

**DIAGEO**

INDIA

United Spirits Limited

Registered Office:

'UB Tower'

#24, Vittal Mallya Road,

Bengaluru – 560 001

Tel: +91 80 2221 0705

Fax: +91 80 3985 6862

[www.diageoindia.com](http://www.diageoindia.com)

3<sup>rd</sup> August 2020

BSE Limited  
Listing Department  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 532432

National Stock Exchange of India Ltd  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051  
Scrip Code: MCDOWELL-N

Dear Sirs,

**Sub: Newspaper advertisement – Notice of 21st Annual General Meeting**

In accordance with captioned subject, copies of the newspaper advertisement published on 3<sup>rd</sup> August 2020 in 'Business Line' and 2<sup>nd</sup> August 2020 in 'Vijaya Karnataka' are enclosed.

This is for your information & records.

Thank you,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

Enclosed as above.



another reason why Poddar is hopeful. Measures to enable

follow the current prevailing trend," said Emami's Agarwal.

## Education Policy offers no reservation, democracy

widespread consultation that preceded the Right to Education Act," Raju said.

The Congress leaders said transformation of school and higher education, multiplicity of ideas and the professed multi-disciplinary approach requires finances.

### Digital divide

They criticised the principal focus on "online education" and distance learning. "In absence of a digital infrastructure and lack of access to computers/Internet, this will lead to increased segregation of the poor and disadvantaged by creating a digital divide. More than 70 per cent children of marginalised sections may be completely excluded as seen during access to online classes in the Covid-19 period. This will also make the rural versus urban di-

vide even stronger on account of absent or diminished internet connectivity/access to computers in the rural areas," the former HRD Minister said.

NEP makes no mention of reservations for SC, ST, OBC's in academic institutions- be it for students or teachers or other employees, the Congress said. "In fact, NEP 2020 completely omits to mention the policy of affirmative action in favour of socially and economically disadvantaged classes," they said.

"Considering that NEP 2020 visualises increased reliance on private education and a shrinking of the public institutions, it provides no alternative or way forward vis-a-vis denial of educational opportunities for SC, ST and OBCs consequent to shrinkage of public institutions," they argued.

were "unfounded and based on misinterpretations." Promising Ramesh that "I will reply you in detail (later)", the letter also said that all government's decisions "are always open for scrutiny by Parliamentary and Standing Committees".

"I had not planned to call the meeting," Ramesh told *Business Line*, but "Mr Javadekar has very nicely opened the door for me." Asked if he had received the promised detailed reply from the Union Minister, Ramesh said,

duction of space for public hearing.

Speaking at a webinar on 'Environment and Economy' on Saturday, which was organised jointly by the CAN Foundation, a body of alumni of the various national law universities, and the Himachal Pradesh National Law University, senior advocate Nidhesh Gupta, ripped through the notification saying that "everything said in it violates some principle laid down by the Supreme Court."

Friday work is a necessity to break the chain as bank branches are turning into Covid hotspots. After markets, maximum crowds are seen at bank branches with minimal social distancing, especially in semi urban and rural areas," said Soumya Dutta, General Secretary, All India Bank Officers' Confederation (AIBOC), pointing out that many bankers are also dying from Covid-19.

Friday work is a necessity to break the chain as bank branches are turning into Covid hotspots. After markets, maximum crowds are seen at bank branches with minimal social distancing, especially in semi urban and rural areas," said Soumya Dutta, General Secretary, All India Bank Officers' Confederation (AIBOC), pointing out that many bankers are also dying from Covid-19.

"From 2006, we had been demanding and in 2015 we achieved the first step with two Saturdays off," he said, adding that bank employees have also been working all through the pandemic.

## ng set ility'

a secular boom, we got in the boom market of multiple mistakes we those mistakes. We've ned in strong markets. at eventually you need an a secular bull mar-

y the volatility, that is, ig market and equally ak market, that will o much better results said.

ash is king for the feet ves us plenty of operatiom. The worst thing is, in very poor unfor-ade. We have unfortu-



### NOTICE

[Pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, the 10th August 2020, inter alia**, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June 2020.

For Sundaram Finance Limited  
Chennai **P VISWANATHAN**  
03.08.2020 Secretary & Compliance Officer

**Sundaram Finance Limited**  
CIN: L65191TN1954PLC002429  
Regd. Office : 21, Patulus Road, Chennai 600 002  
Tel: 044 2852 1181, Fax: 044 2858 6641  
Email: investorservices@sundaramfinance.in  
www.sundaramfinance.in

**VOITH**

**VOITH PAPER FABRICS INDIA LIMITED**  
Regd. Off: 113/114-A, Sector-24, Faridabad-121005, Haryana  
CIN: L74899HR1968PLC004895  
Phone: +91 129 4292200; Fax: +91 129 2232072  
E-mail: voithfabrics.faridabad@voith.com  
Website: http://www.voithpaperfabricsindia.com

**NOTICE**

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 10th August, 2020, inter alia, to consider and approve the Unaudited Financial Results for quarter ended 30th June, 2020.

The Notice is also being made available on the Website of the Company (<http://www.voithpaperfabricsindia.com>) and that of BSE Limited (<http://www.bseindia.com>).

By order of the Board  
for Voith Paper Fabrics India Limited  
Sd/-  
(C.S. Gugliani)  
Company Secretary

Place: Faridabad  
Date : August 01, 2020

**ASHOKA** Ashoka Buildcon Limited

CIN: L45200MH1993PLC071970  
Registered Office : S. No. 861, Ashoka House, Ashoka Marg, Vadaia, Nashik- 422011  
Tel.: 0253-6633705; Fax: 0253-2236704;  
Website : [www.ashokabuildcon.com](http://www.ashokabuildcon.com); E-mail : [investors@ashokabuildcon.com](mailto:investors@ashokabuildcon.com)

**NOTICE**

Pursuant to Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR 2015"), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2020, through Video Conferencing at Ashoka House, Ashoka Marg, Nashik - 422 011, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results (Limited Review) of the Company for the quarter ended June 30, 2020.

Place: Nashik  
Date : August 01, 2020

For Ashoka Buildcon Limited  
Sd/-  
(Manoj A. Kulkarni)  
Company Secretary  
Membership No. FCS - 7377

**UNITED SPIRITS LIMITED**  
Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001.  
Tel: 080 3985 6500; Fax: 080 3985 6862  
Email: [investor.india@diageo.com](mailto:investor.india@diageo.com) Website: [www.diageoindia.com](http://www.diageoindia.com)  
Corporate Identity Number: L01551KA1999PLC024991

**DIAGEO**  
INDIA

**NOTICE**

Notice is hereby given that the twenty-first Annual General Meeting (Meeting/AGM) of the equity shareholders of the Company will be held on Wednesday, August 26, 2020 at 3.30 p.m. through video conferencing ("VC") other audio visual means (OAVM) to transact the businesses, as set forth in the Notice of the AGM of the Company, in compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (Listing Regulations)), read with circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and circular issued by Securities and Exchange Board of India (SEBI) vide its circular SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 respectively (collectively referred as "relevant circulars" or "Circulars").

The Notice of the AGM of the Company along with the Annual Report for the financial year 2019-20, containing *inter alia* Report of the Directors, Statement of Profit and Loss, Balance Sheet and Report of the Auditors thereon, is being sent through electronic means to those shareholders, as on 17th July 2020, whose email addresses are registered with the Company/depository participants. The Notice of the AGM along with the Annual Report 2019-20 is also made available on the Company's website [www.diageoindia.com](http://www.diageoindia.com) and on the website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

In view of the continuing pandemic caused by COVID-19 prevailing in the country requiring social distancing, the relevant circulars permit holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. The Circulars waived the requirement of permitting the members to appoint proxies to attend and vote on his/her behalf, as the AGM is being held through VC. Accordingly, the facility for appointment of proxies by the members will not be available. Instructions for remote e-voting & e-voting during AGM and instructions for joining the AGM through VC are detailed in the Notice of the AGM.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Regulations), the Company will provide its members, facility of e-voting to exercise their right to vote on the resolutions proposed to be passed at the said meeting. The Company has engaged Central Depository Services (India) Limited to facilitate remote e-voting and e-voting during the AGM. The remote e-voting facility will commence on Sunday, August 23, 2020 from 10.00 a.m. (IST) and will end on Tuesday, August 25, 2020 at 5 p.m. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Facility for e-voting shall also be made available during the meeting. Members whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. August 20, 2020 are entitled to vote. The voting rights of members shall be in proportion to their shareholding in the Company as on the beginning of the cut-off date i.e., August 20, 2020.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes casted by such shareholders shall be considered as invalid, as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote during the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and hold shares as of the cut-off date i.e. August 20, 2020, may obtain the Notice of the Meeting from Company's website [www.diageoindia.com](http://www.diageoindia.com) or write to [investor.india@diageo.com](mailto:investor.india@diageo.com) or [bjlsta@integratedindia.in](mailto:bjlsta@integratedindia.in).

In case of any queries/grievances relating to voting by electronic means, the Members may contact at the following address: Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013  
email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
Phone: 022-23058542/43.

Place: Bengaluru  
Date: 1st August 2020

For UNITED SPIRITS LIMITED  
Mital Sanghvi  
Company Secretary

**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**  
[www.rbi.org.in](http://www.rbi.org.in)

**AUCTION OF STATE GOVERNMENT SECURITIES**

The following State Governments have offered to sell 5 to 30 years securities by way of auction for an aggregate amount of ₹12,400.00 crore (Face Value).

Sr. No.	State	Amount to be raised (₹ cr)	Additional borrowing (Green Shoe) option (₹ cr)	Tenure (in years)	Type of auction
1.	Andhra Pradesh	1,000	-	15	Yield based
		1,000	-	18	Yield based
2.	Gujarat	1,000	500	10	Yield based
3.	Haryana	1,000	-	20	Yield based
4.	Jammu and Kashmir	800	-	10	Yield based
5.	Karnataka	1,000	-	8	Yield based
		1,000	-	15	Yield based
6.	Madhya Pradesh	1,000	-	10	Yield based
7.	Manipur	100	-	10	Yield based
8.	Punjab	1,000	-	10	Yield based
		500	-	Reissue of 6.65% Punjab SDL 2050	Price Based
9.	Rajasthan	500	-	5	Yield based
		500	-	30	Yield based
10.	Tamil Nadu	1,000	500	Reissue of 6.33% TN SDL 2030	Price Based
		1,000	500	Reissue of 6.48% TN SDL 2050	Price Based
11.	Telangana	1,000	500	30	Yield based
<b>Total</b>		<b>12,400</b>			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on **August 04, 2020 (Tuesday)**. For further details please refer to RBI press release dated July 31, 2020 (Friday) on RBI website ([www.rbi.org.in](http://www.rbi.org.in)).

**"Don't get cheated by E-mails/SMSs/Calls promising you money"**

**Business Line - 03.08.2020**

