



VARUN BEVERAGES LIMITED



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CIN No. : L74899DL1995PLC069839

March 2, 2023

To

National Stock Exchange of India Ltd. Exchange Plaza, Block G,C/1, Bandra Kurla Complex,

BSE Limited Phiroze Jeejeebhoy Towers,

AHEAD OF G20 FOREIGN MINISTERS' MEET...

UK raises *BBC* issue, EAM says laws are for all

'Every entity operating in India must comply with relevant laws'

KRISHN KAUSHIK
New Delhi, 1 March

British Foreign Minister James Cleverly raised the issue of tax searches at the *BBC*'s offices during a meeting with External Affairs Minister S Jaishankar here on Wednesday.

In response, Cleverly was "firmly told that all entities operating in India must comply fully with relevant laws and regulations," a government source said.

Last month, tax authorities spent three days searching the *BBC* offices in New Delhi and Mumbai, where they cloned data from the digital devices of some senior employees.

Cleverly did not share details about the conversation with Jaishankar ahead of a G20 foreign ministers' meeting on Thursday. "The conversations I had with him are best to leave with him. I did



External Affairs Minister S Jaishankar with UK Foreign Secretary James Cleverly during a meeting, in New Delhi on Wednesday

PHOTO: PTI

Call for faster extradition of fugitive economic offenders

India has emphasised on the need for multilateral action rather than bilateral coordination to ensure faster extradition of fugitive economic offenders and recovery of stolen assets from abroad during the anti-corruption working group session of G20 nations,

Jaishankar holds talks with Lavrov

External Affairs Minister S Jaishankar on Wednesday held discussions with his Russian counterpart Sergey Lavrov on bilateral cooperation, the Ukraine conflict and issues relating to G20. The Russian Foreign Minister landed in the national capital on Tuesday night to attend a two-day meeting of the G20 foreign ministers that is taking place amid Russia's escalating confrontation with the Western powers over the Ukraine conflict. "A wide ranging discussion with FM Sergey Lavrov of Russia on #G20FMM sidelines. Exchanged views on our bilateral cooperation and G20 issues," Jaishankar tweeted. It is learnt that the Ukraine conflict figured in the talks. Coinciding with Lavrov's visit, the Russian



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NOTICE TO THE MEMBERS OF 28TH ANNUAL GENERAL MEETING

This is in continuation to our earlier communication dated February 24, 2023, whereby Members of Varun Beverages Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with previous General Circulars including no. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene 28th Annual General Meeting ("AGM") of the Company on Monday, March 27, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 28th AGM.

Notice of the 28th AGM and Annual Report of the Company for the Financial Year ended December 31, 2022 has been sent on Wednesday, March 1, 2023 through e-mail to those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and previous SEBI Circulars including no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The same are available on Company's website (www.varunpepsi.com), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 28th AGM.

Remote e-voting shall commence on Friday, March 24, 2023 (9:00 A.M. IST) and end on Sunday, March 26, 2023 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, registration of e-mail address, obtaining login details and e-voting during the AGM are provided in Notice of the 28th AGM.

Mr. Kapil Dev Taneja, falling him Mr. Neeraj Arora, Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, March 20, 2023 ("Cut-off date"). A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of

