERIES LIMITED

**Voting Results pursuant to Clause 35A of the Listing Agreement
Annual General Meeting held on 25th June 2015.**

Resolution particulars	Promoter/Public	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
Adoption and approval of Accounts for the year ended 31.3.2015.	Promoter and Promoter Group	11758383	10746983	91.40	10746983	0	100	0
	Public - Institutional holders	13623	0	0	0	0	0	0
	Public - others	7236887	4113	0.06	4113	0	100.00	0.00
	Total	19008893	10751096	56.56	10751096	0	100.00	0
Appointment of Mr. Shaji Purushothaman, as Director who retires by rotation.	Promoter and Promoter Group	11758383	10746983	91.40	10746983	0	100	0
	Public - Institutional holders	13623	0	0	0	0	0	0
	Public - others	7236887	4112	0.06	3612	500	87.84	12.16
	Total	19008893	10751095	56.56	10750595	500	100.00	0
Appointment of M/s. Venkatesh & Co, Chartered Accountants as Statutory Auditors.	Promoter and Promoter Group	11758383	10746983	91.40	10746983	0	100	0
	Public - Institutional holders	13623	0	0	0	0	0	0
	Public - others	7236887	4112	0.06	4112	0	100.00	0.00
	Total	19008893	10751095	56.56	10751095	0	100.00	0
Ratification of remuneration payable to Mr. G. Sundaresan, Cost Accountant.	Promoter and Promoter Group	11758383	10746983	91.40	10746983	0	100	0
	Public - Institutional holders	13623	0	0	0	0	0	0
	Public - others	7236887	4112	0.06	3662	450	89.06	10.94
	Total	19008893	10751095	56.56	10750645	450	100.00	0
Appointment of Mr. M K Mohan as an Independent Director.	Promoter and Promoter Group	11758383	10746983	91.40	10746983	0	100	0
	Public - Institutional holders	13623	0	0	0	0	0	0
	Public - others	7236887	4112	0.06	3662	450	89.06	10.94
	Total	19008893	10751095	56.56	10750645	450	100.00	0
Appointment of Mr. T.S. Raghavan as an Independent Director.	Promoter and Promoter Group	11758383	10746983	91.40	10746983	0	100	0
	Public - Institutional holders	13623	0	0	0	0	0	0
	Public - others	7236887	4112	0.06	4112	0	100.00	0
	Total	19008893	10751095	56.56	10751095	0	100.00	0
Appointment of Mr. M P Mehrotra as Independent Director.	Promoter and Promoter Group	11758383	10746983	91.40	10746983	0	100	0
	Public - Institutional holders	13623	0	0	0	0	0	0
	Public - others	7236887	4112	0.06	4112	0	100.00	0
	Total	19008893	10751095	56.56	10751095	0	100.00	0.00
Approval of related party transactions.	Promoter and Promoter Group	11758383	0	0	0	0	0	0
	Public - Institutional holders	13623	0	0	0	0	0	0
	Public - others	7236887	4112	0.06	3162	950	76.90	23.10
	Total	19008893	4112	0.02	3162	950	76.90	23.10
Appointment of Ms. Sheena Purushothaman as an ordinary Director.	Promoter and Promoter Group	11758383	10746983	91.40	10746983	0	100	0
	Public - Institutional holders	13623	0	0	0	0	0	0
	Public - others	7236887	4112	0.06	2797	1315	68.02	31.98
	Total	19008893	10751095	56.56	10749780	1315	99.99	0.01
Appointment of Mr. Sheeju Purushothaman as an ordinary Director.	Promoter and Promoter Group	11758383	10746983	91.40	10746983	0	100	0
	Public - Institutional holders	13623	0	0	0	0	0	0
	Public - others	7236887	4112	0.06	3247	865	78.96	21.04
	Total	19008893	10751095	56.56	10750230	865	99.99	0.01

