



September 19, 2025

To,  
BSE Limited  
Scrip Code: 532478

National Stock Exchange of India Limited  
Symbol: UBL

Dear Sir,

**Sub: Declaration of Voting Results of the Postal Ballot of United Breweries Limited ('the Company') and Scrutinizer Report**

This has reference to our letter dated August 19, 2025, enclosing the Notice of Postal Ballot dated August 07, 2025, seeking approval of the Members of the Company for the appointment of Messrs B S R & Co., LLP, Chartered Accountants as statutory auditors of the Company by passing of Ordinary Resolution by way of Postal Ballot through remote voting by electronic means ('remote e-voting').

We are pleased to inform that the resolution set out in the Notice of Postal Ballot dated August 07, 2025, has been passed by the Members of the Company with the requisite majority.

In this regard, please find enclosed herewith the following:

1. The Voting Results of the said Postal Ballot through remote e-voting, in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as **Annexure-I**
2. The Scrutinizer's Report dated September 18, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as **Annexure - II**

The Voting Results, along with the Scrutinizer's Report, will be available on the website of the Company at [www.unitedbreweries.com](http://www.unitedbreweries.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com)

This information is being submitted pursuant to Regulation 44(3) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 of the SEBI Listing Regulations.

You are requested to take the above information on record.

Thanking You

Yours sincerely,  
For UNITED BREWERIES LIMITED

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**Nikhil Malpani**  
Company Secretary & Compliance Officer

Encl: as above

**Format of Voting Results**

Date of Declaration of Postal Ballot <del>AGM/EGM</del>	Resolution passed through the Postal Ballot on September 18, 2025
Total number of shareholders on the record date (i.e., August 14, 2025)	72,903
<b>Number of Shareholders present in the meeting, either in person or through proxy:</b>  Promoters and Promoter Group: Public:	Not Applicable (Resolution passed by way of Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>  Promoters and Promoter Group: Public:	Not Applicable (Resolution passed by way of Postal Ballot)

Resolution (1)								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered.</b>				Appointment of Messrs. B S R & Co. LLP, Chartered Accountants, as statutory auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18,72,81,771	16,26,54,151	86.8500	16,26,54,151	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		16,26,54,151	86.8500	16,26,54,151	0	100.0000	0.0000
Public-Institutions	E-Voting	6,10,62,681	5,59,47,836	91.6236	5,59,46,824	1,012	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5,59,47,836	91.6236	5,59,46,824	1,012	99.9982	0.0018
Public- Non Institutions	E-Voting	1,60,60,697	48,919	0.3046	48,123	796	98.3728	1.6272
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		48,919	0.3046	48,123	796	98.3728	1.6272
<b>Total</b>		26,44,05,149	21,86,50,906	82.6954	21,86,49,098	1,808	99.9992	0.0008
<b>Whether the resolution is Passed or Not</b>							Yes, Passed	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

**SCRUTINIZER'S REPORT**

To,  
The Chairperson,  
United Breweries Limited  
CIN: L36999KA1999PLC025195  
UB Tower, UB City, #24 Vittal Mallya Road  
Bangalore - 560 001

Sub : Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by the equity shareholders of United Breweries Limited, pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated August 07, 2025

1. I, Vinod Sunder Raman, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of United Breweries Limited ("the Company") pursuant to a Resolution passed at the Board Meeting held on August 07, 2025, to scrutinize the voting process conducted through Postal Ballot via voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot.
2. The Postal Ballot by way of remote e-voting on the resolution specified in the Postal Ballot Notice dated August 07, 2025 (the 'Postal Ballot Notice'), is undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14 / 2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).
3. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolution contained in the Postal Ballot Notice.



4. The Company appointed Central Depository Services (India) Limited as service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
5. As per the information furnished to me, the Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Thursday, August 14, 2025, ("Cut-off Date")** received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice was also available on the website of the Company (<https://www.unitedbreweries.com>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of CDSL <https://www.evotingindia.com>, the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company on Thursday, August 14, 2025, were entitled to vote through the remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice ("Eligible Members").

The dispatch of the Postal Ballot Notice by electronic mode was completed on Tuesday, August 19, 2025, where there were 2,591 bounced back cases. Subsequently, the Company sent one reminder for the bounced back cases on Tuesday, September 16, 2025, where the bounced back cases were reduced to 1,690 cases. In view of the same, out of total 2,591 cases, 901 were successfully delivered and 1,690 were reported as bounced back cases.

The advertisement pursuant to Rule 20(4) (v) / Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended), was published on Wednesday, August 20, 2025, and a copy thereof has been furnished to me.

6. No physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope has been sent pursuant to the MCA Circulars. Therefore, the entire voting process by members, i.e., communication of the assent / dissent, has taken place entirely through the remote e-voting.
7. Remote e-voting period commenced at 09.00 a.m. (IST), Wednesday, August 20, 2025, and ended at 05.00 p.m. (IST), Thursday, September 18, 2025 (both days inclusive).
8. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by CDSL, the authorized agency to provide e-voting facilities.

*Ummits*



9. The votes cast via remote e-voting were unblocked on Thursday, September 18, 2025, at 5.02 p.m. in the presence of the following two witnesses not being in the employment of the Company as under:
- a) Mr. Divin Varghese  
b) Ms. Jaisree V
10. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company.
11. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolution put to vote, were generated from the e-voting website of CDSL i.e., <https://evotingindia.com> and based on such reports generated, I hereby submit my report as under on the result of the remote e-voting:
12. **Resolution No. 1 – ORDINARY RESOLUTION:** Appointment of Messrs. B S R & Co. LLP, Chartered Accountants as statutory auditors:

(i) In favour:

	No. of Shareholders	No. of Votes	Percentage to total valid votes cast*
Postal Ballot (remote e-voting)	613	218649098	100%

(ii) Against:

	No. of Shareholders	No. of Votes	Percentage to total valid votes cast*
Postal Ballot (remote e-voting)	28	1808	0

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Postal Ballot (remote e-voting)	Nil	Nil	Nil	Nil

The Resolution No. 1 contained in the Notice is passed with requisite majority by the Members of the Company.

\* The figures in percentage have been rounded off to 2 decimal points.



**Megha M Vinod  
& Co. LLP**

13. The electronic data and records relating to remote e-voting currently in my safe custody will be handed over to the Company Secretary & Compliance Officer of the Company, duly authorized, for safekeeping.

For **Megha M Vinod & Co. LLP**  
Company Secretaries  
(Firm UIN : L2025KR018200)



**Vinod Sunder Raman**  
**Partner**

Mem No.: A18909  
CP No.: 22422

Place: Bangalore  
Date: September 18, 2025

Peer Review No.: 6786/2025  
UDIN: A018909G001279289

80355 48736

info@mmvco.in

**Megha M Vinod & Co. LLP, Company Secretaries**

Regd Office: B-703, Arvind Skylands Apartments, Shivanahalli, Jakkur Main Road,  
Yelahanka, Bangalore - 560064

**LLPIN : ACM-7127**