UNITED SPIRITS
A DIAGEO Group Company

United Spirits Limited
Registered Office:
UB Tower
#24 Vittal Mallya Road
Bengaluru 560 001

Tel +91 80 3985 6500
+91 80 2221 0705
Fax +91 80 3985 6862
www.unitedspirits.in

July 15, 2016

Department of Corporate Services
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 01

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

Dear Sir,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 of Voting Results of the Annual General Meeting held on July 14, 2016

As per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we are furnishing below the details of the voting results of the Annual General Meeting (AGM) of the Company held on July 14, 2016 in the prescribed format, which is attached herewith as **Annexure I**:

A copy of the Report of Scrutinizer is also attached herewith.

Thanking you,

Yours faithfully,
for **UNITED SPIRITS LIMITED**

V. RAMACHANDRAN
Company Secretary

Encl: a/a

General information about company	
Scrip code	532432
Name of the company	UNITED SPIRITS LIMITED
Type of meeting	AGM
Date of the meeting	14-07-2016
Start time of the meeting	04:00 PM
End time of the meeting	05:30 PM



Voting results	
Record date	08-07-2016
Total number of shareholders on record date	90673
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	165
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	1
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016, AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

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	84984429	79612346	93.6787	79612346	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	84984429	79612346	93.6787	79612346	0	100	0
Public- Institutions	E-Voting	42107936	25775997	30.3303	9766748	15257942	37.8909	59.1944
	Poll							
	Postal Ballot (if applicable)							
	Total	42107936	25775997	61.2141	9766748	15257942	37.8909	59.1944
Public- Non Institutions	E-Voting	18235378	315190	0.3709	314834	80	99.8871	0.0254
	Poll		3464337	4.0764	3464198	37	99.996	0.0011
	Postal Ballot (if applicable)							
	Total	18235378	3779527	20.7263	3779032	117	99.9869	0.0031
Total		145327743	109167870	75.1184	93158126	15258059	85.3347	13.9767
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

UNITED SPIRITS LIMITED
UB TOWER
24, VITTAL
MALLYA ROAD
BANGALORE
560 001

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	751307
	Poll	
	Postal Ballot (if applicable)	
	Total	751307
Public- Non Institutions	E-Voting	276
	Poll	102
	Postal Ballot (if applicable)	
	Total	378
	Total	751685



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF DR. NICHOLAS BODO BLAZQUEZ (DIN: 06995779), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.					
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	84984429	79612346	93.6787	79612346	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	84984429	79612346	93.6787	79612346	0	100	0
Public- Institutions	E-Voting	42107936	26557554	31.2499	24381036	1425211	91.8045	5.3665
	Poll							
	Postal Ballot (if applicable)							
	Total	42107936	26557554	63.0702	24381036	1425211	91.8045	5.3665
Public- Non Institutions	E-Voting	18235378	315190	0.3709	314832	82	99.8864	0.026
	Poll		3464337	4.0764	3464198	37	99.996	0.0011
	Postal Ballot (if applicable)							
	Total	18235378	3779527	20.7263	3779030	119	99.9869	0.0031
Total		145327743	109949427	75.6562	107772412	1425330	98.02	1.2964
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	751307
	Poll	
	Postal Ballot (if applicable)	
	Total	751307
Public- Non Institutions	E-Voting	276
	Poll	102
	Postal Ballot (if applicable)	
	Total	378
	Total	751685



Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	APPOINTMENT OF PRICE WATERHOUSE & CO., CHARTERED ACCOUNTANTS LLP (FRN 304026E/E-300009) AS AUDITORS IN PLACE OF M/S. BSR & CO. LLP.

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	84984429	79612346	93.6787	79612346	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	84984429	79612346	93.6787	79612346	0	100	0
Public- Institutions	E-Voting	42107936	26392687	31.0559	25596380	45000	96.9828	0.1705
	Poll							
	Postal Ballot (if applicable)							
	Total	42107936	26392687	62.6787	25596380	45000	96.9828	0.1705
Public- Non Institutions	E-Voting	18235378	315190	0.3709	314833	81	99.8867	0.0257
	Poll		3464337	4.0764	3464192	43	99.9958	0.0012
	Postal Ballot (if applicable)							
	Total	18235378	3779527	20.7263	3779025	124	99.9867	0.0033
Total		145327743	109784560	75.5427	108987751	45124	99.2742	0.0411
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	751307
	Poll	
	Postal Ballot (if applicable)	
	Total	751307
Public- Non Institutions	E-Voting	276
	Poll	102
	Postal Ballot (if applicable)	
	Total	378
	Total	751685



Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	APPOINTMENT OF MR. VINOD RAO (DIN: 01788921) AS A DIRECTOR.

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	84984429	79612346	93.6787	79612346	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	84984429	79612346	93.6787	79612346	0	100	0
Public- Institutions	E-Voting	42107936	26557554	31.2499	24798639	1007608	93.377	3.7941
	Poll							
	Postal Ballot (if applicable)							
	Total	42107936	26557554	63.0702	24798639	1007608	93.377	3.7941
Public- Non Institutions	E-Voting	18235378	315190	0.3709	314733	181	99.855	0.0574
	Poll		3464337	4.0764	3464198	37	99.996	0.0011
	Postal Ballot (if applicable)							
	Total	18235378	3779527	20.7263	3778931	218	99.9842	0.0058
Total		145327743	109949427	75.6562	108189916	1007826	98.3997	0.9166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	751307
	Poll	
	Postal Ballot (if applicable)	
	Total	751307
Public- Non Institutions	E-Voting	276
	Poll	102
	Postal Ballot (if applicable)	
	Total	378
	Total	751685



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CONSIDERING EROSION OF NETWORTH OF THE COMPANY AS PER SECTION 23 OF THE SICK INDUSTRIAL COMPANIES (SPECIAL PROVISIONS) ACT, 1985.				
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	84984429	79612346	93.6787	79612346	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	84984429	79612346	93.6787	79612346	0	100	0
Public- Institutions	E-Voting	42107936	26849054	31.5929	26097747	0	97.2017	0
	Poll							
	Postal Ballot (if applicable)							
	Total	42107936	26849054	63.7625	26097747	0	97.2017	0
Public- Non Institutions	E-Voting	18235378	315190	0.3709	314796	118	99.875	0.0374
	Poll							
	Postal Ballot (if applicable)		3464337	4.0764	3463868	367	99.9865	0.0106
	Total	18235378	3779527	20.7263	3778664	485	99.9772	0.0128
	Total	145327743	110240927	75.8568	109488757	485	99.3177	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	751307
	Poll	
	Postal Ballot (if applicable)	
	Total	751307
Public- Non Institutions	E-Voting	276
	Poll	
	Postal Ballot (if applicable)	102
	Total	378
	Total	751685



Sudhir V Hulyalkar
Company Secretary

Date: 15 July, 2016

To,

The Chairman,
Seventeenth Annual General Meeting of the Members of
UNITED SPIRITS LIMITED
(Corporate Identity Number: L01551KA1999PLC024991)
Bangalore - 560001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 and voting at Seventeenth Annual General Meeting of UNITED SPIRITS LIMITED held on Thursday, July 14, 2016 at 4.00 P.M.

I, Sudhir V Hulyalkar, Company Secretary in Practice, appointed as the Scrutinizer by the Board of Directors of United Spirits Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process and voting by ballot at the Meeting in respect of the below mentioned resolutions placed before the shareholders at the Seventeenth Annual General Meeting of UNITED SPIRITS LIMITED held on Thursday, July 14, 2016 at 4.00 P.M., submit my report as under:

1. The Notice dated June 8, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions placed at the Seventeenth Annual General Meeting of the Company.

2. The Company had availed the e-voting facility offered by the Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

UNITED SPIRITS LIMITED
UB TOWER
24, VITTAL
MALLYA ROAD
BANGALORE
560 001
CIN: L01551...PLC024991

SUDHIR V. HULYALKAR
FCS No.6040
C.P. No.6137
COMPANY SECRETARY

Sudhir V Hulyalkar
Company Secretaries
16/8, Ground Floor, 2nd Cross,
Gupta Layout, South End Road,
Basavangudi, Bangalore -560004
Tel : 080 26640932, Mobile: 9844266159
E mail: sudhir.compsec@gmail.com

3. The shareholders of the Company holding shares as on the cut-off date (record date) of July 8, 2016 were entitled to vote on the resolutions as contained in the Notice of the Seventeenth Annual General Meeting.

4. The voting period for remote e-voting commenced on Monday, July 11, 2016 at 9.00 A.M. and ended on Wednesday, July 13, 2016 5.00 P.M. and the CDSL e-voting platform was blocked thereafter.

5. The Company has also provided voting facility by ballot to the shareholders present at the Seventeenth Annual General Meeting, who did not cast their vote earlier through remote e-voting facility.

6. After the time fixed for the voting at meeting by the Chairman, two ballot boxes kept for polling were locked in my presence.

7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

8. Thereafter the votes cast through remote e-voting was unblocked by me in the presence of two witnesses not in the employment of the Company and scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

9. In the case of voting at meeting, ballot papers with no votes casted are considered as invalid and in the case of remote e-voting, those votes, for which no proper authorisations (Board Resolution or Power of Attorney by Institutional or corporate shareholders) were provided, are considered as invalid.

I now submit my consolidated Report on the result of the remote e-voting and voting at the meeting in respect of the Resolutions as below:

SUDHIR V. HULYALKAR
FCS No.6040
C.P. No.6137
COMPANY SECRETARY

UNITED SPIRITS LIMITED
UB TOWER
24, VITTAL
MALLYA ROAD
BANGALORE
560 001
CIN: L01551KA1999PLC024991

Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
226	9,31,58,126	85.93

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
173	1,52,58,059	14.07

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
14	7,51,685

Resolution 2: Ordinary Resolution:

To appoint a Director in place of Dr. Nicholas Bodo Blazquez (DIN: 06995779), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
387	10,77,72,412	98.69

SUDHIR V. HULYALKAR FCS No.6040 C.P. No.6137 COMPANY SECRETARY

UNITED SPIRITS LIMITED UB TOWER # 24, VITTAL MALLYA ROAD BANGALORE 560 001 CIN: L01551KA1999PLC024991

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
23	14,25,330	1.31

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
14	7,51,685

Resolution 3: Ordinary Resolution:

Appointment of Price Waterhouse & Co Chartered Accountants LLP (FRN304026E/ E-300009) as Auditors of the Company in place of M/s. BSR & Co. LLP:

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
392	10,89,87,751	99.96

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
8	45,124	0.04

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
14	7,51,685

SUDHIR V. HULYALKAR
FCS No.6040
C.P. No.6137
COMPANY SECRETARY

UNITED SPIRITS LIMITED
UB TOWER
24, VITTAL
MALLYA ROAD
BANGALORE
560 001
L41999PLC024991

Resolution 4: Ordinary Resolution:

Appointment of Mr. Vinod Rao (DIN: 01788921) as a Director:

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
391	10,81,89,916	99.08

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
19	10,07,826	0.92

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
14	7,51,685

Resolution 5: Ordinary Resolution:

Considering erosion of net worth of the Company as per Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985:

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
403	10,94,88,757	100.00

UNITED SPIRITS LIMITED UB TOWER # 24, VITTAL MALLYA ROAD BANGALORE 560 001 L41999PLC024991

SUDHIR V. HULYALKAR FCS No.6040 C.P. No.6137 COMPANY SECRETARY

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
9	485	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
14	7,51,685

10. The registers and all other papers relating to voting by electronic means and ballot papers shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You

Yours faithfully

SUDHIR V. HULYALKAR * COMPANY SECRETARY * FCS No.6040 C.P. No.6137

Sudhir V Hulyalkar
Company Secretary in Practice
FCS: 6040 CP No.: 6137
(Scrutinizer)

UNITED SPIRITS LIMITED * CIN: L16691KA1999PLC024991 * UB TOWER # 24, VITTAL MALLYA ROAD BANGALORE 560 001