



SCRUTINIZER REPORT

To:

Date: 17th September, 2018

Chairman of Annual General Meeting
Authorized Representative appointed by the Chairman
United Breweries Limited
Level 1, UB Tower,
UB City,
#24 Vittal Mallya Road
Bangalore-560001

Dear Sir,

Subject: Consolidated Scrutinizers Report on remote E Voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and voting at the 19th Annual General Meeting of the United Breweries Limited held on Monday, 17th September, 2018 at 12.00 noon.

I, Mangala Rohith, Company Secretary in Practice, being appointed as Scrutinizer by the Board of Directors of United Breweries Limited, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process in respect of the below mentioned resolution proposed at the Nineteenth Annual General Meeting of the members of United Breweries Limited held on Monday, 17th September, 2018 at 12.00 noon.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the company.

The Notice dated 10th of August, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the Nineteenth Annual General Meeting of the members of the Company.

The shareholders of the Company holding shares as on the cutoff date of Monday, 10th September 2018 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.



BMP & Co. LLP

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The voting period for remote e-voting commenced on Friday, 14th September, 2018 (9.00 a.m. IST) and ended on Sunday, 16th September, 2018 (5.00 p.m. IST) and the e-voting module was blocked by NSDL thereafter.

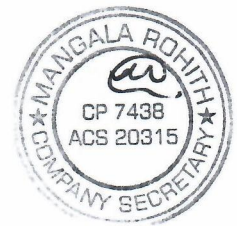
After the closure of the voting at the annual General Meeting, the report on the said voting taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes were unblocked on 17th September 2018 at 01.49 PM IST in the presence of two witnesses, viz., Ms. Swathi V M residing Naga Prahlada Arcade, 1st Main Rd, NR Colony, Basavanagudi, Bengaluru, Karnataka 560004 and Ms. Kamakshi Iyer currently residing at #941, 10th Cross, 13th Main, BSK 1st Stage, Srinagar, Bengaluru, Karnataka, 560050 who are not in employment of the Company.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of the two witnesses who are not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the download from the NSDL e-voting system, Poll at the meeting through electronic means (i.e. insta-poll at AGM).

I now submit my consolidated report as under on the result of the remote e- voting and insta voting at AGM through electronic means at the meeting in respect of the said resolution.



Resolution No. 1 - As an Ordinary Resolution- Adoption of the audited financial statements of the Company for the year ended March 31, 2018, and the Reports of the auditors and Directors thereon.

(i) Voting "*in Favour*" of the resolution

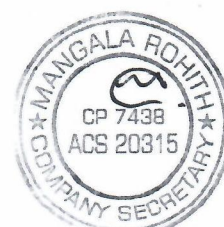
	Total Number of members present and exercised their votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	167	44533458	26.38
Voting at the meeting	88	124277381	73.62
Total	255	168810839	100.00

(ii) Voted "*against*" the resolution

	Total Number of members present and exercised their votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	0	0	0.00
Voting at the meeting	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes

	Total number of members present and exercised their votes(in person or proxy) whose votes were declared invalid	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0



Resolution No. 2 - As an Ordinary Resolution- Declaration of Dividend.

(i) Voting "*in Favour*" of the resolution

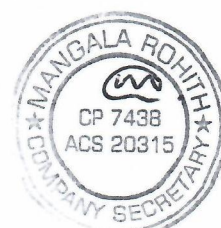
	Total Number of members present and exercised their votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	173	45081479	26.62
Voting at the meeting	87	124277311	73.38
Total	260	169358790	99.99

(ii) Voted "*against*" the resolution

	Total Number of members present and exercised their votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	0	0	0.00
Voting at the meeting	1	70	0.00
Total	1	70	0.00

(iii) *Invalid Votes*

	Total number of members present and exercised their votes(in person or proxy) whose votes were declared invalid	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0



Resolution No. 3 - As an ordinary resolution-Reappointment of Director retiring by Rotation- Mr. Frans Erik Eusman

(i) Voting "*in Favour*" of the resolution

	Total Number of members present and exercised their votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	155	44204405	26.10
Voting at the meeting	88	124277381	73.38
Total	243	168481786	99.48

(ii) Voted "*against*" the resolution

	Total Number of members present and exercised their votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	18	877074	0.52
Voting at the meeting	0	0	0.00
Total	18	877074	0.52

(iii) *Invalid Votes*

	Total number of members present and exercised their votes(in person or proxy) whose votes were declared invalid	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0



Resolution No.4 - As an Ordinary Resolution - To appoint Mr. Christiaan A J Van Steenberg as a Director of the Company

(i) Voting "*in Favour*" of the resolution

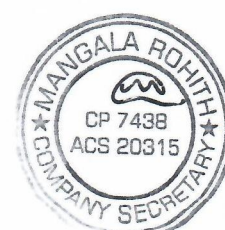
	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	161	44507423	26.28
Voting at the meeting	86	124277301	73.38
Total	247	168784724	99.66

(ii) Voted "*against*" the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	11	574055	0.34
Voting at the meeting	2	80	0.00
Total	13	574135	0.34

(iii) Invalid Votes

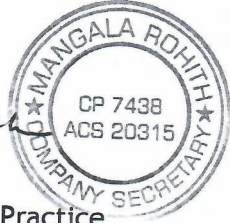
	Total number of members present and exercised their votes (in person or proxy) whose votes were declared invalid	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0



The Register, all other papers and relevant records relating to remote e voting and voting at the meeting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General meeting and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking You,
Yours faithfully,

Mangala Rohith



Mangala Rohith
Company Secretary in Practice
(Membership No. ACS: 20315 C.P. No:7438)

Date: 17th September, 2018

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)) in our presence.

Swathi V M

Swathi Varada
Naga Prahlada Arcade, 1st Main Rd, NR Colony,
Basavanagudi, Bengaluru, Karnataka 560004

Kamakshi Iyer

Kamakshi Iyer
#941, 10th Cross, 13th Main, BSK 1st Stage,
Srinagar, Bengaluru, Karnataka 560050