DIAGEO
INDIA

United Spirits Limited

Registered Office:
UB Tower
#24 Vittal Mallya Road
Bengaluru 560 001

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Fax: +91 80 3985 6862
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September 08, 2018

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 of Voting Results of the 19th Annual General Meeting held on September 07, 2018

Pursuant to the requirements of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, enclosed herewith the voting results of the 19th Annual General Meeting(AGM) of the Company held on September 07, 2018 in the prescribed format. A copy of the report of the Scrutinizer is also attached herewith.

Thanking you,

Yours faithfully
for **UNITED SPIRITS LIMITED**

V Ramachandran
Company Secretary

Encl: a/a

Sudhir V Hulyalkar
Company Secretary

To

Date: 07/09/2018

The Chairman,
Nineteenth Annual General Meeting of the Members of
UNITED SPIRITS LIMITED
(CIN: L01551KA1999PLC024991)
Regd. Office: 'UB Tower' # 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 the Rule 20 of the Companies (Management & Administration) Rules, 2014 and voting at the venue of Nineteenth Annual General Meeting of UNITED SPIRITS LIMITED held on Friday, 7th September 2018 at 3:30 PM. at 'Vivanta by Taj', No.3, 41/3, M.G Road, Bengaluru 560001.

I, Sudhir V Hulyalkar, Company Secretary in Practice, appointed as the Scrutinizer by the Board of Directors of United Spirits Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process and e-voting at the Meeting in respect of the below mentioned resolutions placed before the shareholders at the Nineteenth Annual General Meeting of United Spirits Limited held on Friday, 7th September 2018 at 3:30 PM, at 'Vivanta by Taj', No.3, 41/3, M.G Road, Bengaluru 560001 submit my report as under:

1. The notices dated July 23, 2018 were sent to the shareholders in respect of the below mentioned resolutions placed at the Nineteenth Annual General Meeting of the Company.

SUDHIR V. HULYALKAR
FCS No.6040
C.P. No.6137
COMPANY SECRETARY

Sudhir V Hulyalkar
Company Secretaries
16/8, Ground Floor, 2nd Cross,
Gupta Layout, South End Road,
Basavanagudi, Bangalore - 560 004
Tel: 080 26640932 Mobile : 9844266159
E-mail : sudhir.compsec@gmail.com

2. The Company had availed the remote e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

3. The shareholders of the Company holding shares as on the cut-off date (record date) of August, 31 2018 were entitled to vote on the resolutions as contained in the Notice of the Nineteenth Annual General Meeting.

4. The voting period for remote e-voting commenced on Tuesday, September 4, 2018 at 9:00 AM and ended on Thursday, September 6, 2018 5:00 PM and the CDSL e-voting platform was blocked thereafter.

5. The Company has also provided voting facility by electronic means (Insta-poll) offered by the CDSL to the shareholders present at the Nineteenth Annual General Meeting, who did not cast their vote earlier through remote e-voting facility.

6. Immediately after conclusion of voting at the meeting, the votes casted by electronic means at the venue were unblocked by me in the presence of two witnesses who are not in the employment of the Company and were diligently scrutinized. The voting records were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

7. Thereafter the votes casted through remote e-voting were unblocked by me in the presence of two witnesses who are not in the employment of the Company. The votes casted were reviewed and scrutinized based on the data downloaded from the CDSL e-voting system.

8. In the case of voting at meeting, I did not find any invalid votes, where as in the case of remote e-voting, those votes, for which no proper authorisations (Board Resolution or Power of Attorney by Institutional or corporate shareholders) were provided, were considered as invalid.

I now submit my consolidated Report on the result of the remote e-voting and voting at the venue of the meeting in respect of the Resolutions as below:

SUDHIR V. HULYALKAR
FCS No.6040
C.P. No.6137
COMPANY SECRETARY

Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2018 and the Report of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
456	55,68,95,334	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	69,049	0.01%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	20,138

Resolution 2: Ordinary Resolution:

To appoint a Director in place of Mr. John Thomas Kennedy (DIN-07529946), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
415	55,55,48,231	98.73%

SUDHIR V. HULYALKAR ★ COMPANY SECRETARY ★ FCS No.6040 C No.6137

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
51	71,32,727	1.27%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	20,138

9. The registers and all other papers relating to voting by electronic means shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You

Yours faithfully

SUDHIR V. HULYALKAR ★ COMPANY SECRETARY ★ FCS No.6040 C.P. No.6137

Sudhir V Hulyalkar
Company Secretary in Practice
FCS: 6040 CP No.: 6137
(Scrutinizer)

Countersigned

ANAND THIRUMALACHAR KRIPALU

Digitally signed by ANAND THIRUMALACHAR KRIPALU
DN: c=IN, o=Personal, postalCode=400026, st=Maharashtra, 2.5.4.20=2cbb19b893926ff82addaf70d60ad89ce8af3b63a602f3ad4b613f5846845ea, 2.5.4.45=0321008298E114981BBCAA62F040F9F9F21A2B88B75DB1046CF88FD7791A6568EF191A, serialNumber=6f5f9c26e1466ae9436548 3f2fef75ec85dbeba9b88c380959660d7d331752 4c3, cn=ANAND THIRUMALACHAR KRIPALU
Date: 2018.09.08 13:24:34 +05'30'

Witnesses during the unblock of votes and their signatures:

1. Manoj G
No. 70/1, 5th A Cross, 10 Main
3rd Block, Tyagaraja Nagar
Bangalore - 560028

2. Hemant M
No. 7, 3rd Main, 3rd Cross, Veerbhadra Nagar
BSK- III Stage, Banagalore - 560085