

United Spirits Limited
Registered Office:
UB Tower
#24 Vittal Mallya Road
Bangalore 560 001

Tel +91 80 3985 6500
www.unitedspirits.in

November 26, 2015

Department of Corporate Services
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 01

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

Dear Sir,

Sub: Disclosure under Clause 35A of the Listing Agreement of Voting Results of the Annual General Meeting of the Company held on November 24, 2015

As per the requirements of Clause 35A of the amended Listing Agreement with the Stock Exchanges, we are furnishing below the details of the voting results at the sixteenth Annual General Meeting (AGM) of the Company held on November 24, 2015, in the prescribed format:

Date of AGM	November 24, 2015
Total number of shareholders as on record date (as on cut-off date) i.e. November 18, 2015	84,605
No. of shareholders present in the meeting either in person or through proxy:	181
> Promoters and Promoter Group:	8
> Public:	173
No. of Shareholders who attended the meeting through Video Conferencing	Not applicable

Details of the Agenda:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	To receive, consider and adopt: The Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2015, and the Reports of the	Ordinary	E-voting & Poll	Passed with requisite majority

For UNITED SPIRITS LIMITED


V. RAMACHANDRAN
Company Secretary

Corporate Identity Number : L01551KA1999PLC024991

	Directors and the Auditors thereon.			
2	To appoint a Director in place of Mr. Ravi Rajagopal (DIN: 00067073), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Poll	Passed with requisite majority
3	To ratify the appointment of auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass the following resolution as an ordinary resolution	Ordinary	E-voting & Poll	Passed with requisite majority
4	Appointment of Dr. Nicholas Bodo Blazquez (DIN: 06995779) as a Director.	Ordinary	E-voting & Poll	Passed with requisite majority
5	Appointment of Mr. Rajeev Gupta (DIN: 00241501) as an Independent Director.	Ordinary	E-voting & Poll	Passed with requisite majority
6	Appointment of Mr. Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director.	Ordinary	E-voting & Poll	Passed with requisite majority
7	Revision in the terms of remuneration payable to Mr. Anand Kripalu, Managing Director and Chief Executive Officer.	Special	E-voting & Poll	Passed with requisite majority

In case of Poll/Postal Ballot/E-voting:

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	(Details as per Annexure A attached herewith)						
Public – Institutional holders							
Public-Others							
Total							

For UNITED SPIRITS LIMITED


V. RAMACHANDRAN
Company Secretary

A copy of the Report of Scrutinizer is also attached in terms of the Companies (Management and Administration) Rules, 2014, duly countersigned by Mr. Anand Kripalu, Chief Executive Officer and Managing Director.

Thanking you,

Yours faithfully,
for UNITED SPIRITS LIMITED



V. RAMACHANDRAN
Company Secretary



Encl: a/a

Annexure A

Mode of voting : Remote E Voting and Physical Ballot at the Annual General Meeting

Resolution No.	Resolution (Ordinary /Special)	Promoter/Public	No of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1									
	To receive, consider and adopt: the Audited Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2015 and the Reports of the Directors and Auditors thereon.	Promoter and Promoter Group Public-Institutional holders Public-Others	85561679 41396260 18369804	85561679 21066564 3820848	100.000 50.890 20.800	79612346 9905509 3820650	5949333 11161055 198	93.05 47.02 99.99	6.95 52.98 0.01
	Resolution 2		145327743	110449091	76.000	93338505	17110586	84.51	15.49
	To appoint a Director in place of Mr. Ravi Rajagopal (DIN: 00067073), who retires by rotation and being eligible, offers himself for re-appointment.	Promoter and Promoter Group Public-Institutional holders Public-Others	85561679 41396260 18369804	85561679 22278091 3821046	100.000 53.817 20.801	85561679 21177531 3820748	0 1100560 298	100.00 95.06 99.99	0.00 4.94 0.01
	Resolution 3		145327743	111660816	76.834	10559958	1100858	99.01	0.99
	To ratify the appointment of auditors of the Company and to fix their remuneration.	Promoter and Promoter Group Public-Institutional holders Public-Others	85561679 41396260 18369804	85561679 22211351 3821026	100.000 53.655 20.801	79612346 22203654 3820751	5949333 7697 275	93.05 99.97 99.99	6.95 0.03 0.01
	Resolution 4		145327743	111594056	76.788	105636751	5957305	94.66	5.34
	Appointment of Dr. Nicholas Bodo Blasquez (DIN: 06995779) as a Director	Promoter and Promoter Group Public-Institutional holders Public-Others	85561679 42146357 17619707	85561679 22278091 3821045	100.000 52.859 21.686	85561679 20980937 3820757	0 1297154 288	100.00 94.18 99.99	0.00 5.82 0.01
	Resolution 5		145327743	111660815	76.834	106969373	1297442	98.84	1.16
	Appointment of Mr. Rajeew Gupta (DIN: 00241501) as an Independent Director.	Promoter and Promoter Group Public-Institutional holders Public-Others	85561679 41396260 18369804	85561679 22278091 3821046	100.000 53.817 20.801	79612346 22278091 3820776	5949333 0 270	93.05 100.00 99.99	6.95 0.00 0.01
	Resolution 6		145327743	111660816	76.834	105524893	5949603	94.67	5.33
	Appointment of Mr. Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director.	Promoter and Promoter Group Public-Institutional holders Public-Others	85561679 41396260 18369804	85561679 22278091 3821046	100.000 53.817 20.801	79612346 22091776 3820771	5949333 186315 275	93.05 95.16 99.99	6.95 0.84 0.01
	Resolution 7		145327743	111660816	76.834	105524893	6135923	94.50	5.50
	Revision in the terms of remuneration payable to Mr. Anand Kripalu, Managing Director and Chief Executive Officer	Promoter and Promoter Group Public-Institutional holders Public-Others	85561679 41396260 18369804	79612346 22278091 3821026	93.047 53.817 20.801	79612346 22278091 3820523	0 0 503	100.00 100.00 99.99	0.00 0.00 0.01
			145327743	105714963	72.740	105710560	503	99.9995	0.0005

For UNITED SPIRITS LIMITED


V. RAMACHANDRAN
Company Secretary



Sudhir V Hulyalkar
Company Secretary

To,

Date: 25 November 2015

The Chairman,
16th Annual General Meeting of the Members of
UNITED SPIRITS LIMITED
"UB TOWER", NO.24,
Vittal Mallya Road, Bangalore,
Karnataka- 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 voting at the 16th Annual General Meeting of UNITED SPIRITS LIMITED held on Tuesday, November 24, 2015 at 2.30 P.M.

I, Sudhir V Hulyalkar, Company Secretary in Practice, appointed as the Scrutinizer by the Board of Directors of United Spirits Limited, 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 remote e-voting process and voting by ballot at the Meeting in respect of the below mentioned resolutions placed before the shareholders at the 16th Annual General Meeting of United Spirits Limited held on Tuesday, November 24, 2015 at 2.30 P.M., submit my report as under:

1. The Notice dated September 23, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions placed at the Annual General Meeting of the Company.
2. The Company had availed the e-voting facility offered by the Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
3. The shareholders of the Company holding shares as on the "cut off" date of November 18, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.


For UNITED SPIRITS LIMITED

CERTIFIED TRUE COPY


V. RAMACHANDRAN
Company Secretary

For United Spirits Limited




Managing Director

Sudhir V Hulyalkar
Company Secretaries
16/8, Ground Floor, 2nd Cross,
Gupta Layout, South End Road,
Basavangudi, Bangalore -560004
Tel : 080 26640932, Mobile: 9844266159
E mail: sudhir.compsec@gmail.com

4. The voting period for remote e-voting commenced on Friday, November 20, 2015 (9.00 A.M IST) and ended on Monday, November 23, 2015 (5.00 P.M. IST) and the CDSL e-voting platform was blocked thereafter.
5. The Company has also provided voting facility by ballot to the shareholders present at the Annual General Meeting, but who did not cast their vote earlier through remote e-voting facility.
6. After the time fixed for the voting at meeting by the Chairman, one ballot box kept for polling was locked in my presence.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
8. Thereafter the votes cast through remote e-voting was unblocked by me in the presence of the two witnesses not in the employment of the Company and scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.
9. In case of physical voting, no ballot paper was considered as invalid. However in case of e-voting, votes for which no proper or complete document of authorisation received or uploaded were considered as invalid

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions:

Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2015 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
198	9,33,38,505	84.51

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For UNITED SPIRITS LIMITED


V. RAMACHANDRAN
 Company Secretary

For United Spirits Limited


 Managing Director

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
179	1,71,10,586	15.49

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	8,75,925

Resolution 2: Ordinary Resolution:

To reappoint Mr. Ravi Rajagopal (DIN: 00067073), Director retiring by rotation

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
374	11,05,59,958	99.01

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	11,00,858	0.99

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	8,75,925

Resolution 3: Ordinary Resolution:

To Ratify the Appointment of Auditors of the Company and to Fix their Remuneration

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
379	10,56,36,751	94.66

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	59,57,305	5.34

For UNITED SPIRITS LIMITED


V. RAMACHANDRAN
Company Secretary

For United Spirits Limited


Managing Director

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	8,75,925

Resolution 4: Ordinary Resolution:

To appoint Dr. Nicholas Bodo Blazquez (DIN: 06995779) as Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
368	11,03,63,373	98.84

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	12,97,442	1.16

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	8,75,925

Resolution 5: Ordinary Resolution:

To appoint Mr. Rajeev Gupta (DIN: 00241501) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
385	10,57,11,213	94.67

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of votes cast by them
14	59,49,603	5.33

(iii) Invalid votes:

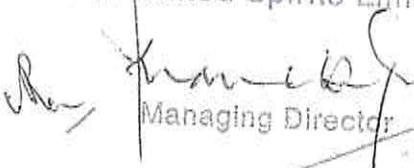
Number of members whose votes were declared invalid	Number of votes cast by them
6	8,75,925

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For UNITED SPIRITS LIMITED


V. RAMACHANDRAN
Company Secretary

For United Spirits Limited


Managing Director

Resolution 6: Ordinary Resolution:

To appoint Mr. Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of votes cast by them
376	10,55,24,893	94.50

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of votes cast by them
23	61,35,923	5.50

(iii) Invalid votes:

Number of members whose votes were declares invalid	Number of votes cast by them
6	8,75,925

Resolution 7: Special Resolution:

Revision in the terms of remuneration payable to Mr. Anand Kripalu, Managing Director and Chief Executive Officer.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of votes cast by them
380	10,57,10,960	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of votes cast by them
8	503	0.00

(iii) Invalid votes:


Number of members whose votes were declares invalid	Number of votes cast by them
6	8,75,925

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For UNITED SPIRITS LIMITED


V. RAMACHANDRAN
Company Secretary


For United Spirits Limited


Managing Director

10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
11. The poll papers and all other relevant records were sealed and 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

For United Spirits Limited



Managing Director

CERTIFIED TRUE COPY

For UNITED SPIRITS LIMITED



V. RAMACHANDRAN
Company Secretary