

UNITED SPIRITS LIMITED

A DIAGEO Group Company
Registered Office: "UB Tower", No.24, Vittal Mallya Road, Bengaluru 560001
Tel: 080-39856500; Fax: 080-39856862;

Corporate Identity Number: L01551KA1999PLC024991; Website:www.diageoindia.com e-mail: uslinvestor@unitedspirits.in

DIAGEO

INDIA

ATTENDANCE SLIP 18TH ANNUAL GENERAL MEETING

Date: Wednesday, August 30, 2017 at 4.00 p.m.
Venue: The Capitol Hotel, No. 3, Raj Bhavan Road, Bengaluru – 560001.

I/We hereby record my/our presence at the **EIGHTEENTH ANNUAL GENERAL MEETING** of the Company being held on **Wednesday, August 30, 2017 at 4.00 p.m. at The Capitol Hotel, No. 3, Raj Bhavan Road, Bengaluru - 560001.**

Signature of the Member(s) / Proxy / Authorised Representative*

* Strike off whichever is not applicable.

NOTE:

- The Company will accept only the Attendance Slip from a person personally attending the Meeting as a Member or a valid Proxy duly registered in time with the Company. The Company will not accept Attendance Slip from any other person even if signed by a Member. Members are requested not to bring non-Members or children.
- Persons representing bodies corporate are required to submit with the Company original Resolution of the Board of Directors or other governing body of such Member, authorizing such person to act as its representative under Section 113 of the Companies Act, 2013.
- Member/Proxy - holder attending the Meeting are requested to bring his/her copy of the Annual Report for reference at the Meeting as no extra copies of the Annual Reports will be distributed at the meeting.
- The registration of attendance of members will commence at 3.00 p.m. on August 30, 2017 at the venue of the meeting.
- Remote e-voting particulars are set out below:

Remote e-voting period begins on	Sunday, August 27, 2017 at 9.00.a.m.		
Remote e-voting period ends on	Tuesday, August, 29, 2017 at 5.00.p.m.		
Name of the Scrutinizer	Mr. Sudhir V. Hulyalkar, Practicing Company Secretary		
EVS (Electronic Voting Sequence Number)	PAN No. / SEQ.No.	USER ID	PASSWORD
170729002			Please refer Notice for instructions
Help	You may refer the Frequently Asked Questions ("FAQs") and e voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com .		

IMPORTANT: PLEASE NOTE THAT NO GIFTS WILL BE DISTRIBUTED AT THE ANNUAL GENERAL MEETING

UNITED SPIRITS LIMITED

A DIAGEO Group Company
Registered Office: "UB Tower", No.24, Vittal Mallya Road, Bengaluru 560001
Tel: 080-39856500; Fax: 080-39856862;

Corporate Identity Number: L01551KA1999PLC024991; Website:www.diageoindia.com e-mail: uslinvestor@unitedspirits.in

DIAGEO

INDIA

PROXY FORM (Form MGT-11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : _____

Registered Address : _____

E-mail Id : _____

Folio No. / Client ID. : _____ DP ID. : _____

I/We, being the holder(s) of _____ Equity Shares of United Spirits Limited, hereby appoint:

(1) Name : _____ Address : _____

E-mail Id : _____ Signature : _____, or failing him/her

(2) Name : _____ Address : _____

E-mail Id : _____ Signature : _____, or failing him/her

(3) Name : _____ Address : _____

E-mail Id : _____ Signature: _____, or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Eighteenth Annual General Meeting of the Company to be held on Wednesday, August 30, 2017 at 4.00 p.m., at The Capitol Hotel, No. 3, Raj Bhavan Road, Bengaluru - 560001 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

S.No.	Resolutions
1.	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2017, and the Report of the Directors and Auditors thereon.
2.	To appoint a Director in place of Mr Vinod Rao (DIN-01788921), who retires by rotation and being eligible, offers himself for re-appointment.
3.	To ratify the appointment of Price Waterhouse & Co Chartered Accountants LLP (FRN304026E/ E-300009) as Auditors of the Company and to fix their Remuneration.
4.	Appointment of Mr Randall Ingber (DIN:07529943) as a Director.
5.	Appointment of Mr John Thomas Kennedy (DIN:07529946) as a Director.
6.	Appointment of Mr Vegulaparanan Kasi Viswanathan (DIN:01782934) as an Independent Director.
7.	Appointment of Mr Sanjeev Churiwala (DIN:00489556) as a Director.
8.	Appointment of Mr Sanjeev Churiwala (DIN:00489556) as an Executive Director and Chief Financial Officer,
9.	Authority to offer and issue unsecured unlisted Redeemable Non-Convertible Debentures, In one or more tranches on Private Placement Basis.

Signed thisday of2017.



.....
Signature of the Shareholder(s)

.....
Signature of the Proxy holder(s)

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting.
- A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member.
- A person can act as proxy on behalf of Members not exceeding Fifty Members and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.