



UNITED BREWERIES LIMITED

August 22, 2019

- | | |
|--|--|
| 1. BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001 | 2. National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051 |
|--|--|

Dear Sirs

Sub: **Disclosure of Voting Results at the Annual General Meeting (AGM)**

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Regulation'), we are furnishing below the details of the voting and E-voting results at the Twentieth Annual General Meeting (AGM) of the Company held on August 22, 2019 in the prescribed format;

Date of the AGM/Record Date	August 22, 2019
Total number of Shareholders on record date	34826
No. of shareholders present in the meeting either in person or through proxy ➤ Promoter and Promoter Group: ➤ Public:	8 179
No. of shareholders attended the meeting through Video Conferencing ➤ Promoter and Promoter Group: ➤ Public:	Not Applicable Not Applicable

Agenda-wise disclosure

<u>Item No.</u>	<u>Particulars</u>	<u>Resolution required</u>	<u>Mode of Voting</u>	<u>Remarks</u>
1.	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019, together with the Reports of the Auditors and Directors thereon	Ordinary Resolution	E-voting	Passed with requisite majority
2.	Declaration of Dividend @ Rs.2.50/- per Equity Shares	Ordinary Resolution	E-voting	Passed with requisite majority
3.	Re-appointment of Mr. A K Ravi Nedungadi (DIN-00103214) as Director, liable to retire by rotation	Ordinary Resolution	E-voting	Passed with requisite majority
4.	Appointment of Mr. Rudolf Gijsbert Servaas van den Brink (DIN-0008256382) as Director, liable to retire by rotation	Ordinary Resolution	E-voting	Passed with requisite majority

5.	Re-appointment of Mr. Sunil Alagh (DIN-00103320) as Independent Director for second consecutive term of five years.	Special Resolution	E-voting	Passed with requisite majority
6.	Re-appointment of Ms. Kiran Mazumdar Shaw (DIN-00347229) as Independent Director for second consecutive term of five years.	Special Resolution	E-voting	Passed with requisite majority
7.	Re-appointment of Mr. Madhav Bhatkuly (DIN-00796367) as Independent Director for second consecutive term of five years.	Special Resolution	E-voting	Passed with requisite majority
8.	Re-appointment of Mr. Stephan Gerlich (DIN-00063222) as Independent Director for second consecutive term of five years.	Special Resolution	E-voting	Passed with requisite majority

In case of Poll/Postal ballot/E-voting

Promoter/ Public	Mode of Voting	No. of Shares	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in- favor	No. of Votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoters and Promoter Group	- E-voting - Poll - Postal Ballot (if applicable)	Details as per Annexure I attached herewith)						
Public Institutions								
Public Non- Institutions								
Total								

Copy of Consolidated Scrutinizer Report dated August 22, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on remote e-voting and poll at AGM is also attached herewith.

Kindly treat this as our Compliance in terms of the relevant provisions of the Regulations.

Thanking you,

Yours faithfully
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President - Legal &
Company Secretary

Encl: a/a

UNITED BREWERIES LIMITED

Annexure I

Agenda-wise disclosure

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter Group are interested in the Agenda/Resolution:			No					
Description of Resolution considered			Receive, consider and adopt the audited financial Statements of the Company for the year ended March 31, 2019, together with the Reports of the Auditors and Directors 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	152616785	0	0.0000	0	0	0.0000	0.0000
	Poll		38396251	25.1586	38396251	0	100.0000	0.0000
	Total		38396251	25.1586	38396251	0	100.0000	0.0000
Public Institutions	E-voting	96251091	44842762	46.5894	44842762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		44842762	46.5894	44842762	0	100.0000	0.0000
Public Non Institutions	E-voting	15537273	381994	2.4586	381994	0	100.0000	0.0000
	Poll		22483	0.1447	22466	17	99.9244	0.0756
	Total		404477	2.6033	404460	17	99.9958	0.0042
Total		264405149	83643490	31.6346	83643473	17	100.0000	0.0000

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter Group are interested in the Agenda/Resolution:			No					
Description of Resolution considered			Declaration of Dividend @Rs.2.50/- per Equity Shares					
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	152616785	0	0.0000	0	0	0.0000	0.0000
	Poll		38396251	25.1586	38396251	0	100.0000	0.0000
	Total		38396251	25.1586	38396251	0	100.0000	0.0000
Public Institutions	E-voting	96251091	44896878	46.6456	44896878	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		44896878	46.6456	44896878	0	100.0000	0.0000
Public Non Institutions	E-voting	15537273	381994	2.4586	381594	400	99.8953	0.1047
	Poll		22422	0.1443	20200	2222	90.0901	9.9099
	Total		404416	2.6029	401794	2622	99.3517	0.6483
Total		264405149	83697545	31.6550	83694923	2622	99.9969	0.0031

Agenda-wise disclosure

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter Group are interested in the Agenda/Resolution:			No					
Description of Resolution considered			Appointment of Mr. A K Ravi Nedungadi (DIN-00103214) as Director, liable to retire by rotation.					
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	152616785	0	0.0000	0	0	0.0000	0.0000
	Poll		38396251	25.1586	38396251	0	100.0000	0.0000
	Total		38396251	25.1586	38396251	0	100.0000	0.0000
Public Institutions	E-voting	96251091	43256141	44.9409	31581947	11674194	73.0115	26.9885
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		43256141	44.9409	31581947	11674194	73.0115	26.9885
Public Non Institutions	E-voting	15537273	381994	2.4586	29051	352943	7.6051	92.3949
	Poll		22422	0.1443	22409	13	99.9420	0.0580
	Total		404416	2.6029	51460	352956	12.7245	87.2755
Total		264405149	82056808	31.0345	70029658	12027150	85.3429	14.6571

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter Group are interested in the Agenda/Resolution:			No					
Description of Resolution considered			Appointment of Mr. Rudolf Gijsbert Servaas Van Den Brink (DIN-0008256382) as Director, liable to retire by rotation.					
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	152616785	0	0.0000	0	0	0.0000	0.0000
	Poll		38396251	25.1586	38396251	0	100.0000	0.0000
	Total		38396251	25.1586	38396251	0	100.0000	0.0000
Public Institutions	E-voting	96251091	44896878	46.6456	43739676	1157202	97.4225	2.5775
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		44896878	46.6456	43739676	1157202	97.4225	0.0000
Public Non Institutions	E-voting	15537273	381994	2.4586	381946	48	99.9874	0.0126
	Poll		22302	0.1435	22289	13	99.9417	0.0583
	Total		404296	2.6021	404235	61	99.9849	0.0151
Total		264405149	83697425	31.6550	82540162	1157263	98.6173	1.3827

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter Group are interested in the Agenda/Resolution:			No					

Agenda-wise disclosure

Description of Resolution considered			Re-appointment of Mr. Sunil Alagh (DIN-00103320) as Independent Director for second consecutive term of five years.					
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	152616785	0	0.0000	0	0	0.0000	0.0000
	Poll		38396251	25.1586	38396251	0	100.0000	0.0000
	Total		38396251	25.1586	38396251	0	100.0000	0.0000
Public Institutions	E-voting	96251091	44896878	46.6456	33962248	10934630	75.6450	24.3550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		44896878	46.6456	33962248	10934630	75.6450	24.3550
Public Non Institutions	E-voting	15537273	381994	2.4586	29466	352528	7.7137	92.2863
	Poll		22302	0.1435	22289	13	99.9417	0.0583
	Total		404296	2.6021	51755	352541	12.8013	87.1987
Total		264405149	83697425	31.6550	72410254	11287171	86.5143	13.4857

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter Group are interested in the			No					
Description of Resolution considered			Re-appointment of Ms. Kiran Mazumdar Shaw (DIN-00347229) as Independent Director for second consecutive term of five years.					
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	152616785	0	0.0000	0	0	0.0000	0.0000
	Poll		38396251	25.1586	38396251	0	100.0000	0.0000
	Total		38396251	25.1586	38396251	0	100.0000	0.0000
Public Institutions	E-voting	96251091	43903220	45.6132	28887828	15015392	65.7989	34.2011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		43903220	45.6132	28887828	15015392	65.7989	0.0000
Public Non Institutions	E-voting	15537273	381994	2.4586	29386	352608	7.6928	92.3072
	Poll		22301	0.1435	20061	2240	89.9556	10.0444
	Total		404295	2.6021	49447	354848	12.2304	87.7696
Total		264405149	82703766	31.2792	67333526	15370240	81.4153	18.5847

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter Group are interested in the			No					
Description of Resolution considered			Re-appointment of Mr. Madhav Bhatkuly (DIN-00796367) as Independent Director for second consecutive term of five years.					
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour on	% of Votes against on votes

Agenda-wise disclosure

		held		outstanding shares	favour	against	votes polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	152616785	0	0.0000	0	0	0.0000	0.0000
	Poll		38396251	25.1586	38396251	0	100.0000	0.0000
	Total	152616785	38396251	25.1586	38396251	0	100.0000	0.0000
Public Institutions	E-voting	96251091	44896878	46.6456	43720064	1176814	97.3789	2.6211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	96251091	44896878	46.6456	43720064	1176814	97.3789	2.6211
Public Non Institutions	E-voting	15537273	381894	2.4579	28936	352958	7.5770	92.4230
	Poll		22301	0.1435	20067	2234	89.9825	10.0175
	Total	15537273	404195	2.6015	49003	355192	12.1236	87.8764
Total		264405149	83697324	31.6550	82165318	1532006	98.1696	1.8304

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter Group are interested in the			No					
Description of Resolution considered			Re-appointment of Mr. Stephan Gerlich (DIN-00063222) as Independent Director for second consecutive term of five years.					
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	152616785	0	0.0000	0	0	0.0000	0.0000
	Poll		38396251	25.1586	38396251	0	100.0000	0.0000
	Total	152616785	38396251	25.1586	38396251	0	100.0000	0.0000
Public Institutions	E-voting	96251091	44896878	46.6456	28985878	15911000	64.5610	35.4390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	96251091	44896878	46.6456	28985878	15911000	64.5610	0.0000
Public Non Institutions	E-voting	15537273	381994	2.4586	381828	166	99.9565	0.0435
	Poll		22301	0.1435	22288	13	99.9417	0.0583
	Total	15537273	404295	2.6021	404116	179	99.9557	0.0443
Total		264405149	83697424	31.6550	67786245	15911179	80.9896	19.0104



Form No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary
United Breweries Limited
UB Tower, UB City,
24 Vittal Mallya Road,
Bengaluru – 560 001

Twentieth Annual General Meeting (the 'AGM') of United Breweries Limited held at 11:00 a.m. on Thursday, August 22,2019 at Level 1, UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru 560 001.

Dear Sir,

I, Pramod S M, Company Secretary in Practice, Partner BMP & Co. LLP (Membership No. FCS 7834, CP 13784) appointed as Scrutinizer(s) for the purpose of the remote e-voting process through electronic means and voting on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of 'United Breweries Limited', held on August 22, 2019 at UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru 560001, submit my report as under:

1. The remote e-voting commenced on Monday, August 19, 2019 at 9.00 a.m. and ended on Wednesday, August 21, 2019 at 5.00 p.m. For the resolutions proposed at the Annual General Meeting, 230 shareholders have casted their votes through remote e-voting system and 108 shareholders casted their votes at the venue of the Annual General Meeting.
2. The Annual General Meeting had also provided voting facility to the shareholders present at the meeting and who had not cast their vote earlier through remote e-voting facility.
3. After the closure of the voting at the Annual General Meeting, the report on the said voting taken at the meeting was generated in my presence and the voting was diligently scrutinized.
4. The votes cast under remote e-voting facility were thereafter unblocked in the presence of the two witnesses who are not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.
5. After the time fixed for closing of the poll by the Chairman, the electronic devices that recorded the votes at the meeting were kept under my custody.
6. The electronic devices were scrutinized in my/our presence. The poll was reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
7. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the download from the NSDL e-voting system and the Poll at the meeting through electronic means (i.e. insta-poll at AGM).
8. The result of the Poll is as under:

BMP & Co. LLP
LLPIN : AAI-4194





Sl No.	Resolution	E-Voting		Poll at AGM		Total		Percentage		Result
		For	Against	For	Against	For	Against	For	Against	
1	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019, together with the Reports of the Auditors and Directors thereon. (ORDINARY RESOLUTION)	45224756	0	38418717	17	83643473	17	100.00	0.00	Passed
2	Declaration of Dividend @ Rs.2.50/- per Equity Shares (ORDINARY RESOLUTION)	45278472	400	38416451	2222	83694923	2622	100.00	0.00	Passed
3	Re-appointment of Mr. A K Ravi Nedungadi (DIN-00103214) as Director, liable to retire by rotation (ORDINARY RESOLUTION)	31610998	12027137	38418660	13	70029658	12027150	85.34	14.66	Passed

BMP & Co. LLP

LLPIN : AAI-4194

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore 2 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, [Website : www.bmpandco.com](http://www.bmpandco.com)





4	Appointment of Mr. Rudolf Gijbert Servaas van den Brink (DIN-0008256382) as Director, liable to retire by rotation (ORDINARY RESOLUTION)	44121622	1157250	38418540	13	82540162	1157263	98.62	1.38	Passed
5	Re-appointment of Mr. Sunil Alagh (DIN-00103320) as Independent Director for second consecutive term of five years (SPECIAL RESOLUTION)	33991714	11287158	38418540	13	72410254	11287171	86.51	13.49	Passed
6	Re-appointment of Ms. Kiran Mazumdar Shaw as Independent Director for second consecutive term of five years (SPECIAL RESOLUTION)	28917214	15368000	38416312	2240	67333526	15370240	81.42	18.58	Passed



BMP & Co. LLP

LLPIN : AAI-4194

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com



7	Re-appointment of Mr. Madhav Bhatkuly as Independent director for second consecutive terms of five years (SPECIAL RESOLUTION)	43749000	1529772	38416318	2234	82165318	1532006	98.17	1.83	Passed
8	Re-appointment of Mr. Stephan Gerlich as Independent director for second consecutive terms of five years (SPECIAL RESOLUTION)	29367706	15911166	38418539	13	67786245	15911179	80.99	19.01	Passed

9. For your information, details of the polling done through remote e-voting and polling done at the Annual General Meeting are given in Annexure – A.
10. A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
11. The Register, all other papers and relevant records relating to remote e-voting and voting at the meeting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General meeting and thereafter the same would be handed over to the to the Company Secretary of the Company for the safe keeping.



BMP & Co. LLP

LLPIN : AAI-4194

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore 4 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, [Website : www.bmpandco.com](http://www.bmpandco.com)



Thanking You,
Yours faithfully,

PRAMOD S. M
Partner
BMP & Co. LLP,
Company Secretaries
(Membership No. FCS: 7834 C.P. No:13784)



Place: Bangalore
Date: August 22, 2019

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>) in our presence.

1. Kusum Gore
Address: 268, 4th Main, Mahalakshmi Layout, Bangalore – 560086

2. Meghashree Hegde
Address: Elagadde, Post Hegdekatta, Sirsi - 581402

BMP & Co. LLP

LLPIN : AAI-4194

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore 5 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, **Website : www.bmpandco.com**

UNITED BREWERIES LIMITED

Details of E-Voting and Physical Poll conducted at Annual General Meeting held on August 22, 2019

Res No	Resolution	Mode of polling	For		% of votes in favour	Total Number of members exercised their votes	Against		% of votes against	Invalid	
			Total Number of members exercised their votes	Total Number of votes cast by them			Total Number of members exercised their votes	Total Number of votes cast by them		Invalid votes	% invalid votes
1	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019, together with the Reports of the Auditors and Directors thereon. (ORDINARY RESOLUTION)	Remote e- voting	228	45224756	54.068	0	0	0	0.00%	0	0
		Voting at the meeting	106	38418717	45.932	2	17	0	0.00%	0	0
2	Declaration of Dividend @ Rs.2.50/- per Equity Shares (ORDINARY RESOLUTION)	Remote e- voting	228	45278472	54.098	1	400	0	0.00%	0	0
		Voting at the meeting	105	38416451	45.899	1	2222	0	0.00%	0	0
3	Re-appointment of Mr. A K Ravi Nedungadi (DIN-00103214) as Director, liable to retire by rotation (ORDINARY RESOLUTION)	Remote e- voting	153	31610998	38.523	61	12027137	0	14.66%	0	0
		Voting at the meeting	104	38418660	46.820	2	13	0	0.00%	0	0
4	Appointment of Mr. Rudolf Gijsbert Servaas van den Brink (DIN-08256382) as Director, liable to retire by rotation	Remote e- voting	219	44121622	52.716	10	1157250	0	1.38%	0	0
		Voting at the meeting	102	38418540	45.902	2	13	0	0.00%	0	0
5	Re-appointment of Mr. Sumil Alagh (DIN-00103320) as Independent Director for second consecutive term of five years (SPECIAL RESOLUTION)	Remote e- voting	177	33991714	40.613	52	11287158	0	13.49%	0	0
		Voting at the meeting	102	38418540	45.902	2	13	0	0.00%	0	0
6	Re-appointment of Ms. Kiran Mazumdar Shaw as Independent Director for second consecutive term of five years (SPECIAL RESOLUTION)	Remote e- voting	123	28917214	34.965	98	15368000	0	18.58%	0	0
		Voting at the meeting	99	38416312	46.450	4	2240	0	0.00%	0	0
7	Re-appointment of Mr. Madhav Bhatkuly as Independent director for second consecutive terms of five years (SPECIAL RESOLUTION)	Remote e- voting	203	43749000	52.270	25	1529772	0	1.83%	0	0
		Voting at the meeting	101	38416318	45.899	2	2234	0	0.00%	0	0
8	Re-appointment of Mr. Stephan Gerlich as Independent director for second consecutive terms of five years (SPECIAL RESOLUTION)	Remote e- voting	145	29367706	35.088	85	15911166	0	19.01%	0	0
		Voting at the meeting	101	38418539	45.902	2	13	0	0.00%	0	0

