

UNITED SPIRITS

A DIAGEO Group Company

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

Tel +91 80 3985 6500
www.unitedspirits.in

January 22, 2016

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 Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 of Voting Results of the Extraordinary General Meeting held on January 22, 2016

As per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we are furnishing below the details of the voting results of the Extraordinary General Meeting (EGM) of the Company held on January 22, 2016 in the prescribed format, which is attached herewith as Annexure I:

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

Thanking you,

Yours faithfully,
for **UNITED SPIRITS LIMITED**



V. RAMACHANDRAN
Company Secretary

Encl: a/a

Corporate Identity Number : L01551KA1999PLC024991

Email id: contactus@unitedspirits.in

Fax: 91-80 3985 6862, 3985 6959, 3985 6607

Annexure I

United Spirits Limited	
Date of EGM Result : 22.01.2016	
No of Share Holders As on (cut off date 15.01.2016) :	89304
No of Share Holders present in person or through proxy and voting or evoting	
Promoters and	
Promoter Group	5
Public	469
No of shareholders attended the meeting through video conference	
Promoters and	
Promoter Group	0
Public	0

Resolution 1 ORDINARY RESOLUTION

Considering Erosion of Net worth of the Company as per Section 23 of the Sick Industrial Company's (Special Provisions) Act, 1985.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting		79612346	93.21	79612346	0	100.00	0.00
	Poll	85411679	5783118	6.77	5783118	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	85411679	85395464	99.98	85395464	0	100.00	0.00
Public Institutions	E-voting		21192585	51.53	21192585	0	100.00	0.00
	Poll	41126120	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	41126120	21192585	51.53	21192585	0	100.00	0.00
Public Non Institutions	E-voting		149684	0.80	149684	591	100.00	0.39
	Poll	18789944	3462164	18.43	3462164	477	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18789944	3611848	19.22	3611848	1068	100.00	0.03
Total		145327743	110199897	75.83	110199897	1068	100.00	0.00

For UNITED SPIRITS LIMITED



V. RAMACHANDRAN
Company Secretary



Sudhir V Hulyalkar
Company Secretary

To,

Date: 22 January 2016

The Chairman,
Extraordinary 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 Extraordinary General Meeting of UNITED SPIRITS LIMITED held on Friday, January 22, 2016 at 4.30 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 Extraordinary General Meeting of United Spirits Limited held on Friday, January 22, 2016 at 4.30 P.M., submit my report as under:

1. The Notice dated December 22, 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 Extraordinary General Meeting of the Company.

1



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

2. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL) 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 January 15, 2016 were entitled to vote on the resolutions as contained in the Notice of the Extraordinary General Meeting.
4. The voting period for remote e-voting commenced on Tuesday, January 19, 2016 (9.00 A.M. IST) and ended on Thursday, January 21, 2016 (5.00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.
5. The Company has also provided voting facility by ballot to the shareholders present at the Extraordinary 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, two ballot boxes kept for polling were locked in my presence.
7. The locked ballot boxes were 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 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 National Securities Depository Limited (NSDL) e-voting system.
9. In the case of voting at meeting, ballot papers with no votes casted were considered as invalid and in the case of remote e-voting, votes for which no authorisation in the form of Board Resolution or Power of Attorney received or uploaded were considered as invalid.

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



Resolution 1: Ordinary Resolution:

Considering erosion of net worth of the Company as per Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
416	11,01,99,897	99.999

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
21	1,068	0.001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
37	20,76,219

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



Counter Signed

For United Spirits Limited

ANAND T
KRIPALU

Digitally signed by ANAND T KRIPALU
DN: c=IN, o=Personal, postalCode=400026,
st=Maharashtra,
serialNumber=6f5f9c26e1466ae94365483f2fef
75ec85dbeba9b88c38095960d7d3317524c3,
cn=ANAND T KRIPALU
Date: 2016.01.22 21:44:27 +05'30'

Managing Director and CEO

CERTIFIED TRUE COPY

For UNITED SPIRITS LIMITED



V. RAMACHANDRAN
Company Secretary