

August 27, 2020

1. BSE Limited

Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 2. National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai – 400 051

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 voting and E-voting results at the Twenty-first Annual General Meeting (AGM) of the Company held on August 26, 2020 in the prescribed format;

Date of the AGM/Record Date	August 26, 2020
Total number of Shareholders on record date	63276
 No. of shareholders present in the meeting either in person on through proxy Promoter and Promoter Group: Public: 	No arrangement for a physical meeting or appointment of proxy was made as the Annual General Meeting was through VC/OVAM
 No. of shareholders attended the meeting through Video Conferencing(VC) / Other Audio-visual means (OAVM) or through proxy ➢ Promoter and Promoter Group: ➢ Public: 	8 44

Agenda-wise disclosure

<u>Item</u> <u>No.</u>	Particulars	<u>Resolution</u> <u>required</u>	Mode of Voting	<u>Remarks</u>
1.	Adoption of Audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2020 and the Reports of the Auditors and Directors thereon	Ordinary Resolution	Remote E-voting and voting at the AGM	Passed with requisite majority
2.	Declaration of Dividend @ Rs.2.50/- per Equity Shares	Ordinary Resolution	Remote E-voting and voting at the AGM	Passed with requisite majority

3.	Re-appointment of Mr. Christiaan August Josef	Ordinary	Remote	Passed with
	Van Steenbergen (DIN 07972769) as Director of	Resolution	E-voting	requisite
	the Company, liable to retire by rotation		and	majority
			voting at	
			the AGM	
4.	Appointment of Mr. Jan Cornelis van der Linden	Ordinary	Remote	Passed with
	(DIN 08743047) as Director of the Company,	Resolution	E-voting	requisite
	liable to retire by rotation.		and	majority
			voting at	
_			the AGM	
5.	Appointment of Mr. Rishi Pardal (DIN 02470061)	Ordinary	Remote	Passed with
	as Director of the Company, not liable to retire	Resolution	E-voting	requisite
	by rotation.		and	majority
			voting at	
			the AGM	
6.	Appointment of Mr. Rishi Pardal (DIN 02470061)	Special	Remote	Passed with
	as Managing Director of the Company effective	Resolution	E-voting	requisite
	from August 01, 2020, for a period of five years		and	majority
	up to July 31, 2025. (Amendment motion passed)		voting at	
			the AGM	
7.	Approval of payment of Commission up to one	Ordinary	Remote	Passed with
	percent of the net profits of the Company, in	Resolution	E-voting	requisite
	addition to sitting fees payable to Non-Executive		and	majority
	Directors, for a period of five years from the date		voting at	
	of this meeting.		the AGM	
8.	Borrow by issuance of Commercial Paper on a	Special	Remote	Passed with
	private placement basis for working capital	Resolution	E-voting	requisite
	requirement and business.		and	majority
			voting at	
			the AGM	

In case of Poll/Postal ballot/E-voting

1	Mode of Voting	No. of Shares	No. of votes polled	% of polled outstan	on	No. of Votes- in-	No. of Votes- against	Votes in	% of Votes against
			poneu	shares	ung	favor	against	favor on votes polled	on votes polled
Promoters and Promoter Group Public Institutions Public Non- Institutions Total	- E-voting - Poll - Postal Ballot (if applicable)		(Deta	ails as pe	r Anne	exure I att	ached her		

Copy of Consolidated Scrutinizer Report dated August 26, 2020, 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.

Thanking you,

Yours faithfully For UNITED BREWERIES LIMITED

saind-

GOVIND IYENGAR Senior Vice President – Legal & Company Secretary

Encl: a/a

Agenda-wise disclosure

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Whether promoter/promoter Group are interested in the No No Agenda/Resolution: Receive, year end Description of Resolution No. 1 considered Receive, year end Category Mode of Voting No. of shares No. of fheld Fromoter and Promoter Evoting 1) I Group Pol/F-voting 152616785 I Promoter and Promoter Pol/F-voting 152616785 I Public Institutions E-voting 94688358 I Public Institutions Foul/F-voting 94688358 I Public Non Institutions E-voting 94688358 I		No Receive, consider and adopt the audited Financial Statements of the Company (includ year ended March 31, 2020, and the Reports of the Auditors and Directors thereon.	Statements of the			
No. of shares held (1) 152616785 152616785 94688358 94688358		opt the audited Financial 220, and the Reports of th	Statements of the			
No. of shares held (1) 152616785 152616785 94688358 94688358		opt the audited Financial 220, and the Reports of th	Statements of the	White and the second se		
Category Mode of Voting No. of shares held (1) ter and Promoter E-voting 152616785 during the AGM 152616785 Institutions Total 152616785 Institutions E-voting 94688358 during the AGM Poll/E-voting 94688358 Institutions E-voting 94688358 Non Institutions E-voting 94688358	No. of votes polled (2) 123009805 5381406		e Auditors and Di	Company (incluc irectors thereon.	ling audited consolidated	Receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statemets) for the vear ended March 31. 2020. and the Reports of the Auditors and Directors thereon.
Lategory Mode of Voting No. of shares ter and Promoter (1) (1) ter and Promoter F-voting 152616785 Poll/E-voting 152616785 152616785 Institutions Total 152616785 Institutions E-voting 94688358 Poll/E-voting 94688358 Institutions F-voting 94688358 Non Institutions E-voting 94688358	NO. 01 VO ()			AL- of Manual	18	
ter and Promoter Poll/E-voting during the AGM Institutions Poll/E-voting during the AGM during the AGM Total Total Total Total Total Coting during the AGM	8	% of votes Polled on	NO. OT VOTES IN	NO. OF VOIES	% OF VOLES IN LAVOUR OF	% OF VOLES against OIL VOLES
ter and Promoter E-voting 1 Poll/E-voting 1 during the AGM 1 Institutions E-voting 0 during the AGM 1 Auring the AGM 10 Total 1 Total 1 Total 1		outstanding shares	favour	against	votes polled	polled
ter and Promoter E-voting Poll/E-voting during the AGM 1 1 1 1 1 1 1 1 1 1 1 1 1		(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll/E-voting 1 during the AGM 1 during the AGM 1 Total 1 Institutions E-voting Poll/E-voting 1 during the AGM 1 Non Institutions E-voting Non Institutions E-voting		80.6004	123009805	0	0.000	0.0000
Total 1 Fotal 1 E-voting Poll/E-voting Poll/E-voting during the AGM Total Total Fions E-voting		3.5261	5381406	0	100.000	0.0000
E-voting Poll/E-voting during the AGM Total E-voting	5 128391211	84.1265	128391211	0	100.000	0.0000
ting le AGM	42844596	45.2480	42844596	0	100.000	0.0000
	0	0.000.0	0	0	0.000	0.0000
Public Non Institutions E-voting	42844596	45.2480	42844596	0	100.000	0.0000
	8946	0.0523	8943	æ	99:9665	0.0335
Poll/E-voting 17100006 during the AGM	1439	0.0084	1364	75	94.7880	5.2120
Total 17100006	6 10385	0.0607	10307	78	99.2489	0.7511
Total 264405149	9 171246192	64.7666	171246114	78	100.000	0.0000

Resolution required: (Ordinary/Special)	dinary/Special)		Ordinary					
Whether promoter/promoter Group are interested in the Agenda/Resolution:	moter Group are ir		No					
Description of Resolution No. 2 considered	n No. 2 considerec	-	Declaration of Dividend	Declaration of Dividend @Rs.2.50/- per Equity Shares	ares			
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour on	% of Votes against on votes
		held		outstanding shares	favour	against	votes polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter E-voting	E-voting		123009805	80.6004	123009805	0	100.000	0.0000
Group	Poll/E-voting	152616785	5381406	3.5261	5381406	0	100.000	0.0000
	during the AGM							
	Total	152616785	128391211	84.1265	128391211	0	100.000	0.0000
Public Institutions	E-voting		42860058	45.2643	42860058	0	100.000	0.0000
	Poll/E-voting	94688358	0	0.0000	0	0	0.0000	0.0000
	auring the Adm							
	Total	94688358	42860058	45.2643	42860058	0	100.000	0.0000
Public Non Institutions E-voting	E-voting		8946	0.0523	8945	1	99.9888	0.0112
	Poll/E-voting	17100006	1439	0.0084	1364	75	94.7880	5.2120
	0							
	Total	17100006	10385	0.0607	10309	76	99.2682	0.7318
Total		264405149	171261654	64.7724	171261578	76	100.000	0.0000



Agenda-wise disclosure

Resolution required: (Ordinary/Special)	rdinary/Special)		Ordinary					
Whether promoter/promoter Group are interested in the Agenda/Resolution:	moter Group are i		No					
Description of Resolution No. 3 considered	on No. 3 considere		Re-appointment of Mr.	Christiaan August Josef V	an Steenbergen (D	IN 07972769) as I	Director of the Company, I	Re-appointment of Mr. Christiaan August Josef Van Steenbergen (DIN 07972769) as Director of the Company, liable to retire by rotation
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 E-voting	r E-voting		123009805	80.6004	123009805	0	100.000	0.0000
Group	Poll/E-voting during the AGM	152616785	5381406	3.5261	5381406	0	100.000	0.0000
	Total	152616785	128391211	84.1265	128391211	0	100.000	0.0000
Public Institutions	E-voting	2	38859491	41.0394	36578627	2280864	94.1305	5.8695
	Poll/E-voting during the AGM	94688358	0	0.0000	0	0	0.0000	0.0000
	Total	94688358	38859491	41.0394	36578627	2280864	94.1305	5.8695
Public Non Institutions	E-voting		8946	0.0523	8895	51	99.4299	0.5701
		17100006	1439	0.0084		75	94.7880	
	Total	17100006	10385	0.0607	10259	126	98.7867	1.2133
Total		264405149	167261087	63.2594	164980097	2280990	98.6363	1.3637
Resolution required: (Ordinary/Special)	rdinary/Special)		Ordinary					
Whether promoter/promoter Group are interested in the Agenda/Resolution:	moter Group are i		No					
								A DESCRIPTION OF

Whether promoter/promoter Group are interested in the Agenda/Resolution:	moter Group are ii		No					
Description of Resolution No. 4 considered	on No. 4 considered		Appointment of Mr. Jan	Appointment of Mr. Jan Cornelis Van der Linden (DIN 08743047) as Director of the Company, liable to retire by rotation.	DIN 08743047) as	Director of the Co	ompany, liable to retire by	rotation.
Category	Mode of Voting	No.	No. of votes polled	% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour on	% of Votes
		held		outstanding shares	favour	against	votes polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter E-voting	- E-voting		123009805	80.6004	123009805	0	100.0000	0.0000
Group	Poll/E-voting during the AGM	152616785	5381406	3.5261	5381406	0	100.0000	0.0000
	Total	152616785	128391211	84.1265	128391211	0	100.000	0.0000
Public Institutions	E-voting		38859491	41.0394	36586139	2273352	94.1498	5.8502
	Poll/E-voting during the AGM	94688358	0	0.0000	0	0	0.0000	0.0000
	Total	94688358	38859491	41.0394	36586139	2273352	94.1498	5.8502
Public Non Institutions	E-voting		8946	0.0523	8895	51	99.4299	0.5701
	Poll/E-voting during the AGM	17100006	1439	0.0084	1364	75	94.7880	5.2120
	Total	17100006	10385	0.0607	10259	126	98.7867	1.2133
Total		264405149	167261087	63.2594	164987609	2273478	98.6408	1.3592



Annexure I

Agenda-wise disclosure

Resolution required: (Ordinary/Special)	rdinary/Special)		Ordinary					
Whether promoter/promoter Group are interested in the	moter Group are i		No					
Ageirad/ resolution:								
Description of Resolution No. 5 considered	on No. 5 considere	q	Appointment of Mr. Ris	Appointment of Mr. Rishi Pardal (DIN 02470061) as Director of the Company, not liable to retire by rotation	as Director of the	Company, not lia	ble to retire by rotation	
Category	Mode of Voting	No.	No. of votes polled	% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour on	% of Votes against on votes
		held		outstanding shares	favour	against	votes polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter E-voting	r E-voting		123009805	80.6004	123009805	0	100.000	0.0000
Group	Poll/E-voting during the AGM	152616785	5381406	3.5261	5381406	0	100.0000	0.0000
	Total	152616785	128391211	84.1265	128391211	0	100.000	0.0000
Public Institutions	E-voting		42813313	45.2150	42435470	377843	99.1175	0.8825
	Poll/E-voting during the AGM	94688358	0	0.0000	0	0	0.0000	0.0000
	Total	94688358	42813313	45.2150	42435470	377843	99.1175	0.8825
Public Non Institutions	E-voting		8946	0.0523	8930	16	99.8211	0.1789
	Poll/E-voting during the AGM	17100006	1439	0.0084	1364	75	94.7880	5.2120
	Total	17100006	10385	0.0607	10294	91	99.1237	0.8763
Total		264405149	171214909	64.7548	170836975	377934	99.7793	0.2207
Recolution remired: (Ordinery/Snerial)	rdinary/Snacial)		Soncial					

Resolution required: (Ordinary/Special)	rdinary/Special)		Special					
Whether promoter/promoter Group are interested in the	moter Group are ir	10000	No					
Description of Resolution No. 6 considered	n No. 6 considered		Appointment of Mr. Ris	Appointment of Mr. Rishi Pardal (DIN 02470061) as Director of the Company, not liable to retire by rotation	as Director of the	Company, not liai	ble to retire by rotation	
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour on	% of Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	dgdinst (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter E-voting	E-voting		123009805	80.6004	123009805	0	100.0000	0.0000
Group	Poll/E-voting during the AGM	152616785	5381406	3.5261	5381406	0	100.0000	0.0000
	Total	152616785	128391211	84.1265	128391211	0	100.000	0.000
Public Institutions	E-voting		38859729	41.0396	38809053	50676	9698.66	0.1304
	Poll/E-voting during the AGM	94688358	0	0.0000	0	0	0.0000	0.0000
	Total	94688358	38859729	41.0396	38809053	50676	99.8696	0.0000
Public Non Institutions E-voting	E-voting		8946	0.0523	8928	18	99.7988	0.2012
	Poll/E-voting during the AGM	1710006	1439	0.0084	1264	175	87.8388	12.1612
	Total	17100006	10385	0.0607	10192	193	98.1416	1.8584
Total		264405149	167261325	63.2595	167210456	50869	99.9696	0.0304



Agenda-wise disclosure

Resolution required: (Ordinary/Special)	Irdinary/Special)		Ordinary					
Whether promoter/promoter Group are interested in the	moter Group are ir		No					
Description of Resolution No. 7 considered	on No. 7 considerec	8	Approval of payment o Executive Director, for	Approval of payment of Commission up to one percent of the net profits of the Company, in addition to sitting fees payable to Non- Executive Director, for a period of five years from the date of the Annual General Meeting.	ercent of the net p the date of the Ar	irofits of the Com	pany, in addition to sitting seting.	fees payable to Non-
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 E-voting	r E-voting		123009805	80.6004	123009805	0	0.000	0.0000
Group	Poll/E-voting during the AGM	152616785	5381406	3.5261	5381406	0	100.0000	0.0000
	Total	152616785	128391211	84.1265	128391211	0	100.000	0.0000
Public Institutions	E-voting		38891012	41.0726	37521624	1369388	96.4789	3.5211
	Poll/E-voting during the AGM	94688358	0	0.0000	0	0	0.000	0.0000
	Total	94688358	38891012	41.0726	37521624	1369388	96.4789	3.5211
Public Non Institutions	E-voting		8946	0.0523	5515	3431	61.6477	38.3523
	Poll/E-voting during the AGM	17100006	1439	0.0084	1074	365	74.6352	25.3648
	Total	17100006	10385	0.0607	6289	3796	63.4473	36.5527
Total		264405149	167292608	63.2713	165919424	1373184	99.1792	0.8208
Resolution required: (Ordinary/Special)	rdinary/Special)		Special					
Whether promoter/promoter Group are interested in the	moter Group are in		No			d.		
Description of Resolution No. 8 considered	on No. 8 considered		Borrow by issuance of (Borrow by issuance of Commercial Paper on a private placement basis for working capital requirement and business	vate placement ba	isis for working ca	apital requirement and bu	siness.
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 E-voting	r E-voting		123009805	80.6004	123009805	0	100.000	0.0000
Group	Poll/E-voting during the AGM	152616785	5381406	3.5261	5381406	0	100.0000	0.0000
	Total	152616785	128391211	84.1265	128391211	0	100.000	0.0000
Public Institutions	E-voting		42844596	45.2480	42844596	0	100.000	0.0000
	Poll/E-voting during the AGM	94688358	0	0.0000	0	0	0.0000	0.0000
	Total	94688358	42844596	45.2480	42844596	0	100.000	0.0000
								Village and the second s



7.7516 0.0005

39.9995

805 805

9580

171245387

64.7666 0.0607

10385

171246192

17100006 264405149

Total

Total

92.2484

4.9184 25.3648

100.000 95.0816

74.6352

440 365

8506 1074

45.2480 0.0523 0.0084

8946 1439

17100006

Poll/E-voting during the AGM

Public Non Institutions E-voting





Date:26th August,2020

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 21st Annual General Meeting of United Breweries Limited held on Wednesday, August 26, 2020 at 12.30 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod SM of BMP and Co. LLP, Practising 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 21st Annual General Meeting of United Breweries Limited held on Wednesday, August 26,2020 at 12.30 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.

The notice dated July 08, 2020, 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

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are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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 raising 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 August 05, 2020.

The remote voting commenced on Sunday, August 23, 2020 at 9.00 a.m. (IST) and ended on Tuesday, August 25, 2020 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 August 26, 2020 around 2.06 p.m. in the presence of two witnesses, viz., Mrs. Rakshitha V, currently residing at No.60/54, 5th Cross, Javariah Garden, Thyagarajanagar, Bangalore-560028 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.

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 Wednesday, August 19, 2020 were entitled to vote on the resolutions contained in the Notice of the AGM.



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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.

Sl. No.	Resolution	Remote E	-Voting		g during GM	Tota	ıl	Perce	entage	Result
		For	Against	For	Against	For	Against	For	Against	
			9		0		5			
1	To receive,	165863344	3	5382770	75	171246114	78	100.000	0	Passed
	consider and									
	adopt the									
	audited									
2	Financial									
	Statements of									
	the Company									
	(including									
	audited									
	consolidated									
	Financial									
	Statements)									
	for the year									
	ended March									
	31, 2020,									
	together with									
	the Reports of									

BMP & Co. LLP





										1
	the Auditors									
	and Directors									
	thereon									
	(ORDINAR									
	Y									
	RESOLUTI									
	ON)									
2	To declare a	165878808	1	5382770	75	171261578	76	100.000	0	Passed
	Dividend									
	(ORDINAR									
	Y						<i>¥</i>			
	RESOLUTI									
	ON)									
3.	To appoint a	159597327	2280915	5382770	75	164980097	2280990	98.636	1.364	Passed
	Director in									
	the place of							£1		
	Mr.									
	Christiaan									
	August Josef									
	Van									
	Steenbergen	- 123								
	(DIN					5				
	07972769),									
	who retires by									
	rotation and									
	being eligible,									
	offers himself									
	for re-									
	appointment									
	(ORDINAR									
	Y									
	RESOLUTI									
	ON)					120				

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4.	Appointment	159604839	2273403	5382770	75	164987609	2273478	98.641	1.359	Passed
	of Mr. Jan	109001009	11/0/00	0001110						
	Cornelis van									
	der Linden									
	(DIŅ							· ·		
	08743047) as									
	Director of									
	the Company									
	liable to retire									
	by rotation.									
	(ORDINAR									
	Y									
	RESOLUTI									
	ON)									
5.	Appointment	165454205	377859	5382770	75	170836975	377934	99.779	0.221	Passed
	of Mr. Rishi									
	Pardal (DIN									
	02470061) as									
	Director of	2								
	the Company,									
	not liable to									
	retire by									
	rotation.									
	(ORDINAR									
	Y									
	RESOLUTI			2 A	144					
	ON)									
6.	Appointment	161827786	50694	5382670	175	167210456	50869	99.970	0.030	Passed
	of Mr. Rishi									
	Pardal (DIN									
	02470061) as									
	Managing									
	Director of									
6 <u></u>	the Company					27				9

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	effective from									
	August 01,									
	2020, for a									
	period of five									
	years up to									
	July 31, 2025.									
	(SPECIAL									
	RESOLUTI									
	ON)									
7.	Approval of	160536944	1372819	5382480	365	165919424	1373184	99.179	0.821	Passed
	payment of									
	Commission									
	up to one		•							
	percent of the									
	net profits of									
	the Company									
	in addition to					Ψ.				
	sitting fees									
	payable to									
	Non-									
	Executive									
	Directors, for									
	a period of									
	five years									
	from the date									
	of this									
	meeting.									
	(ORDINAR Y									
	Y RESOLUTI									
	ON)	×.								



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8.	Borrow by	165862907	440	5382480	365	171245387	805	100.000	0	Passed
	issuance of				14					
	Commercial									
	Paper on a									
	Private									
	Placement									
	basis for									
	working									
	capital									
	requirement									
	and business.									
	(SPECIAL									
	RESOLUTI									
	ON)									

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

Place: Bangalore Date: 26th August,2020 UDIN: **F007834B000617080**

FCS No: 7834 CP No: 13784

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

Rebeh hi V

Mrs. Rakshitha V No.60/54, 5th Cross, Javariah Garden, Thyagarajanagar, Bangalore-560028

SubhiSharma

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



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