



Date: 28th May, 2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 500825

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051
NSE Symbol: BRITANNIA

Dear Sir/Madam,

Subject: Proceedings of the Meeting of the Equity Shareholders held on 27th May, 2019

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform you that the Meeting of Equity Shareholders of Britannia Industries Limited (“the Company”) was duly held on Monday, 27th May, 2019 at 1:00 P.M (IST) at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata – 700 027 in accordance with the order of Hon’ble National Company Law Tribunal (“the Tribunal”) dated 10th April, 2019, revised by order dated 22nd April, 2019 and resolution was approved by the Shareholders by requisite majority as set out in the Notice of the Meeting dated 23rd April, 2019.

In this connection, please find enclosed the Summary of the Proceedings of the Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your records.

Thanking you,

Yours sincerely,
For Britannia Industries Limited

T.V Thulsidass
Company Secretary
(Membership No.: A20927)

Encl: a/a



Summary of Proceedings of the Meeting of the Equity Shareholders

The Meeting of the Equity Shareholders of Britannia Industries Limited (“the Company”) was held on Monday, 27th May, 2019 at 1.00 P.M (IST) at the Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata – 700 027.

Mr. Sanjay Kumar Gupta, Practising Company Secretary, the Chairperson appointed for the Meeting by the Tribunal, chaired the Meeting.

The Chairperson welcomed the Shareholders and declared that the requisite quorum was present. Thereafter, he called the Meeting to order and conducted the proceedings of the Meeting.

Mr. T.V. Thulsidass, Company Secretary read the Notice of the Meeting dated 23rd April, 2019 for Approval of the Scheme of Arrangement amongst Britannia Industries Limited (the “Company”) and its Members for Issue of Secured, Non-Convertible, Redeemable, Fully Paid-Up Debentures by way of Bonus to the Members as on Record Date out of the Accumulated Profits Lying to the Credit of Profit & Loss Account.

The Chairperson informed the Shareholders that the Company had provided the facility to cast vote through remote e-voting facility and by Postal Ballot commencing from Saturday, 27th April, 2019 at 9.00 A.M (IST) to Sunday, 26th May, 2019 till 5.00 P.M. (IST), on the resolution set out in the Notice of the Meeting.

The Chairperson further informed the Shareholders that the Tribunal had appointed Mr. Arun Kumar Gupta, Chartered Accountant (Membership no. FCA 060892) as the Scrutinizer to scrutinize the remote e-voting, ballot and poll voting process.

The Shareholders were given opportunity to ask queries relating to Scheme of Arrangement and they were answered suitably by Chairperson and Management of the Company.

The Chairperson requested the Shareholders present to cast their vote through poll if they have not casted their vote through ballot/remote e-voting.

The Chairperson then informed that that the results of the voting would be declared within 48 (Forty Eight) hours from the conclusion of the Meeting and the same would be submitted to BSE Limited, National Stock Exchange of India Limited and also be published on the Company’s website www.britannia.co.in and website of NSDL www.nsdl.co.in.

The Meeting concluded at 2:30 P.M. (IST) with a vote of thanks to the Chair.

For Britannia Industries Limited

T.V Thulsidass
Company Secretary
(Membership No.: A20927)

Britannia Industries Limited
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