

# Notice of Annual General Meeting



**NOTICE** is hereby given of the **Ninety-Fifth** Annual General Meeting of the Members of **UNITED BREWERIES [HOLDINGS] LIMITED** to be held at Good Shepherd Auditorium, Opp. St. Joseph's Pre-University College, Residency Road, Bangalore 560 025, on **Wednesday, September 28, 2011** at **2.30.p.m.** to transact the following business:

## Ordinary Business

1. To consider and adopt the Accounts for the year ended March 31, 2011 and the Reports of the Auditors and Directors thereon.
2. To declare dividend on equity shares for the year ended March 31, 2011.
3. To appoint a Director in the place of Mr. Piyush G Mankad, who retires by rotation and, being eligible, offers himself for re-appointment.
4. To appoint a Director in the place of Mr. N Srinivasan, who retires by rotation and, being eligible, offers himself for re-appointment.
5. To appoint Auditors for the ensuing year and fix their remuneration. The retiring Auditors are eligible for re-appointment.

## Registered Office:

UB Tower, Level 12, UB City  
No.24, Vittal Mallya Road  
Bangalore – 560 001

## By Order of the Board

**Kaushik Majumder**  
Corporate Vice President – Legal  
& Company Secretary

Mumbai  
August 25, 2011

## Notes:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself / herself and such proxy need not be a Member of the Company.
2. [a] The instrument appointing a Proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time of holding the meeting.  
[b] Corporate Members intending to send their authorized representative to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from September 26, 2011 to September 28, 2011 [both days inclusive].
4. Members who have opted for the emailing of the Annual Report and the Accounts are kindly requested to bring the print out thereof when they attend the Annual General Meeting.
5. Members / Proxies are requested to bring their copy of the Annual Report and Attendance/Proxy Slip sent herewith duly filled in for attending the meeting to avoid inconvenience and delay at the time of registration and avoid being accompanied by non-members and children. Copies of Annual Report and Attendance slip will NOT be available for distribution at the venue of the Meeting.

## Notice (contd.)

6. The trading in the Company's Shares has been made compulsory in dematerialized form effective August 28, 2000 for all class of investors. To enable us to serve our investors better, we request Members whose shares are in physical mode to dematerialize shares and to update their bank accounts with the respective depository participants.
7. Members are requested to quote the Folio Number / Client ID /DP ID in all correspondence. The Company has designated an e-mail ID of the Compliance Officer viz., ubhlinvestor@ubmail.com exclusively for the purpose of registering complaints, if any, by Investors.
8. Members are requested to notify change in their address, quoting Folio number to the Company's Registrars and Share Transfer Agents viz., Integrated Enterprises (India) Limited (*Alpha Systems is now Integrated*), 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore 560 003.
9. Members holding shares in dematerialised form should address all their correspondence including change of address, nominations, ECS mandates, bank details to be incorporated on dividend warrants, powers of attorney, etc. to their Depository Participant.
10. As per the provisions of the amended Companies Act, 1956 facility for making nominations is now available for Members in respect of the shares held by them. Nomination forms can be obtained from the Registrars and Transfer Agents.
11. The relevant information relating to the Directors seeking re-appointment viz., Mr. Piyush G Mankad and Mr. N Srinivasan are given in the Annexure to the Notice.

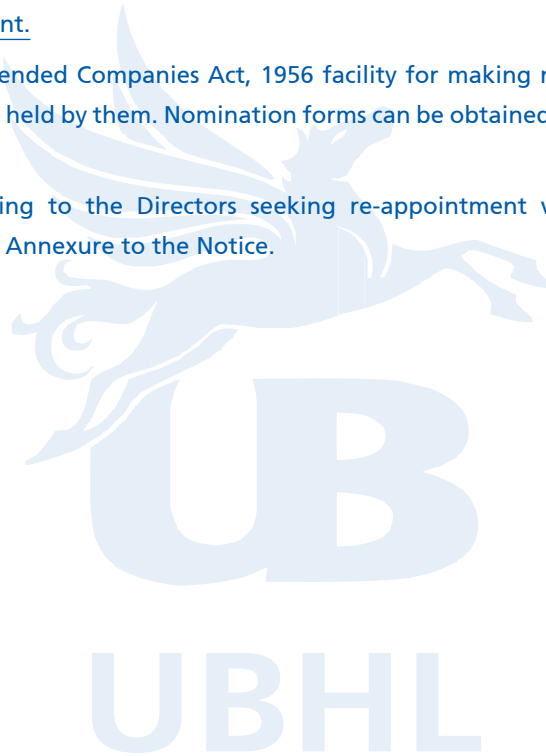
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## Particulars of Directors seeking Appointment/Re-Appointment:

Name, brief Resume and Functional Expertise of the Director	Appointment/ Re-Appointment	Directorships held in other Companies	Committee positions held in other Companies	
			Audit Committee	Investor Grievance/ Share Transfer Committee
<b>Mr. Piyush G Mankad</b> <b>Resume:</b> <b>Qualification:</b> I.A.S. [Retd] <b>Experience:</b> Mr. Piyush G. Mankad was a distinguished member of the Indian Administrative Service and served in the Cabinet Committee in the Ministry of Finance. He also serves on the Board of various Companies as an Independent Director. <b>Expertise:</b> Overall Management.  Director since 2005.  Shareholding in the Company- Nil.	Re- appointment	DSP Black Rock Investments Managers Private Limited	Member	-
		ICRA Limited	-	-
		Kingfisher Airlines Limited	-	-
		Max India Limited	-	Member
		M & M Financial Services Limited	-	-
		Heidelberg Cement India Limited (Formerly Mysore Cements Limited)	Member	Chairman
		Mahindra Forgings Limited	-	-
		Noida Toll Bridge Co. Limited	Member	Member
		SRF Limited	Member	-
		Tata International Limited	Member	-
		Tata Elxsi Limited	-	Chairman
Tata Power Limited	Member	-		
<b>Mr. N Srinivasan</b> <b>Resume:</b> <b>Qualification:</b> B.Com. Chartered Accountant <b>Experience:</b> Mr. N Srinivasan has over fifty years of professional experience in the field of Finance, Accounts and Audit. Served as a Senior Partner of Fraser & Ross, Delloite Haskins & Sells, Chennai. <b>Expertise:</b> Finance, Accounts and Audit  Director since 1997.  Shareholding in the Company-120.	Re- appointment	Ador Fontech Limited	-	-
		Amco Batteries Limited	-	-
		Essar Shipping Limited	Member	-
		GATI Limited	Chairman	-
		The India Cements Limited	Member	-
		India Cements Capital Limited	-	-
		McDowell Holdings Limited	Member	-
		Redington (India) Limited	Chairman	-
		Tafe Motors and Tractors Limited	-	-
		The Andhra Pradesh Paper Mills Limited	Member	-
		The United Nilgiri Tea Estates Company Limited	Member	-
		Tractors & Farm Equipment Limited	Chairman	-
		UB Engineering Limited	Chairman	-
		Indair Carriers Private Limited	-	-
		Paterson Consulting Group Private Limited	-	-
		SCM Microsystems (India) Private Limited	-	-
		Unique Receivable Management Private Limited	-	-
		UT Worldwide (India) Private Limited	-	-
		The Associated Chambers of Commerce & Industry of India	Committee Member	
		Indo Australian Chamber of Commerce	Committee Member	
Madras Chamber of Commerce and Industry	Committee Member			
The Employees' Federation of Southern India	Committee Member			

