

1st August 2023

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: MCDOWELL-N

Dear Sirs,

Sub: Disclosure of voting results of the 24th Annual General Meeting of the Company held on 31st July 2023.

Pursuant to the requirements of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the details of the voting results of the 24th Annual General Meeting of the Company held on 31st July 2023 along with the Scrutinizer's Report.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

Encl: as above



Outcome of Voting of 24th Annual General Meeting**(As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

Date of the Annual General Meeting	31 st July 2023
Cut-off date	24 th July 2023
Total number of shareholders as on cut-off date	241267
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing / Other Audio-Visual Means	
Promoter & Promoter Group	0
Public	68



Resolution- 1

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors' and Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	412235040	406447245	98.5960	406447245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		412235040	406447245	98.5960	406447245	0	100.0000
Public-Institutions	E-Voting	209274851	171745473	82.0669	171355479	389994	99.7729	0.2271
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		209274851	171745473	82.0669	171355479	389994	99.7729
Public- Non Institutions	E-Voting	105840962	18163195	17.1608	18160905	2290	99.9874	0.0126
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		105840962	18163195	17.1608	18160905	2290	99.9874
Total	Total	727350853	596355913	81.9901	595963629	392284	99.9342	0.0658
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	522621
Public - Non Institutions	0



Resolution- 2

To appoint a Director in place of Mr. Mark Dominic Sandys (DIN:09543864) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	412235040	406447245	98.5960	406447245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	412235040	406447245	98.5960	406447245	0	100.0000	0.0000
Public-Institutions	E-Voting	209274851	171951829	82.1655	165548685	6403144	96.2762	3.7238
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	209274851	171951829	82.1655	165548685	6403144	96.2762	3.7238
Public- Non Institutions	E-Voting	105840962	18163195	17.1608	18160347	2848	99.9843	0.0157
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105840962	18163195	17.1608	18160347	2848	99.9843	0.0157
Total	Total	727350853	596562269	82.0185	590156277	6405992	98.9262	1.0738
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	522621
Public - Non Insitutions	0



**Resolution-3
Approval of Material Related Party Transactions**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions				
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	412235040	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	412235040	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	209274851	171809868	82.0977	171809868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	209274851	171809868	82.0977	171809868	0	100.0000	0.0000
Public-Non Institutions	E-Voting	105840962	867745	0.8199	863346	4399	99.4931	0.5069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105840962	867745	0.8199	863346	4399	99.4931	0.5069
Total	Total	727350853	172677613	23.7406	172673214	4399	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	522621
Public - Non Institutions	0



To

Date: 31/07/2023

The Chairman,
Twenty-Fourth Annual General Meeting of the equity shareholders of
UNITED SPIRITS LIMITED
(CIN: L01551KA1999PLC024991)
Regd. Office: 'UB Tower' # 24, Vittal Mallya Road, 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 e-voting during Twenty Fourth Annual General Meeting of UNITED SPIRITS LIMITED held on Monday, July 31, 2023 at 3:30 p.m., through video conferencing ('VC')/other audio visual means ('OAVM').

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 voting by electronic means (e-voting) both remote e-voting and e-voting during meeting in respect of the below mentioned resolutions placed before the shareholders at the Twenty-Fourth Annual General Meeting of United Spirits Limited held on Monday, July 31, 2023 at 3:30 p.m., (AGM) through VC / OAVM:

1. The notices of Twenty-Fourth Annual General Meeting of the Company dated May 18, 2023 were sent to the shareholders in respect of the below mentioned resolutions placed at the AGM, were in compliance with the provisions of the Companies Act 2013 and Rules made thereunder and also read with the relaxations as notified by the circulars issued by the Ministry of corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and also on December 28, 2022 (Collectively referred to as "MCA Circulars) and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

Sudhir Vishnupant Hulyalkar
Company Secretaries



2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting and e-voting during the AGM to the Shareholders.
3. The shareholders of the Company holding shares as on July 24, 2023 (cut-off date) were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Thursday, July 27, 2023 at 9:00 a.m. and ended on Sunday, July 30, 2023 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC or OAVM and who did not cast their vote earlier through remote e-voting facility, in accordance with the above-mentioned MCA circulars and SEBI Circulars.
6. Immediately after conclusion of facility of e-voting time provided by the Company, in terms of above MCA Circulars, at the AGM, finalization of voting set-up and unblocking of e-voting was made in the presence of two witnesses who are not in the employment of the company. The details or data of votes casted through e-voting during the AGM and votes casted through remote e-voting were downloaded from the CDSL e-voting system.
7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system and also with the records maintained by the Company's Registrars and Transfer Agents.
8. The votes casted by Institutional and Corporate shareholders without submission of proper authorizations as per instructions mentioned in the Notice of AGM and as required to be submitted under the provisions of the Companies Act, 2013 are considered as invalid.

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



Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 and the Reports of the Board of 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
1,003	59,59,63,629	99.934%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
14	3,92,284	0.066%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
4	5,22,621

Resolution 2: Ordinary Resolution:

To appoint a Director in place of Mr. Mark Dominic Sandys (DIN:09543864) 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
961	59,01,56,277	98.926%



(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
61	64,05,992	1.074%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
4	5,22,621

Resolution 3: Ordinary Resolution:

Approval of Material Related Party Transactions.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
992	17,26,73,214	99.997%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
23	4,399	0.003%

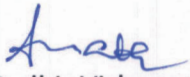
(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
4	5,22,621



9. The registers and e-voting downloads and records 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 Vishnupant Hulyalkar
Company Secretary in Practice
FCS: 6040 CP No.: 6137
(Scrutinizer)
PR: 607/2019
UDIN: F006040E000713043



**Countersigned
For United Spirits Limited**

MITAL
ARVIND
SANGHVI

Digitally signed by MITAL
ARVIND SANGHVI
Date: 2023.07.31 23:13:22
+05'30'

**Mital Sanghvi
Company Secretary**