

28th August 2020

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

National Stock Exchange of India Ltd
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 21st Annual General Meeting of the Company held on 26th August 2020 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed the details of the voting results of the 21st Annual General Meeting of the Company held on 26th August 2020 along with the Scrutinizer's Report.

This is for your information & records.

Thank you,

for United Spirits Limited

Mital Sanghvi
Company Secretary

Enclosed as above



Date of the AGM	26 th August 2020
Cut-off date	20 th August 2020
Total number of shareholders as on cut-off date	1,51,543
No. of shareholders present in the meeting either in person or through proxy a. Promoters and promoter group b. Public	Not Applicable
No. of shareholders attended the meeting through video conferencing a. Promoters and promoter group b. Public	0 63
Agenda-wise disclosure	Detailed below

Resolution – 1

To receive, consider and adopt the Audited Financial Statements of the Company (including audited Consolidated Financial Statements) for the financial year ended March 31, 2020 and the Reports of the 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	412410600	406447245	98.5540	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		412410600	406447245	98.5540	406447245	0	100.0000
Public-Institutions	E-Voting	209218671	153300173	73.2727	153300173	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		209218671	153300173	73.2727	153300173	0	100.0000
Public- Non Institutions	E-Voting	105009444	17347752	16.5202	17334477	13275	99.9235	0.0765
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		105009444	17347752	16.5202	17334477	13275	99.9235
Total		726638715	577095170	79.4198	577081895	13275	99.9977	0.0023

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	2474191
Public - Non-Institutions	0

Resolution – 2

To appoint a Director in place of Mr. Randall Ingber (DIN 07529943), 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	412410600	406447245	98.5540	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	412410600	406447245	98.5540	406447245	0	100.0000	0.0000
Public-Institutions	E-Voting	209218671	153585861	73.4093	152719099	866762	99.4356	0.5644
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	209218671	153585861	73.4093	152719099	866762	99.4356	0.5644
Public- Non Institutions	E-Voting	105009444	17347708	16.5201	17333582	14126	99.9186	0.0814
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105009444	17347708	16.5201	17333582	14126	99.9186	0.0814
Total		726638715	577380814	79.4591	576499926	880888	99.8474	0.1526

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	498849
Public - Non Institutions	0



Sudhir V Hulyalkar
Company Secretary

To

The Chairman,
Twenty-first Annual General Meeting of the Members 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 conducted during Twenty-first Annual General Meeting of UNITED SPIRITS LIMITED held on Wednesday, August 26, 2020 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 (the Company), 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-first Annual General Meeting of United Spirits Limited held on Wednesday, August 26, 2020 at 3:30 p.m, through VC / OAVM :

1. The notices of Twenty-first Annual General Meeting of the Company dated July 27, 2020 (AGM) were sent to the shareholders in respect of the below mentioned resolutions placed at the AGM, 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 May 5, 2020 read with the circular dated April 8, 2020 and April 13, 2020 (Collectively referred to as "MCA Circulars) and SEBI Circular dated May 12, 2020.



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Sudhir Vishnupant Hulyalkar
Company Secretaries

16/8, Ground Floor, 2nd Cross, Gupta Layout, South End Road, Basavanagudi, Bangalore - 560 004
Phone: 080 26640932; 080-41123587 Mobile : 9844266159 Email : cssudhirvh@gmail.com

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 the August 20, 2020 (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 was commenced on Sunday, August 23, 2020 at 10:00 a.m and ended on Tuesday, August 25, 2020 at 5:00 p.m and the CDSL e-voting platform for remote voting was blocked thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC or OAVM, who did not cast their vote earlier through remote e-voting facility, in accordance with the above mentioned MCA Circulars.
6. Immediately after conclusion of facility of e-voting time provided by the Company, in terms of above MCA Circulars, at the AGM, finalisation of voting set-up and unblocking of e-voting was made in the presence of two witnesses 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 authorisations 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 results 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) for the financial year ended March 31, 2020 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
586	57,70,81,895	99.998%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
10	13,275	0.002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	24,74,191

Resolution 2: Ordinary Resolution:

To appoint a Director in place of Mr. Randall Ingber (DIN: 07529943), 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
569	57,64,99,926	99.847%



(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
28	8,80,888	0.153%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
4	4,98,849

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 V Hulyalkar

Company Secretary in Practice

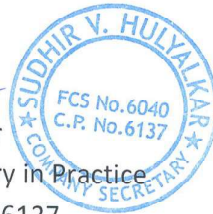
FCS: 6040 CP No.: 6137

(Scrutinizer)

UDIN: F006040B000621347

Place: Bangalore

Date: 27/08/2020



Countersigned

for United Spirits Limited

ANAND THIRUMALACHAR
KRIPALU

Digitally signed by ANAND
THIRUMALACHAR KRIPALU
Date: 2020.08.28 12:02:09 +05'30'

Anand Kripalu
Managing Director and Chief Executive Officer