



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: Proceedings of Postal Ballot
Ref: Clause 31(d) of the Listing Agreement

This has reference to the above mentioned subject.

The Company had vide Notice dated May 29, 2015, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and Clause 35B of the Listing Agreement, sought the approval of its Shareholders to give Loans and to make Investments under Section 186 of The Companies Act, 2013 by passing a Special Resolution by way of a Postal Ballot:

The voting period (both physical and e-voting) was kept open from 9.00 a.m. on June 9, 2015 to 5.30 p.m. on July 8, 2015.

On the basis of the Report dated July 10, 2015 received from Mr. Sudhir V. Hulyalkar, Company Secretary in Whole- Time Practice, the Scrutinizer appointed for conducting the Postal Ballot process, 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.

The results of the postal ballot as mentioned above along with the Scrutinizer's Report are displayed at the Registered Office of the Company and placed on the website of the Company.

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 July 10, 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

