

United Spirits Limited

Registered Office:  
UB Tower  
#24, Vittal Mallya Road,  
Bengaluru 560 001

Tel: +91 80 2221 0705  
Fax: +91 80 2224 5253  
[www.diageoindia.com](http://www.diageoindia.com)

19<sup>th</sup> December 2024

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: UNITDSPR

Dear Sirs,

### **Sub: Result of Postal Ballot by remote e-voting process**

Further to our letter dated 18<sup>th</sup> November 2024 regarding Postal Ballot Notice seeking approval of the members of the Company for appointment of Ms. Preeti Arora (DIN: 10768374) as a Director (Non-Executive Non-Independent Director) of the Company.

The remote e-voting period for the Postal Ballot concluded on Wednesday, 18<sup>th</sup> December 2024, at 5.00 p.m. IST. and thereafter, the Scrutinizer, Mr. Sudhir V. Hulyalkar, Company Secretary in Practice, submitted the report on the voting results.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Report of the Scrutinizer dated 19<sup>th</sup> December 2024

Based on the Scrutinizer's Report, we wish to inform you that the aforesaid resolution has been passed by the Members with requisite majority and is deemed to have been passed on Wednesday, 18<sup>th</sup> December 2024, being the last date specified by the Company for the remote e-voting process.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.diageoindia.com](http://www.diageoindia.com) and website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com)

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

Encl: as above



**Voting results of Postal Ballot**

(As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

<b>Name of the Company</b>	United Spirits Limited
<b>Date of Postal Ballot Notice</b>	5 <sup>th</sup> September 2024
<b>Voting Start Date</b>	19 <sup>th</sup> November 2024
<b>Voting End Date</b>	18 <sup>th</sup> December 2024
<b>Total number of Members as on record date</b>	2,52,427 Members as on 8 <sup>th</sup> November 2024
<b>No. of Members present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Members attended the meeting through Video Conferencing</b>	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Preeti Arora (DIN: 10768374) as a Director (Non-Executive Non-Independent Director) 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	412221410	406447245	98.5993	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
	<b>Total</b>		<b>412221410</b>	<b>406447245</b>	<b>98.5993</b>	<b>406447245</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	214067750	180498169	84.3182	174039049	6459120	96.4215	3.5785
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>214067750</b>	<b>180498169</b>	<b>84.3182</b>	<b>174039049</b>	<b>6459120</b>	<b>96.4215</b>
Public- Non Institutions	E-Voting	101061693	6851533	6.7796	6843857	7676	99.8880	0.1120
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>101061693</b>	<b>6851533</b>	<b>6.7796</b>	<b>6843857</b>	<b>7676</b>	<b>99.8880</b>
<b>Total</b>		<b>727350853</b>	<b>593796947</b>	<b>81.6383</b>	<b>587330151</b>	<b>6466796</b>	<b>98.9109</b>	<b>1.0891</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	350
Public - Non Insitutions	0



**REPORT OF SCRUTINIZER**

To:

**The Chairman  
United Spirits Limited  
(CIN: L01551KA1999PLC024991)  
Regd. Office- UB Tower' # 24, Vittal Mallya Road, Bangalore - 560001**

I, Sudhir V Hulyalkar, Company Secretary in Practice, having my office at 4th Floor, Prabhas Complex, #27/1, S. Kariyappa Road, Basavanagudi, Bangalore- 560004 have been appointed as the Scrutinizer by the Board of Directors of **United Spirits Limited** (CIN - L01551KA1999PLC024991) vide its resolution dated Thursday, 5<sup>th</sup> September 2024 for the purpose of scrutinising the postal ballot process and to submit my report in respect of the following resolution:

**Resolution 1: Appointment of Ms. Preeti Arora (DIN: 10768374) as a Director (Non-Executive Non – Independent Director) of the Company**

“**RESOLVED THAT** in accordance with, the provisions of sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Preeti Arora (DIN: 10768374), who was appointed by the Board of Directors on the recommendation of Nomination and Remuneration Committee as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from 1<sup>st</sup> October 2024 and who holds office up to the date of ensuing Annual General Meeting of the Company in terms of section 161 of the Act and in respect of whom the Company has received a notice in writing from a Member under section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director (Non-Executive, Non-Independent) of the Company and whose office shall be liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and to delegate all or any of its powers herein conferred to any Director, Company Secretary or any other officer(s) of the Company.”



**Sudhir Vishnupant Hulyalkar**  
Company Secretaries

# 27/1, 4th Floor, Prabhas Complex, S. Kariyappa Road, Basavanagudi, Bangalore - 560004  
Telephone: 080-41123587, Mobile: 9844266159, Email: sudhir.compsec@gmail.com, cssudhirvh@gmail.com

As required by Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, I submit my report as under:

1. I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot process in a fair and transparent manner.
2. I have given my consent to act as the scrutinizer for the postal ballot under reference.
3. The notice of Postal Ballot of the Company dated September 05, 2024 was sent through electronic mode to those members whose email address was registered either with the Company or Depositories in accordance with Section 108 and 110 of the Companies Act, 2013 read with Rules made thereunder and also read with the relaxations as notified by the circulars issued by the Ministry of Corporate Affairs from time to time and latest circular being General Circular No. 09/2024 dated September 19, 2024 and similar circulars issued by Securities and Exchange Board of India, latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 (hereinafter collectively referred to as 'Circulars') in relation to "clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
4. The notice was also made available on the Company's website: [www.diageoindia.com](http://www.diageoindia.com) and websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com).
5. Members whose names appeared in the Register of Members/Register of Beneficial Owners as on Friday, November 08, 2024 (cut-off date) were entitled to cast their vote through postal ballot by electronic means (remote e-voting) only.
6. In terms of above-mentioned Circulars, the shareholders were provided the facility to cast their vote for this postal ballot by electronic means (e-voting) only through CDSL e-voting platform at <https://www.evotingindia.com>.
7. The voting commenced on Tuesday, November 19, 2024 (9.00 A.M. IST) and ended on Wednesday, December 18, 2024 (5.00 P.M. IST)
8. Total 1,605 folios have voted through e-voting. The summary of the votes cast through postal ballot process (E voting) is as under:



PARTICULARS		FOR	AGAINST	ABSTAIN	INVALID (SEE NOTE 1 BELOW)	TOTAL
Resolution 1	Votes	58,73,30,151	64,66,796	NIL	350	59,37,97,297
	No. of shareholders	1,455	154	NIL	1	1,610

*Note 1. These votes casted by Corporate/ Institutional shareholders without uploading or submitting the board resolution or power of attorney or authorisation as per the instructions in the notice and as required under Section 113 of the Companies Act, 2013 are considered as invalid.*

9. I have scrutinized the votes casted through postal ballot by e-voting and I have maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014. The votes which are valid and voted either 'For' or 'Against' are considered for the summary of results. Based upon the same, I submit the summary for result of Postal Ballot as under:

**Resolution No. 1:**

**Appointment of Ms. Preeti Arora (DIN: 10768374) as a Director (Non-Executive Non – Independent Director) of the Company**

**i) Voted in favor of the resolution:**

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
1,455	58,73,30,151	98.91%

**ii) Voted against the resolution:**

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
154	64,66,796	1.09%



iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	350

10. The register and other documents relating to voting by electronic means shall remain in the safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same shall be handed over to the Company Secretary for safe keeping.
11. You may accordingly declare the result of the Voting by Postal Ballot.

Place: Bengaluru  
Date: 19/12/2024

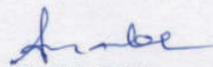
Countersigned  
For United Spirits Limited

MITAL  
ARVIND  
SANGHVI

Digitally signed by  
MITAL ARVIND  
SANGHVI  
Date: 2024.12.19  
18:38:35 +05'30'

Mital Sanghvi  
Company Secretary

Thanking You



Sudhir Vishnupant Hulyalkar  
Company Secretary in Practice  
Scrutinizer for Postal Ballot  
FCS No: 6040; CP No: 6137  
PR. No. 6166/2024  
UDIN: F006040F003428140

