



## UNITED SPIRITS

Date: January 20, 2012

- 1. Bangalore Stock Exchange Limited**  
P.B. No. 27024, 51, Stock Exchange Towers  
1<sup>st</sup> Cross, J C Road  
Bangalore - 560 027
- 2. National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051
- 3. Bombay Stock Exchange Limited**  
(Regular Office & Corporate Relations Dept-Scrp code-532432)  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001

Dear Sirs,

**SUB: Intimation regarding outcome of the Extraordinary General Meeting**

We would like to inform you that at the Extraordinary General Meeting of the Members of the Company held on **Friday, January 20, 2012 at 2.00 p.m.** at Jnana Jyothi Convention Centre, Central College Campus, Palace Road, Bangalore University, Bangalore – 560 009, the Members have unanimously approved the special resolution for issue of Foreign Currency Convertible Bonds, convertible into equity shares, for an amount not exceeding USD 175 Million with a green shoe option of an aggregate sum not exceeding USD 50 Million.

Please take the above intimation on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
for **UNITED SPIRITS LIMITED**

  
**V.S. VENKATARAMAN**  
Company Secretary