

**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)

5th 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 e-voting**

In accordance with captioned subject, copies of the newspaper advertisement published on 5<sup>th</sup> August 2020 in 'Business Line' and in 'Vijaya Karnataka' are enclosed.

This is for your information & records.

Thank you,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

Enclosed as above.



# earing up for a r play in renewables



Ministry of Power, Coal and New Renewable Energy

Electricity to 40 per cent. India's renewable energy capacity was 86 GW in December 2019, against a target of 175 GW installed capacity by December 2022 and 450 GW by 2030. The government is looking to raise the share of renewable energy in consumption to 20 per cent by 2025 from 10 per cent by increasing its share in the fuel mix to 39 per cent from 22 per cent. Building 178 GW of solar and wind power by 2025 will require an investment of over Rs89,300 crore, according to the government. Reliance, Ambani said, will build an optimal mix of reliable, clean and affordable energy with hydrogen, wind, solar, fuel cells and battery. It will combine the strengths in digital, power electronics, advanced materials and electro-chemistry to develop full stack electrolyser and fuel cell solutions. "Transforming our energy business to tackle one of the biggest challenges before in-

dia and the world is our new growth opportunity. On successful implementation of this strategy, we target to come net carbon-zero by 2035," he said on July 5.

**15-year vision**  
The 15-year vision of building Reliance as a new energy company will be implemented through a platform company "in a worldwide collaborative model", Ambani stated.

"This model envisages a large coalition of global financial investors, reputed technology partners and start-ups working on futuristic solutions," he said.

The new energy business based on the principle of carbon cycle and circular economy is a multi-trillion opportunity for India and the world. It is also an opportunity to make clean and green energy abundantly available at an affordable price to every Indian, every Indian enterprise and every Indian utility," he added.

# Trade pacts review can en the two, says Puri

Trade deficit with the US in 2010-11 until 2018-19 more than four n \$5 billion to \$2.8 billion. The aviation sector, the government is moving ahead with privatisation of air traffic control. This presents a huge opportunity for countries from India, said Puri, who is Minister of Civil Aviation (in-charge). One of the MRO (Main-  
pair and Overhaul)



Hardeep Singh Puri

sector also presents a major opportunity for collaboration. The release added, Cambodian Secretary of State for Commerce Seang Thay said India and Cambodia had a long history of co-operation and his government was now seeking to enter into a bilateral FTA with India. Celerino S. Rodolfo from Philippines Department of Trade and Industry, said India and the Philippines could work together in areas such as transport infrastructure, heavy industry, pharmaceuticals, on-line education among others. He suggested that a bilateral FTA between India and the Philippines could also be explored.

# Trade deficit as India can't give what US wants'

There is so much talk of an India US FTA. I am very hopeful that this government will not go ahead with the kind of templates that the US follows. SJM is not against international trade agreements. But it should be in the best interest of the country," he said.

after just a few phone calls. "It is very important to see who is actually interested in this quick free trade deal," said Alfar Jafri from GRAIN, an international NGO that supports small farmers. Jafri said that farmers were a big vote bank for Trump and he may be looking for providing them market access in India just before the US Presidential elections to win their confidence. Last year, SJM played a key role in convincing the BJP-led government to exit the negotiations for the Regional Comprehensive Economic Partnership agreement between 16 countries, including ASEAN, India and China.

# Time averages

h Vitamin C to supplement. It is also claiming e Maid Nutriforce fortified with zinc, essential vitamins, 50 new products will be on the retail shelf in 15.

ment plan  
stment plan for IPL, suraman - Vice-Presidenting, Coca-Cola India, South East Asia, said, due to stay invested t as a long-term edo have on-ground ps with five IPL. we are working with things evolve, as the ll shift to another is year. In terms of g on IPL, we will see 55 unfiled and we en a decision as yet." about the company's continuity plans, mar said once the was imposed, the nitial focus was on nplement safety and ue to stay invested and comm-grammes. ppend during our d and we definitely nt missed a bit of the Subsequently as we ards restoring oper- plants and distri-works, we are seeing ent in consumption id trends," he added.

# Ratan Tata accuses Mistry of creating a 'smokescreen of oppression, mismanagement'

**RAJESH KURUP**

Ahead of the Supreme Court hearing in India's biggest corporate battle, Tata Sons Chairman Emeritus Ratan N Tata has filed another rejoinder petition accusing Cyrus Mistry of creating a "smokescreen of oppression and mismanagement". The case by Tata Sons' ousted chairman Cyrus Mistry is essentially about the personal grievance of a chief executive of a company for the loss of office, a petition, filed on behalf of Ratan Tata before the apex court on Tuesday, said. "And to sustain this premise, which Cyrus Mistry knows is otherwise legally untenable, he has resorted to ad hominem arguments," the petition, filed on behalf of Ratan Tata before the Supreme Court, said. Mistry was appointed executive chairman of Tata Sons by the company's board in 2012, and four years later, in 2016, the same body decided in near unanimity, to replace him from that position, the petition said. It was filed in response to the Affidavit-Replied filed by Mistry dated June 27, 2020. The apex court is set to hear the case this month. According to the Tata affidavit, Mistry had initially refused to

step down and then a resolution had to be brought in before the board. The resolution was carried through in "near unanimity," it said, adding at this stage Mistry was not removed as a director. "From the welter of allegations and counter-allegations that followed, Mistry's conduct made it clear that he had become a Trojan horse and was not suited to continue as a collegial body as senior and as important as the board of Tata Sons," it said. Mistry's grievance that no reasons were recorded in the board minutes in support of the resolution is also "not true," it added. Referring to the decision being "sudden and hasty", Tata, in its submission, said that there will be an element of suddenness in a decision of this nature. But to state that the decision was hasty is unjustified, it said, adding the decision was not a "pleasant one". Tata also said he has personally supported Mistry's selection as his successor and had mentored him for a year, and it pains him considerably when motives are attributed and virulent attacks are made. Mistry, termed "legacy hostages" and "value-destruction transactions" is also a smokescreen he had created to hide the real grouse of why he was replaced, it added.

# Adani, Suraksha, Sunteck file EoI to buy HDIL

**OUR BUREAU**  
Mumbai, August 4  
Adani Properties Private Limited, Suraksha Asset Reconstruction Limited and Sunteck Realty Limited have filed expression of interest to buy debt-laden Housing Development and Infrastructure Limited (HDIL) under

the Insolvency and Bankruptcy Code. International Asset Reconstruction Company Private Limited has not submitted the undertaking under Section 29A of IBC in the required format on stamp paper duly signed, stamped and notarised.

They will become eligible once it submits the required undertakings before August 8, Abhay N Manudhane, the Resolution Professional appointed by the Mumbai Bench of the NCLT to oversee the corporate insolvency resolution process of HDIL, said in a stock exchange filing.

**UNITED SPIRITS LIMITED**

Regd. Office: 'UB Tower', #24, Vital Malya Road, Bengaluru - 560 001.  
Tel: +91 80 3965 6800 Fax: +91 80 3965 6802  
Email: investor.india@digageo.com Website: www.digageoindia.com  
Corporate Identity Number: L01555KA1596PLLC024991

**DIAGEO**  
INDIA

**NOTICE TO THE MEMBERS**

Notice is hereby given to the Members of the Company pursuant to the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, that it is proposed to transact business as mentioned in the Notice of twenty-first Annual General Meeting (AGM) through voting by electronic means (remote e-voting and voting during the AGM). The 21st AGM of the Company will be held through video conferencing ("VC") (other than audio-visual means ("OAVM")) on Wednesday, 26th August 2020 at 5:30 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, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/ICRP/2020/79 dated 12th May 2020 issued by Securities and Exchange Board of India. The notice of the AGM has been placed on the website of the Company www.digageoindia.com and on the website of stock exchanges in India (BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited) pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014, the following information is published:

Sl. No.	Particulars																														
1.	Date of Completion of Dispatch of Notice of 21 <sup>st</sup> AGM: <b>Saturday, 1<sup>st</sup> August 2020</b>																														
2.	Date and time of commencement of remote e-voting: <b>Sunday, August 23, 2020 at 10 a.m. (10.00 hours IST)</b>																														
3.	Date and time of ending of remote e-voting: <b>Tuesday, August 25, 2020 at 5.00 p.m. (17.00 hours IST)</b>																														
4.	Please note that remote e-voting shall not be allowed between August 25, 2020, 5.00 p.m. (17.00 hours IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members who are present in the AGM through video conference (VC) or other audio-visual means (OAVM) and have not casted their vote 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.																														
5.	Persons who become shareholder of the Company after the dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. August 20, 2020 can vote through remote e-voting or vote during the AGM by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID/Client ID. However, if such shareholders are already registered with the Central Depository Services (India) Limited [CDSL] for e-voting, then existing user ID and password can be used for casting vote.																														
6.	Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. 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 VCOAVM 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.																														
7.	A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. August 20, 2020, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.																														
8.	Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants (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 <a href="mailto:rtg@digageoindia.com">rtg@digageoindia.com</a> with the signed request letter mentioning name, folio number, address with PIN code, contact number with self-addressed proof (Aadhar card and voter ID card) and e-mail address (ID card/password). Accordingly, members are requested to register/update their email addresses, as specified above.																														
9.	Members who hold shares in dematerialised 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: (i) The shareholders should log on to the e-voting website <a href="http://www.evotingindia.com">www.evotingindia.com</a> . (ii) Click on "Shareholders/Member's" module. (iii) Now enter your User ID a. For CDSL: 16 digits beneficiary ID, b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID, c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company. OR Alternatively, if you are registered for CDSL's <b>EASIEASIST</b> e-services, you can log-in to <a href="https://www.cdslindia.com">https://www.cdslindia.com</a> from Login - My easi using your login credentials. Once you successfully log-in to CDSL's <b>EASIEASIST</b> e-services, click on <b>e-Voting</b> option and proceed directly to cast your vote electronically. (iv) Next, enter the Captcha as displayed and Click on Login. (v) If you are holding shares in demat form and had logged on to <a href="http://www.evotingindia.com">www.evotingindia.com</a> and voted on an earlier e-voting of any company, then your existing password to be used. (vi) If you are a first-time user follow the steps given below: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">For Shareholders holding shares in Demat Form and Physical Form</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">PAN</td> <td>Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Shareholders who have not updated their PAN with the Company/Depository Participant are requested to write to <a href="mailto:rtg@digageoindia.com">rtg@digageoindia.com</a> for availing the sequence number which can be entered in the PAN field.</td> </tr> <tr> <td>Dividend Bank Details OR Date of Birth</td> <td>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 as mentioned in instruction (ii) above.</td> </tr> <tr> <td>(vii)</td> <td>After entering these details appropriately, click on "SUBMIT" tab.</td> </tr> <tr> <td>(viii)</td> <td>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 wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password 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.</td> </tr> <tr> <td>(ix)</td> <td>For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.</td> </tr> <tr> <td>(x)</td> <td>Click on the EVSN of the Company.</td> </tr> <tr> <td>(xi)</td> <td>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 assent to the Resolution and option NO implies that you dissent to the Resolution.</td> </tr> <tr> <td>(xii)</td> <td>Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.</td> </tr> <tr> <td>(xiii)</td> <td>After selecting the resolutions you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. 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10.	Members who hold shares in dematerialised mode, physical mode and members who have not registered their email addresses, can cast their votes, during the AGM, by following the instructions given below: (i) The procedure for e-voting during the AGM is same as the instructions mentioned above for remote e-voting. (ii) Only those shareholders, who are present in the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. (iii) If any Votes are cast by the shareholders through three-voting available during the AGM and if the same shareholders have not participated in the meeting through VCOAVM 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. (iv) 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. 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.																														
11.	The members are requested to email their grievances, if any, for speedy redressal to <a href="mailto:rtg@digageoindia.com">rtg@digageoindia.com</a> or <a href="mailto:investor.india@digageo.com">investor.india@digageo.com</a> .																														
12.	If Members have any queries or issues regarding attending AGM through VC and/or e-voting, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="http://www.evotingindia.com">www.evotingindia.com</a> , under Help section or may write an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact Mr. Nitin Kumar (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatilal Mills Compound, N. Mohan Marg, Lower Pare (East), Mumbai - 400013 or send an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call on 022-23058542/43.																														

FOR UNITED SPIRITS LIMITED  
Mital Sanghvi  
Company Secretary

Date : Bengaluru  
Place : 4th August 2020

# ಅಗತ್ಯವಿಲ್ಲ ಎಂದ ಬಿಸಿನೆಸ ಧಣಿಗಳು ವಾಪಸ್ ಸಾಧ್ಯತೆ

ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಸುಮಾರು 30 ಲಕ್ಷಕ್ಕಿಂತ ಹೆಚ್ಚಿನ ಧನವು ಮಾರಾಟಗಾರರನ್ನು ಆಕರ್ಷಿಸುತ್ತಿದೆ. ಧನವು ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದಿದೆ. ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದ ಧನವು ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದಿದೆ. ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದ ಧನವು ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದಿದೆ.

ಕಂಪನಿಯಿಂದ ಸುಮಾರು 140 ಕೋಟಿ ಧನವನ್ನು ಪಡೆಯುವುದು. ಇದು ಸುಮಾರು 30 ಲಕ್ಷಕ್ಕಿಂತ ಹೆಚ್ಚಿನ ಧನವನ್ನು ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದಿದೆ. ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದ ಧನವು ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದಿದೆ.

# ಪರಿಹಾರ ಮತ್ತು 50 ಲಕ್ಷಕ್ಕಿಂತಿರುವ ಕೋಟ್ ಸಲಹೆ

ಬೆಂಗಳೂರು: ಕೊವಿಡ್-19 ನಿರಂತರವಾಗಿ ಹಬ್ಬುತ್ತಿರುವುದರಿಂದ ಸುಮಾರು 50 ಲಕ್ಷಕ್ಕಿಂತ ಹೆಚ್ಚಿನ ಧನವು ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದಿದೆ. ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದ ಧನವು ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದಿದೆ.

ಸುಮಾರು 50 ಲಕ್ಷಕ್ಕಿಂತ ಹೆಚ್ಚಿನ ಧನವು ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದಿದೆ. ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದ ಧನವು ಬ್ಯಾಂಕ್ ಮತ್ತು ಫಿನ್ ಟೆಕ್ ಕಂಪನಿಗಳಿಂದ ಬಂದಿದೆ.

## ಕೆಎಸ್ಸಿಎಂ ಮೊದಲ ಟೆಸ್ಟ್ ಜಯದ ತವಕ



ಮೊದಲ ಟೆಸ್ಟ್: ಮಧ್ಯಾಹ್ನ 3.30 (ಭಾರತೀಯ ಸಮಯ) ಟೆಸ್ಟ್ ಪ್ರಾರಂಭ. ಕೆಎಸ್ಸಿಎಂ ಮೊದಲ ಟೆಸ್ಟ್ ಜಯದ ತವಕ.

## ಲಿಖಿತ ಸಪ್ತಕ ನಿರೀಕ್ಷೆ

ಮೊದಲ ಟೆಸ್ಟ್: ಮಧ್ಯಾಹ್ನ 3.30 (ಭಾರತೀಯ ಸಮಯ) ಟೆಸ್ಟ್ ಪ್ರಾರಂಭ. ಕೆಎಸ್ಸಿಎಂ ಮೊದಲ ಟೆಸ್ಟ್ ಜಯದ ತವಕ.

## ವಾಮಾನ ಪಿಟ್ ವರದಿ

ವಾಮಾನ ಪಿಟ್ ವರದಿ: ಮಧ್ಯಾಹ್ನ 3.30 (ಭಾರತೀಯ ಸಮಯ) ಟೆಸ್ಟ್ ಪ್ರಾರಂಭ. ಕೆಎಸ್ಸಿಎಂ ಮೊದಲ ಟೆಸ್ಟ್ ಜಯದ ತವಕ.

## ಕೊಬ್ಬರಿಗೆ ಬೆಂಬಲ ತೀವ್ರ ನಿರ್ಧಾರ

ಕೊಬ್ಬರಿಗೆ ಬೆಂಬಲ ತೀವ್ರ ನಿರ್ಧಾರ: ಮಧ್ಯಾಹ್ನ 3.30 (ಭಾರತೀಯ ಸಮಯ) ಟೆಸ್ಟ್ ಪ್ರಾರಂಭ. ಕೆಎಸ್ಸಿಎಂ ಮೊದಲ ಟೆಸ್ಟ್ ಜಯದ ತವಕ.

Advertisement for NK Jyoti featuring a large logo and text in Kannada. The text includes details about the company and its services.

Advertisement for IBPS (Institute of Banking Personnel Selection) recruitment. It includes details about the exam, application process, and contact information.

Advertisement for DIAGEO (Investor India) featuring a large logo and detailed text in Kannada. The text includes information about the company, its services, and contact details.