UNITED SPIRITS

January 9, 2015

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 Extraordinary General Meeting of United Spirits Limited (the "Company")

As per the requirements of Clause 35A of the Listing Agreement with the Stock Exchanges as amended, we are furnishing below the details of the voting results at the Extraordinary General Meeting (EGM) of the Company held on January 09, 2015, in the prescribed format:

Date of EGM	January 09, 2015
Total number of shareholders on cutoff date i.e., 05.12.2014.	70,921
No. of shareholders present in the meeting either in person or through proxy: ➢ Promoters and Promoter Group: ➢ Public:	 2 139
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.	Approval for entering into license for manufacture and sale agreements, distribution agreement, cost sharing agreement and such other and further agreements in connection with the aforesaid agreements by the Company with certain subsidiaries of Diageo plc, the Company's ultimate holding company, as mentioned in the Notice dated December 12, 2014.	Special Resolution	By poll and E-voting	Has been approved with requisite majority. Details of the result as per the format is given in the Annexure.

As mentioned in the notice to the extraordinary general meeting issued by the Company (the "EGM Notice"), the Circular No.CIR/CFD/POLICY CELL/7/2014 dated September 15, 2014 issued by the Securities and Exchange Board of India ("SEBI") requires all entities falling under the definition of related parties to abstain from voting irrespective of whether the entity is a party to the particular transaction or not. Accordingly, the EGM Notice provided that, amongst others, all the promoters of the Company, comprising Relay B.V.. (holding 54.78% of the share capital of the Company) and United Breweries (Holdings) Limited ("UBHL"), Kingfisher Finvest India Limited ("KFIL") and others (holding in aggregate 4.09% of the share capital of the Company), should abstain from voting on the special resolution.

However, United Breweries (Holdings) Limited (UBHL) (holding 2.90 % shares of the share capital of the Company) and Kingfisher Finvest India Limited (KFIL) (holding 1.14% of the share capital of the Company) have exercised their votes in favour of the Special resolution. Pursuant to the terms of the EGM Notice, the scrutinizer has invalidated the votes exercised by these entities.

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

Result of Poll and E-Voting in respect of Special Resolution as mentioned in the EGM Notice

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	85561679	Nil. Required to abstain from voting.^	NA	NA	NA	NA	NA
Public – Institutional holders	.41069744	13872791	33.78	10365348	3507443	74.72	25.28
Public-Others	18696320	952996	5.10	951844	1152	99.88	0.12
Total	**145327743**	**14825787**	**10.20**	**11317192**	**3508595**	**76.33**	**23.67**

^ Two of the promoters of the Company, United Breweries (Holdings) Limited and Kingfisher Finvest India Limited have exercised their votes in favour of the special resolution. Pursuant to the terms of the EGM Notice, the scrutinizer has invalidated the votes exercised by these entities.