



September 8, 2016

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

Dear Sir,

Sub: Disclosure of Voting Results at the Annual General Meeting

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Regulation'), we are furnishing below the details of the voting and E-voting results at the Seventeenth Annual General Meeting (AGM) of the Company held on September 07, 2016 in the prescribed format;

Date of the AGM	September 07, 2016
Total number of Shareholders on record date	33,703
No. of shareholders present in the meeting either in person or through proxy	
➤ Promoter and Promoter Group:	19
➤ Public:	216
No. of shareholders attended the meeting through Video Conferencing	
➤ Promoters 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, 2016 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. A K Ravi Nedungadi 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
5.	Continuation of Mr. Henricus Petrus van Zon as Director & Chief Financial Officer from January 01, 2016 to August 31, 2016	Ordinary Resolution	E-voting	Passed with requisite majority
6.	Appointment of Mr. Steven Bosch as Director, not liable to retire by rotation	Ordinary Resolution	E-voting	Passed with requisite majority
7.	Appointment of Mr. Steven Bosch as Director & Chief Financial Officer for a term of three years from September 01, 2016 to August 31, 2019	Ordinary Resolution	E-voting	Passed with requisite majority

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

Promoter/Public	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
Promoters and Promoter Group	- E-voting - Poll - Postal Ballot (if applicable)	(Details as per Annexure I attached herewith)						
Public Institutions								
Public Non Institutions								
Total								

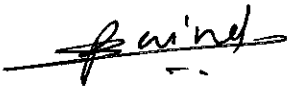
A Copy of Consolidated Scrutinizer Report on remote e-voting and poll at AGM is also attached herewith.

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, 2016 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	195366758	0	0.00	0	0	0.00	0.00
	Poll	174415804	174415804	89.28	174415804	0	100.00	0.00
	Total	195366758	174415804	89.28	174415804	0	100.00	0.00
Public Institutions	E-voting	54304937	41960721	77.27	41960721	0	100.00	0.00
	Poll	359000	359000	0.66	359000	0	100.00	0.00
	Total	54304937	42319721	0.00	42319721	0	100.00	0.00
Public Non Institutions	E-voting	14733454	9095	0.06	8996	99.00	98.91	1.09
	Poll	105739	105739	0.72	105739	0	100.00	0.00
	Total	14733454	114834	0.78	114735	99.00	99.91	0.09
Total		264405149	216850359	82.01	216850260	99.00	100.00	0.00

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	195366758	0	0.00	0	0	0.00	0.00
	Poll	174415804	174415804	89.28	174415804	0	100.00	0.00
	Total	195366758	174415804	89.28	174415804	0	100.00	0.00
Public Institutions	E-voting	54304937	42555137	78.36	42555137	0	100.00	0.00
	Poll	359000	359000	0.66	359000	0	100.00	0.00
	Total	54304937	42914137	79.02	42914137	0	100.00	0.00
Public Non Institutions	E-voting	14733454	9095	0.06	8996	99	98.91	1.09
	Poll	105739	105739	0.72	105739	0	100.00	0.00
	Total	14733454	114834	0.78	114735	99	99.91	0.09
Total		264405149	217444775	82.24	217444676	99	100.00	0.00



UNITED BREWERIES LIMITED

Resolution 3 - ORDINARY RESOLUTION - Re-appointment of Mr. A.K Ravi Nedungadi as Director, liable to retire by rotation

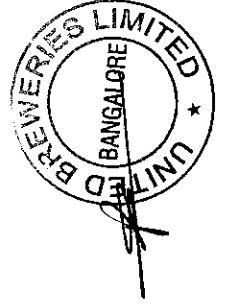
Whether promoter/promoter Group are interested in the Agenda/Resolution: No.

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	195366758	0	0.00	0	0	0.00	0.00
	Poll		174415804	89.28	174415804	0	100.00	0.00
	Total	195366758	174415804	89.28	174415804	0	100.00	0.00
Public Institutions	E-voting	54304937	42555137	78.36	33833300	8721837	79.50	20.50
	Poll		359000	0.66	359000	0	100.00	0.00
	Total	54304937	42914137	79.02	34192300	8721837	79.68	20.32
Public Non Institutions	E-voting	14733454	8261	0.06	6323	1938	76.54	23.46
	Poll		105739	0.72	105739	0	100.00	0.00
	Total	14733454	114000	0.77	112062	1938	98.30	1.70
Total		264405149	217443941	82.24	208720166	8723775	95.99	4.01

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	195366758	0	0.00	0	0	0.00	0.00
	Poll		174415804	89.28	174415804	0	100.00	0.00
	Total	195366758	174415804	89.28	174415804	0	100.00	0.00
Public Institutions	E-voting	54304937	42413617	78.10	42413617	0	100.00	0.00
	Poll		359000	0.66	359000	0	100.00	0.00
	Total	54304937	42772617	78.76	42772617	0	100.00	0.00
Public Non Institutions	E-voting	14733454	9095	0.06	8862	233	97.44	2.56
	Poll		105739	0.72	105739	0	100.00	0.00
	Total	14733454	114834	0.78	114601	233	99.80	0.20
Total		264405149	217303255	82.19	217303022	233	100.00	0.00



UNITED BREWERIES LIMITED

Resolution 5 - ORDINARY RESOLUTION - Continuation of Mr. Henricus Petrus van Zon as Director & Chief Financial Officer from January 01, 2016 to August 31, 2016

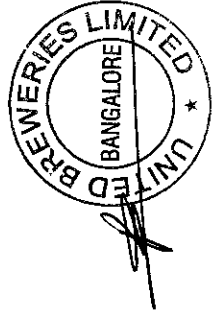
Whether promoter/promoter Group are interested in the Agenda/Resolution: No.

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	195366758	0	0.00	0	0	0.00	0.00
	Poll		174415804	89.28	174415804	0	100.00	0.00
	Total	195366758	174415804	89.28	174415804	0	100.00	0.00
Public Institutions	E-voting	54304937	42555137	78.36	42555137	0	100.00	0.00
	Poll		359000	0.66	359000	0	100.00	0.00
	Total	54304937	42914137	79.02	42914137	0	100.00	0.00
Public Non Institutions	E-voting	14733454	8929	0.06	8692	237	97.35	2.65
	Poll		105739	0.72	105739	0	100.00	0.00
	Total	14733454	114668	0.78	114431	237	99.79	0.21
Total		264405149	217444609	82.24	217444372	237	100.00	0.00

Resolution 6 - ORDINARY RESOLUTION - Appointment of Mr. Steven Bosch as Director, not 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	195366758	0	0.00	0	0	0.00	0.00
	Poll		174415804	89.28	174415804	0	100.00	0.00
	Total	195366758	174415804	89.28	174415804	0	100.00	0.00
Public Institutions	E-voting	54304937	42555137	78.36	42077376	477761	98.88	1.12
	Poll		359000	0.66	359000	0	100.00	0.00
	Total	54304937	42914137	79.02	42436376	477761	98.89	1.12
Public Non Institutions	E-voting	14733454	9095	0.06	8862	233	97.44	2.56
	Poll		105739	0.72	105739	0	100.00	0.00
	Total	14733454	114834	0.78	114601	233	99.80	0.20
Total		264405149	217444775	82.24	216966781	477994	99.78	0.22



UNITED BREWERIES LIMITED

Resolution 7 - ORDINARY RESOLUTION- Appointment of Mr. Steven Bosch as Director & Chief Financial Officer for a term of three years from September 01, 2016 to August 31, 2019

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	195366758	0	0.00	0	0	0.00	0.00
	Poll	174415804	174415804	89.28	174415804	0	100.00	0.00
	Total	195366758	174415804	89.28	174415804	0	100.00	0.00
Public Institutions	E-voting	54304937	42555137	78.36	42238303	316834	99.26	0.74
	Poll		359000	0.66	359000	0	100.00	0.00
	Total	54304937	42914137	79.02	42597303	316834	99.26	0.74
Public Non Institutions	E-voting	14733454	9095	0.06	8862	233	97.44	2.56
	Poll		105739	0.72	105739	0	100.00	0.00
	Total	14733454	114834	0.78	114601	233	99.80	0.20
Total		264405149	217444775	82.24	217127708	317067	99.85	0.15

