



UNITED BREWERIES LIMITED

January 09, 2019

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 023

2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot. C/1, G Bl.
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub: **Proceedings of the Extraordinary General Meeting of the Company held on January 09, 2019**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith Summary of Proceedings of Extraordinary General Meeting of the Company held on January 09, 2019.

Please treat this as our Compliance in terms of applicable provisions.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President - Legal &
Company Secretary

Encl: As above

UNITED BREWERIES LIMITED

Summary of Proceedings of the Extraordinary General Meeting held at LEVEL 1, UB TOWER, UB CITY, #24, VITTAL MALLYA ROAD, BANGALORE - 560 001 on Wednesday, January 09, 2019 at 10.00 A.M.

Present:

- | | |
|------------------------------------|-------------------|
| - Mr. A K Ravi Nedungadi | Director |
| - Mr. Shekhar Ramamurthy | Managing Director |
| - Mr. Christiaan A J Van Steenberg | Director |
| - Mr. Chugh Yoginder Pal | Director |
| - Mr. Chhaganlal Jain | Director |
| - Mr. Stephan Gerlich | Director |
| - Mr. Govind Iyengar | Company Secretary |
- 79 Members present in person representing 124272855 (47%) Equity Shares.
 - 1 Member through Proxy representing 1026839 (0.39%) Equity Shares.
1. *Statutory Registers as per the requirement of the Companies Act, 2013 and documents referred to in the Notice convening Extraordinary General Meeting (EGM) were placed at the Meeting.*
 2. Mr. Chugh Yoginder Pal, Chairman of the Audit Committee and Stakeholders Relationship Committee, Mr. Chhaganlal Meghraj Jain, Member of Nomination and Remuneration Committee authorised by Mr. Sunil Alagh, Chairman of Nomination and Remuneration Committee were present in person. Mr. Sunil Alagh, Mr. Madhav Bhatkuly, Mrs. Kiran Mazumdar Shaw and Mr. Rudolf Van Den Brink could not be present at the EGM due to prior commitment.
 3. Mr. Christiaan A J Van Steenberg, Director and authorized representative of Heineken (Promoter Shareholder) proposed the name of Mr. A K Ravi Nedungadi Director & authorized representative of Kamsco Industries Private Limited (Promoter Shareholder) to Chair this Meeting which was seconded by Mr. Vijay Bahuguna, a Shareholder.
 4. Thereafter, Mr. A K Ravi Nedungadi, took the Chair as Chairman of the Meeting and as the requisite quorum as per Section 103 of the Companies Act, 2013, was present, he called the Extraordinary General Meeting to order.
 5. With the permission of the Members present, the Notice convening the EGM was taken as read.
 6. The Chairman of the Meeting, before ordering poll, sought the views of the Floor and addressed the queries raised by the Members present.
 7. The Members were informed that:
 - In terms of applicable provisions, the Company has provided its Members the facility to exercise their right to vote in respect of the businesses to be transacted at this EGM by Electronic Voting System (EVS) from a place other than the venue of the EGM as remote e-voting.

- The remote e-voting was open for three days i.e. 06.01.2019 to 08.01.2019 and the votes cast by Members have been blocked.
- The Company has also arranged for voting at this EGM through EVS (instead of paper ballot) for those Members who have not cast their votes through remote e-voting.

8. Thereafter, before the Poll, the Resolutions as set out in following item Nos. 1 to 2 of the Notice convening the EGM were taken up ad-seriatim.

Item No.	Description
1.	Consent to Mr. Chhaganlal Jain (DIN 00102910), Director of the Company, to continue to hold office of Independent Director of the Company till his current tenure of appointment which ends on September 03, 2019 notwithstanding that Mr. Jain has already crossed 75 years of age.
2.	Consent to Mr. Chugh Yoginder Pal (DIN 00106536), Director of the Company, to continue to hold office on Independent Director of the Company till his current tenure of appointment which ends of September 03, 2019 notwithstanding that Mr. Pal has already crossed 75 years of age.

9. The Resolutions were put to vote through EVS for those Members who have not cast their votes through remote e-voting.
10. Mrs. Mangala Rohith, Company Secretary in Practice (Membership Number ACS 20315 CP 7438) of M/s BMP & Co. LLP., Company Secretaries as Scrutinizer for the Poll through EVS who was also appointed as Scrutinizer for remote e-voting.
11. The poll commenced at 10.20 a.m. and concluded at 10.40 a.m.
12. The Chairman of the Meeting informed the Members present that the voting result will be announced on receipt of the scrutinizer's report and will be placed on the Company's website and sent to the stock exchanges within the prescribed time as per Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 by the Company Secretary who is authorised in this regard. The voting result in respect of Item Nos. 1 & 2 of the Notice shall form part of the proceedings.
13. The Chairman of the Meeting then thanked the Members for their participation and announced formal closure of the Extraordinary General Meeting of the Company at 10.45 a.m.



Chairman of the Meeting

January 09, 2019