

# Khoday India Limited

**DISTILLERS, BREWERS & MALTSTERS**

Regd. Office : "BREWERY HOUSE" 7<sup>th</sup> Mile, Kanakapura Road  
BANGALORE-560 062

15<sup>th</sup> December 2014

CIN: L85110KA1965PLC001590

BSE Ltd  
25<sup>th</sup> Floor,  
P J Towers,  
Dalal Street,  
Mumbai-400 001.

Kind Attn: Manager – DCS

Dear Sir,

Sub:- Clarification on Annual General Meeting for the financial year 2013-14.

The Company has been receiving enquiries from a few of its erstwhile public shareholders about the 48<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 29-12-2014 at its Registered Office.


It is hereby clarified that consequent to the Registration of the Order of the Hon'ble High Court of Karnataka, Bangalore dated 07<sup>th</sup> August 2014, by the Registrar of Companies at Karnataka, vide his Certificate dated 12<sup>th</sup> September 2014, 39,31,042 equity shares held by persons other than those belonging to the promoter and promoter group have been cancelled, however, the payment to be made by the Company in respect thereof has been inordinately delayed by BSE Limited.

In as much as the entire paid-up share capital comprising 3,36,60,195 equity shares are entirely held by members belonging to the promoter and promoter group of the Company, the Annual General Meeting scheduled to be held on 29<sup>th</sup> December 2014 is only in respect of the said members.

You are requested to host this letter on your website to avoid inconvenience to the erstwhile public shareholders.

Thanking you,

Yours faithfully,  
For Khoday India Limited

  
(R. Venkat subramanyan)  
Company Secretary