



UNITED BREWERIES (HOLDINGS) LIMITED

September 29, 2015

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

Dear Sirs,

Sub: Proceedings of the 99th Annual General Meeting
Ref: Clause 31(d) of the Listing Agreement

The Members at the 99th Annual General Meeting of the Company held on Monday, September 28, 2015 at Conference Hall, Level 1, UB Tower, UB City, No. 24, Vittal Mallya Road, Bangalore – 560 001 have passed the following resolutions:

1. Adoption of Standalone Audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Auditors and Directors thereon. – **Ordinary Resolution-passed with requisite majority**
2. Adoption of Consolidated Audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Auditors thereon. . – **Ordinary Resolution-passed with requisite majority**
3. Re-appointment of Mr. Sidhartha V Mallya (DIN 00991076), who retires by rotation. – **Ordinary Resolution -passed with requisite majority**
4. Ratification of Auditors' Appointment.– **Ordinary Resolution -passed with requisite majority**
5. Appointment of Ms. Daljit Mahal (DIN 07140099) as a Director liable to retire by rotation. – **Ordinary Resolution -passed with requisite majority**
6. Contract/Arrangement with United Breweries Limited in respect of purchase of goods or materials from them (including purchase of Beer) under Section 188 and other applicable provisions of the Companies Act, 2013 of the Companies Act, 2013 and the Rules made thereunder.- **Ordinary Resolution -passed with requisite majority**





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We request you to kindly take this on record as compliance under Clause 31(d) of the Listing Agreement.

The details of the voting results have been disclosed vide our letter dated September 29, 2015 in terms of Clause 35A of the Listing Agreement.

Thanking You,

Yours faithfully,
For United Breweries [Holdings] Limited

Kaushik Majumder
Senior Vice President- Legal &
Company Secretary

