

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

Tel +91 80 3985 6500  
+91 80 2221 0705  
Fax +91 80 3985 6862  
www.unitedspirits.in

August 07, 2017

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

Dear Sir/Madam,

**Sub: Intimation of dispatch of Notice of 18<sup>th</sup> Annual General Meeting of United Spirits Limited, Book Closure and e-voting.**

Pursuant to Regulation 47 and other applicable regulations if any of the 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 August 06, 2017:

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

Please note that the Book Closure date will commence on August 24, 2017 and ends on August 30, 2017 (both days inclusive) and the members entitled to vote on the resolutions proposed to be transacted at the ensuing AGM of the Company scheduled to be held on August 30, 2017 is based on the registers of member/beneficial holders name as on the cut-off date, August 24, 2017. No dividend is proposed to be declared at the ensuing AGM. Other additional particulars are provided herein below:

**Date of AGM** – August 30, 2017

**E Voting period** – Commencing at 9 a.m. on August 27, 2017 and ends at 5 p.m. on August 29, 2017.

**Shareholders entitled to vote** – Shareholders holding shares on the cut-off date i.e., August 24, 2017.



Also, providing the web link of the Notice of AGM, Annual Report, Attendance Slip and Proxy Form below from where these documents can be downloaded:

1. [http://www.diageoindia.com/Investor\\_Reports/1311382998AGM%20Notice.pdf](http://www.diageoindia.com/Investor_Reports/1311382998AGM%20Notice.pdf)
2. [http://www.diageoindia.com/Investor\\_Reports/531013998USL\\_Annual\\_Report\\_2017.pdf](http://www.diageoindia.com/Investor_Reports/531013998USL_Annual_Report_2017.pdf)
3. [http://www.diageoindia.com/Investor\\_Reports/840275624UNITED%20SPIRITS\\_Attendance\\_Slip.pdf](http://www.diageoindia.com/Investor_Reports/840275624UNITED%20SPIRITS_Attendance_Slip.pdf)

Kindly take this on your record.

Yours faithfully,  
For United Spirits Limited



V. Ramachandran  
Company Secretary

Encl: as above

Mumbai August, 2017

For Valson Industries Ltd. Sd/- Suresh N. Mutreja Chairman & Managing Director



CORPORATE CENTRE, STATE BANK BHAVAN, MADAME CAMA ROAD, MUMBAI - 400021.

NOTICE

NOTICE is hereby given that the sharebond certificate(s) for the undermentioned securities of the bank has/have been lost/stolen without duty executed transfer deed(s) by the registered holder(s) in due course of the said sharebond and they have applied to the bank to issue duplicate sharebond certificate(s) in their name.

STATE BANK OF INDIA SHARES (EQUITY)

Table with columns: Folio No., Name of the Holder(s), No. of Shares, Certificate No., Distinctive No., and From To. Lists various shareholders and their share details.

Figures in bracket represent details of current shares of face value of Rs. 1/- consequent upon split (record date 21.11.2014)

ice: Mumbai No. of Shares : (7130)\* General Manager Shares & Bonds No. of S/Certs. : (14)\*

Table with columns: क्र. सं. (Serial No.), पैकेज संख्या/खिला (Package No./Lot), कार्य का नाम (Work Name), प्राकारित राशि (लाख में) (Amount in Lakhs), and अक्षि (Remarks). Lists various work items and their amounts.

AS LIMITED AND REMOTE E-VOTING Annual General Meeting (AGM) of Voltas Limited, will 3.00 p.m. at Birla Matushi Sabhagar, 19, Sir Vithaldas ransact the business as stated in the Notice sent to d Attendance Slip / Proxy form have been sent in e-mail addresses are registered with the Company's r Participants unless, the Members have registered r. In all other cases, the Annual Report has been sent in if the Company are also available on the Company's y of the same as well as documents pertaining to the y AGM shall be available for inspection by the Members n all working days during office hours. e AGM is entitled to appoint a proxy to attend and vote a proxy need not be a Member of the Company. The roxy, be deposited at the Registered Office of the efore the commencement of the Meeting. s Act, 2013 read with Rule 20 of the Companies s, 2014 as amended and Regulation 44 of the SEBI equirements) Regulations, 2015, the Company is mbers to cast their vote by electronic means on all The remote e-voting services has been provided by SDL. nce on Thursday, 24th August, 2017 from 9.00 a.m. 17 at 5.00 p.m. (IST). The remote e-voting shall not ugust, 2017. The voting rights of Members shall aid up equity share capital of the Company as on e Company after dispatch of the notice of the meeting e, i.e. 21st August, 2017, may obtain login ID and ting@nsdl.co.in. However, if a person is already existing user ID and password can be used for also be made available at the AGM and the Members re vote by remote e-voting, shall be eligible to vote at n after exercising his / her right to vote through remote ain at the AGM. A person, whose name is recorded in f beneficial owners maintained by the Depositories as avail the facility of remote e-voting as well as voting at he procedure of remote e-voting has been sent to all me is also available on the website of the Company at e of National Securities Depository Limited at remote e-voting, Members may refer to the Frequently manual for shareholders available at the Downloads m or contact Mr. Rajiv Ranjan, Assistant Manager, , 4th Floor, 'A' Wing, Trade World, Kamala Mills Parel, Mumbai 400 013 on e-mail rajivr@nsdl.co.in or 4994738/ 1800-222-990.

VOLTAS LIMITED V.P. Malhotra Vice President -Taxation, Legal & Company Secretary

DIAGEO INDIA UNITED SPIRITS LIMITED

Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001. Tel: +91 80 3985 6500; Fax: +91 80 3985 6862 Email: contactus@unitedspirits.in Website: www.diageoindia.com Corporate Identity Number: L01551KA1999PLC024991

NOTICE

Notice is hereby given that the Eighteenth Annual General Meeting (Meeting) of the members of the Company will be held on Wednesday, August 30, 2017 at 4.00 p.m at 'The Capitol Hotel, No.3, Raj Bhavan Road, Bengaluru - 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, 2017, Auditor's Report and Directors' Report thereon have been sent to the members who have not registered their email ID with the Company's Registrars & 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.diageoindia.com) 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 said meeting 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.diageoindia.com and on the website of CDSL at www.cdslindia.com.

The remote e-voting facility shall commence on August 27, 2017 from 9.00 a.m. (IST) and ends on August 29, 2017 at 5.00 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 Book Closure Commencement date i.e. August 24, 2017 shall only 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 Book Closure Commencement date i.e. August 24, 2017, may obtain the User ID and password by sending a request at 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 the 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 cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the meeting.

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, 17th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001. Phone - 1800 200 5533 email - helpdesk.evoting@cdslindia.com

By order of the Board of Directors

Sd/- V. Ramachandran Company Secretary

Place: Bengaluru Date : August 05, 2017

