



UNITED BREWERIES (HOLDINGS) LIMITED

September 30, 2014

The Executive Director
Bangalore Stock Exchange Limited
Exchange Towers, No.51,
J C Road, 1 Cross,
Bangalore 560027

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

Dear Sirs,

Sub: Disclosure of voting results at the 98th Annual General Meeting
Ref : Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, we are furnishing below the details of the voting results at the 98th Annual General Meeting of the Company held on September 30, 2014 in the prescribed format:

Date of the AGM	September 30, 2014
Total number of shareholders on record date:	56,275 - Book Closure from September 29, 2014 to September 30, 2014 (both days inclusive)

No. of Shareholders present in the meeting either in person or through proxy:

Shareholders	Total
Promoters and Promoter Group	22
Public	167

No. of Shareholders attending the meeting through Video Conferencing:

Promoters and Promoter Group:	Not arranged
Public:	Not arranged



UNITED BREWERIES (HOLDINGS) LIMITED

Details of the Agenda

Item No.	Particulars	Resolution required (Ordinary/ Special)	Mode of voting	Remarks
1.	Adoption of Accounts for the year ended March 31, 2014 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
2.	Appointment of a Director in the place of Mr. Sidhartha V Mallya who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
3.	Appointment of Auditors and fixing their Remuneration.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
4.	Appointment of Mr. N Srinivasan as an Independent Director for a term of five years.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
5.	Appointment of Mr. M S Kapur as an Independent Director for a term of five years.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
6.	Appointment of Dr. Lalit Bhasin as an Independent Director for a term of five years.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
7.	To borrow monies from banks and / or financial institutions and create mortgage/charge in connection with such borrowings.	Special Resolution	E-voting & Poll	Passed with requisite majority
8.	Contract/Arrangement with United Spirits Limited in respect of licensing of the Pegasus logo of the Company under Section 188 of the Companies Act, 2013.	Special Resolution	E-voting & Poll	Passed with requisite majority
9.	Contract/Arrangement with United Spirits Limited in respect of purchase of goods	Special Resolution	E-voting & Poll	Passed with requisite majority



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	or materials from them under Section 188 of the Companies Act, 2013.			
10.	Contract/Arrangement with United Breweries Limited in respect of purchase of goods or materials from them under Section 188 of the Companies Act, 2013.	Special Resolution	E-voting & Poll	Passed with requisite majority
11.	Contract/Arrangement with Mangalore Chemicals & Fertilizers Limited in respect of licensing of the Pegasus logo of the Company under Section 188 of the Companies Act, 2013.	Special Resolution	E-voting & Poll	Passed with requisite majority
12.	Contract/Arrangement with UB International Trading Limited in respect of purchase of goods or materials from them under Section 188 of the Companies Act, 2013.	Special Resolution	E-voting & Poll	Passed with requisite majority

In case of Poll/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favou r	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	(Details as per Annexure A attached herewith)						
Public- Institutiona l holders							
Public- Others							
Total							



UNITED BREWERIES (HOLDINGS) LIMITED

We request you to kindly take this on record as compliance under Clause 35A of the Listing Agreement.

Thanking You,

Yours faithfully,
For United Breweries [Holdings] Limited

Kaushik Majumder
Senior Vice President- Legal &
Company Secretary

Encl: as above

UNITED BREWERIES (HOLDINGS) LIMITED

Date of Annual General Meeting : September 30, 2014

Total number of shareholders on record : 56275 (As per specified Date)

No. of shareholders present in the meeting either in person or through proxy : 189

Promoters and Promoter Group : 22

Public : 167

No. of Shareholders attended the meeting through Video conferencing : NA

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{(2)}$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{(2)}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{(2)}$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1							
Adoption of Accounts for the year ended March 31, 2014 and the Reports of the Auditors and Directors thereon.							

Promoter and Promoter Group	34973280	34973280	100.00	34973280	0	100.00	0.00
Public - Institutional holders	3985337	0	0.00	0	0	0.00	0.00
Public-Others	27859904	776915	2.79	776237	678	99.91	0.09
Total (A)	66818521	35750195	53.50	35749517	678	99.998	0.002



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 2

Appointment of a Director in the place of Mr. Sidhartha V Malliya who retires by rotation and, being eligible, offers himself for re-appointment.

Promoter and Promoter Group	34973280	34973280	100.00	34973280	0	100.00	0.00
Public - Institutional holders	3985337	0	0.00	0	0	0.00	0.00
Public - Others	27859904	776915	2.79	774786	2129	99.73	0.27
Total (A)	66818521	35750195	53.50	35748066	2129	99.994	0.006

Resolution 3

Appointment of Auditors and fixing their Remuneration.

Promoter and Promoter Group	34973280	34973280	100.00	34973280	0	100.00	0.00
Public - Institutional holders	3985337	0	0.00	0	0	0.00	0.00
Public - Others	27859904	776915	2.79	776252	663	99.91	0.09
Total (A)	66818521	35750195	53.50	35749532	663	99.998	0.002



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $\frac{[(2)]}{[(1)]} \times 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) = $\frac{[(4)]}{[(2)]} \times 100$	% of Votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} \times 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 4							
Appointment of Mr. N Srinivasan as an Independent Director for a term of five years.							

Promoter and Promoter Group	34973280	34973280	100.00	34973280	0	100.00	0.00
Public - Institutional holders	3985337	1958112	49.13	1958112	0	100.00	0.00
Public -Others	27859904	776915	2.79	776092	823	99.89	0.11
Total (A)	66818521	37708307	56.43	37707484	823	99.998	0.002
Resolution 5							
Appointment of Mr. M S Kapur as an Independent Director for a term of five years.							

Promoter and Promoter Group	34973280	34973280	100.00	34973280	0	100.00	0.00
Public - Institutional holders	3985337	1958112	49.13	1958112	0	100.00	0.00
Public -Others	27859904	776915	2.79	776152	763	99.90	0.10
Total (A)	66818521	37708307	56.43	37707544	763	99.998	0.002



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 6							
Appointment of Dr. Lalit Bhasin as an Independent Director for a term of five years.							

Promoter and Promoter Group	34973280	34973280	100.00	34973280	0	100.00	0.00
Public - Institutional holders	3985337	1958112	49.13	1958112	0	100.00	0.00
Public-Others	27859904	776915	2.79	776177	738	99.91	0.09
Total (A)	66818521	37708307	56.43	37707569	738	99.998	0.002

Resolution 7							
To borrow monies from banks and / or financial institutions and create mortgage/charge in connection with such borrowings.							

Promoter and Promoter Group	34973280	34973280	100.00	34973280	0	100.00	0.00
Public - Institutional holders	3985337	0	0.00	0	0	0.00	0.00
Public-Others	27859904	776915	2.79	773859	3056	99.61	0.39
Total (A)	66818521	35750195	53.50	35747139	3056	99.991	0.009



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{[(2)/(1)] \times 100}$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) = $\frac{[(4)] \times 100}{[(2)] \times 100}$	% of Votes against on votes polled (7) = $\frac{[(5)] \times 100}{[(2)] \times 100}$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 8

Contract/Arrangement with United Spirits Limited in respect of licensing of the Pegasus logo of the Company under Section 188 of the Companies Act, 2013

Promoter and Promoter Group	34973280	24719862	70.68	24719862	0	100.00	0.00
Public - Institutional holders	3985337	0	0.00	0	0	0.00	0.00
Public -Others	27859904	776915	2.79	776262	653	99.92	0.08
Total (A)	66818521	25496777	38.16	25496124	653	99.997	0.003

Resolution 9

Contract/Arrangement with United Spirits Limited in respect of purchase of goods or materials from them under Section 188 of the Companies Act, 2013.

Promoter and Promoter Group	34973280	24719862	70.68	24719862	0	100.00	0.00
Public - Institutional holders	3985337	1958112	49.13	1958112	0	100.00	0.00
Public -Others	27859904	776909	2.79	776231	678	99.91	0.09
Total (A)	66818521	27454883	41.09	27454205	678	99.998	0.002



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2) / (1)] * 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 10

Contract/Arrangement with United Breweries Limited in respect of purchase of goods or materials from them under Section 188 of the Companies Act, 2013.

Promoter and Promoter Group	34973280	24719862	70.68	24719862	0	100.00	0.00
Public - Institutional holders	3985337	1958112	49.13	1958112	0	100.00	0.00
Public - Others	27859904	776915	2.79	776262	653	99.92	0.08
Total (A)	66818521	27454889	41.09	27454236	653	99.998	0.002

Resolution 11

Contract/Arrangement with Mangalore Chemicals & Fertilizers Limited in respect of licensing of the Pegasus logo of the Company under Section 188 of the Companies Act, 2013.

Promoter and Promoter Group	34973280	24719862	70.68	24719862	0	100.00	0.00
Public - Institutional holders	3985337	0	0.00	0	0	0.00	0.00
Public - Others	27859904	776915	2.79	776008	907	99.88	0.12
Total (A)	66818521	25496777	38.16	25495870	907	99.996	0.004

Resolution 12

12. Contract/Arrangement with UB International Trading Limited in respect of purchase of goods or materials from them under Section 188 of the Companies Act, 2013.

Promoter and Promoter Group	34973280	34973280	100.00	34973280	0	100.00	0.00
Public - Institutional holders	3985337	1958112	49.13	1958112	0	100.00	0.00
Public - Others	27859904	776915	2.79	776231	684	99.91	0.09
Total (A)	66818521	37708307	56.43	37707623	684	99.998	0.002

