



August 02, 2024

BSE Limited

National Stock Exchange of India Ltd.

Scrip Code: 532478

Symbol: UBL

Dear Sir,

Sub: Outcome of remote e-voting and e-voting and Scrutinizer Report with respect to the 25th Annual General Meeting of the company held on August 01, 2024.

This is in furtherance to our letter dated August 01, 2024, wherein the Company had submitted the proceedings of the 25th Annual General Meeting ('AGM') of the Company held on August 01, 2024.

We are pleased to submit herewith the following with respect to the 25th AGM of the company held on August 01, 2024, through Video Conferencing and Audio-Visual Means means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'the SEBI Listing Regulations') - **Annexure A**
- 2) Report of the Scrutinizer dated August 01, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

The Company had appointed Mr. Pramod S M, Company Secretary in Practice, Partner BMP & CO., LLP (Membership No. FCS7834, CP13784) as the Scrutinizer for remote e-voting and e-voting at the AGM.

As per the consolidated Scrutinizer's Report dated August 01, 2024, all the resolutions as set out in the Notice of the 25th AGM were passed by the Members of the Company with the requisite majority.

The above is also displayed on the Notice Board of the Company at its Registered Office, the Company's website at www.unitedbreweries.com and on the e-voting website of the Central Depository Services (India) Ltd.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking You,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary & Compliance Officer

Encl: As above

Outcome of remote e-voting and e-voting at the 25th Annual General Meeting held on August 01, 2024
(As per Regulation 44(3) of Listing Regulations)

Sr. No.	Particulars	Details
1.	Date of AGM/ EGM	August 01, 2024
2.	Record Date (Cut-off-date)	July 25, 2024
3.	Total number of shareholders as on record date	67,147
Number of Shareholders present in the meeting either in person or through proxy		
4.	Promoters & Promoter Group	Not Applicable
	Public	
Number of Shareholders attended the meeting through Video Conferencing/Other Audit Visual Means		
5.	Promoters & Promoter Group	3
	Public	47

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the audited Financial Statement of the Company (including audited consolidated Financial Statement) for the year ended March 31, 2024, together with the Reports of the Auditors and Directors thereon

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	187281771	162654151	86.8500	162654151	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		187281771	162654151	86.8500	162654151	0	100.0000
Public-Institutions	E-Voting	60450137	54934347	90.8755	54871227	63120	99.8851	0.1149
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60450137	54934347	90.8755	54871227	63120	99.8851
Public- Non Institutions	E-Voting	16673241	18486	0.1109	18386	100	99.4591	0.5409
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16673241	18486	0.1109	18386	100	99.4591
Total		264405149	217606984	82.3006	217543764	63220	99.9709	0.0291
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2024.				
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	187281771	162654151	86.8500	162654151	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		187281771	162654151	86.8500	162654151	0	100.0000
Public-Institutions	E-Voting	60450137	54935181	90.8769	54918843	16338	99.9703	0.0297
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60450137	54935181	90.8769	54918843	16338	99.9703
Public- Non Institutions	E-Voting	16673241	18486	0.1109	18116	370	97.9985	2.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16673241	18486	0.1109	18116	370	97.9985
Total		264405149	217607818	82.3009	217591110	16708	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr. Jan Cornelis van der Linden (DIN:08743047), who retires by rotation and being eligible, offers himself for re-appointment.

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	187281771	162654151	86.8500	162654151	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		187281771	162654151	86.8500	162654151	0	100.0000
Public-Institutions	E-Voting	60450137	54934347	90.8755	52716081	2218266	95.9620	4.0380
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60450137	54934347	90.8755	52716081	2218266	95.9620
Public- Non Institutions	E-Voting	16673241	18486	0.1109	17940	546	97.0464	2.9536
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16673241	18486	0.1109	17940	546	97.0464
Total		264405149	217606984	82.3006	215388172	2218812	98.9804	1.0196
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Jorn Elimar Kersten (DIN: 10643152) as a Director.

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	187281771	162654151	86.8500	162654151	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		187281771	162654151	86.8500	162654151	0	100.0000
Public-Institutions	E-Voting	60450137	54934347	90.8755	54033283	901064	98.3597	1.6403
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60450137	54934347	90.8755	54033283	901064	98.3597
Public- Non Institutions	E-Voting	16673241	18471	0.1108	17799	672	96.3619	3.6381
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16673241	18471	0.1108	17799	672	96.3619
Total		264405149	217606969	82.3006	216705233	901736	99.5856	0.4144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

[Home](#)
[Validate](#)

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Jorn Elimar Kersten (DIN: 10643152), as a Whole-Time Director (Designated as Director and Chief Financial Officer) of the Company.						
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	187281771	162654151	86.8500	162654151	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		187281771	162654151	86.8500	162654151	0	100.0000
Public-Institutions	E-Voting	60450137	54934347	90.8755	54080210	854137	98.4452	1.5548
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60450137	54934347	90.8755	54080210	854137	98.4452
Public- Non Institutions	E-Voting	16673241	18471	0.1108	17927	544	97.0548	2.9452
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16673241	18471	0.1108	17927	544	97.0548
Total		264405149	217606969	82.3006	216752288	854681	99.6072	0.3928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



August 02, 2024

To,
The Chairman,
United Breweries Limited
CIN: L36999KA1999PLC025195
"UB Tower", UB City, 24 Vittal Maliya Road,
Bengaluru -560 001.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) for the 25th Annual General Meeting of United Breweries Limited held on Thursday, August 01, 2024, at 01.00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OVAM')

I, Pramod S.M, Partner of BMP and Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of below mentioned resolutions proposed at the 25th Annual General Meeting (AGM) of United Breweries Limited held on Thursday, August 01, 2024 at 01.00 p.m. (IST) through video conferencing ('VC') / other audio-visual means ('OVAM'). I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated June 01, 2024, as confirmed by the Company was sent to the members in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with all the applicable provisions of the Act and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/ HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the Listing Regulations.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the members of the Company.

The remote e-voting commenced on Monday, July 29, 2024, at 9.00 a.m. (IST) and ended on Wednesday, July 31, 2024, at 5.00 p.m. (IST).



Page 1 of 8

BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

✉ : biswajit@bmpandco.com, Website : www.bmpandco.com, LLPIN : AA1-4194

The e-voting facility was provided by CDSL. The votes were unblocked on Thursday, August 01, 2024, around 14:55 Hrs. (IST) in the presence of two witnesses, viz., Ms. Preethi Shri, currently residing at 17/2, Kodichikkanahalli Main Rd, Anugraha Layout, Bilekahalli, Bengaluru, Karnataka 560076 and Ms. Anju B currently residing at No. 1, 11th Cross, R.T. Street, Bangalore 560053 who are not in employment of the Company.

The Company had also provided remote e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their vote earlier.

The members of the Company holding shares as on the "cut-off" date of Thursday, July 25, 2024, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of the remote e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with requirements of the Act and Rules relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted in making Scrutinizers Report of the votes cast in favour or against the resolutions. I now submit my consolidated Report as under on the result of the e-voting in respect of the said resolutions.

RESOLUTION NO. 1 – As an Ordinary Resolution - To receive, consider and adopt the audited Financial Statement of the Company (including audited consolidated Financial Statement) for the year ended March 31, 2024, together with the Reports of the Auditors and Directors thereon.

(i) Voting "*In Favour*" of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	372	21,75,43,466	99.97
E-voting at the AGM	4	298	0.00
Total	376	21,75,43,764	99.97

(ii) Voted "*Against*" the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	3	63,220	0.03
E-voting at the AGM	-	-	-
Total	3	63,220	0.03



(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-

(iv) Not Voted

	Total Number of members exercised their votes	No. Of shares
Remote e- voting before the AGM	1	834
E- voting at the AGM	-	-
Total	1	834

RESOLUTION NO. 2 – As an Ordinary Resolution - To declare a Dividend on Equity Shares for the financial year ended March 31, 2024.

(i) Voting "*in Favour*" of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	372	21,75,91,072	99.99
E-voting at the AGM	3	38	0.00
Total	375	21,75,91, 110	99.99

(ii) Voted "*Against*" the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	4	16,448	0.01
E-voting at the AGM	1	260	0.00
Total	5	16,708	0.01



(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-

(iv) Not Voted

	Total Number of members exercised their votes	No. Of shares
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-

RESOLUTION NO. 3 – As an Ordinary Resolution - To appoint a Director in the place of Mr. Jan Cornelis van der Linden (DIN: 08743047), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting "in Favour" of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	348	21,53,87,874	98.98
E-voting at the AGM	4	298	0.00
Total	352	21,53,88,172	98.98

(ii) Voted "Against" the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	27	22,18,812	1.02
E-voting at the AGM	-	-	-
Total	27	22,18,812	1.02



(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-

(iv) Not Voted

	Total Number of members exercised their votes	No. of shares
Remote e- voting before the AGM	1	834
E- voting at the AGM	-	-
Total	1	834

RESOLUTION NO. 4 – As an Ordinary Resolution - Appointment of Mr. Jorn Elimar Kersten (DIN: 10643152) as a Director.

(i) Voting "*In Favour*" of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	362	21,67,04,935	99.59
E-voting at the AGM	4	298	0.00
Total	366	21,67,05,233	99.59

(ii) Voted "*Against*" the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	12	9,01,736	0.41
E-voting at the AGM	-	-	-
Total	12	9,01,736	0.41



(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-

(iv) Not Voted

	Total Number of members exercised their votes	No. Of shares
Remote e- voting before the AGM	2	849
E- voting at the AGM	-	-
Total	2	849

RESOLUTION NO. 5 – As an Ordinary Resolution - Appointment of Mr. Jorn Elimar Kersten (DIN: 10643152), as a Whole-Time Director (Designated as Director and Chief Financial Officer) of the Company.

(i) Voting "In Favour" of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	361	21,67,51,990	99.61
E-voting at the AGM	4	298	0.01
Total	365	21,67,52,288	99.61

(ii) Voted "Against" the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting before the AGM	13	8,54,681	0.39
E-voting at the AGM	-	-	-
Total	13	8,54,681	0.39



(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-

(iv) Not Voted

	Total Number of members exercised their votes	No. Of shares
Remote e- voting before the AGM	2	849
E- voting at the AGM	-	-
Total	2	849

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary & Compliance Officer of the Company for the safe keeping.

Restriction on Use


This Report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of Integrated Registry Management Services India Limited. Registrar and Transfer Agents and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Based on the foregoing all resolutions have been passed with requisite majority.

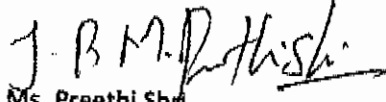
Thanking you,
Yours faithfully

For BMP & Co. LLP,
Company Secretaries


Place: Bengaluru
Date: August 02, 2024
UDIN: F007834F000876779


Pramod S M
Designated Partner
FCS No: 7834 CP No: 13784

We the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence.

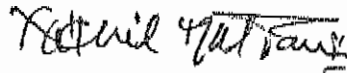


Ms. Preethi Shri
17/2, Kodichikkanahalli Main Rd,
Anugraha Layout, Bilakahalli, Bengaluru,
Karnataka 560076



Ms. Anju B
No. 1, 11th Cross, R.T. Street, Bangalore 560053

For UNITED BREWERIES LIMITED



Nikhil Malpani
Company Secretary & Compliance officer
Membership No.: ACS 20869



Place: Bangalore
Date: August 02, 2024