

Godrej Agrovet Ltd.  
Registered Office : Godrej One,  
3rd Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400 079, India.  
Tel. : +91-22-2518 8010/8020/8030  
Fax : +91-22-2519 5124  
Email : gavlho@godrejagrovet.com  
Website : www.godrejagrovet.com  
CIN : L15410MH1991PLC135359

Date: July 7, 2022

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

Ref.: BSE Scrip Code No. "540743"

Ref.: "GODREJAGRO"

**Sub.: Newspaper Publication of the Notice of 31<sup>st</sup> Annual General Meeting to be held on July 29, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), E-voting Information and Book Closure.**

In continuation to our letter dated July 6, 2022 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 31<sup>st</sup> (Thirty-First) Annual General Meeting ("AGM") of Godrej Agrovet Limited ("the Company") scheduled to be held through VC / OAVM on Friday, July 29, 2022 at 4.00 p.m. (IST), please find enclosed, the copies of newspaper advertisements published today, i.e., on Thursday, July 7, 2022 in Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language) regarding completion of dispatch of the Notice of AGM, alongwith Annual Report for the Financial Year 2021-22 to the Shareholders, E-voting information and notice of Book Closure.

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.godrejagrovet.com](http://www.godrejagrovet.com).

Please take the above information on your records.

Thanking you,  
Yours sincerely,

**For Godrej Agrovet Limited**

**Vivek Raizada**  
Head – Legal & Company Secretary & Compliance Officer  
(ACS 11787)

Encl.: As above



**GUJARAT INDUSTRIES POWER CO. LTD.**  
P. O.: Ranoli-391 350, District-Vadodara  
Phone Nos.: 0265-2232768, Fax No.: (0265) 2230029  
Email : investors@gipcl.com, Website : www.gipcl.com  
CIN : L99999GJ1985PLC007868

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**NOTICE**  
**FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY**

**Reg.: Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF) Account.**

As per the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended from time to time), all shares ("such shares") in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more shall be transferred to the designated Investor Education and Protection Fund (IEPF) Suspense Account.

In pursuance of the said Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account, for taking appropriate action(s). The Company has also uploaded full details of such shareholders on its website at [www.gipcl.com](http://www.gipcl.com).

Notice is hereby given to all such shareholders to make an application to the Company / its Registrar and Transfer Agent (RTA) by 30/09/2022 with a request for claiming unpaid dividend for the year 2014-15 onwards (i.e. for the FY 2014-15 to FY 2020-21) so that the shares are not transferred to the IEPF. **It may be noted that if no response or claim is received by the Company or the Registrar by 30/09/2022, the Company will be constrained to transfer such shares to the IEPF suspense account, without any further notice, by following the due process as enumerated in the Rules, which is as under:**

- In case of shares held in physical form - by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. The original share certificate held in shareholder's name stands automatically cancelled;
- In case of shares held in demat form - by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants.

Kindly note that all future benefit/s, accruing on such shares would also be credited to IEPF Authority Account. The concerned shareholders may note that, both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority, by filing e-form IEPF-5 available on the website of IEPF at <http://www.iepf.gov.in>, by following the procedure prescribed by the IEPF Rules at <http://www.iepf.gov.in> and sending the physical copy of the required documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

In accordance with the MCA & SEBI Circulars, the Company has made necessary arrangements for the members to register their e-mail address, PAN, KYC details etc. Members who have not registered their said particulars are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) by submitting duly signed Investor Service Request Form ISR-1 along with supporting documents to Link Intime India Private Limited at vadodara@linkintime.co.in, if the shares are held in physical form. The said form is available on RTA's website i.e. <https://www.linkintime.co.in> or on GIPCL's website @ <http://www.gipcl.com/new-update-register-email-pan-kycnomination-download-forms.htm>

For any information/clarifications on this matter, concerned Shareholders are requested to write or contact to the Chief Financial Officer & Nodal Officer, Gujarat Industries Power Company Limited, P.O. Ranoli, Dist. Vadodara-391 350, Phone No. 0265-2232768, Email: investors@gipcl.com OR the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, B-102-103, Shangrila Complex, 1st Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390 020, Phone No. 0265-2356573/6136000, E-mail: vadodara@linkintime.co.in

**For Gujarat Industries Power Company Ltd.**  
Sd/-  
**CA K K Bhatt**  
**General Manager (F) & Chief Financial Officer**

**Place : Vadodara**  
**Date : 07.07.2022**

**ABAN OFFSHORE LIMITED**  
Regd. Office : 'Janpriya Crest' 113, Pantheon Road, Egmore, Chennai - 600 008.  
CIN:L01119TN1986PLC013473. Ph.044-49060606; e-mail : abanoffshore@aban.com; Website: www.abanoffshore.com

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**NOTICE**  
**(For Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF))**

Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 read with the provisions of Section 124 of the Companies Act 2013, the dividend for the financial year 2014-15, which has remained unclaimed for a period of seven years will be credited to the Investor Education and Protection Fund (IEPF) on or before 30<sup>th</sup> October, 2022. The corresponding shares on which dividend has remained unclaimed for seven consecutive years will also be transferred to the Demat account of Investor Education and Protection Fund Authority (IEPFA) as per the procedure set out in the Rules.

In Compliance with the above, the Company has

- Communicated by post individually to all the concerned shareholders whose shares are liable to be transferred to the above referred IEPFA Demat Account.
- Uploaded the full details of such shareholders and shares due for transfer to the above referred IEPFA Demat Account on its website [www.abanoffshore.com](http://www.abanoffshore.com) (Shareholders are requested to refer to <http://www.abanoffshore.com/investor> to ascertain the details of unclaimed dividends and the shares that are liable to be transferred to the IEPFA Demat Account.

In case the Company does not receive any communication from the concerned shareholders by 15<sup>th</sup> October 2022, the Company shall transfer the dividend and concerned shares to the above referred IEPF Account as per the procedure are set out in the Rules. No claim shall lie against the Company in respect of, unclaimed dividend and shares transferred to IEPF / IEPFA Demat Account respectively.

However, both the unclaimed dividend and shares transferred to IEPF/IEPFA Demat Account respectively can be claimed by the shareholders from the IEPF Authority by following the prescribed procedure laid down in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Cameo Corporate Services Limited, (Unit : Aban Offshore Limited), Subramanian Building, No.1, Club House Road, Chennai 600 002. Tel: 044-28460390 e-mail: investor@cameoindia.com.

**For Aban Offshore Limited**  
S.N. Balaji  
**Deputy General Manager (Legal) & Secretary**

**Place : Chennai**  
**Date : 06.07.2022**

A MEMBER OF THE OBEROI GROUP

**Registered Office:** 4 Mangoe Lane, Kolkata – 700 001  
**Telephone:** 91-33-22486751  
**Investor Service Division:** 7, Sham Nath Marg, Delhi-110054  
**Telephone:** 91-11-2389 0505  
**Website:** [www.eihltd.com](http://www.eihltd.com) **Email:** [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)  
**CIN:** L55101WB1949PLC017981

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**NOTICE**

This is further to the Notice published on 30th June 2022 in an English Daily, Business Standard and Bengali Daily, Ei Samay, about the conduct of Annual General Meeting of the Company through video conference / other audio visual means on Thursday 28th July 2022 at 11.30 A.M., remote e-voting etc. The Company has facilitated the Members to participate at the 72nd AGM through the VC facility provided by National Security Depository Limited ("NSDL").

Shareholders are hereby informed that NSDL, for and behalf of the Company, have e-mailed the Annual Report for the year 2021-22 along with the Notice of the Annual General Meeting on Wednesday 6th July 2022 to all those shareholders whose e-mail address is registered with the Company/depositories. The Annual report along with the Notice convening AGM is also available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com), <https://www.eihltd.com/investors/annual-reports>, [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com).

The Register of Members and Share Transfer Book will remain closed from 21st July 2022 and 23rd July 2022 (both days inclusive).

Remote e-voting commences on 25th July 2022 at 10.00 A.M and ends on 27th July 2022 at 5.00 P.M. The remote e-voting facility will be disabled by NSDL beyond the said date and time. The cut-off date for determining entitlement of electronic voting is Wednesday, 20th July 2022. The members who have cast their vote through remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday 20th July 2022 may obtain the login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any query and/or grievance in respect of non-receipt of Annual Report and AGM Notice by e-mail and voting by electronic means, members may contact Ms. Sarita Mote, Assistant Manager, National Securities Depository Limited (NSDL), Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013. In case of any queries/issues, you may refer to Frequently Asked Questions ("FAQs") or can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30 or write an email to the Company on [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com).

**For EIH Limited**  
Lalit Kumar Sharma  
**Sr. Vice President & Company Secretary**

**Place: Delhi**  
**Date: 7th July 2022**

**GODREJ AGROVET LIMITED**  
Corporate Identity Number (CIN): L15410MH1991PLC135359

**Registered Office:** 'Godrej One', 3<sup>rd</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra  
Tel.: 022-2519 4416; Fax: 022-2519 5124; Website: [www.godrejagrovet.com](http://www.godrejagrovet.com); E-mail: [gav@investors@godrejagrovet.com](mailto:gav@investors@godrejagrovet.com)

**NOTICE OF THE 31<sup>st</sup> (THIRTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 31<sup>st</sup> (Thirty-First) Annual General Meeting ("AGM") of the Shareholders of GODREJ AGROVET LIMITED ("the Company") will be held on **Friday, July 29, 2022 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s)) on July 6, 2022. The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 has also been made available on the website of the Company, viz., [www.godrejagrovet.com](http://www.godrejagrovet.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, 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)) and on the website of National Securities Depository Limited ("NSDL") (at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

In compliance with the various Circulars issued by the Ministry of Corporate Affairs ("MCA"), including the latest General Circular No.2/2022 dated May 5, 2022 ("MCA Circulars"), the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31<sup>st</sup> AGM of the Company is being held through VC / OAVM, wherein the Shareholders can attend and participate through the VC / OAVM facility only (which is being availed by the Company from NSDL), the details of which are provided by the Company in the AGM Notice.

In compliance with the MCA Circulars and various Circulars issued by the Securities and Exchange Board of India ("SEBI"), including the latest Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars"), the Company has sent the Notice of the AGM and Annual Report for the Financial Year 2021-22 to the Shareholders through e-mail only.

**Manner of Registering / Updating E-mail Address:**  
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail address by submitting the prescribed Form ISR-1 and other forms pursuant to Circular issued by SEBI No. SEBI/HO/ MFRSD/MFRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Limited ("Kfintech") on its website at [www.kfintech.com](http://www.kfintech.com). The formats of the Forms are available on the Company's website at <https://ris.kfintech.com/clientsecurities/default.aspx>.
- Shareholders holding Shares in dematerialized mode are requested to register / update their e-mail address with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company or to Kfintech at [enward\\_ris@kfintech.com](mailto:enward_ris@kfintech.com).

**Remote E-Voting & E-Voting during the AGM and Manner thereof:**

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard – 2 ("SS-2") on "General Meetings" issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on **Tuesday, July 26, 2022 (at 9.00 a.m. IST)** and ends on **Thursday, July 28, 2022 (at 5.00 p.m. IST)**. During this period, the Shareholders, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., **Friday, July 22, 2022**, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL. The voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be 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 at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in detail in Note No. 28 of the Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to / contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

Mr. B. Narasimhan, Proprietor of BN & Associates (ICSI Membership No. 1303 and COP No. 10440), Practicing Company Secretary or failing him M/s. BNP & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared within 2 (two) working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.godrejagrovet.com](http://www.godrejagrovet.com) and on the website of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com), immediately after their declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

**Final Dividend and Book Closure:**  
The Shareholders may note that the Board of Directors, at its Meeting held on May 9, 2022, has recommended a Final Dividend at the rate of 95% (Ninety Five per cent) [i.e., Rs.9.50 (Rupee Nine and Paise Fifty Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2022, subject to the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, July 26, 2022 to Thursday, July 28, 2022 (both days inclusive)** for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2021-22. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Monday, July 25, 2022** and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date and would be paid by **Monday, July 25, 2022**. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means due to non-registration of bank account details by the Members or for any other reason(s), the Company shall dispatch the demand drafts / dividend warrants to such Members at the earliest possible. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their bank details by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ update thereof) to Kfintech at Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Talangana or on its website (at [www.kfintech.com](http://www.kfintech.com)), in respect of shares held in physical form and to their Depository Participant, in case of shares held in electronic form.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding deduction of TDS in general and the TDS return and credit thereof in respect of Stock Broker(s), Custodian(s) or any other person(s) / entity(ies) holding Equity Shares of the Company as the Registered Owner(s) for and on behalf of the Beneficial Owner(s), have been provided in the Notice of the AGM and Shareholders are requested to carefully take note of the same.

**For GODREJ AGROVET LIMITED**  
Sd/-  
**Vivek Raizada**  
**Head - Legal & Company Secretary & Compliance Officer**  
(ACS 1187)

**Date:** July 7, 2022  
**Place:** Mumbai

**UNITED SPIRITS LIMITED**  
Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.  
Tel: +91 80 4544 8000; Fax: +91 80 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

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**NOTICE TO THE MEMBERS- INFORMATION REGARDING 23<sup>RD</sup> ANNUAL GENERAL MEETING**

Members may please note that the 23rd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, 9th August 2022 at 3:30 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI.

In accordance with the said circulars, Notice of the AGM and Annual Report for the financial year 2021-22 (collectively referred as 'Annual Report') will be sent by email to the Members and other persons so entitled, whose email addresses are registered with the Company or Depository Participants ("DP"). The Annual Report will also be made available on the Company's website [www.diageoindia.com](http://www.diageoindia.com) and on the websites of stock exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members holding shares in dematerialized mode, who have not registered / updated their email addresses and bank details with their DP, are requested to register / update their email addresses with the relevant DP. Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register/update the same by writing to Registrar and Transfer Agents ("RTA") of the company at [bglista@integratedindia.in](mailto:bglista@integratedindia.in) with duly filled and signed Form ISR-1 (Form for registering PAN, KYC, details or changes / update thereof), Members may download the prescribed form from Company's website at <https://www.diageoindia.com/investors/shareholder-centre/downloads/> Accordingly, members are requested to register / update their email addresses, as specified above to receive the Annual Report.

The members can participate in the AGM through VC/OAVM facility only. Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The Company will be providing remote e-voting facility and facility of e-voting during the AGM.

Members who hold shares in dematerialized mode, physical mode and members who have not registered their email addresses, can cast their votes, once the remote e-voting starts, by following the instructions given below:

- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on "Shareholders / Members" module.
- Now enter your User ID
  - For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next, enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat share holders as well as physical share holders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact <a href="mailto:bglista@integratedindia.in">bglista@integratedindia.in</a>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu where in they are required to mandatorily enter their log in password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For share holders holding shares in physical form, the detail scan be used only for e-voting on the resolutions contained in this Notice
- Click on the EVSN of the Company.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you as sent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution(s) you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

In case of any query, the Members may contact us at registered office address, email id given above or contact our RTA

**For UNITED SPIRITS LIMITED**  
  
**Mital Sanghvi**  
**Company Secretary**

**Date : 6th July, 2022**  
**Place : Mumbai**

