



UNITED BREWERIES LIMITED

July 29, 2021

- | | |
|---|---|
| <p>1. BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy 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> |
|---|---|

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 Remote e-voting and E-voting results at the Annual General Meeting (AGM) of the Company held on July 29, 2021 in the prescribed format;

Date of the AGM/ Record Date	July 29, 2021
Total number of Shareholders on record date July 22, 2021	63465
No. of shareholders present in the meeting either in person on through proxy <ul style="list-style-type: none"> ➤ Promoter and Promoter Group: ➤ Public: 	No arrangement for a physical meeting or appointment of proxy was made, as the Annual General Meeting was held through video conferencing / other audio-visual means
No. of shareholders attended the meeting through Video Conferencing(VC)/ Other Audio-visual means (OAVM) or through proxy <ul style="list-style-type: none"> ➤ Promoter and Promoter Group: ➤ Public: 	03 30

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 Financial Accounts for the year ended March 31, 2021 and the Reports of the Auditors and Directors thereon	Ordinary Resolution	Remote E-voting and voting at the AGM	Passed with requisite majority
2.	Declare a Dividend @ Re.0.50 per Equity Shares	Ordinary Resolution	Remote E-voting and voting at the AGM	Passed with requisite majority
3.	Mr. A K Ravi Nedungadi (DIN 00103214), who retires by rotation and does not seek re-appointment	Ordinary Resolution	Remote E-voting and voting at the AGM	Passed with requisite majority

4.	Appointment of Mr. Berend Cornelis Roelof Odink (DIN 09138421) as a Director of the Company.	Ordinary Resolution	Remote E-voting and voting at the AGM	Passed with requisite majority
5.	Appointment of Mr. Berend Cornelis Roelof Odink (DIN 09138421) as Director and Chief Financial Officer in Executive Capacity for a period of Five years.	Special Resolution	Remote E-voting and voting at the AGM	Passed with requisite majority
6.	Adoption of amended and restated Articles of Association of Company.	Special Resolution	Remote E-voting and voting at the AGM	Passed with requisite majority
7.	Payment of Remuneration in the form of Commission to Non-Executive Directors including Independent Directors for the FY2020-2021 in case of inadequacy of profits.	Ordinary Resolution	Remote E-voting and voting at the AGM	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	- Remote e-voting - E-voting — Postal Ballot — (if applicable)	(Details as per Annexure I attached herewith)						
Public Institutions								
Public Non- Institutions								
Total								

Copy of Consolidated Scrutinizer Report dated July 29, 2021, 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 voting at AGM is also attached herewith.

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

Yours faithfully
For UNITED BREWERIES LIMITED



GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary

Encl: As above.

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 No. 1 considered			Adoption of Financial Accounts for the year ended March 31, 2021 and 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	192261131	162654151	84.6006	162654151	0	100.0000	0.0000
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		192261131	84.6006	162654151	0	100.0000	0.0000
Public Institutions	E-voting	56260298	42588853	75.6997	42422574	166279	99.6096	0.3904
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		56260298	42588853	42422574	166279	99.6096	0.3904
Public Non Institutions	E-voting	15883720	20134	0.1268	19515	619	96.9256	3.0744
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15883720	0.1268	19515	619	96.9256	3.0744
Total		264405149	205263138	77.6321	205096240	166898	99.9187	0.0813

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter Group are interested in the Agenda/Resolution:			No					
Description of Resolution No. 2 considered			Declare a Dividend @ Re.0.50 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	192261131	162654151	84.6006	162654151	0	100.0000	0.0000
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		192261131	84.6006	162654151	0	100.0000	0.0000
Public Institutions	E-voting	56260298	42609980	75.7372	42609980	0	100.0000	0.0000
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		56260298	42609980	42609980	0	100.0000	0.0000
Public Non Institutions	E-voting	15883720	20134	0.1268	19564	570	97.1690	2.8310
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15883720	0.1268	19564	570	97.1690	2.8310
Total		264405149	205284265	77.6400	205283695	570	99.9997	0.0003

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 No. 3 considered			Mr. A K Ravi Nedungadi (DIN 00103214), who retires by rotation and who does not seek re-appointment					
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	192261131	162654151	84.6006	162654151	0	100.0000	0.0000
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		162654151	84.6006	162654151	0	100.0000	0.0000
Public Institutions	E-voting	56260298	39199716	69.6756	38943368	256348	99.3460	0.6540
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		39199716	69.6756	38943368	256348	99.3460	0.6540
Public Non Institutions	E-voting	15883720	20134	0.1268	18905	1229	93.8959	6.1041
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		20134	0.1268	18905	1229	93.8959	6.1041
Total		264405149	201874001	76.3503	201616424	257577	99.8724	0.1276

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter Group are interested in the Agenda/Resolution:			No					
Description of Resolution No. 4 considered			Appointment of Mr. Berend Cornelis Roelof Odink (DIN 09138421) as Director of the Company.					
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	192261131	162654151	84.6006	162654151	0	100.0000	0.0000
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		162654151	84.6006	162654151	0	100.0000	0.0000
Public Institutions	E-voting	56260298	42609980	75.7372	37143039	5466941	87.1698	12.8302
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		42609980	75.7372	37143039	5466941	87.1698	12.8302
Public Non Institutions	E-voting	15883720	20134	0.1268	19042	1092	94.5763	5.4237
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		20134	0.1268	19042	1092	94.5763	5.4237
Total		264405149	205284265	77.6400	199816232	5468033	97.3364	2.6636

UNITED BREWERIES LIMITED

Annexure I

Agenda-wise disclosure

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter Group are interested in the Agenda/Resolution:			No					
Description of Resolution No. 5 considered			Appointment of Mr. Berend Cornelis Roelof Odink (DIN 09138421) as Director and Chief Financial Officer in Executive Capacity for a period 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	192261131	162654151	84.6006	162654151	0	100.0000	0.0000
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		192261131	84.6006	162654151	0	100.0000	0.0000
Public Institutions	E-voting	56260298	39199716	69.6756	29538075	9661641	75.3528	24.6472
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		39199716	69.6756	29538075	9661641	75.3528	24.6472
Public Non Institutions	E-voting	15883720	20134	0.1268	19112	1022	94.9240	5.0760
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		20134	0.1268	19112	1022	94.9240	5.0760
Total		264405149	201874001	76.3503	192211338	9662663	95.2135	4.7865

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter Group are interested in the Agenda/Resolution:			No					
Description of Resolution No. 6 considered			Adoption of amended/ restated Articles of Association of Company.					
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	192261131	162654151	84.6006	162654151	0	100.0000	0.0000
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		162654151	84.6006	162654151	0	100.0000	0.0000
Public Institutions	E-voting	56260298	42609980	75.7372	42609980	0	100.0000	0.0000
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		42609980	75.7372	42609980	0	100.0000	0.0000
Public Non Institutions	E-voting	15883720	20134	0.1268	16345	3789	81.1811	18.8189
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		20134	0.1268	16345	3789	81.1811	18.8189
Total		264405149	205284265	77.6400	205280476	3789	99.9982	0.0018

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 No. 7 considered			Payment of Remuneration in the form of Commission to Non-Executive Directors including Independent Directors for the FY 2020-2021 in case of inadequacy of profits					
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	192261131	162654151	84.6006	162654151	0	100.0000	0.0000
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		162654151	84.6006	162654151	0	100.0000	0.0000
Public Institutions	E-voting	56260298	39199716	69.6756	36636742	2562974	93.4618	6.5382
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		39199716	69.6756	36636742	2562974	93.4618	6.5382
Public Non Institutions	E-voting	15883720	15688	0.0988	10952	4736	69.8113	30.1887
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15688	0.0988	10952	4736	69.8113	30.1887
Total		264405149	201869555	76.3486	199301845	2567710	98.7280	1.2720

Date: 29th July, 2021

To,
The Chairman,
United Breweries Limited
CIN: L36999KA1999PLC025195
"UB Tower", UB City, 24,
Vittal Mallya Road, Bangalore-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 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 22nd Annual General Meeting of United Breweries Limited held on Thursday, July 29, 2021 at 01.00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OVAM')

I, Pramod SM of BMP and Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 22nd Annual General Meeting of United Breweries Limited held on Thursday, July 29, 2021 at 01:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM'). I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

BMP & Co. LLP



The notice dated July 04, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”).

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

On account of the situation arising out of COVID-19 and in terms of the MCA Circulars, the Company had sent the Annual General Meeting notice in electronic form only and the same was completed on July 06, 2021.

The remote voting commenced on Monday, July 26, 2021 at 9.00 a.m. (IST) and ended on Wednesday, July 28, 2021 at 5.00 p.m. (IST) The e-voting services were provided by CDSL.

The e-voting facility was provided by CDSL. The votes were unblocked on Thursday, 29th July, 2021 around 02.55 p.m. in the presence of two witnesses, viz., Ms. Priyal Poddar, currently residing at #301/1 Shanti Niketan, 23rd Cross Road- 6th Block, Jayanagar, Bangalore-560082 and Ms. Surbhi Sharma currently residing at #611, Daga Spring Apartment, Flat No. S-4, Rajarajeswari Nagar-560098 who are not in employment of the Company.

BMP & Co. LLP



The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the “cut-off” date of Thursday, July 22, 2021 was entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of the remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.



BMP & Co. LLP

Regd Office: # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore– 560085.
☎:080 26728442, ✉:biswajit@bmpandco.com, Website : www.bmpandco.com, LLPIN : AAI-4194

Resolution No. 1 – As an Ordinary Resolution - To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2021, together with the Reports of the Auditors and Directors thereon.

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	374	205095146	99.9187
Remote e-voting at the AGM	15	1094	0
Total	389	205096240	99.9187

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	6	166898	0.0813
Remote e-voting at the AGM	0	0	0
Total	6	166898	0.0813

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	0	0
Remote e- voting at the AGM	0	0
Total	0	0

BMP & Co. LLP



Resolution No. 2 – As an Ordinary Resolution - To declare a Dividend.

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	377	205282601	99.9997
Remote e-voting at the AGM	15	1094	0
Total	392	205283695	99.9997

(ii) Voted “**against**” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	4	570	0.0003
Remote e-voting at the AGM	0	0	0
Total	4	570	0.0003

(iii) **Invalid Votes**

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	0	0
Remote e- voting at the AGM	0	0
Total	0	0



BMP & Co. LLP

Resolution No. 3 – As an Ordinary Resolution - Mr. A K Ravi Nedungadi (DIN 00103214), who retires by rotation and who does not seek re-appointment.

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	360	201615330	99.8724
Remote e-voting at the AGM	15	1094	0
Total	375	201616424	99.8724

(ii) Voted “**against**” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	11	257577	0.1276
Remote e-voting at the AGM	0	0	0
Total	11	257577	0.1276

(iii) **Invalid Votes**

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	0	0
Remote e- voting at the AGM	0	0
Total	0	0



BMP & Co. LLP

Regd Office: # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore– 560085.

☎:080 26728442, 📧:biswajit@bmpandco.com, Website : www.bmpandco.com, LLPIN : AAI-4194

Resolution No. 4 – As an Ordinary Resolution - Appointment of Mr. Berend Cornelis Roelof Odink (DIN 09138421) as Director of the Company

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	313	199815138	97.3364
Remote e-voting at the AGM	15	1094	0
Total	328	199816232	97.3364

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	68	5468033	2.6636
Remote e-voting at the AGM	0	0	0
Total	68	5468033	2.6636

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	0	0
Remote e- voting at the AGM	0	0
Total	0	0



BMP & Co. LLP

Resolution No. 5 – As a Special Resolution - Appointment of Mr. Berend Cornelis Roelof Odink (DIN 09138421) as Director and Chief Financial Officer of the Company in Executive Capacity effective from June 29, 2021, for a period of 5 years up to June 28, 2026

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	294	192210244	95.2135
Remote e-voting at the AGM	15	1094	0
Total	309	192211338	95.2135

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	77	9662663	4.7865
Remote e-voting at the AGM	0	0	0
Total	77	9662663	4.7865

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	0	0
Remote e- voting at the AGM	0	0
Total	0	0

BMP & Co. LLP



Resolution No. 6 – As a Special Resolution - Adoption of amended/ restated Articles of Association of Company

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	372	205279382	99.9982
Remote e-voting at the AGM	15	1094	0
Total	387	205280476	99.9982

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	9	3789	0.0018
Remote e-voting at the AGM	0	0	0
Total	9	3789	0.0018

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	0	0
Remote e- voting at the AGM	0	0
Total	0	0

BMP & Co. LLP



Resolution No. 7 – As an Ordinary Resolution - Payment of Remuneration in the form of commission to Non-Executive Directors including Independent Directors for the financial year 2020-21 beyond ceiling in case of inadequacy of profits during the financial year ended March 31, 2021 arising out of the COVID impact .

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	317	199300751	98.7280
Remote e-voting at the AGM	15	1094	0
Total	332	199301845	98.7280

(ii) Voted “**against**” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	52	2567710	1.2720
Remote e-voting at the AGM	0	0	0
Total	52	2567710	1.2720

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	0	0
Remote e- voting at the AGM	0	0
Total	0	0

BMP & Co. LLP



The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping. Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

For BMP & Co. LLP,
Company Secretaries



Pramod S M

Designated Partner

FCS No: 7834

CP No: 13784

Place: Bangalore

Date: 29th July, 2021

UDIN: F007834C0007030

We the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence.

Priyal Poddar

Ms. Priyal Poddar

301/1, Shanti Niketan,
23rd Cross Road- 6th Block, Jayanagar,
Bangalore-560082

For UNITED BREWERIES LIMITED

Govind Iyengar

GOVIND IYENGAR
Senior Vice President - Legal
& Company Secretary

Surbhi Sharma

Ms. Surbhi Sharma

#611, Daga Spring Apartment,
Flat No. S-4, Rajarajeswari Nagar,
Bangalore-560098

BMP & Co. LLP