

UNITED SPIRITS
A DIAGEO Group Company

UNITED SPIRITS LIMITED

Registered Office: "UB Tower", No.24, Vittal Mallya Road, Bangalore 560001.

Tel: 080-39856500; Fax: 080-39856862;

Corporate Identity Number: L01551KA1999PLC024991; Website:www.unitedspirits.in e-mail:uslinvestor@unitedspirits.in

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the Meeting Hall.

I/We hereby record my/our presence at the Extraordinary General Meeting held on Friday, January 22, 2016 at 4.30 p.m. at 'THE GRAND BALLROOM', The Capitol Hotel, No. 3 Raj Bhavan Road, Bangalore 560001.

Name & Address:	
Folio No. / DpID/ Client ID :	
No. of shares	:

Name of the Member / Proxy / Authorised Representative* _____

Signature of the Member / Proxy / Authorised Representative* _____

***Strike off whichever is not applicable**

Notes:

- The Company will accept only the Attendance Slip of a person personally attending the Meeting as a Member or a valid Proxy duly registered in time with the Company. The Company will not accept Attendance Slip from any other person even if signed by a Member. Members are requested not to bring non-Members or children.
- Persons representing bodies corporate are required to submit with the Company original Resolution of the Board of Directors or other governing body of such Member, authorizing such person to act as its representative under Section 113 of the Companies Act, 2013.
- Member/Proxy - holder attending the Meeting are requested to bring his/her copy of the EGM NOTICE for reference at the Meeting.
- To facilitate Members, registration of attendance will commence at 3.30 p.m. on January 22, 2016.
- Remote e-voting particulars are set out below:

Remote e-voting period begins on	Tuesday, January 19, 2016 at 9.00. a.m.	
Remote e-voting period ends on	Thursday, January 21, 2016 at 5.00.p.m.	
Name of the Scrutinizer	Mr. Sudhir Hulyalkar, Practising Company Secretary	
EVEN (E-voting Event Number)	USER ID	PASSWORD
103688		
Help	You may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com.	

IMPORTANT : MEMBERS PLEASE NOTE THAT NO GIFTS WILL BE DISTRIBUTED AT THE EXTRAORDINARY GENERAL MEETING

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PROXY FORM (Form MGT-11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : _____

Registered Address : _____

E-mail Id : _____

Folio No. / Client ID. : _____ DP ID. : _____

I/We, being the holder(s) of _____ Equity Shares of United Spirits Limited, hereby appoint:

(1) Name : _____ Address : _____

E-mail Id : _____ Signature : _____, or failing him

(2) Name : _____ Address : _____

E-mail Id : _____ Signature : _____, or failing him

(3) Name : _____ Address : _____

E-mail Id : _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Friday, January 22, 2016 at 4.30 p.m., at 'THE GRAND BALLROOM', The Capitol Hotel, No.3, Raj Bhavan Road, Bangalore 560001 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

S.No.	Resolutions
1.	Considering erosion of Net worth of the Company as per Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985.

Signed thisday of2015/16.



.....
Signature of the Shareholder(s)

.....
Signature of the Proxy holder(s)

Notes :

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- A person can act as proxy on behalf of Members not exceeding Fifty Members and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
- A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member.