



UNITED BREWERIES LIMITED

July 30, 2021

To,
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Floor 25, Dalal Street,
Mumbai - 400001

The Manager
National Stock Exchange of India Limited
Listing Departments,
Exchange Plaza, 5th Flr, P.No.C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip: 532478

Scrip: UBL

Sub: **Proceedings of the Twenty-Second Annual General Meeting of the Company held on July 29, 2021**

Dear Sir/Madam,

In terms of clause 13 of Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we attached herewith Summary of Proceedings of Twenty-second Annual General Meeting of the Company held on July 29, 2021.

Please treat this as our compliance in terms of applicable provisions.

Thanking You,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary

Encl: As above.

5. As there were no qualifications, observations or comments in the Auditor's Report or the Secretarial Audit Report on any financial transactions or matters which have adverse effect on the functioning of the Company, the Chairman did not direct the same to be read by the Company Secretary.
6. The Members were informed that:
 - In terms of applicable provisions, the Company has provided its Members the facility to exercise their right to vote in respect of Resolutions at this AGM through remote e-voting which was open for three days i.e. 26.07.2021 to 28.07.2021 through e-voting mechanism by the link provided by Central Depository Services (India) Limited.
 - For those Members who had not voted through remote e-voting, the e-voting facility was provided during the AGM.
7. The Chairman of the Meeting then delivered his Speech.
8. The Chairman invited the Members to express their views, offer their comments, make observations, and seek clarifications on the operations and financial performance of the Company and the Resolutions set out in the Notice. The Members who had registered to speak and present at the Meeting were given an opportunity to speak.
9. Mr. Rishi Pardal, Managing Director then delivered his statement on the financial performance and reviewed operations of the company.
10. Queries raised by Speaker Shareholders were responded by the Chairman in detail.
11. Since the Notice convening the AGM had already been circulated to all Members, the Chairman took the Notice convening the AGM as received and read.
12. Proposed amendments in the Notice of Annual General Meeting/Resolutions were read out by the Chairman.
13. Mr. Pramod S M, Company Secretary in Practice, Partner BMP & Co., LLP (Membership Number FCS 7834 CP 13784) appointed as the Scrutinizer for e-voting process was also appointed as Scrutinizer for remote e-voting.
14. The following Resolutions that were put through for remote e-voting and e-voting at the Annual General Meeting were briefed by the Chairman:

Item #	Description
1.	Adoption of the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2021, and the Reports of the Auditors and Directors thereon (Ordinary Resolution).
2.	Declaration of Dividend on Equity Shares (Ordinary Resolution).
3.	Retirement of Mr. A K Ravi Nedungadi (DIN 00103214) Non-Executive Director who does not seek re-appointment (Ordinary Resolution).
4.	Appointment of Mr. Berend Cornelis Roelof Odink (DIN 09138421) as Director. (Ordinary Resolution).
5.	Appointment of Mr. Berend Cornelis Roelof Odink (DIN 09138421) as Director & Chief Financial Officer (Special Resolution).
6.	Adoption of amended / restated Articles of Association of the Company (Special Resolution)
7.	Approval of payment of Commission up to one percent of the net profits of the Company, in addition to sitting fees payable to Non-Executive Directors despite inadequacy of profits during the financial year 2020-2021 (Ordinary Resolution)

15. The e-voting facility was kept open for 30 minutes after the closure of Annual General Meeting to enable Members to cast their vote.
16. The Chairman of the Meeting informed the Members that voting result will be announced on receipt of scrutinizer's report and will be placed on the Company's website and sent to Stock Exchanges within the prescribed time as per Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 by the Company Secretary who is authorised in this regard. The voting result in respect of Item Nos. 1 to 7 of the Notice shall form part of the proceedings.
17. The Chairman of the Meeting then thanked the Members for their participation and announced formal closure of the 22nd Annual General Meeting of the Company at 2:10 p.m.
18. All the above Resolutions were approved as per Voting Results.

July 29,2021

Sd/-
Chairman of the Meeting

UNITED BREWERIES LIMITED



Annexure I

Agenda-wise disclosure.

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/promoter Group are interested in the Agenda/Resolution:		No									
Description of Resolution No. 1 considered											
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	84.6006	162654151	84.6006	162654151	0	100.0000	0.0000			
	Poll/E-voting during the AGM	192261131	0	0.0000	0	0	0.0000	0.0000			
	Total	192261131	162654151	84.6006	162654151	0	100.0000	0.0000			
Public Institutions	E-voting	42588853	42588853	75.6997	42422574	166279	99.6096	0.3904			
	Poll/E-voting during the AGM	56260298	0	0.0000	0	0	0.0000	0.0000			
	Total	56260298	42588853	75.6997	42422574	166279	99.6096	0.3904			
Public Non Institutions	E-voting	20134	20134	0.1268	19515	619	96.9256	3.0744			
	Poll/E-voting during the AGM	15883720	0	0.0000	0	0	0.0000	0.0000			
	Total	15883720	20134	0.1268	19515	619	96.9256	3.0744			
	Total	264405149	205263138	77.6321	205096240	166898	99.9187	0.0813			

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/promoter Group are interested in the Agenda/Resolution:		No									
Description of Resolution No. 2 considered											
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	84.6006	162654151	84.6006	162654151	0	100.0000	0.0000			
	Poll/E-voting during the AGM	192261131	0	0.0000	0	0	0.0000	0.0000			
	Total	192261131	162654151	84.6006	162654151	0	100.0000	0.0000			
Public Institutions	E-voting	42609980	42609980	75.7372	42609980	0	100.0000	0.0000			
	Poll/E-voting during the AGM	56260298	0	0.0000	0	0	0.0000	0.0000			
	Total	56260298	42609980	75.7372	42609980	0	100.0000	0.0000			
Public Non Institutions	E-voting	20134	20134	0.1268	19564	570	97.1690	2.8310			
	Poll/E-voting during the AGM	15883720	0	0.0000	0	0	0.0000	0.0000			
	Total	15883720	20134	0.1268	19564	570	97.1690	2.8310			
	Total	264405149	205284265	77.6400	205283695	570	99.9997	0.0003			

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Agenda-wise disclosure

Resolution required: (Ordinary/Special)		Ordinary		No			
Whether promoter/promoter Group are interested in the Agenda/Resolution:							
Description of Resolution No. 3 considered							
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(7)=[(4)/(2)]*100
Promoter and Promoter Group	E-voting		162654151	84.6006	162654151	0	100.0000
	Poll/E-voting during the AGM	192261131	0	0.0000	0	0	0.0000
	Total	192261131	162654151	84.6006	162654151	0	100.0000
Public Institutions	E-voting		39199716	69.6756	38943368	256348	99.3460
	Poll/E-voting during the AGM	56260298	0	0.0000	0	0	0.0000
	Total	56260298	39199716	69.6756	38943368	256348	99.3460
Public Non Institutions	E-voting		20134	0.1268	18905	1229	93.8959
	Poll/E-voting during the AGM	15883720	0	0.0000	0	0	0.0000
	Total	15883720	20134	0.1268	18905	1229	93.8959
Total		264405149	201874001	76.3503	201616424	257377	99.8724

Resolution required: (Ordinary/Special)		Ordinary		No			
Whether promoter/promoter Group are interested in the Agenda/Resolution:							
Description of Resolution No. 4 considered							
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(7)=[(4)/(2)]*100
Promoter and Promoter Group	E-voting		162654151	84.6006	162654151	0	100.0000
	Poll/E-voting during the AGM	192261131	0	0.0000	0	0	0.0000
	Total	192261131	162654151	84.6006	162654151	0	100.0000
Public Institutions	E-voting		42609980	75.7372	37143039	5466941	87.1698
	Poll/E-voting during the AGM	56260298	0	0.0000	0	0	0.0000
	Total	56260298	42609980	75.7372	37143039	5466941	87.1698
Public Non Institutions	E-voting		20134	0.1268	19042	1092	94.5763
	Poll/E-voting during the AGM	15883720	0	0.0000	0	0	0.0000
	Total	15883720	20134	0.1268	19042	1092	94.5763
Total		264405149	205284265	77.6400	199816232	5468033	97.3364



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Agenda-wise disclosure.

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 Poll/E-voting during the AGM	192261131	162654151	84.6006	162654151	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Total		192261131	162654151	84.6006	162654151	0	100.0000	0.0000
Public Institutions	E-voting Poll/E-voting during the AGM	56260298	39199716	69.6756	29538075	9661641	75.3528	24.6472
			0	0.0000	0	0	0.0000	0.0000
Total		56260298	39199716	69.6756	29538075	9661641	75.3528	24.6472
Public Non Institutions	E-voting Poll/E-voting during the AGM	15883720	20134	0.1268	19112	1022	94.9240	5.0760
			0	0.0000	0	0	0.0000	0.0000
Total		15883720	20134	0.1268	19112	1022	94.9240	5.0760
Total		264405149	201874001	76.3503	192211338	9662663	95.2135	4.7865

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 Poll/E-voting during the AGM	192261131	162654151	84.6006	162654151	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Total		192261131	162654151	84.6006	162654151	0	100.0000	0.0000
Public Institutions	E-voting Poll/E-voting during the AGM	56260298	42609980	75.7372	42609980	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Total		56260298	42609980	75.7372	42609980	0	100.0000	0.0000
Public Non Institutions	E-voting Poll/E-voting during the AGM	15883720	20134	0.1268	16345	3789	81.1811	18.8189
			0	0.0000	0	0	0.0000	0.0000
Total		15883720	20134	0.1268	16345	3789	81.1811	18.8189
Total		264405149	205284265	77.6400	205280476	3789	95.9982	0.0018



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Annexure I

Agenda-wise disclosure

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/promoter Group are interested in the Agenda/Resolution:		No									
Description of Resolution No. 7 considered		Payment of Remuneration in the form of Commission to Non-Executive Directors including Independent Directors for the FY 2020-2021 in case of inadequacy of profits									
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	192261131	162654151	84.6006	162654151	0	100.0000	0.0000			
	Poll/E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Total	192261131	162654151	84.6006	162654151	0	100.0000	0.0000			
	E-voting		39199716	69.6756	36636742	2562974	93.4618	6.5382			
Public Non Institutions	Poll/E-voting during the AGM	56260298	0	0.0000	0	0	0.0000	0.0000			
	Total	56260298	39199716	69.6756	36636742	2562974	93.4618	6.5382			
Total	E-voting		15688	0.0988	10952	4736	69.8113	30.1887			
	Poll/E-voting during the AGM	15883720	0	0.0000	0	0	0.0000	0.0000			
Total	Total	15883720	15688	0.0988	10952	4736	69.8113	30.1887			
		264405149	201869555	76.3486	199301845	2567710	98.7280	1.2720			

