



# UNITED BREWERIES (HOLDINGS) LIMITED

July 10, 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 Sir,

**Sub: Disclosure of voting results**  
**Ref : Clause 35A of the Listing Agreement**

This has reference to our letter dated June 5, 2015, enclosing therewith the Notice of Postal Ballot dated May 29, 2015 proposed to be sent to the Members of the Company for seeking their approval by way of Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

The Company has subsequently sought the approval of its Shareholders by way of a Special Resolution conducted through Postal Ballot vide Notice dated May 29, 2015 pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement. The Board of Directors, pursuant to their resolution dated May 29, 2015, appointed Mr. Sudhir V. Hulyalkar, Company Secretary in Whole- Time Practice as the Scrutinizer for conducting the postal ballot process.

The Scrutinizer, Mr. Sudhir V. Hulyalkar has submitted a report following completion of the scrutiny of postal ballots votes from the Shareholders on before the close of business hours of July 8, 2015. Details of the voting results, in the format prescribed under Clause 35A of the Listing Agreement, are annexed hereto.

On the basis of the Scrutinizer's Report, it is announced that the Special Resolution in the Notice dated May 29, 2015 has been duly **approved by the Shareholders with the requisite majority as on July 10, 2015.**

We request you to kindly take this on record as compliance under Clause 35A of the Listing Agreement.

Thanking You,

Yours faithfully,  
For United Breweries [Holdings] Limited

  
**Kaushik Majumder**  
Senior Vice President- Legal & Company Secretary

Encl: as above



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Annexure

**Submission of details regarding the voting result in the format specified under Clause 35A of the Listing Agreement**

|                                                             |              |
|-------------------------------------------------------------|--------------|
| Date of Notice of Postal Ballot                             | May 29, 2015 |
| Total number of shareholders on record date ( May 29, 2015) | 55,112       |

**No. of Valid Postal Ballots received:**

|                               |     |
|-------------------------------|-----|
| Promoters and Promoter Group: | 22  |
| Public:                       | 394 |

**Details of Agenda:**

|                                        |                                 |
|----------------------------------------|---------------------------------|
| Resolution required (Ordinary/Special) | Special Resolution              |
| Mode of Voting                         | Postal Ballot Form and e-voting |

| Promoter/<br>Public                  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>Polled on<br>outstandi<br>ng<br>shares | No. of<br>Votes<br>– in<br>favour | No. of<br>Votes –<br>against | % of<br>Votes<br>in<br>favour<br>on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|---------------------------------------------------------|-----------------------------------|------------------------------|--------------------------------------------------------|---------------------------------------------------|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)]* 100                                      | (4)                               | (5)                          | (6)=[(4)/(2)]*100                                      | (7)=[(5)/(2)]*100                                 |
| Promoter<br>and<br>Promoter<br>Group | 3,49,73,280              | 3,49,73,280               | 100.00                                                  | 3,49,73,280                       | 0                            | 100.00                                                 | 0                                                 |
| Public –<br>Institutional<br>Holders | 34,74,146                | 9,28,001                  | 26.71                                                   | 0                                 | 9,28,001                     | 0.00                                                   | 100.00                                            |
| Public-<br>Others                    | 2,83,71,095              | 6,92,215                  | 2.44                                                    | 6,59,688                          | 32,527                       | 95.30                                                  | 4.70                                              |
| <b>Total</b>                         | <b>6,68,18,521</b>       | <b>3,65,93,496</b>        | <b>54.77</b>                                            | <b>3,56,32,968</b>                | <b>9,60,528</b>              | <b>97.38</b>                                           | <b>2.62</b>                                       |

