



UNITED BREWERIES LIMITED

**May 17, 2023**

1. Department of Corporate Services  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001,  
**Stock Code: 532478**

2. Department of Corporate Services  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai – 400 051,  
**Stock Code: UBL**

Sub: **Postal Ballot through Electronic Voting – Scrutinizer Report and Voting Results**

Dear Sirs/Madam,

This is in continuation to our letter dated April 14, 2023, regarding the Postal Ballot Notice ('the Notice') for seeking approval of the Members of the Company by way of special resolution for appointment of Mr. Anand Kripalu (DIN: 00118324) as an Independent Director of the Company effective February 22, 2023, for a period of 5 (five) years.

In this regard, we wish to advise you that the said special resolution as set out in the Notice dated April 11, 2023, has been passed by the Members by requisite majority, through postal ballot by remote e-voting process.

Mr. Pramod SM, Designated Partner of BMP & Co., LLP, Practicing Company Secretary, who was appointed as the Scrutinizer, has submitted their Report on May 16, 2023.

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith (i) voting results in the prescribed format under the **Annexure A** and (ii) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in **Annexure B**.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For UNITED BREWERIES LIMITED

**Amit Khera**

Digitally signed by  
Amit Khera  
Date: 2023.05.17  
12:06:02 +05'30'

AMIT KHERA  
Head - Company Secretary

Encl: As above



UNITED BREWERIES LIMITED

Annexure A

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Company Name	UNITED BREWERIES LIMITED
Date of the AGM/EGM/Postal Ballot Results	May 16, 2023
Total number of Shareholders on record date (cut-off-date) April 07, 2023	63,672
<b>No. of shareholders present in the meeting either in person or through proxy</b> ➤ Promoter and Promoter Group: ➤ Public:	No arrangement for a physical meeting or appointment of proxy was made for the Postal Ballot
<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
<b>No. of resolution/s passed in the meeting</b>	One (1)
<b>Description of Resolution No.1 considered</b>	Appointment of Mr. Anand Kripalu (DIN:00118324) as an Independent Director of the Company

Agenda-wise disclosure

Resolution required: (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	192261131	162654151	84.6006	162654151	0	100.0000	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>	<b>0.0000</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	55148101	49353955	89.4935	49353955	0	100.0000	0.0000
	<b>Total</b>	<b>55148101</b>	<b>49353955</b>	<b>89.4935</b>	<b>49353955</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	16995917	18787	0.1105	16616	2171	88.4441	11.5559
	<b>Total</b>	<b>16995917</b>	<b>18787</b>	<b>0.1105</b>	<b>16616</b>	<b>2171</b>	<b>88.4441</b>	<b>11.5559</b>
<b>Total</b>		<b>264405149</b>	<b>212026893</b>	<b>80.1902</b>	<b>212024722</b>	<b>2171</b>	<b>99.9990</b>	<b>0.0010</b>

Thanking You,

For UNITED BREWERIES LIMITED

**Amit Khera** Digitally signed by Amit Khera  
Date: 2023.05.17 12:06:55  
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AMIT KHERA

Head - Company Secretary



## SCRUTINIZER'S REPORT

Date: May 16, 2023

To,  
The Chairman/Authorised Person,  
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 and Circular No. 11/2022 dated December 28, 2022 ("collectively the MCA Circulars) to pass Special Resolution as contained in the Notice of Postal Ballot ( the 'Notice') dated April 11, 2023.

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 April 11, 2023.



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**BMP & Co. LLP**

2. Member's approval sought for:
  - Approval for appointment of Mr. Anand Kripalu (DIN: 00118324) as an Independent Director of the Company.
3. On the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on April 07, 2023 (the 'cut-off date'), the Notice dated April 11, 2023 was dispatched to the shareholders by prescribed mode and the advertisement was published on April 15, 2023 in the 'Financial Express' (in English) and 'Kannada Prabha' (in Kannada, languages) newspapers, respectively.
4. In compliance with Section 108 of the Companies Act, 2013 read with Rules made thereunder and MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Company extended only remote e-voting facility to its members to enable them to cast their votes electronically instead of postal ballot form and the same was completed on May 16, 2023. 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, April 17, 2023 (9.00 a.m. IST) and ended on Tuesday, May 16, 2023 (5.00 p.m. IST). The e-voting services were provided by CDSL.
6. The votes were unblocked on May 16, 2023, around 5:08 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 Special Resolution as contained in the Notice dated April 11, 2023, 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 – Special Resolution**

Appointment of Mr. Anand Kripalu (DIN: 00118324), as an Independent Director of the Company

(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	384	212024722	99.999%

(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	9	2171	0.001%

(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 safekeeping.

Thanking you,  
Yours faithfully

Place: Bangalore  
Date: May 16, 2023  
UDIN: F007834E000317484

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:

Resolution No.1: Appointment of Mr. Anand Kripalu (DIN: 00118324), as an Independent Director of the Company						
Total Number of shares voted	Voted in favour	Percentage (in favour)	Voted against	Percentage (in against)	Result	
212026893	212024722	99.9999%	2171	0.001%	The resolution has been passed with requisite majority	

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

Thanking you,  
Yours faithfully

Place: Bangalore  
Date: May 16, 2023  
UDIN: F007834E000317484

For BMP & Co. LLP,  
Company Secretaries



*[Signature]*  
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.

**Ms. Surbhi Sharma**

MBR Shangri-La, Harsha Layout,  
Kengeri Satellite Town,  
Bengaluru- 560059

**Mr. Priyal Jain**

253, 9th Main, Nagendra Block,  
Banashankari Ist Stage, Banashankari,  
Bengaluru - 560085

