



UNITED BREWERIES (HOLDINGS) LIMITED

September 29, 2015

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

Dear Sirs,

Sub: Disclosure of voting results at the 99th Annual General Meeting
Ref : Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, we are furnishing below the details of the voting results at the 98th Annual General Meeting of the Company held on September 28, 2015 in the prescribed format:

Date of the AGM	September 28, 2015
Total number of shareholders on record date:	53,160 - Book Closure from September 25, 2015 to September 28, 2015 (both days inclusive)

No. of Shareholders present in the meeting either in person or through proxy:

Shareholders	Total
Promoters and Promoter Group	22
Public	161

No. of Shareholders attending the meeting through Video Conferencing:

Promoters and Promoter Group:	Not arranged
Public:	Not arranged





UNITED BREWERIES (HOLDINGS) LIMITED

Details of the Agenda

Item No.	Particulars	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1.	Adoption of Standalone Audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	Remote e-voting & Physical Ballot at AGM	Passed with requisite majority
2.	Adoption of Consolidated Audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Auditors thereon.	Ordinary Resolution	Remote e-voting & Physical Ballot at AGM	Passed with requisite majority
3.	Re-appointment of Mr. Sidhartha V Mallya (DIN 00991076), who retires by rotation	Ordinary Resolution	Remote e-voting & Physical Ballot at AGM	Passed with requisite majority
4.	Ratification of Auditors' Appointment	Ordinary Resolution	Remote e-voting & Physical Ballot at AGM	Passed with requisite majority
5.	Appointment of Ms. Daljit Mahal (DIN 07140099) as a Director liable to retire by rotation.	Ordinary Resolution	Remote e-voting & Physical Ballot at AGM	Passed with requisite majority
6.	Contract/Arrangement with United Breweries Limited in respect of purchase of goods or materials from them (including purchase of Beer) under Section 188 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.	Ordinary Resolution	Remote e-voting & Physical Ballot at AGM	Passed with requisite majority





UNITED BREWERIES (HOLDINGS) LIMITED

In case of Poll/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	(Details as per Annexure A attached herewith)						
Public- Institutional holders							
Public- Others							
Total							

A copy of the Report of the Scrutinizer is also attached as Annexure B.

We request you to kindly take this on record as compliance under Clause 35A of the Listing Agreement.

Thanking You,

Yours faithfully,
For **United Breweries (Holdings) Limited**

Kaushik Majumder
Senior Vice President- Legal &
Company Secretary

Encl: as above

cc: Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Annexure - A

UNITED BREWERIES (HOLDINGS) LIMITED
Clause 35 A Report

Mode of voting : Remote E Voting and Physical Ballot at the Annual General Meeting

Resolution (Ordinary /special)	Promoter/Public	No of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1								
Adoption of standalone Audited Balance sheet as at March 31, 2015, the statement of Profit and Loss and Cash flow statement for the financial year ended on that date and the Reports of the Auditors and Directors thereon.	Promoter and Promoter Group Public-Institutional holders Public-Others	34973280 3318140 28527101	34973280 1008000 673803	100.000 30.378 2.362	34973280 1008000 673502	0 0 301	100.000 100.000 99.955	0.000 0.000 0.040
	Total	66818521	36655083	54.858	36654782	301	99.999	0.001
Resolution 2								
Adoption of consolidated Audited Balance sheet as at March 31, 2015, the statement of Profit and Loss and Cash flow statement for the financial year ended on that date and the Reports of the Auditors and thereon.	Promoter and Promoter Group Public-Institutional holders Public-Others	34973280 3318140 28527101	34973280 1008000 673803	100.000 30.378 2.362	34973280 1008000 673496	0 0 307	100.000 100.000 99.954	0.000 0.000 0.050
	Total	66818521	36655083	54.858	36654776	307	99.999	0.001
Resolution 3								
Re-Appointment of Mr. Sidhartha V Maliya (DIN 00991076) as Director, who retires by rotation.	Promoter and Promoter Group Public-Institutional holders Public-Others	34973280 3318140 28527101	34973280 1008000 673803	100.000 30.378 2.362	34973280 1008000 672182	0 0 1621	100.000 100.000 99.759	0.000 0.000 0.240
	Total	66818521	36655083	54.858	36653462	1621	99.996	0.004
Resolution 4								
Ratification of Auditors Appointment	Promoter and Promoter Group Public-Institutional holders Public-Others	34973280 3318140 28527101	34973280 1008000 673803	100.000 30.378 2.362	34973280 1008000 673502	0 0 301	100.000 100.000 99.955	0.000 0.000 0.040
	Total	66818521	36655083	54.858	36654782	301	99.999	0.001
Resolution 5								
Appointment of Ms Daljit Mahal (DIN 07140099) as Director, liable to retire by rotation.	Promoter and Promoter Group Public-Institutional holders Public-Others	34973280 3318140 28527101	34973280 2976671 673803	100.000 89.709 2.362	34973280 2976671 673149	0 0 654	100.000 100.000 99.903	0.000 0.000 0.100
	Total	66818521	38623754	57.804	38623100	654	99.998	0.002
Resolution 6								
Contract/Arrangement with United Breweries Limited in respect of purchase of goods or materials from them (including purchase of Beer) under Section 188 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder	Promoter and Promoter Group Public-Institutional holders Public-Others	34973280 3318140 28527101	19419988 2976671 673803	55.528 89.709 2.362	19419988 1968671 673364	0 1008000 439	100.000 66.137 99.935	0.000 33.860 0.070
	Total	66818521	23070462	34.527	22062023	1008439	95.629	4.371

For Integrated Enterprises (I) Ltd.

(Signature)
Vice President

For UNITED BREWERIES (HOLDINGS) LIMITED

(Signature)

KAUSHIK MAJUMDER
Senior Vice President-Legal & Company Secretary



Sudhir V Hulyalkar
Company Secretary

To,

Date: 28 September 2015

The Chairman,
99th Annual General Meeting of the Members of
UNITED BREWERIES (HOLDINGS) LIMITED
"UB TOWER", LEVEL 12, UB City, NO.24,
Vittal Mallya Road, Bangalore,
Karnataka- 560001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 and voting at the 99th Annual General Meeting of UNITED BREWERIES (HOLDINGS) LIMITED held on Monday, September 28, 2015 at 11.30 A.M.

I, Sudhir V Hulyalkar, Company Secretary in Practice, appointed as the Scrutinizer by the Board of Directors of United Breweries (Holdings) Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process and voting by ballot at the Meeting in respect of the below mentioned resolutions placed before the shareholders at the 99th Annual General Meeting of United Breweries (Holdings) Limited held on Monday, September 28, 2015 at 11.30 A.M., submit my report as under:

1. The Notice dated July 23, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions placed at the Annual General Meeting of the Company.



Sudhir V Hulyalkar
Company Secretaries

16/8, Ground Floor, 2nd Cross,
Gupta Layout, South End Road,
Basavangudi, Bangalore -560004
Tel : 080 26640932, Mobile: 9844266159
E mail: sudhir.compsec@gmail.com

2. The Company had availed the e-voting facility offered by the Central Depositories Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
3. The shareholders of the Company holding shares as on the "cut off" date of September 21, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual general Meeting.
4. The voting period for remote e-voting commenced on Friday, September 25, 2015 (9.00 A.M IST) and ended on Sunday, September 27, 2015 (5.00 P.M. IST) and the CDSL e-voting platform was blocked thereafter.
5. The Company has also provided voting facility by ballot to the shareholders present at the Annual General Meeting, but who did not cast their vote earlier through remote e-voting facility.
6. After the time fixed for the voting at meeting by the Chairman, two ballot boxes kept for polling were locked in my presence.
7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
8. Thereafter the votes cast through remote e-voting was unblocked by me in the presence of the two witnesses not in the employment of the Company and scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.
9. The ballot papers which were incomplete, for which no proper authorisation received, signature mismatch, non-eligibility to vote pursuant to instructions given in notice were treated as invalid.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions:



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that dated and the Reports of the Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
108	36654782	99.999

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
4	301	0.001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	156

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Consolidated Audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
107	36654776	99.999

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	307	0.001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	156



Resolution 3: Ordinary Resolution

To appoint a Director in the place of Mr. Sidhartha V Mallya (DIN 00991076), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
106	36653462	99.996

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1621	0.004

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	156

Resolution 4: Ordinary Resolution

Ratification of auditors Appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
108	36654782	99.999

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	301	0.001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	156



Resolution 5: Ordinary Resolution

To appoint Ms. Daljit Mahal as Director of the company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
112	38623100	99.998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of votes cast by them
5	654	0.002

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	156

Resolution 6: Ordinary Resolution

To enter into contract or arrangement with United Breweries Limited in respect of purchase goods or materials (including purchase of beer) for an estimated amount of up to Rs. 150,00,00,000/- for the financial year 2015-2016.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of votes cast by them
85	22062023	95.629

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of votes cast by them
12	1008439	4.371

(iii) Invalid votes:

Number of members whose votes were declares invalid	Number of votes cast by them
3	156



10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You

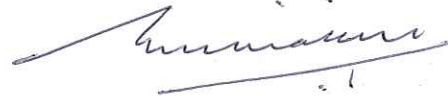
Yours faithfully



Sudhir V Hulyalkar
Practicing Company Secretaries
FCS: 6040 CP No.: 6137



FOR UNITED BREWERIES (HOLDINGS) LIMITED



CHAIRMAN