



UNITED BREWERIES LIMITED

September 12, 2013

Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Disclosure of Voting Results at the Annual General Meeting.

In terms of Clause 35A of the Listing Agreement, we are furnishing below the details of the voting results at the Fourteenth Annual General Meeting of the Company held on September 12, 2013 in the prescribed format:

Date of AGM	September 12, 2013
Total number of Shareholders on record date [Book Closure: September 11, 2013 to September 12, 2013 (both days inclusive)]	34,775
No. of shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoter Group: ➤ Public:	28 245
No. of Shareholders who attended the meeting through Video Conferencing	Not arranged

Details of the Voting Results:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	To receive and consider the Accounts for the year ended March 31, 2013 and the reports of the Auditors and Directors thereon.	Ordinary Resolution	By show of hands	Carried unanimously
2.	To declare a Dividend.	Ordinary Resolution	By show of hands	Carried unanimously
3.	Re- appointment of Mr. Chhaganlal Jain as Director.	Ordinary Resolution	By show of hands	Carried unanimously
4.	Re- appointment of Mr. Duco Reinout Graafland as Director.	Ordinary Resolution	By show of hands	Carried unanimously

for and

5.	Re- appointment of Mr. Stephan Gerlich as Director.	Ordinary Resolution	By show of hands	Carried unanimously
6.	To appoint Auditor and fix their remuneration.	Ordinary Resolution	By show of hands	Carried unanimously
7.	Appointment of Mr. Henricus Petrus van Zon as Director.	Ordinary Resolution	By show of hands	Carried unanimously
8.	Appointment of Mr. Henricus Petrus van Zon as Chief Financial Officer and payment of remuneration.	Ordinary Resolution	By show of hands	Carried unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable

Thanking you,

For UNITED BREWERIES LIMITED



GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary

Encl: as above

Copy to:

1. National Stock Exchange of India Limited
2. Bangalore Stock Exchange Limited