

August 10, 2022

1. BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

2. National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sirs

Sub: Disclosure of Voting Results at the Annual General Meeting

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Regulation'), we are furnishing below the details of the Remote e-voting and E-voting results at the Annual General Meeting (AGM) of the Company held on August 10, 2022 in the prescribed format;

Date of the AGM /Record Date	August 10, 2022
Total number of Shareholders on record date August 03, 2022	62232
No. of shareholders present in the meeting either in person or through	No arrangement for a
 Promoter and Promoter Group: Public: 	physical meeting or appointment of proxy was made, as the Annual General Meeting was held through video conferencing / other audio-visual means
No. of shareholders attended the meeting through Video	
Conferencing(VC)/Other Audio-visual means (OAVM) or through proxy	
Promoter and Promoter Group:	05
> Public:	48

<u>Item No.</u>	<u>Particulars</u>	Resolution required	Mode of Voting	Remarks
1.	Adoption of Audited Financial Statements for the	Ordinary	Remote E-	Passed
	year ended March 31, 2022 together with the	Resolution	voting and	with
	Reports of the Auditors and Directors thereon		voting at the	requisite
			AGM	majority
2.	Declare a Dividend @ Rs. 10.50 per Equity Shares	Ordinary	Remote E-	Passed
		Resolution	voting and	with
			voting at the	requisite
			AGM	majority
3.	Mr. Jan Cornelis van der Linden (DIN 08743047),	Ordinary	Remote E-	Passed
	who retires by rotation and offers himself for	Resolution	voting and	with
	re-appointment		voting at the	requisite
			AGM	majority

4.	Appointment of Messrs Deloitte Haskins & Sells,	Ordinary	Remote E-	Passed
	Chartered Accountants (Firm Registration	Resolution	voting and	with
	Number 008072S) as Statutory Auditors of the		voting at the	requisite
	Company in place of Messrs S.R.Batliboi &		AGM	majority
	Associates LLP, Chartered Accountants			
	(Firm Registration Number 101049W/E00004)			
5.	Appointment of Mr. Manu Anand (DIN 00396716)	Special	Remote E-	Passed
	as an Additional Director (in the category of	Resolution	voting and	with
	Independent Director) not liable to retire by		voting at the	requisite
	rotation.		AGM	majority
6.	Appointment of Ms. Geetu Gidwani Verma	Special	Remote E-	Passed
	(DIN 00696047) as an Additional Director (in the	Resolution	voting and	with
	category of Independent Director) not liable to		voting at the	requisite
	retire by rotation.		AGM	majority

In case of Poll/Postal ballot/E-voting

Promoter/ Public	Mode of Voting	No. of Shares	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in- favor	No. of Votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled	
Promoters and Promoter Group	- Remote e-voting								
Public Institutions	- E-voting 		(Det	Details as per Annexure I attached herewith)					
Public Non- Institutions	applicable)		`	•			,		
Total	1								

Copy of Consolidated Scrutinizer Report dated August 10, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on remote e-voting and voting at AGM is also attached herewith.

Kindly treat this as our Compliance in terms of the relevant provisions of the Regulations.

Yours faithfully

For UNITED BREWERIES LIMITED

GOVIND IYENGAR

Senior Vice President - Legal &

Company Secretary

Encl: As above.

Resolution required: (Or	dinary/Special)		Ordinary						
Whether promoter/pror Agenda/Resolution:	noter Group are in	terested in the	No	чо					
Description of Resolution No. 1 considered			Adoption of Audited Fir thereon.	ancial Statements for the	year ended March	31, 2022 togethe	er with the Reports of the A	Auditors and Directors	
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	E-voting		167632891	87.1902	167632891	0	100.0000	0.0000	
	Poll/E-voting during the AGM	192261131	0	0.0000	0	0	0.0000	0.0000	
	Total	192261131	167632891	87.1902	167632891	0	100.0000	0.0000	
Public Institutions	E-voting		47325959	86.1298	47081410	244549	99.4833	0.5167	
	Poll/E-voting during the AGM	54947237	0	0.0000	0	0	0.0000	0.0000	
	Total	54947237	47325959	86.1298	47081410	244549	99.4833	0.5167	
Public Non Institutions	E-voting		14507	0.0844	14498	9	99.9380	0.0620	
	Poll/E-voting during the AGM	17196781	0	0.0000	0	0	0.0000	0.0000	
	Total	17196781	14507	0.0844	14498	9	99.9380	0.0620	
Total		264405149	214973357	81.3045	214728799	244558	99.8862	0.1138	

Resolution required: (Or	dinary/Special)		Ordinary						
Whether promoter/pron	noter Group are in	terested in the	No						
Agenda/Resolution:									
Description of Resolution No. 2 considered			Declare a Dividend @ R	s.10.50 per Equity Sharess	i				
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour on	% of Votes against on votes	
		held		outstanding shares	favour	against	votes polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter	E-voting		167632891	87.1902	167632891	0	100.0000	0.0000	
Group	Poll/E-voting	192261131	0	0.0000	0	0	0.0000	0.0000	
	during the AGM	132201131							
	Total	192261131	167632891	87.1902	167632891	0	100.0000	0.0000	
Public Institutions	E-voting		47394800	86.2551	47259083	135717	99.7136	0.2864	
	Poll/E-voting	54947237	0	0.0000	0	0	0.0000	0.0000	
	during the AGM	34347237							
	Total	54947237	47394800	86.2551	47259083	135717	99.7136	0.2864	
Public Non Institutions	E-voting		14507	0.0844	14498	9	99.9380	0.0620	
	Poll/E-voting	17196781	0	0.0000	0	0	0.0000	0.0000	
	during the AGM								
	Total	17196781	14507	0.0844	14498	9	99.9380	0.0620	
Total		264405149	215042198	81.3306	214906472	135726	99.9369	0.0631	

Resolution required: (Or	rdinary/Special)		Ordinary					
Whether promoter/pror Agenda/Resolution:	noter Group are in	nterested in the	No					
Description of Resolutio	n No. 3 considere	d	Mr. Jan Cornelis van de	er Linden (DIN 08743047),	who retires by rot	ation and offiers	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	E-voting		167632891	87.1902	167632891	0	100.0000	0.0000
Group	Poll/E-voting during the AGM	192261131	0	0.0000	0	0	0.0000	0.0000
	Total	192261131	167632891	87.1902	167632891	0	100.0000	0.0000
Public Institutions	E-voting Poll/E-voting during the AGM	54947237	47390320 0	86.2470 0.0000		4416029 0	90.6816 0.0000	9.3184 0.0000
	Total	54947237	47390320	86.2470	42974291	4416029	90.6816	9.3184
Public Non Institutions	E-voting Poll/E-voting during the AGM	17196781	14507 0	0.0844 0.0000		40	99.7243 0.0000	0.2757 0.0000
	Total	17196781	14507	0.0844	14467	40	99.7243	0.2757
Total		264405149	215037718	81.3289	210621649	4416069	97.9464	2.0536

Resolution required: (Or	dinary/Special)		Ordinary					
Whether promoter/pron Agenda/Resolution:	noter Group are ir	nterested in the	No					
Description of Resolution	n No. 4 considered	d	• • •	,			ration Number 0080725) a irm Registration Number 1	s Statutory Auditors of the 01049W/E00004)
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	E-voting		167632891	87.1902	167632891	0	100.0000	0.0000
	Poll/E-voting during the AGM	192261131	0	0.0000	0	0	0.0000	0.0000
	Total	192261131	167632891	87.1902	167632891	0	100.0000	0.0000
Public Institutions	E-voting		47390937	86.2481	47255220	135717	99.7136	0.2864
	Poll/E-voting during the AGM	54947237	0	0.0000	0	0	0.0000	0.0000
	Total	54947237	47390937	86.2481	47255220	135717	99.7136	0.2864
Public Non Institutions	E-voting		14507	0.0844	14305	202	98.6076	1.3924
	Poll/E-voting during the AGM	17196781	0	0.0000	0	0	0.0000	0.0000
	Total	17196781	14507	0.0844	14305	202	98.6076	1.3924
Total		264405149	215038335	81.3291	214902416	135919	99.9368	0.0632

Resolution required: (Or	dinary/Special)		Special						
Whether promoter/pror Agenda/Resolution:	noter Group are ir	nterested in the	No	No					
Description of Resolutio	n No. 5 considered		Appointment of Mr. Marotation.	anu Anand (DIN 00396716	i) as an Additional	Director (in the c	ategory of Independent Dir	ector) not liable to retire by	
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	E-voting		167632891	87.1902	167632891	0	100.0000	0.0000	
Group	Poll/E-voting during the AGM	192261131	0	0.0000	0	0	0.0000	0.0000	
	Total	192261131	167632891	87.1902	167632891	0	100.0000	0.0000	
Public Institutions	E-voting		47390937	86.2481	47255220	135717	99.7136	0.2864	
	Poll/E-voting during the AGM	54947237	0	0.0000	0	0	0.0000	0.0000	
	Total	54947237	47390937	86.2481	47255220	135717	99.7136	0.2864	
Public Non Institutions	E-voting		14507	0.0844	14435	72	99.5037	0.4963	
	Poll/E-voting during the AGM	17196781	0	0.0000	0	0	0.0000	0.0000	
	Total	17196781	14507	0.0844	14435	72	99.5037	0.4963	
Total		264405149	215038335	81.3291	214902546	135789	99.9369	0.0631	

Resolution required: (Or	dinary/Special)		Special					
Whether promoter/pro Agenda/Resolution:	noter Group are ir	nterested in the	No					
Description of Resolution No. 6 considered			Appointment of Ms. Go retire by rotation.	eetu Gidwani Verma (DIN	00696047) as an A	dditional Director	r (in the category of Indepe	ndent Director) not liable to
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	E-voting		167632891	87.1902	167632891	0	100.0000	0.0000
Group	Poll/E-voting during the AGM	192261131	0	0.0000	0	0	0.0000	0.0000
	Total	192261131	167632891	87.1902	167632891	0	100.0000	0.0000
Public Institutions	E-voting		47390937	86.2481	47255220	135717	99.7136	0.2864
	Poll/E-voting during the AGM	54947237	0	0.0000	0	0	0.0000	0.0000
	Total	54947237	47390937	86.2481	47255220	135717	99.7136	0.2864
Public Non Institutions	E-voting		14507	0.0844	14467	40	99.7243	0.2757
	Poll/E-voting during the AGM	17196781	0	0.0000	0	0	0.0000	0.0000
	Total	17196781	14507	0.0844	14467	40	99.7243	0.2757
Total		264405149	215038335	81.3291	214902578	135757	99.9369	0.0631





Date: 10th August 2022

To.

The Chairman,

United Breweries Limited

CIN: L36999KA1999PLC025195

"UB Tower", UB City, 24

Vittal Mallya Road, Bangalore-560001

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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 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 23rd Annual General Meeting ('AGM') of United Breweries Limited held on Wednesday, August 10, 2022, at 01.00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OVAM')

I, Pramod SM 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 remote e-voting process in respect of below mentioned resolutions proposed at the 23rd Annual General Meeting of United Breweries Limited held on Wednesday, August 10, 2022 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 April 26, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are

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registered with the Company/ Depositories, in compliance with the 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs (MCA), and Circular numbers SEBI/HO/CFD/CIR/P/2020/79 dated May 12, 2020 and SEBJ/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"),.

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

On account of the situation raising out of COVID-19 and in terms of the MCA Circulars, the Company had sent the Annual General Meeting notice in electronic form only and the same was completed on July 16, 2022.

The remote voting commenced on Sunday, August 7, 2022, at 9.00 a.m. (IST) and ended on Tuesday, August 9, 2022, at 5.00 p.m. (IST) The e-voting services were provided by CDSL.

The e-voting facility was provided by CDSL. The votes were unblocked on Wednesday, August 10, 2022, around 03.07 p.m. in the presence of two witnesses, viz., Ms. Surbhi Sharma, currently residing at MBR Shangri-La, Harsha Layout, Kengeri Satellite Town, Bengaluru- 560059, and Ms. Vidi Jain, currently residing at No 4140, 11th Cross, 2nd Main, 80 Feet Road, 4th Phase, Banashankari 3rd Stage, Bengaluru- 560085 who are not in employment of the Company.

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





The Shareholders of the Company holding shares as on the "cut-off" date of Wednesday, August 03, 2022, was 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 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 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 during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting is restricted to 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 remote e-voting in respect of the said resolutions.







S No: 7834

Page 4 of 10 No: 13784

RESOLUTION NO. 1 - As an Ordinary Resolution - To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2022, together with the Reports of the Auditors and Directors thereon.

Voting "in Favour" of the resolution (i)

	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	341	210175603	97.76
Remote e-voting at the AGM	13	4553196	2.12
Total	354	214728799	99.89

(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	. 5	244558	0.11
Remote e-voting at the			
AGM	0	0	0
Total	5	244558	0.11

(iii) **Invalid Votes**

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before		
the AGM	0	0
Remote e- voting at the		
AGM	0	0
Total	0	0





RESOLUTION NO. 2 - As an Ordinary Resolution - To declare a Dividend.

(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	346	210353276	97.82
Remote e-voting at the AGM	13	4553196	2.12
Total	359	214906472	99.94

(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 c- voting before the AGM	3	135726	0.06
Remote e-voting at the	3	153720	0.00
AGM	0	. 0	0
Total	3	135726	0.06

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before		
the AGM	0	. 0
Remote e- voting at the		
AGM	. 0	0
Total	0	0

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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	259	206068453	95.83
Remote e-voting at the			
AGM	13	4553196	2.12
Total	272	210621649	97.95

(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	89	4416069	2.05
Remote e-voting at the			
AGM	0	0.	0
Total	89	4416069	2.05

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before		
the AGM	0	0
Remote e- voting at the	и	
AGM	0	0
Total	0	0

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RESOLUTION NO. 4 - As an Ordinary Resolution - To appoint Messrs Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 008072S) as Statutory Auditors of the Company in place of Messrs S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number 101049W/E00004) and fix their remuneration

Voting "in Favour" of the resolution (i)

	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	340	210349220	97.82
Remote e-voting at the AGM	13	4553196	2.12
Total	353	214902416	99.94

Voted "against" the resolution (ii)

	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	8	135919	0.06
Remote e-voting at the			
AGM	0	0	0
Total	8	135919	0.06

Invalid Votes (iii)

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before	8	
the AGM	0	0
Remote e- voting at the	P	
AGM	0	0
Total	0	0

CP No: 1378





RESOLUTION NO. 5 - As a Special Resolution - Appointment of Mr. Manu Anand (DIN 00396716) as Independent Director with effect from May 29, 2022, for a term of five years i.e., up to May 28, 2027 and shall not be liable to retire by rotation

Voting "in Favour" of the resolution (i)

	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	340	210349350	97.82
Remote e-voting at the AGM	13	4553196	2.12
Total	353	214902546	99.94

Voted "against" the resolution (ii)

	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	8	135789	0.06
Remote e-voting at the			
AGM	0	0	0
Total	8	135789	0.06

(iii) **Invalid Votes**

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before		
the AGM	0	0
Remote e- voting at the		
AGM	0	0
Total	0	0

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FCS No: 7834





RESOLUTION NO. 6 - As a Special Resolution - Appointment of Ms. Geetu Gidwani Verma (DIN 00696047) as Independent Director with effect from May 29, 2022, for a term of five years i.e., up to May 28, 2027 and shall not be liable to retire by rotation

Voting "in Favour" of the resolution (i)

	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	339	210349382	97.82
Remote e-voting at the			
AGM	13	4553196	2.12
Total	352	214902578	99.94

Voted "against" the resolution (ii)

	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	9	135757	0.06
Remote e-voting at the			
AGM	0	0	0
Total	9	135757	0.06

(iii) **Invalid Votes**

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before		
the AGM	0	0
Remote e- voting at the		
AGM	0	0
Total	0	0

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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 of the Company for the safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully

Place: Bangalore

Date: August 10, 2022

UDIN: F007834D000770741

For BMP & Co. LLP, Company Secretaries

CP No: 13784

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.

Swbw Charma Ms. Surbhi Sharma

MBR Shangri-La, Harsha Layout,

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