UNITED SPIRITS

March 19, 2014

The Bangalore Stock Exchange Limited
51, Stock Exchange Towers,
1st Cross, J.C. Road,
Bangalore 560 027

Dear Sir / Madam,

Sub: Disclosure under Clause 35A of the Listing Agreement of Voting Results at the Extraordinary General Meeting of United Spirits Limited (the "Company")

As per the requirements of Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing below the details of the voting results at the Extraordinary General Meeting (EGM) of the Company held on Tuesday, March 18, 2014, in the prescribed format:

Date of EGM	March 18, 2014
Total number of shareholders as on 14/02/2014. (As per the last Beneficiaries Position (BENPOS) for the purpose of sending the Notice dated 20-02-2014 to the equity shareholders)	70,567
No. of shareholders present in the meeting either in person or through proxy: ➢ Promoters and Promoter Group: ➢ Public:	 7 436
No. of Shareholders who attended the meeting through Video Conferencing	Not arranged

United Spirits Limited
Registered Office : 'UB Tower', # 24, Vittal Mallya Road, Bangalore - 560 001, India.
Tel : 91-80 3985 6500, 2221 0705, Fax : 91-80 3985 6862, 3985 6959, 3985 6607
www.unitedspirits.in

Details of the Agenda:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	Approval to the Draft Rehabilitation Scheme in respect of the rehabilitation of Tern Distilleries Private Limited ("TERN") containing the Scheme of Amalgamation between TERN and United Spirits Limited ("USL" or "the Company") and their respective shareholders, as the case may be, for the amalgamation of TERN, a wholly owned subsidiary of the Company, with the Company (the "Scheme")	Special Resolution	By show of hands	Carried unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
for **UNITED SPIRITS LIMITED**

V.S. VENKATARAMAN
Company Secretary

Cc: To Stock Exchanges at:

1. BSE Limited, Mumbai (Reg. Off & Corp. Relations Dept.) – Scrip Code 532432
2. National Stock Exchange of India Limited, Mumbai