



UNITED BREWERIES LIMITED

September 06, 2014

Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Disclosure of Voting Results at the Annual General Meeting.

In terms of Clause 35A of the Listing Agreement, we are furnishing below the details of the voting results at the Fifteenth Annual General Meeting of the Company held on September 04, 2014 in the prescribed format:

Date of AGM	September 04, 2014
Total number of Shareholders on record date [Book Closure: September 03, 2014 to September 04, 2014 (both days inclusive)]	37,849
No. of shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoter Group: ➤ Public:	17 209
No. of Shareholders who attended the meeting through Video Conferencing	Not arranged

Details of the Agenda:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	Adoption of Accounts for the year ended March 31, 2014 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority.
2.	Declaration of Dividend @ Re.0.90 per Equity Shares (90%).	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority.
3.	Re-appointment of Mr. A K Ravi Nedungadi as Director, liable to retire by rotation.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority.
4.	Appointment of Auditors and fixing their Remuneration.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority.
5.	Appointment of Mr. Roland Pimez as Director, liable to retire by rotation.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority.
6.	Appointment of Mr. Chhaganlal Jain as an Independent Director for a term of five years.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority.
7.	Appointment of Mr. Chugh Yoginder Pal as an Independent Director for a term of five years.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority.
8.	Appointment of Mr. Sunil Alagh as an Independent Director for a term of five years.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority.

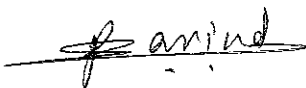
9.	Appointment of Ms. Kiran Mazumdar Shaw as an Independent Director for a term of five years.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority.
10.	Appointment of Mr. Madhav Bhatkuly as an Independent Director for a term of five years.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority.
11.	Appointment of Mr. Stephan Gerlich as an Independent Director for a term of five years.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority.
12.	To borrow monies from banks and / or financial institutions and create mortgage/charge in connection with such borrowings.	Special Resolution	E-Voting & Poll	Passed with requisite majority.
13.	Amendment in the Articles of Association.	Special Resolution	E-Voting & Poll	Passed with requisite majority.
14.	Payment of Commission to non-Executive Directors.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority.
15.	Holding of Office or place of profit under Section 188 (f) of the Companies Act, 2013 by Mr. Umesh Hingorani, a relative of Dr. Vijay Mallya, Chairman of the Company as Divisional Vice President – Business Development.	Special Resolution	E-Voting & Poll	Passed with requisite majority.

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	(Details as per Annexure A attached herewith)						
Public-Institutional holders							
Public-Others							
Total							

Thanking you,

For UNITED BREWERIES LIMITED



GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary

Encl: as above

Copy to:

1. National Stock Exchange of India Limited
2. Bangalore Stock Exchange Limited
3. National Securities Depository Limited

Date of Annual General Meeting : SEPTEMBER 4, 2014

Promoter/Public	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
Resolution 1							
Adoption of Accounts for the year ended March 31, 2014 and the Reports of the Auditors and Directors thereon (Ordinary Resolution).							
Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00
Public - Institutional holders	51378446	39824330	77.51	39824330	0	100.00	0.00
Public -Others	15192033	353701	2.33	353648	53	99.99	0.01
Total	264405149	238012701	90.02	238012648	53	100.00	0.00
Resolution 2							
Declaration of Dividend @ Re.0.90 per Equity Shares (90%) (Ordinary Resolution)							
Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00
Public - Institutional holders	51378446	40337342	78.51	40337342	0	100.00	0.00
Public -Others	15192033	353701	2.33	352901	800	99.77	0.23
Total	264405149	238525713	90.21	238524913	800	100.00	0.00
Resolution 3							
Re-appointment of Mr. A K Ravi Nedungadi as Director, liable to retire by rotation (Ordinary Resolution)							
Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00
Public - Institutional holders	51378446	40337342	78.51	39973306	364036	99.10	0.90
Public -Others	15192033	353701	2.33	352987	714	99.80	0.20
Total	264405149	238525713	90.21	238160963	364750	99.85	0.15
Resolution 4							
Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)							
Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00
Public - Institutional holders	51378446	40337342	78.51	40246540	90802	99.77	0.23
Public -Others	15192033	353693	2.33	353279	414	99.88	0.12
Total	264405149	238525705	90.21	238434489	91216	99.96	0.04
Resolution 5							
Appointment of Mr. Roland Pirmez as Director, liable to retire by rotation (Ordinary Resolution)							
Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00
Public - Institutional holders	51378446	40337342	78.51	40148993	188349	99.53	0.47
Public -Others	15192033	353701	2.33	353698	3	100.00	0.00
Total	264405149	238525713	90.21	238337361	188352	99.92	0.08

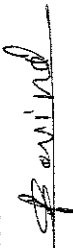


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GOVIND NENGAJI
Senior Vice President - Local
Beverage Strategy

Resolution 6									
Appointment of Mr Chhaganlal Jain as an Independent Director for a term of five years (Ordinary Resolution)									
Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00		
Public - Institutional holders	51378446	40337342	78.51	29969987	10367355	74.30	25.70		
Public -Others	15192033	353693	2.33	352729	964	99.73	0.27		
Total	264405149	238525705	90.21	228157386	10368319	95.65	4.35		
Resolution 7									
Appointment of Mr Chugh Yoginder Pal as an Independent Director for a term of five years (Ordinary Resolution)									
Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00		
Public - Institutional holders	51378446	40337342	78.51	30680831	9656511	76.06	23.94		
Public -Others	15192033	353701	2.33	352737	964	99.73	0.27		
Total	264405149	238525713	90.21	228868238	9657475	95.951	4.049		
Resolution 8									
Appointment of Mr Sunil Alagh as an Independent Director for a term of five years (Ordinary Resolution)									
Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00		
Public - Institutional holders	51378446	40337342	78.51	30409543	9927799	75.39	24.61		
Public -Others	15192033	353693	2.33	353179	514	99.85	0.15		
Total	264405149	238525705	90.21	228597392	9928313	95.84	4.16		
Resolution 9									
Appointment of Ms Kiran Mazumdar Shaw as an Independent Director for a term of five years (Ordinary Resolution)									
Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00		
Public - Institutional holders	51378446	40337342	78.51	40337342	0	100.00	0.00		
Public -Others	15192033	353243	2.33	352879	364	99.90	0.10		
Total	264405149	238525255	90.21	238524891	364	100.000	0.000		
Resolution 10									
Appointment of Mr Madhav Bhatkuly as an Independent Director for a term of five years (Ordinary Resolution)									
Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00		
Public - Institutional holders	51378446	40337342	78.51	40337342	0	100.00	0.00		
Public -Others	15192033	353701	2.33	352587	1114	99.69	0.31		
Total	264405149	238525713	90.21	238524599	1114	100.000	0.000		
Resolution 11									
Appointment of Mr Stephen Gerlich as an Independent Director for a term of five years (Ordinary Resolution)									
Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00		
Public - Institutional holders	51378446	40337342	78.51	30762157	9575185	76.26	23.74		
Public -Others	15192033	353701	2.33	353137	564	99.84	0.16		
Total	264405149	238525713	90.21	228949964	9575749	95.99	4.01		




 GOVIND MENGANI
 Senior Vice President - Legal
 United Breweries Limited

Resolution 12

To borrow monies from banks and / or financial institutions and create mortgage/ charge in connection with such borrowings (Special Resolution)

Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00
Public - Institutional holders	51378446	40337342	78.51	39824785	512557	98.73	1.27
Public -Others	15192033	353671	2.33	350039	3632	98.97	1.03
Total	264405149	238525683	90.21	238009494	516189	99.78	0.22

Resolution 13

Amendment in the Articles of Association (Special Resolution)

Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00
Public - Institutional holders	51378446	40337342	78.51	40127739	209603	99.48	0.52
Public -Others	15192033	353701	2.33	352713	988	99.72	0.28
Total	264405149	238525713	90.21	238315122	210591	99.91	0.09

Resolution 14

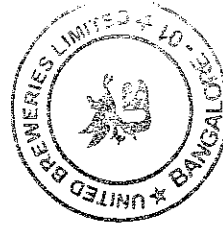
Payment of Commission to non-Executive Directors (Ordinary Resolution)

Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00
Public - Institutional holders	51378446	40246540	78.33	34806678	5439862	86.48	13.52
Public -Others	15192033	353137	2.32	348802	4335	98.77	1.23
Total	264405149	238434347	90.18	232990150	5444197	97.72	2.28

Resolution 15

Holding of Office or place of profit under section 188 (f) of the companies Act, 2013 by Mr. Umesh Hingorani, a relative of Dr. Vijay Malloya, Chairman of the Company as

Promoter and Promoter Group	197834670	197834670	100.00	197834670	0	100.00	0.00
Public - Institutional holders	51378446	40337342	78.51	30680831	9656511	76.06	0.00
Public -Others	15192033	353701	2.33	349836	3865	98.91	1.09
Total	264405149	238525713	90.21	228865337	9660376	95.95	4.05



Signature of the Chairman
 Dr. Vijay Malloya
 Chairman of the Company