



UNITED BREWERIES (HOLDINGS) LIMITED

September 30, 2011

The Executive Director
Bangalore Stock Exchange Limited
Exchange Towers, No.51,
J C Road, 1 Cross,
Bangalore 560027

✓ The Bombay Stock Exchange Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

Dear Sirs,

Sub: Proceedings of the 95th Annual General Meeting

The Members at the 95th Annual General Meeting of the Company held on September 28, 2011 at Good Shepherd Auditorium, Residency Road, Bangalore 560025 have passed the following resolutions:

1. Adoption of Accounts, Directors and Auditors Reports as at March 31, 2011. – **Ordinary Resolution**
2. Declaration of Dividend at the rate of Re. 1 per equity share of Rs.10 each payable to those members whose names stand on the Register of Members of the Company after giving effect to all valid share transfers lodged with the Registrar and Share Transfer Agents of the Company on or before September 24, 2011 in respect of shares held in physical form and in respect of shares held in electronic form, to the beneficial owners of shares as at the closing hours of September 24, 2011 as per details furnished by National Securities Depository Ltd and Central Depository Services (India) Ltd for this purpose.- **Ordinary Resolution**
3. Re-appointment of Mr. Piyush G Mankad as Director liable to retire by rotation. – **Ordinary Resolution**
4. Re-appointment of Mr. N Srinivasan as Director liable to retire by rotation. – **Ordinary Resolution**

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5. Re- appointment of Messrs Vishnu Ram & Co, Chartered Accountants, the retiring Auditors as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors. – **Ordinary Resolution**

We would further like to inform you that the Chairman requested the Members present to take note of a typographical error in page no. 63 of the printed Annual Reports of the Company for the year ended March 31, 2011 where the total under the Schedule 8 as on March 31, 2011 was to be read as “(22,745.453)” instead of “(22,820.453)”.

We request you to kindly take this on record as compliance under Clause 31(d) of the Listing Agreement.

Thanking You,

Yours faithfully,
For **United Breweries [Holdings] Limited**

Kaushik Majumder
Corporate Vice President- Legal
& Company Secretary

Encl: as above