

17th June 2022

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 Sir/ Madam,

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

Further to our letter dated 16th May 2022 regarding Postal Ballot Notice for seeking approval of the Members of the Company by way of Ordinary Resolution for:

1. Appointment of Mr. Mark Dominic Sandys (DIN: 09543864) as a Non-Executive Director of the Company

The remote e-voting period for the Postal Ballot concluded on Thursday, 16th June 2022 at 17:00 Hrs (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 17th June 2022

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 Thursday, 16th June 2022, 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 <https://www.diageoindia.com/> and website of National Securities Depository Limited www.evoting.nsdl.com

This is for your information and record.

Thanking 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**

Name of the Company	United Spirits Limited
Date of Postal Ballot Notice	13 th May 2022
Voting Start Date	18 th May 2022
Voting End Date	16 th June 2022
Total number of Members as on record date	244670 Members as on 13 th May 2022
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

United Spirits Limited									
Resolution Required : (Ordinary)			1 .Appointment of Mr. Mark Dominic Sandys (DIN:09543864) as Non- Executive Director.						
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	No. of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	412235040	406447245	98.5960	406447245	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		406447245	98.5960	406447245	0	100.0000	0.0000	0
Public Institutions	E-Voting	203083660	174478138	85.9144	172383007	2095131	98.7992	1.2008	74570
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		174478138	85.9144	172383007	2095131	98.7992	1.2008	74570
Public Non Institutions	E-Voting	111320015	24680709	22.1710	24609519	71190	99.7116	0.2884	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24680709	22.1710	24609519	71190	99.7116	0.2884	0
Total		726638715	605606092	83.3435	603439771	2166321	99.6423	0.3577	74570



Sudhir V Hulyalkar
Company Secretary

REPORT OF SCRUTINIZER

To:

The Chairman

UNITED SPIRITS LIMITED

(CIN- L01551KA1999PLC024991)

Regd. Office- "UB Tower", No. 24, Vittal Mallya Road, Bengaluru – 560 001

I, Sudhir V Hulyalkar, Company Secretary in Practice, having my office at 16/8, Ground Floor, 2nd Cross, Gupta Layout, South End Road, Basavangudi, Bangalore – 560004 have been appointed as the Scrutinizer by the Board of directors of United Spirits Limited by a resolution passed on May 10, 2022 for the purpose of scrutinising the postal ballot process and to submit my report in respect of the following resolution:

Resolution 1: Appointment of Mr. Mark Dominic Sandys (DIN: 09543864) as a Non-Executive Director of the Company (Ordinary Resolution):

"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, Mr. Mark Dominic Sandys (DIN:09543864), 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 1st April, 2022, who holds office up to the date of ensuing Annual General Meeting 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 his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors 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."

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

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

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 voting 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 and procedure for voting on resolution 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 Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ('the Rules') read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2021 dated December 08, 2021 and Circular No. 3/2022 dated 5th May 2022 in relation to "clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder and more particularly on passing of certain items only through postal ballot" issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2').
4. The notice was also made available on the Company's website at www.diageoindia.com and websites of the Stock Exchanges where equity shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>.
5. Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories as on Friday, May 13, 2022 (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 MCA Circulars, the shareholders were provided the facility to cast their vote for this postal ballot by electronic means (e-voting) only through NSDL e-voting platform at <https://www.evoting.nsdl.com/>.
7. The voting commenced on Wednesday, May 18, 2022 (10.00 hours IST) and ended on Thursday, June 16, 2022 (17.00 hours IST).
8. Total 1,972 shareholders have voted through e-voting. The summary of the votes cast through postal ballot process (E voting) is as under:

PARTICULARS		For	Against	Invalid*	TOTAL
Resolution 1	Votes	60,34,39,771	21,66,321	74,570	60,56,80,662
	No. of shareholders(Count)	1,861	109	2	109

*Since these two shareholders being Institutional/Corporate shareholders did not submit/upload proper authorizations as per instructions mentioned in the notice of postal ballot and as required to be submitted under the provisions 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 Mr. Mark Dominic Sandys (DIN: 09543864) as a Non-Executive Director of the Company (Ordinary Resolution):

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
1,861	60,34,39,771	99.64%

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
109	21,66,321	0.36%

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: 17/06/2022

Thanking You

SUDHIR
VISHNUPANT
HULYALKAR

Digitally signed by
SUDHIR VISHNUPANT
HULYALKAR
Date: 2022.06.17
20:57:32 +05'30'

Sudhir Vishnupant Hulyalkar
Company Secretary in Practice
Scrutinizer for Postal Ballot
FCS No: 6040 CP No: 6137
UDIN: F006040D000504441

For United Spirits Limited

Mital Sanghvi
Company Secretary