UNITED SPIRITS

June 18, 2014

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

Dear Sir,

Sub: 1. **Disclosure under Clause 35A of the Listing Agreement, of Voting Results of the meeting of the equity shareholders of United Spirits Limited (the "Company") convened pursuant to the orders of the Hon'ble High Court of Karnataka in C.A. No. 770/2014 held on 16.6.2014**

2. **Disclosure of Voting Results of the meeting of the Secured Creditors and Un-Secured Creditors of United Spirits Limited (the "Company") convened pursuant to the orders of the Hon'ble High Court of Karnataka in C.A. No. 770/2014 held on 16.6.2014**

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 meeting of the equity shareholders of United Spirits Limited (the "Company") convened pursuant to the orders of the Hon'ble High Court of Karnataka in C.A. No. 770/2014 held on June 16, 2014, in the prescribed format:

Date of Meeting of the Equity Shareholders	June 16, 2014
Total number of shareholders on record date (May 16, 2014) i.e., the specified date on which the Equity shareholders list taken for dispatching the Notice convening the meeting.	68,948
No. of shareholders present in the meeting either in person or through proxy: ➢ Promoters and Promoter Group: ➢ Public:	309 7 302
No. of Shareholders who attended the meeting through Video Conferencing	Not applicable

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.	To approve the Scheme of Arrangement between the Company and Enrica Enterprises Private Limited in relation to the hiving off of the Company's distillery unit located at Poonamallee, Chennai, Tamil Nadu.	¾ Majority	By Poll	Carried with requisite majority

In case of Poll:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Shareholders present and voted in **favour**		Shareholders present and voted ~~in~~ **against**		% of Votes in **favour** on votes polled	% of Votes **against** on votes polled
				No of persons	No. of shares	No of persons	No. of shares		
Promoter and Promoter Group	50132474	50119964	34.49	7	50119964	Nil	Nil	76.68	Nil
Public – Institutional holders	18793546	11710193	8.06	225	11473523	8	236670	17.55	0.36
Public-Others	76401723	3530935	2.43	49	3530933	2	2	5.41	0.00
Total	**145327743**	**65361092**	**44.98**	**281**	**65124420**	**10**	**236672**	**99.64**	**0.36**

The Company has also, pursuant to the orders of the Hon'ble High Court of Karnataka in C.A. No. 770/2014 held on 16.6.2014, convened the meeting of the Secured Creditors and Un-Secured Creditors of the Company on the same day on which the above meeting of the equity shareholders of the Company was convened,. We are furnishing below the details of the voting results of the Secured and Un-Secured Creditors meeting:

Voting Results of Secured Creditors Meeting

VOTES IN FAVOUR OF THE RESOLUTION	No. of persons – 9 (100 %) Value – Rs. 2868.99 Crores (100%)
VOTES AGAINST THE RESOLUTION	No. of persons - NIL Value - NIL

Voting Results of Un-Secured Creditors Meeting

VOTES IN FAVOUR OF THE RESOLUTION	No. of persons – 84 (91 %) Value – Rs. 1,776,944,915.06 (99.15%)
VOTES AGAINST THE RESOLUTION	No. of persons - 8 (9 %) Value – Rs. 15,137,069.68 (0.85%)

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