



UNITED SPIRITS

September 25, 2013

The Bangalore Stock Exchange Limited

51, Stock Exchange Towers,
1st Cross, J.C. Road,
Bangalore 560 027

Dear Sir,

Sub: Disclosure under Clause 35A of the Listing Agreement, of Voting Results at the 14th Annual General Meeting of United Spirits Limited (the "Company")

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 14th Annual General Meeting (AGM) of the Company held on September 24, 2013, in the prescribed format:

Date of AGM	September 24, 2013
Total number of shareholders on record date [Book Closure: September 18, 2013 to September 24, 2013 (both days inclusive)]	70,831
No. of shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoter Group: ➤ Public:	8 473
No. of Shareholders who attended the meeting through Video Conferencing	Not arranged

Details of the Agenda:

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	Ordinary Resolution	By show of hands	Carried unanimously

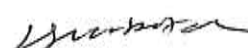
[Signature]

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United Spirits Limited

Registered Office : 'UB Tower', # 24, Vittal Mallya Road, Bangalore - 560 001, India.
Tel : 91-80 3985 6500, 2221 0705, Fax : 91-80 3985 6862, 3985 6959, 3985 6607
www.unitedspirits.in

	thereon			
2.	To declare dividend on Equity Shares	Ordinary Resolution	By show of hands	Carried unanimously
3.	To elect a Director in the place of Dr. Vijay Mallya, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	By show of hands	Carried unanimously
4.	Appointment of Auditors	Ordinary Resolution	By show of hands	Carried unanimously
5.	Appointment of Mr. Gilbert Ghostine as a Director	Ordinary Resolution	By show of hands	Carried unanimously
6.	Appointment of Mr. Ravi Rajagopal as a Director	Ordinary Resolution	By show of hands	Carried unanimously
7.	Appointment of Mr. P.A. Murali as a Director	Ordinary Resolution	By show of hands	Carried unanimously
8.	Appointment of Mr. P.A. Murali as Executive Director	Special Resolution	By show of hands	Carried unanimously
9.	Appointment of Mr. Arunkumar Ramanlal Gandhi as a Director	Ordinary Resolution	By show of hands	Carried unanimously
10.	Appointment of Mr. Sudhakar Rao as a Director	Ordinary Resolution	By show of hands	Carried unanimously
11.	Appointment of Mr. Sivanandhan Dhanushkodi as a Director	Ordinary Resolution	By show of hands	Carried unanimously
12.	Appointment of Ms. Renu Sud Karnad as a Director	Ordinary Resolution	By show of hands	Carried unanimously
13.	Appointment of Mr. Paul Steven Walsh as a Director	Ordinary Resolution	By show of hands	Carried unanimously
14.	Appointment of Mr. Vikram Singh Mehta as a Director	Ordinary Resolution	By show of hands	Carried unanimously
15.	Revision in the terms of remuneration payable to Mr. Ashok Capoor,	Special Resolution	By show of hands	Carried unanimously



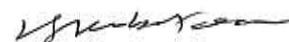
	Managing Director			
16	Alteration of Articles of Association of the Company	Special Resolution	By show of hands	Carried unanimously

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

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
for **UNITED SPIRITS LIMITED**



V.S. VENKATARAMAN
Company Secretary

Cc: To Stock Exchanges at:

1. BSE Limited, Mumbai (Reg. Off & Corp. Relations Dept.) – Scrip Code 532432
2. National Stock Exchange of India Limited, Mumbai