UNITED SPIRITS

September 30, 2014

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

Dear Sir,

Sub: Disclosure under Clause 35A of the Listing Agreement, of Voting Results at the 15th Annual General Meeting of United Spirits Limited (the "Company")

As per the requirements of Clause 35A of the amended Listing Agreement with the Stock Exchanges, we are furnishing below the details of the voting results at the 15th Annual General Meeting (AGM) of the Company held on September 30, 2014, in the prescribed format:

Date of AGM	**September 30, 2014**
Total number of shareholders on cutoff date i.e., August 29, 2014.	**75,437**
No. of shareholders present in the meeting either in person or through proxy: ➢ **Promoters and Promoter Group:** ➢ **Public:**	 **8** **165**
No. of Shareholders who attended the meeting through Video Conferencing	**Not Applicable**

Details of the Agenda:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended March 31, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Ordinary Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**

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
Corporate Identity Number : L01551KA1999PLC024991

2.	To appoint a Director in place of Dr. Vijay Mallya (DIN: 00122890), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**
3.	Not to fill as of the current date, the vacancy in the Board of Directors of the Company arising out of the retirement of Mr. Gilbert Ghostine (DIN: 06555302) who retires by rotation and has not offered himself for re-appointment.	Ordinary Resolution	By poll and E-voting	Carried with requisite majority. Detail of the results as per the format is given in the **Annexure.**
4.	To appoint Statutory Auditors and to fix their remuneration.	Ordinary Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**
5.	Appointment of Mr. Sudhakar Rao (DIN: 00267211) as an Independent Director.	Ordinary Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**
6.	Appointment of Mr. D. Sivanandhan (DIN: 03607203) as an Independent Director.	Ordinary Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**
7	Appointment of Dr. (Mrs.) Indu Shahani (DIN: 00112289) as an Independent Director.	Ordinary Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**
8	Vacancy arising out of Mr. G.N. Bajpai (DIN: 00946138), Independent Director, not offering himself for re-appointment.	Ordinary Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**
9	Vacancy arising out of Mr. Arunkumar Ramanlal Gandhi (DIN: 00007597), Independent Director, not offering himself for re-appointment.	Ordinary Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**
10	Vacancy arising out of Mr. Vikram Singh Mehta (DIN: 00041197), Independent	Ordinary Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the

	Director, not offering himself for reappointment.			format is given in the **Annexure.**
11	Appointment of Mr. Anand Kripalu as a Director.	Ordinary Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**
12	Appointment of and remuneration payable to Mr. Anand Kripalu as Managing Director and Chief Executive Officer.	Special Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**
13	Revision in the terms of remuneration payable to Mr. P.A. Murali, Executive Director.	Special Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**
14	Approval of the Borrowing Limit.	Special Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**
15	Approval to contribute to bona fide charitable and other funds.	Ordinary Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**
16	Payment of Remuneration to Non-Executive Directors.	Special Resolution	By poll and E-voting	Carried with requisite majority. Details of the result as per the format is given in the **Annexure.**

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

ANNEXURE
Resolution 1 To receive, consider and adopt Audited Statement of Profit and Loss for the financial year ended March 31, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	12760235	33.80	10911245	1848990	85.51	14.49
Public -Others	22033195	3896619	17.69	3895489	1130	99.97	0.03
Total (A)	**145327743**	**102198168**	**70.32**	**100348048**	**1850120**	**98.19**	**1.81**

Resolution 2 To Appoint a Director in place of Dr. Vijay Mallya (DIN 00122890), who retires by rotation and being eligible for re-appointment.

Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	12608380	33.40	6359751	6248629	50.44	49.56
Public -Others	22033195	3896286	17.68	3531737	364849	90.64	9.36
Total (A)	**145327743**	**102045980**	**70.22**	**95432802**	**6613478**	**93.52**	**6.48**



ANNEXURE
Resolution 3 Not to fill as of the current date, the vacancy in the Board of Directors of the Company arising out of the retirement of Mr. Gilbert Ghostine (DIN: 06555302) who has not offered himself for re-appointment.

Promoter and Promoter Group	85541314	85541314	14.95	85541314	0	100.00	0.00
Public - Institutional holders	37753234	12785373	10.32	12785373	0	100.00	0.00
Public -Others	22033195	3896539	463.95	3895947	592	99.98	0.02
Total (A)	**145327743**	**102223226**	**70.34**	**102222634**	**592**	**99.999**	**0.001**

Resolution 4
To Appoint Statutory Auditors and to fix their remuneration.

Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	12737719	33.74	12662724	74995	99.41	0.59
Public -Others	22033195	3896069	17.68	3895894	175	100.00	0.00
Total (A)	**145327743**	**102175102**	**70.31**	**102099932**	**75170**	**99.93**	**0.07**



ANNEXURE
Resolution 5 Appointment of Mr. Sudhakar Rao (DIN: 00267211) as an Independent Director for a term of five years.

Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	12785373	33.87	12263019	522354	95.91	4.09
Public -Others	22033195	3896703	17.69	3895635	1068	99.97	0.03
Total (A)	**145327743**	**102223390**	**70.34**	**101699968**	**523422**	**99.49**	**0.51**
Resolution 6 Appointment of Mr. D.Sivanandhan (DIN: 03607203) as an Independent Director for a term of five years.							

Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	12785373	33.87	12263019	522354	95.91	4.09
Public -Others	22033195	3896705	17.69	3895617	1088	99.97	0.03
Total (A)	**145327743**	**102223392**	**70.34**	**101699950**	**523442**	**99.49**	**0.51**



ANNEXURE
Resolution 7 Appointment of Dr. (Mrs.) Indu Shahani (DIN: 00112289) as an Independent Director for a term of five years.

Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	12785373	33.87	12785373	0	100.00	0.00
Public -Others	22033195	3896691	17.69	3895904	787	99.98	0.02
Total (A)	**145327743**	**102223378**	**70.34**	**102222591**	**787**	**99.999**	**0.001**

Resolution 8 Not to fill as of the current date, the vacancy in the Board of Directors of the Company arising out of Mr. G.N. Bajpai (DIN: 00946138) not offering himself for re-appointment as an Independent Director.

Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	11708691	31.01	11708691	0	100.00	0.00
Public -Others	22033195	3896495	17.68	3895643	852	99.98	0.02
Total (A)	**145327743**	**101146500**	**69.60**	**101145648**	**852**	**99.999**	**0.001**

UNITED SPIRITS LIMITED * BANGALORE *

ANNEXURE
Resolution 9 Not to fill as of the current date, the vacancy in the Board of Directors of the Company arising out of Mr. Arunkumar Ramanlal Gandhi (DIN: 00007957) not offering himself for re-appointment as an Independent Director.

Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	11708691	31.01	11708691	0	100.00	0.00
Public -Others	22033195	3896552	17.68	3895748	804	99.98	0.02
Total (A)	**145327743**	**101146557**	**69.60**	**101145753**	**804**	**99.999**	**0.001**
Resolution 10 Not to fill as of the current date, the vacancy in the Board of Directors of the Company arising out of Mr. Vikram Singh Mehta (DIN: 00041197) not offering himself for re-appointment as an Independent Director.							

Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	11708691	31.01	11708691	0	100.00	0.00
Public -Others	22033195	3896545	17.68	3895543	1002	99.97	0.03
Total (A)	**145327743**	**101146550**	**69.60**	**101145548**	**1002**	**99.999**	**0.001**



ANNEXURE
Resolution 11 Appointment of Mr. Anand Kripalu (DIN: 00118324) as a Director.

Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	12771040	33.83	8834889	3936151	69.18	30.82
Public -Others	22033195	3896645	17.69	3896038	607	99.98	0.02
Total (A)	**145327743**	**102208999**	**70.33**	**98272241**	**3936758**	**96.15**	**3.85**
Resolution 12 Appointment of and remuneration payable to Mr. Anand Kripalu as Managing Director and Chief Executive Officer.							

Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	12773005	33.83	12482872	290133	97.73	2.27
Public -Others	22033195	3896252	17.68	3895181	1071	99.97	0.03
Total (A)	**145327743**	**102210571**	**70.33**	**101919367**	**291204**	**99.72**	**0.28**

UNITED SPIRITS LIMITED * BANGALORE *

ANNEXURE
Resolution 13 Revision in the terms of remuneration payable to Mr. P.A. Murali, Executive Director.

Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	12773005	33.83	11153272	1619733	87.32	12.68
Public -Others	22033195	3896670	17.69	3720616	176054	95.48	4.52
Total (A)	**145327743**	**102210989**	**70.33**	**100415202**	**1795787**	**98.24**	**1.76**
Resolution 14 Approval of the Borrowing Limit.							

Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	12773005	33.83	12059514	713491	94.41	5.59
Public -Others	22033195	3896665	17.69	3895218	1447	99.96	0.04
Total (A)	**145327743**	**102210984**	**70.33**	**101496046**	**714938**	**99.30**	**0.70**



ANNEXURE							
Resolution 15 Approval to contribute to bona fide charitable and other funds.							
Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	12773005	33.83	6662473	6110532	52.16	47.84
Public -Others	22033195	3896759	17.69	3894677	2082	99.95	0.05
Total (A)	**145327743**	**102211078**	**70.33**	**96098464**	**6112614**	**94.02**	**5.98**
Resolution 16 Payment of Remuneration to Non-Executive Director.							
Promoter and Promoter Group	85541314	85541314	100.00	85541314	0	100.00	0.00
Public - Institutional holders	37753234	12785373	33.87	10699770	2085603	83.69	16.31
Public -Others	22033195	3896730	17.69	3894488	2242	99.94	0.06
Total (A)	**145327743**	**102223417**	**70.34**	**100135572**	**2087845**	**97.96**	**2.04**

UNITED SPIRITS LIMITED * BANGALORE *