



## UNITED BREWERIES LIMITED

Regd. Office: "UB Tower", UB City, # 24, Vittal Mallya Road, Bengaluru - 560 001.

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CIN: L36999KA1999PLC025195, Website: [www.unitedbreweries.com](http://www.unitedbreweries.com), Email: [ublinvestor@ubmail.com](mailto:ublinvestor@ubmail.com)

### NOTICE OF SEVENTEENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

**Notice** is hereby given that the Seventeenth Annual General Meeting ("the AGM") of the Members of **UNITED BREWERIES LIMITED** ("the Company") will be held on Wednesday, September 7, 2016 at 11.00 a.m. at "LEVEL 1, UB TOWER, UB CITY, #24, VITTAL MALLYA ROAD, BENGALURU - 560 001", to transact the business as set out in the Notice of the AGM.

Electronic transmission and physical dispatch of the Notice of the AGM, Attendance Slip & Proxy Form and Annual Report for the year ended March 31, 2016 were completed on August 13, 2016. Members who have not received the Notice and the Annual Report may download the same using the following links:

[http://unitedbreweries.com/pdf/AGM/UBL\\_AGM\\_Notice\\_2016\\_Attendance\\_and\\_Proxy.pdf](http://unitedbreweries.com/pdf/AGM/UBL_AGM_Notice_2016_Attendance_and_Proxy.pdf)

[http://unitedbreweries.com/pdf/InvestorReport/UBL\\_Annual\\_Report\\_2015-16.pdf](http://unitedbreweries.com/pdf/InvestorReport/UBL_Annual_Report_2015-16.pdf)

<http://unitedbreweries.com/Pdf/CSR/UBL%20CRR%202015-16.pdf>

The Notice of AGM is also available on the website of the Company viz., [www.unitedbreweries.com](http://www.unitedbreweries.com), National Securities Depository Limited (NSDL) viz., <https://www.evoting.nsdl.com> and stock exchanges viz., [www.bseindia.com](http://www.bseindia.com) and <https://www.nseindia.com>.

The Register of Members and the Share Transfer books of the Company shall remain closed from Thursday, September 1, 2016 to Wednesday, September 7, 2016 (both days inclusive) in connection with the AGM and for payment of Dividend, if approved at the AGM.

Dividend on Equity Shares at the rate of Rs. 1.15 per Equity Share of Re. 1/- each for the financial year ended March 31, 2016 post its declaration at this AGM shall be paid to the Members whose names appear:

- as Beneficial Owners as at the close of business hours on Wednesday, August 31, 2016 as per the list to be furnished by the Depositories in respect of the Shares held in electronic form, and
- as Members in the Register of Members of the Company as on Wednesday, September 7, 2016 after giving effect to all valid Share transfers in physical form which are lodged with the Company on or before Wednesday, August 31, 2016.

The Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions set in the Notice of AGM dated July 18, 2016. The Company has availed the remote e-voting services as provided by NSDL.

The remote e-voting facility shall be available during the following period.

Commencement of Remote E-voting	Sunday, September 4, 2016 at 9:00 a.m.
End of Remote E-voting	Tuesday, September 6, 2016 at 5:00 p.m.

The remote e-voting shall not be allowed thereafter.

The Cut-off-Date for the purpose of ascertaining Members who are eligible to cast their vote on resolutions through remote e-voting and voting at the AGM is Wednesday, August 31, 2016 (the "Cut-off-Date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the "Cut-off-Date" only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Notice of the AGM has been sent to all the Members, whose names appeared in the Register of Members/ Record of Depositories as on Friday, August 5, 2016. Persons who become a Member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-off-Date, may obtain the user/login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Registrars and Share Transfer Agents viz., INTEGRATED ENTERPRISES (INDIA) LIMITED (the "Registrars") at [bglsta@integratedindia.in](mailto:bglsta@integratedindia.in).

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility of e-voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.

Members may participate in the AGM even after casting their votes through remote e-voting but shall not be allowed to cast their vote again at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them on the Cut-off Date.

Members are requested to read the instructions pertaining to remote e-voting provided in the Notice of the AGM carefully. Any query/concern/grievances connected with remote e-voting may be referred to the e-voting user manual for shareholders available on the website of NSDL viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members may contact NSDL at the designated e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact (i) Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or at email ID viz., [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in), telephone numbers 022-24994600 / 022-24994738 / 1800-222-990 (toll free number); or (ii) our Registrars on telephone numbers 080-23460815 to 23460818.

Physical copies of all documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (9.30 a.m. to 5.45 p.m.) on all working days (except Saturdays, Sundays and Public Holidays) upto the date of AGM.

Any person, who has become a member of the Company after posting the Annual Report, may attend the meeting in person or appoint a proxy and send a requisition for a copy of the Annual Report and notice convening the Meeting.

A member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Proxies in order to be effective must be received at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

By Order of the Board,

Sd/-

**GOVIND IYENGAR**

Senior Vice President - Legal &  
Company Secretary

Place: Bengaluru.

Date: August 13, 2016.