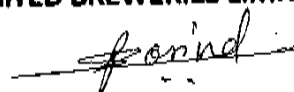


**ANNEXURE**

|                                                                              |                    |
|------------------------------------------------------------------------------|--------------------|
| Date of the EGM:                                                             | September 24, 2012 |
| Total number of shareholders on record date:                                 | 42626              |
| No. of Shareholders present in the meeting either in person or through proxy | 89                 |
| - Promoter and Promoter Group:                                               | 16                 |
| - Public:                                                                    | 73                 |
| No. of Shareholders attended the meeting through Video Conferencing:         | Nil                |
| - Promoter and Promoter Group:                                               | Nil                |
| - Public:                                                                    | Nil                |

**Details of the Agenda:****Resolution required: Special****Mode of voting: Poll****Details of Poll:**

| Promoter/<br>Public                            | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstanding<br>shares | No. of<br>Votes-in<br>favour | No. of<br>Votes -<br>against | % of Votes<br>in favour on<br>votes polled | % of Votes<br>against on<br>votes<br>polled |
|------------------------------------------------|--------------------------|---------------------------|--------------------------------------------------|------------------------------|------------------------------|--------------------------------------------|---------------------------------------------|
|                                                | (1)                      | (2)                       | (3)=[(2)/(1)]<br>*100                            | (4)                          | (5)                          | (6)=[(4)/(2)]<br>*100                      | (7)=[(5)/(2)]<br>*100                       |
| <b>Promoter<br/>and<br/>Promoter<br/>Group</b> | 197834670                | 197834670                 | 100%                                             | 197834670                    | Nil                          | 100%                                       | 0%                                          |
| <b>Public –<br/>Institutional<br/>holders</b>  | 48677356                 | 9180879                   | 18.86%                                           | 9180879                      | Nil                          | 100%                                       | 0%                                          |
| <b>Public-<br/>Others</b>                      | 17893123                 | 250395                    | 1.40%                                            | 249945                       | 450                          | 99.82%                                     | 0.18%                                       |
| <b>Total</b>                                   | <b>264405149</b>         | <b>207265944</b>          | <b>78.00%</b>                                    | <b>207265494</b>             | <b>450</b>                   | <b>99.9998%</b>                            | <b>0.0002</b>                               |

**For UNITED BREWERIES LIMITED**


**GOVIND IYENGAR**  
Senior Vice President - Legal  
& Company Secretary