

16th February, 2021

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 001

2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Proceedings of the Meeting of the Equity Shareholders held on 15 February, 2021
Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject and pursuant to the provisions of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the Meeting of Equity Shareholders of Britannia Industries Limited ("the Company") held on 15 February, 2021 at 11:00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to an Order dated 23 December, 2020, as Corrected by a Corrigendum dated 11 January, 2021 to Order dated 23 December, 2020 by the Hon'ble National Company Law Tribunal, Kolkata Bench ("the Tribunal").

Request you to kindly take the above information on records.

Thanking you

Yours faithfully,
For Britannia Industries Limited



T V Thulsidass
Company Secretary
Membership No.: A20927



Encl: As above

Summary of the proceedings of the Meeting of the Equity Shareholders

Pursuant to an Order dated 23 December, 2020, as corrected by a Corrigendum dated 11 January, 2021 to Order dated 23 December, 2020 by the Hon'ble National Company Law Tribunal, Kolkata Bench ("the Tribunal"), a Meeting of Equity Shareholders of Britannia Industries Limited was held on 15 February, 2021 at 11:00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mrs. Manju Bhuteria, Advocate, the Chairperson appointed by the Hon'ble Tribunal, welcomed the equity shareholders to the Meeting and after ascertaining the presence of requisite quorum, called the Meeting to order.

The Chairperson informed the equity shareholders that Notice of the Meeting was sent by e-mail to the shareholders whose e-mail address is registered with the Company or the Registrar and Share Transfer Agent and through registered post with acknowledgement due, to the shareholders, whose e-mail address is not registered. The Chairperson further stated that since the Notice of the Meeting was already with the equity shareholders, the same is taken as read.

Thereafter, the equity shareholders who had registered themselves as speakers were invited to speak at the Meeting.

The Equity Shareholders were informed that the Company had responded to the queries submitted in advance and any additional queries raised at the Meeting would be responded at their respective email ids, within 48 hours of the conclusion of the meeting

The Chairperson stated that it is proposed to approve the Scheme of Arrangement between Britannia Industries Limited and its Members under section 230 to 232 and other applicable provisions of the Companies Act, 2013, the details of which were given in the Notice of the Meeting.

The Chairperson then authorised Mr. T.V Thulsidass, Company Secretary to conduct the proceedings for e-voting & conclude the meeting.

The Chairperson thanked the shareholders for participating in the Meeting and wished them best of health in the year ahead.

Mr. T.V Thulsidass, Company Secretary commenced the proceedings for e-voting at the Meeting and stated the following:

- Remote e-voting facility was provided by the Company from 10:30 A.M, Thursday, 21 January, 2021 to 5:00 P.M Sunday, 14 February, 2021 on the resolution set out in the Notice of the Meeting.



- E-voting facility at the Meeting is available for shareholders present at the Meeting and who have not cast their votes through remote e-voting.
- The Hon'ble Tribunal appointed Mr. Mohan Ram Goenka, as Scrutineer for the Meeting.
- Results of the voting would be declared on or before Thursday, 18 February, 2021. The declaration of results, together with the Scrutinizer's Report, would be displayed on the Notice Board of the Company at its registered office and the websites of the Company, NSDL and Stock Exchanges.

The Company Secretary thanked Mrs. Manju Bhuteria, Chairperson, Mr. Mohan Ram Goenka, Scrutineer and all the shareholders who participated in the meeting and co-operated with the Company in ensuring the smooth conduct of the virtual Meeting.

For Britannia Industries Limited

T.V Thulsidass
Company Secretary
Membership No.: A20927

