

United Spirits Limited  
Registered Office:  
UB Tower  
#24 Vittal Mallya Road  
Bengaluru 560 001

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+91 80 2221 0705  
Fax +91 80 3985 6862  
www.unitedspirits.in

June 21, 2016

1. BSE Limited  
(Regular Office & Corporate Relations Dept)  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001  
Scrip Code: 532432
2. National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (East), Mumbai- 400051  
Scrip Code: MCDOWELL-N

Sir,

**Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, kindly find enclosed the extract of the newspaper advertisement regarding the Notice of the Annual General meeting (AGM) and E-voting information of the company published in the following newspapers on June 21, 2016:

- a) "Business Standard" all India edition English News Paper
- b) "Kannada Prabha" a regional language Newspaper

Please note that pursuant to Regulation 42 and Regulation 60 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Record Date / Cut Off date is July 8, 2016 for the members entitled to vote on the resolutions proposed to be transacted at the ensuing AGM of the Company scheduled to be held on July 14, 2016. Company has not closed its Register of Members and as informed earlier, no dividend is proposed to be declared at the ensuing AGM.

Kindly take this on your record.

Yours faithfully,  
FOR UNITED SPIRITS LIMITED



V. Ramachandran  
Company Secretary

Encl: as above





But, Andol airport near Durgapur may be left out of RCS as it is "already operational"

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Adhikari added. The Civil Aviation Policy 2016 has indicated that the revival of airstrips and airports will be "demand driven", depending on firm demand from airline operators, as No-Frills Airports will be done at an indicative cost of Rs 50-100 crore, without insisting on its financial viability. Recently, a report over the ongoing fiasco was submitted by Bengal Aetropolis Projects Ltd (BAPL) - the Andol airport developer - to the state government. The state government provides 100 per cent local tax exemption till 2021 for airlines which refuels in the Andol airport. Air turbine fuel is the single largest component of the operational cost of an airline often accounting for 35-40 per cent of the cost. Mamata Banerjee, the state's chief minister, who took great measures

to turn the Andol airport into a reality had also offered a 25 per cent concession on the base fare of the Air India tickets in four passenger categories.

According to Partha Ghosh, managing director of BAPL, together with the state government, the Andol airport developer had brought Air India on board after detailed negotiations over VGF. The RCS chapter of the Civil Aviation Policy 2016 has stated the excise duty at a per cent rate to be levied on aviation fuel drawn by operators from the RCS airports for an initial period of three years from the date of notification.

According to an industry source, the state government has taken up the matter with the civil aviation ministry to put air traffic right on track in the Andol airport.

## to go into debt Education: HSBC

India, 41 per cent of parents (86 per cent) fund their child's education. In India, a vast majority of parents (86 per cent) fund their child's education. In India, a vast majority of parents (86 per cent) fund their child's education.

child's university or college education. In India, a vast majority of parents (86 per cent) fund their child's education. In India, a vast majority of parents (86 per cent) fund their child's education.

While nearly all (97 per cent) parents surveyed in India expected to be the main contributor of funding should their child go to university, over one in eight (13 per cent) expected their child to contribute to funding their own university costs. However, only 1% of children currently at university help to fund their own education.

The survey also found that over two in five (44 per cent) parents were concerned about how to fund their child's education (e.g. from day-to-day income, loans or savings) and a similar proportion (41 per cent) were concerned about how much it will cost them. Other concerns parents had about funding their child's education included, what to fund (39 per cent) and how it would affect their household's other financial commitments (37 per cent). Parents considering a university education abroad for their child were the most concerned about how much it will cost them (44 per cent).

## used plan

choice). There is also a flexibility of fund switching and premium redirections, unlimited number of times, throughout the term of the plan.

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BS REPORTER

## Regulatory changes to spur securitisation: Moody's

ABHIJIT LELE  
Mumbai, 20 June

Moody's on Monday said three reforms, including the Bankruptcy Code and the tax that increased post-tax returns, would spur activity in the structured finance (securitisation) space in India.

"The changes will improve returns to investors, promote foreign investment, and improve the resolution process in the event of default, thereby strengthening creditor rights," said Vincent Tordo, an analyst with Moody's. The new tax regime would lift post-tax investment returns from securitisation trusts. Also, changes in rules for foreign portfolio investors (FPIs) will encourage foreign investment. A new bankruptcy code will reinforce creditors' rights. These three would help to further develop India's structured finance market, and allow securitisation to play a bigger role as a source of funding in the economy, an objective promoted by the government. The new tax rule will increase post-tax returns from investments in pass-through certificates (PTCs), whose issuance volumes have fallen due to lower demand from bank investors put off by current lower returns. The participation of foreign investors through the new FPI rules would help the Indian market evolve so that it became more in line with global practices, Moody's said.

**LIMITED**  
(CIN: L72200WB1987PLC043375)  
Registered Office: "FMC Fortuna", 1st Floor  
A-2, 234/3A, A.J.C. Bose Road  
Kolkata - 700 020  
Phone Nos.: 033 22876254 / 6255 / 5746  
Fax No.: 033 22876256  
Company's website: www.rssoftware.com

**NOTICE**  
NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Members of the Company will be held on Thursday, 21st July 2016 at 11:30 am at Rabindra Tirha, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata - 700 156 to transact the business contained in the Notice including the adoption of Annual Accounts for the Financial Year ended March 31, 2016. The Register of Members and Share Transfer Books of the Company will remain closed from 15th July 2016 to 21st July 2016 (both days inclusive).  
By Order of the Board  
Vijendra Surana  
Kolkata  
June 20, 2016 CFO & Company Secretary

Bangalore - 560016.  
(A Govt. of India Undertaking)  
**NOTICE INVITING TENDER**  
Sealed Tenders are invited for procurement of Capital items for TDP & PCB Groups  
(1) PCB Trolleys - B826E001 (2) Multi Function Generator - C026F005 (3) High Resolution Multi Meter - C026F006 (4) High Stability Decade Megom Box - C026F007 (5) Decade Resistance Box - C026F008 (6) Electronic Counter 1GHz - C026F009 (7) Power Meter with power sensor - C026F010 (8) Multi product calibrator - C026F011 (9) Vector Network Analyzer - C026F012 (10) Label Printing machine - C026F013 (11) MPLS - VPN - C026F018 for details visit website [www.titltd-india.com](http://www.titltd-india.com). Contact No.080 28503662. Due date to receive the sealed tender is 29th June 2016.  
Sd/-  
Chief Materials Manager - MM

Company has entered into an agreement with the party comprising the said providing e-voting facility. The e-voting platform will be open for voting from Tuesday, the 12<sup>th</sup> July 2016 at 10.00 A.M. and ends on Friday, the 15<sup>th</sup> July 2016 at 5.00 P.M. To enable shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date i.e. Saturday, the 9<sup>th</sup> July 2016 to cast their votes electronically in respect of businesses to be transacted at the AGM. E voting shall not be allowed beyond the said date and time.  
Mr. Chandrakanth Gorak, a practicing Company Secretary, Hyderabad has been appointed as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.  
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <http://evoting.karvy.com> or contact Mr. P.A. Varghese at Tel No. 040-33215424.  
By the Order of Board  
For Bambino Agro Industries Ltd  
Sd/-  
M. Kishan Rao  
Chairman and Director

Dated: 21-06-2016  
Place: Secunderabad

**UNITED SPIRITS**  
A DIAGEO Group Company

**UNITED SPIRITS LIMITED**

Corporate Identity Number: L01551KA1999PLC024991  
Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bangalore-560 001.  
Phone: 080 - 3985 6500; Fax: 080 - 3985 6862  
Email: [usinvestor@unitedspirits.in](mailto:usinvestor@unitedspirits.in) Website: [www.unitedspirits.in](http://www.unitedspirits.in)

**NOTICE**

Notice is hereby given that the Seventeenth Annual General Meeting (Meeting) of the members of the Company will be held on Thursday, July 14, 2016 at 4.00 p.m at 'The Capitol Hotel, No.3, Raj Bhavan Road, Bangalore - 560 001'.

Physical copies of the Notice of the Meeting including the Attendance Slip and the Proxy Form setting out the ordinary and special businesses to be transacted at the Meeting together with the Audited Financial Statements and Consolidated Audited Financial Statements for the year ended March 31, 2016, Auditor's Report and Directors' Report thereon has been sent to the members who have not registered their email Id with the Company / Company's Registrar & Transfer Agents to their respective registered addresses by post and electronically to those members who have registered their email addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's website ([www.unitedspirits.in](http://www.unitedspirits.in)) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days (Monday to Friday), during business hours up to the date of the Meeting.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

Members are hereby informed that 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, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting ('Meeting') scheduled to be held on Thursday, July 14, 2016 at 4.00 p.m at 'The Capitol Hotel, No.3, Raj Bhavan Road, Bangalore - 560 001' through remote e-voting apart from the usual mode of voting at the Meeting through ballot papers. The Company has engaged the services of Central Depository Services Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting *inter alia* containing User ID and password along with a copy of the Notice convening the Meeting, Attendance Slip and Proxy Form have been dispatched / emailed, as the case may be, to all the Members. This communication and the Notice of the Meeting are available on the website of the Company at [www.unitedspirits.in](http://www.unitedspirits.in) and on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com).

This remote e-voting facility shall commence on July 11, 2016 from 9.00 a.m (IST) and ends on July 13, 2016 at 5 p.m. (IST). The remote e-voting will not be allowed beyond the said date and time.

A person whose name appears in the register of Members / Beneficial owners as on the Record Date / Cut-off date i.e. July 8, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the Record Date / Cut-off date i.e. July 8, 2016, may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any member, who is entitled to vote but has not exercised his / her right to vote by Remote e-voting, may vote at the Meeting through physical ballot for all businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their votes.

In case of any queries / grievances relating to voting by electronic means, the Members / Beneficial owners may contact at the following address:  
Mr. Mehboob Lakhani  
Assistant Manager,  
Central Depository Services (India) Limited,  
17<sup>th</sup> Floor, P J Towers, Dalal Street, Fort,  
Mumbai - 400 001.  
Phone - 1800 200 5533  
email - [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By order of the Board of Directors  
sd/-  
V. Ramachandran  
Company Secretary

Place: Bangalore  
Date : June 20, 2016