



UNITED BREWERIES LIMITED

September 23, 2017

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| <p>1. Department of Corporate Services,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001</p> | <p>2. National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051</p> |
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Dear Sir,

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

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulation'), we are furnishing below the details of the voting and E-voting results at the Eighteenth Annual General Meeting (AGM) of the Company held on September 23, 2017 in the prescribed format;

Date of the AGM/Record Date	September 23, 2017
Total number of Shareholders on record date	33258
No. of shareholders present in the meeting either in person or through proxy	
➤ Promoter and Promoter Group:	18
➤ Public:	178
No. of shareholders attended the meeting through Video Conferencing	
➤ Promoter and Promoter Group:	Not Applicable
➤ Public:	Not Applicable

Agenda-wise disclosure

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	Adoption of Accounts for the year ended March 31, 2017 and the Reports of the Auditors and Directors thereon	Ordinary Resolution	E-voting	Passed with requisite majority
2.	Declaration of Dividend @Rs. 1.15 per Equity Share	Ordinary Resolution	E-voting	Passed with requisite majority
3.	Re-appointment of Mr. Sijbe Hiemstra as Director, liable to retire by rotation	Ordinary Resolution	E-voting	Passed with requisite majority
4.	Appointment of Auditors and fixing their Remuneration	Ordinary Resolution	E-voting	Passed with requisite majority

In case of Poll/Postal ballot/E-voting

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

A copy of Consolidated Scrutinizer Report 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: As above

Copy to: National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Lower Parel, Mumbai – 400 013
Maharashtra

UNITED BREWERIES LIMITED

Resolution 1 - ORDINARY RESOLUTION - Adoption of Accounts for the year ended March 31, 2017 and the Reports of the Auditors and Directors thereon

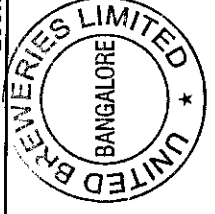
Whether promoter/promoter Group are interested in the Agenda/Resolution: No.

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	193932475	146032678	75.30	146032678	0	100.00	0.0000
	Poll							
	Total	193932475	146032678	75.30	146032678	0	100.00	0.0000
Public Institutions	E-voting	56408899	39566724	70.14	39566724	0	100.00	0.0000
	Poll							
	Total	56408899	39566724	0.00	39566724	0	100.00	0.0000
Public Non Institutions	E-voting	14063775	14595	0.10	14593	2	99.99	0.0137
	Poll		88708	0.63	88708	0	100.00	0.0000
	Total	14063775	103303	0.73	103301	2.00	100.00	0.0019
Total		264405149	185702705	70.23	185702703	2.00	100.00	0.0000

Resolution 2 - ORDINARY RESOLUTION- Declaration of Dividend @ Rs.1.15 per Equity Share

Whether promoter/promoter Group are interested in the Agenda/Resolution: No.

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	193932475	146032678	75.301	146032678	0	100.00	0.0000
	Poll							
	Total	193932475	146032678	75.301	146032678	0	100.00	0.0000
Public Institutions	E-voting	56408899	39759340	70.484	39759340	0	100.00	0.0000
	Poll							
	Total	56408899	39759340	70.484	39759340	0	100.00	0.0000
Public Non Institutions	E-voting	14063775	14595	0.104	14595	0	100.00	0.0000
	Poll		87908	0.625	87908	0	100.00	0.0000
	Total	14063775	102503	0.729	102503	0	100.00	0.0000
Total		264405149	185894521	70.307	185894521	0	100.00	0.0000



UNITED BREWERIES LIMITED

Resolution 3 - ORDINARY RESOLUTION - Re-appointment of Mr. Sijbe Hiemstra as Director, liable to retire by rotation

Whether promoter/promoter Group are interested in the Agenda/Resolution: No.

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	193932475	146032678	75.30	146032678	0	100.00	0.0000
	Poll							
	Total	193932475	146032678	75.30	146032678	0	100.00	0.0000
Public Institutions	E-voting	56408899	39759340	70.48	38742090	1017250	97.44	2.5585
	Poll							
	Total	56408899	39759340	70.48	38742090	1017250	97.44	2.5585
Public Non Institutions	E-voting	14063775	13540	0.096	12737	803	94.07	5.9306
	Poll		87908	0.625	87488	420	99.52	0.4778
	Total	14063775	101448	0.721	100225	1223	98.79	1.2055
Total		264405149	185893466	70.31	184874993	1018473	99.45	0.5479

Resolution 4 - ORDINARY RESOLUTION - Appointment of Auditors and fixing their Remuneration

Whether promoter/promoter Group are interested in the Agenda/Resolution: No.

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	193932475	146032678	75.30	146032678	0	100.00	0.0000
	Poll							
	Total	193932475	146032678	75.30	146032678	0	100.00	0.0000
Public Institutions	E-voting	56408899	39759340	70.48	39593964	165376	99.58	0.4159
	Poll							
	Total	56408899	39759340	70.48	39593964	165376	99.58	0.4159
Public Non Institutions	E-voting	14063775	14595	0.10	14585	10	99.93	0.0685
	Poll		87908	0.63	87133	775	99.12	0.8816
	Total	14063775	102503	0.73	101718	785	99.23	0.7658
Total		264405149	185894521	70.31	185728360	166161	99.91	0.0894

