



UNITED BREWERIES LIMITED

November 09, 2022

1. The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Fort  
Mumbai - 400 001  
**Scrip Code: 532478**

2. The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
**Symbol: UBL**

Dear Sir/Madam,

Sub: **Disclosure of Voting Results of Postal Ballot**

This is with reference to our intimation dated September 28, 2022 and October 03, 2022 about the postal ballot process undertaken by United Breweries Limited. 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 Results on the Special Business transacted through Postal Ballot Notice dated July 27, 2022, along with the Scrutinizer's Report on E-voting and Postal Ballot.

It may please be noted as per the Report of the Scrutinizer dated November 08, 2022 issued by Mr. Pramod SM, Designated Partner of BMP & Co., LLP, Company Secretary (ICSI Membership No. FCS 7834 and Certificate of Practice No. 13784), on the Resolution proposed as per Postal Ballot Notice dated July 27, 2022, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the receipt of the e-voting i.e., on Tuesday, November 08, 2022.

Date of the <del>AGM/EGM</del> /Postal Ballot Results	November 08, 2022
Total number of Shareholders on record date (cut-off-date) September 30, 2022	63941
<b>No. of shareholders present in the meeting either in person or through proxy</b> ➤ Promoter and Promoter Group: ➤ Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing(VC) / Other Audio-visual means (OAVM) or through proxy</b> ➤ Promoter and Promoter Group: ➤ Public:	Not Applicable

**Agenda-wise disclosure**

<b><u>Item Nos.</u></b>	<b><u>Particulars</u></b>	<b><u>Resolution required</u></b>	<b><u>Mode of Voting</u></b>	<b><u>Remarks</u></b>
1.	Appointment of Mr. Radovan Sikorsky (DIN: 09684447) as a Director of the Company with effect from August 15, 2022 liable to retire by rotation	Ordinary Resolution	Remote E-voting	Passed with requisite majority
2.	Appointment of Mr. Radovan Sikorsky as Director & Chief Financial Officer of the Company (in Executive Capacity) effective from August 15, 2022, for a period of five years up to August 24, 2027.	Special Resolution	Remote E-voting	

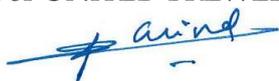
**In case of Poll/Postal ballot/E-voting**

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	(Details as per <b>Annexure I</b> attached herewith)						
Public Institutions								
Public Non- Institutions								
<b>Total</b>								

Report of Scrutinizer dated November 08, 2022, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on Postal Ballot and remote e-voting 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**  
Company Secretary

Encl: As above.

**UNITED BREWERIES LIMITED**

**Annexure I**

**Agenda-wise disclosure**

**Format of Voting Results**

<b>Resolution required: (Ordinary/Special)</b>		Ordinary						
<b>Whether promoter/promoter Group are interested in the Agenda/Resolution:</b>		No						
<b>Description of Resolution No. 1 considered</b>		Appointment of Mr. Radovan Sikorsky (DIN:09684447) as a Director of the Company with effect from Augsut 15, 2022 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 Group	E-voting	192261131	162654151	84.6006	162654151	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>192261131</b>	<b>162654151</b>	<b>84.6006</b>	<b>162654151</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	55003543	49590419	90.1586	45568918	4021501	91.8906	8.1094
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55003543</b>	<b>49590419</b>	<b>90.1586</b>	<b>45568918</b>	<b>4021501</b>	<b>91.8906</b>
Public Non Institutions	E-voting	17140475	19822	0.1156	18883	939	95.2628	4.7372
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17140475</b>	<b>19822</b>	<b>0.1156</b>	<b>18883</b>	<b>939</b>	<b>95.2628</b>
<b>Total</b>		<b>264405149</b>	<b>212264392</b>	<b>80.2800</b>	<b>208241952</b>	<b>4022440</b>	<b>98.1050</b>	<b>1.8950</b>

<b>Resolution required: (Ordinary/Special)</b>		Special						
<b>Whether promoter/promoter Group are interested in the Agenda/Resolution:</b>		No						
<b>Description of Resolution No. 2 considered</b>		Appointment of Mr. Radovan Sikorsky as Director & Chief Financial Officer of the Company (in Executive Capacity) effective from August 15, 2022, for a period of five years up to August 14, 2027.						
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>192261131</b>	<b>162654151</b>	<b>84.6006</b>	<b>162654151</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	55003543	49590419	90.1586	43821342	5769077	88.3665	11.6335
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55003543</b>	<b>49590419</b>	<b>90.1586</b>	<b>43821342</b>	<b>5769077</b>	<b>88.3665</b>
Public Non Institutions	E-voting	17140475	19822	0.1156	18839	983	95.0409	4.9591
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17140475</b>	<b>19822</b>	<b>0.1156</b>	<b>18839</b>	<b>983</b>	<b>95.0409</b>
<b>Total</b>		<b>264405149</b>	<b>212264392</b>	<b>80.2800</b>	<b>206494332</b>	<b>5770060</b>	<b>97.2817</b>	<b>2.7183</b>

**Agenda-wise disclosure**

**Format of Voting Results**

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/promoter Group are interested in the Agenda/Resolution:		No									
Description of Resolution No. 1 considered		Appointment of Mr. Radovan Sikorsky (DIN:09684447) as a Director of the Company with effect from August 15, 2022 liable to retire by rotation									
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		162654151	84.6006	162654151	0	100.0000	0.0000			
	Poll	192261131	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	192261131	162654151	84.6006	162654151	0	100.0000	0.0000			
Public Institutions	E-voting		49590419	90.1586	45568918	4021501	91.8906	8.1094			
	Poll	55003543	0	0.0000	0	0	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	55003543	49590419	90.1586	45568918	4021501	91.8906	8.1094			
Public Non Institutions	E-voting		19822	0.1156	18883	939	95.2628	4.7372			
	Poll	17140475	0	0.0000	0	0	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	17140475	19822	0.1156	18883	939	95.2628	4.7372			
<b>Total</b>		<b>264405149</b>	<b>212264392</b>	<b>80.2800</b>	<b>208241952</b>	<b>4022440</b>	<b>98.1050</b>	<b>1.8950</b>			

Resolution required: (Ordinary/Special)		Special									
Whether promoter/promoter Group are interested in the Agenda/Resolution:		No									
Description of Resolution No. 2 considered		Appointment of Mr. Radovan Sikorsky as Director & Chief Financial Officer of the Company (in Executive Capacity) effective from August 15, 2022, for a period of five years up to August 14, 2027.									
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		162654151	84.6006	162654151	0	100.0000	0.0000			
	Poll	192261131	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	192261131	162654151	84.6006	162654151	0	100.0000	0.0000			
Public Institutions	E-voting		49590419	90.1586	43821342	5769077	88.3665	11.6335			
	Poll	55003543	0	0.0000	0	0	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	55003543	49590419	90.1586	43821342	5769077	88.3665	11.6335			
Public Non Institutions	E-voting		19822	0.1156	18839	983	95.0409	4.9591			
	Poll	17140475	0	0.0000	0	0	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	17140475	19822	0.1156	18839	983	95.0409	4.9591			
<b>Total</b>		<b>264405149</b>	<b>212264392</b>	<b>80.2800</b>	<b>206494332</b>	<b>5770060</b>	<b>97.2817</b>	<b>2.7183</b>			





## SCRUTINIZER'S REPORT

Date: November 08, 2022

To,  
The Chairman,  
United Breweries Limited  
CIN: L36999KA1999PLC025195  
UB Tower, UB City,  
#24 Vittal Mallya Road  
Bangalore-560001

Dear Sir,

I am pleased to present the report on the postal ballot, conducted through electronic means, in a fair and transparent manner and ascertaining the requisite majority on the said postal ballot carried out pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') as amended from time to time read with the General Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June, 23, 2021, 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 ("collectively the 'MCA Circulars') to pass Ordinary and Special Resolution as contained in the Notice of Postal Ballot ( the 'Notice') dated July 27, 2022.



Page 1 of 7

**BMP & Co. LLP**

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, 🌐 : [www.bmpandco.com](http://www.bmpandco.com), LLPIN : AAI-4194

1. In terms of provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) I, Pramod SM of BMP and Co. LLP, Practicing Company Secretaries, had been appointed as scrutinizer by the Company to conduct the remote E-Voting process and Postal Ballot as contained in the Notice dated July 27, 2022.
2. Member's approval sought for:
  - i. Appointment of Mr. Radovan Sikorsky (DIN: 09684447) as a Director of the Company with effect from August 15, 2022 liable to retire by rotation.
  - ii. Appointment of Mr. Radovan Sikorsky as Director & Chief Financial Officer of the Company (in Executive capacity) effective from August 15, 2022, for a period of 5 years up to August 14, 2027.
3. On the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on September 30, 2022 (the '**cut-off date**'), the Notice dated July 27, 2022 was dispatched to the shareholders by prescribed mode and the advertisement was published on October 04, 2022 for the original notice and on October 20, 2022 for Corrigendum to the Notice of Postal Ballot, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. On account of the threat posed by COVID-19 and in terms of the MCA Circulars, the Company had sent the Notice in electronic form only and the same was completed on October 03, 2022 and the corrigendum to the Notice was also sent on October 19, 2022 to those members and the Beneficial Owners whose names are registered in the Register of Members as on cut-off date. Physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope was not sent to the Members for the Postal Ballot in accordance with the provisions specified under the MCA circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.



5. Remote e-voting period commenced on Monday, October 10, 2022 (9.00 a.m. IST) and ended on Tuesday, November 08, 2022 (5.00 p.m. IST). The e-voting services were provided by CDSL.
6. The votes were unblocked on November 08, 2022, around 05:08 P.M. in the presence of two witnesses, viz., Ms. Surbhi Sharma currently residing at MBR Shangri-La, Harsha Layout, Kengeri Satellite Town, Bengaluru- 560059, and Mr. Priyal Jain currently residing at 253, 9<sup>th</sup> Main, Nagendra Block, Banashankari Ist Stage, Banashankari, Bengaluru, Karnataka 560085 who are not in employment of the Company.
7. Taking into account the remote e-Voting result, I report that the Ordinary and Special Resolution as contained in the Notice dated July 27, 2022, has been passed with requisite majority.

I now submit my report as under on the result of the remote e-voting in respect of the resolution contained in the Notice.

#### **Resolution No. 1 – Ordinary Resolution**

Appointment of Mr. Radovan Sikorsky (DIN: 09684447) as a Director of the Company with effect from August 15, 2022 liable to retire by rotation.

- (i) Voted “*in Favour*” of the resolution

	<b>Total Number of members exercised their votes</b>	<b>Total Number of votes cast by them(shares)</b>	<b>% of total number of valid votes cast</b>
<b>Remote E- voting</b>	340	208241952	98.1



(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	81	4022440	1.9

(iii) *Invalid Votes*

	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	-	-

#### Resolution No. 2 – Special Resolution

Appointment of Mr. Radovan Sikorsky as Director & Chief Financial Officer of the Company (in Executive capacity) effective from August 15, 2022, for a period of 5 years up to August 14, 2027.

(i) Voted “*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	342	206494332	97.28



(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	79	5770060	2.72

(iii) *Invalid Votes*

	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	-	-

The final analysis of the e-voting is annexed herewith as *Annexure A*. 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.

Thanking you,  
Yours faithfully

Place: Bangalore  
Date: November 08, 2022  
UDIN: F007834D001561243

For BMP & Co. LLP,  
Company Secretaries



Pramod S M  
Designated Partner  
FCS No: 7834  
CP No: 13784

**Annexure A****THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:**

<b>Resolution No.1: Appointment of Mr. Radovan Sikorsky (DIN: 09684447) as a Director of the Company with effect from August 15, 2022 liable to retire by rotation.</b>					
<b>Total Number of shares voted</b>	<b>Voted in favour</b>	<b>Percentage (in favour)</b>	<b>Voted against</b>	<b>Percentage (in against)</b>	<b>Result</b>
212264392	208241952	98.1	4022440	1.9	Passed with requisite majority
<b>Resolution No. 2: Appointment of Mr. Radovan Sikorsky as Director &amp; Chief Financial Officer of the Company (in Executive capacity) effective from August 15, 2022, for a period of 5 years up to August 14, 2027.</b>					
<b>Total Number of shares voted</b>	<b>Voted in favour</b>	<b>Percentage (in favour)</b>	<b>Voted against</b>	<b>Percentage (in against)</b>	<b>Result</b>
212264392	206494332	97.28	5770060	2.72	Passed with requisite majority

Based on the above information, you may kindly announce the results.

Thanking you,  
Yours faithfully

Place: Bangalore  
Date: November 08, 2022  
UDIN: F007834D001561243

For BMP & Co. LLP,  
Company Secretaries



Pramod S M

Designated Partner

FCS No: 7834

CP No: 13784

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

*Surbhi Sharma*

**Ms. Surbhi Sharma**

MBR Shangri-La, Harsha Layout,

Kengeri Satellite Town,

Bengaluru- 560059

*Priyal Jain*

**Mr. Priyal Jain**

253, 9th Main, Nagendra Block,

Banashankari Ist Stage, Banashankari,

Bengaluru - 560085

