



UNITED BREWERIES LIMITED

September 17, 2018

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|---------------------------------|---|
| 1. BSE Limited | 2. National Stock Exchange of India Limited |
| Department of Corporate Service | Exchange Plaza |
| Phiroze Jeejeebhoy Towers | Bandra-Kurla Complex |
| Dalal Street | Bandra (East) |
| Mumbai - 400 001 | Mumbai - 400 051 |

Dear Sirs

Sub: **Proceedings of the 19th Annual General Meeting of the Company held on September 17, 2018.**

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we attach herewith Summary of Proceedings of 19th Annual General Meeting of the Company held on September 17, 2018.

Please treat this as our compliance in terms of applicable provisions.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary

Encl: As above

UNITED BREWERIES LIMITED

Summary of Proceedings of the Nineteenth Annual General Meeting held at LEVEL 1, UB TOWER, UB CITY, NO. 24, VITTAL MALLYA ROAD, BANGALORE - 560 001 on Monday, September 17, 2018 at 12.00 Noon.

Present:

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|------------------------------------|-------------------|
| - Mr. Chugh Yoginder Pal | Director |
| - Mr. Shekhar Ramamurthy | Managing Director |
| - Mr. Steven Bosch | Director & CFO |
| - Mr. A K Ravi Nedungadi | Director |
| - Mr. Frans Erik Eusman | Director |
| - Mr. Christiaan A J Van Steenberg | Director |
| - Mr. Chhaganlal Jain | Director |
| - Mr. Sunil Alagh | Director |
| - Mr. Madhav Bhatkuly | Director |
| - Mr. Stephan Gerlich | Director |
| - Mr. Govind Iyengar | Company Secretary |
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- 229 Members present in person representing 124866210 (47.23%) Equity Shares.
 - 4 Members through Proxy representing 402878 (0.15%) Equity Shares.
1. Statutory Registers as per the requirement of the Companies Act, 2013, Auditors Report, Secretarial Audit Report and documents referred to in the Notice convening 19th Annual General Meeting (AGM) were placed at the Meeting.
 2. Mr. Chugh Yoginder Pal, Chairman of the Audit Committee and Stakeholders Relationship Committee, Mr. Sunil Alagh, Chairman of Nomination and Remuneration Committee, Statutory Auditors and the Secretarial Auditor were present in person. Mrs. Kiran Mazumdar Shaw, Director could not be present at the AGM due to prior commitment.
 3. Mr. Chugh Yoginder Pal took the Chair as Chairman of the Meeting and as the requisite quorum as per Section 103 of the Companies Act, 2013, was present, he called the Meeting to order.
 4. The Chairman of the Meeting then reviewed the operations of the Company during the period under review.
 5. With the permission of the Members present, the Notice convening the AGM was taken as read.
 6. The Chairman of the Meeting, before ordering poll, sought the views of the Floor and addressed the queries raised by the Members present.

7. The Members were informed that:

- In terms of applicable provisions, the Company has provided its Members the facility to exercise their right to vote in respect of the businesses to be transacted at this AGM by Electronic Voting System (EVS) from a place other than the venue of the AGM as remote e-voting.
- The remote e-voting was open for three days i.e. 14.09.2018 to 16.09.2018 and the votes cast by Members have been blocked.
- The Company has also arranged for voting at this AGM through EVS (instead of paper ballot) for those Members who have not cast their votes through remote e-voting.

8. Thereafter, before the Poll, the Resolutions as set out in following item Nos. 1 to 4 of the Notice convening the AGM were taken up ad-seriatim.

Item No.	Description
1.	Adoption of Accounts for the year ended March 31, 2018 and the Reports of the Auditors and Directors thereon (Ordinary Resolution).
2.	Declaration of Dividend on Equity Shares (Ordinary Resolution).
3.	Re-appointment of Mr. Frans Erik Eusman as Director (DIN-07242082), liable to retire by rotation (Ordinary Resolution).
4.	Appointment of Mr. Christian A J Van Steenberg as Director (DIN-07972769), liable to retire by rotation (Ordinary Resolution).

9. The Resolutions were put to vote through EVS for those Members who have not cast their votes through remote e-voting.

10. Mrs. Mangala Rohith, Company Secretary in Practice (Membership Number ACS 20315 CP 7438) of M/s BMP & Co. LLP., Company Secretaries as Scrutinizer for the Poll through EVS who was also appointed as Scrutinizer for remote e-voting.

11. The poll commenced at 01.30 p.m. and concluded at 01.49 p.m.

12. The Chairman of the Meeting informed the Members present that the voting result will be announced on receipt of the scrutinizer's report and will be placed on the Company's website and sent to the stock exchanges within the prescribed time as per Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 by the Company Secretary who is authorised in this regard. The voting result in respect of Item Nos. 1 to 4 of the Notice shall form part of the proceedings.

13. The Chairman of the Meeting then thanked the Members for their participation and announced formal closure of the 19th Annual General Meeting of the Company at 01.55 p.m.

September 17, 2018

Sd/-
Chairman of the Meeting