

19<sup>th</sup> February, 2021

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai – 400 001

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 : Newspaper Advertisement for the Voting Results of the Meetings of the Equity Shareholders and Commercial Paper (CP) Holders of Britannia Industries Limited convened as per the directions of the National Company Law Tribunal, Kolkata Bench ('the Tribunal')**

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

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of newspaper advertisements published today i.e., 19<sup>th</sup> February, 2021 regarding the Voting Results of the Meetings of the Equity Shareholders and Commercial Paper Holders of Britannia Industries Limited held on Monday, 15<sup>th</sup> February, 2021 at 11:00 AM and at 2:00 P.M respectively, through Video Conferencing, pursuant to the Order of the Tribunal, dated 23<sup>rd</sup> December, 2020, as corrected by a Corrigendum dated 11<sup>th</sup> January, 2021 to the said Order, for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement amongst Britannia Industries Limited and its Members under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013:

1. The Telegraph (English Language – West Bengal Edition)
2. Anandabazar Patrika (Bengali Language – West Bengal Edition)
3. Financial Express (English Language – All Edition)

Request you to please 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

# Nitish exacts Chirag revenge

DEV RAJ

Patna: Nitish Kumar's Janata Dal United on Thursday inducted 208 senior leaders of the Lok Janshakti Party, executing what many said was revenge for the Chirag Paswan-led outfit's move to queer the pitch for the JDU in the Assembly elections last year.

Sources said this was just the beginning of Nitish's "operation" against the LJP and that several of its MPs and the lone MLA of the party could follow suit.

Those who joined the JDU included dozens of state general secretaries, 18 district presidents, district vice-presidents, heads of various cells of the party, spokespersons, leaders of frontal outfit Dalit Sena and many of those who contested the Assembly elections in October-November.

The induction was done in the presence of JDU national president R.C.P. Singh and state president Umesh Kushwaha.

"We assure that all the newcomers will be accorded appropriate honour and respect in the JDU. Our party rewards people on the basis of their merit. Ours is the only party with a socialist ideology where family and dynastic politics is not practiced," Singh said while addressing the LJP leaders.

The JDU national president pointed out that several other parties claiming to follow the socialist ideology had reserved the topmost posts for the family members of their key leaders or founders.

The prominent LJP leaders who embraced the JDU included Keshav Singh, Dinanath Kranti, Ramnath



Nitish Kumar, Chirag Paswan

Raman, Parasnath Gupta and Subhash Paswan.

Keshav alleged that LJP chief and Jamui MP Chirag owned eight companies and four trusts, was not paying the income tax that he should have and was giving prominent positions in the party to builders, scamsters and non-political persons. Keshav said his party would release documentary evidence.

Another LJP leader who joined the JDU, Ramnath Raman, claimed that Chirag was cheating the party leaders and promoting people from

Punjab. Chirag has relatives in Punjab.

JDU founder and chief minister Nitish has held Chirag and his LJP responsible for the poor performance of his party in the Assembly elections. The JDU could win only 43 seats out of the 115 it contested in the 243-member House. In comparison, ally BJP won 74 of 110 seats, relegating the JDU to the second position in the NDA.

Chirag and his LJP, which were also a part of the NDA till a couple of weeks prior to the Bihar polls, had criticised Nitish for several months before the elections. The LJP fielded candidates in all the seats that the JDU contested, cutting into the votes of Nitish's party. Many had suspected that the effort had the BJP's patronage.

Nitish and other senior JDU leaders had vented their

ire against the LJP several times after the election results, and there was speculation that they would focus on breaking Chirag's party to avenge the poor performance.

The LJP was founded by Ram Vilas Paswan in 2000 and came to be considered as the foremost party catering to the interests of the Dalits. The party has six Lok Sabha members and an MLA in Bihar.

The LJP tried to play down Thursday's developments. Spokesperson Ashraf Ansari said: "Nitish Kumar and his JDU have committed yet another scam. Only 10 or 12 persons who joined it were earlier members of the LJP and had been thrown out for indulging in anti-party activities. The rest of the 208 people who have been masqueraded as LJP leaders were never in our party."

## ANALYSIS HINTS AT PREVIOUSLY UNKNOWN SPECIES

# Oldest DNA bares mammoth surprise

GS. MUDUR

New Delhi: Scientists have recovered DNA from the remains of mammoths more than a million years old and reconstructed the evolutionary history of the extinct creatures that shared ancestry with modern-day elephants.

The researchers announced on Wednesday that they had extracted and analysed DNA, or genetic material, from the molars of three mammoth specimens from northeastern Siberia — about 1.6 million, 1.3 million and 800,000 years old.

Their study, based on the world's oldest DNA recovered so far, provides insights into the origins of two mammoth species — the Columbian mammoth that was widespread across North America, and the woolly mammoth, the last of the mammoths before they went extinct around 4,000 years ago.

The genome analysis has shown that the oldest specimen belonged to a previously unknown lineage of mammoths that diverged from other Siberian mammoths over two million years ago. The scientists have called this the Krestovka mammoth.



An illustration of a steppe mammoth that preceded the woolly mammoth; (right) A woolly mammoth tusk at a site on Wrangel island, northeastern Siberia. Pictures courtesy: Beth Zaiken and Love Dalen, Centre for Paleogenetics

"This was a complete surprise to us — all previous studies had indicated there was only one species of mammoth, the steppe mammoth, in Siberia at that time," Tom van der Valk, a scientist at the Centre for Paleogenetics, Stockholm, Sweden, and the study's first author, said in a media release.

The study, published on Wednesday in the journal *Nature*, has also suggested that the Columbian mammoth was a hybrid — around half of its genome came from the woolly

mammoth, the other half from the previously unknown Krestovka mammoth.

The analysis has shown that the genetic variants associated with extreme cold in the Arctic such as extra body hair, fat deposits and tolerance for cold were present in the 1.2 million-year-old mammoth long before the origin of woolly mammoths.

The findings imply that the steppe mammoth evolved into the cold-adapted woolly mammoth through a slow

process and not through a relatively quick burst of adaptive changes, said Love Dalen, the lead author of the study.

Scientists say the study illustrates the potential of combining paleontology with modern genome science to recover DNA from species from the period of *Homo erectus*, a predecessor of modern humans.

"One of the big questions is how far back in time can we go — we haven't reached the limit yet," said Anders Gotherstrom, professor of molecular archaeology at the Centre for Paleogenetics and co-author.

The mammoth DNA was recovered from molars excavated by a Russian paleontologist in the 1970s and now kept in Moscow. Scientists say they could recover the DNA as the molar specimens were preserved in permafrost, or ground that remains frozen.

Although the DNA was degraded and fragmented into tiny pieces, the scientists used software to compare the available genetic material with genomes of African and Asian elephants to reconstruct the mammoth DNA.

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**Syama Prasad Mookerjee Port, Kolkata**  
 (Formerly KOLKATA PORT TRUST)

Syama Prasad Mookerjee Port, Kolkata (erstwhile Kolkata Port Trust) intends to engage/employ Radio Officer on contractual basis under Kolkata Dock System from amongst citizens of India for initially three years. Consolidated remuneration is Rs. 31,680/- and last date for receipt of application is 17.03.2021, 17.00 hours. For details, please visit [smportkolkata.shipping.gov.in](http://smportkolkata.shipping.gov.in).

**BANGIYA GRAMIN VIKASH BANK**  
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 Dakshin Dinajpur Regional Office N B Chatterjee Road, Bahadurghat Dist. Dakshin Dinajpur, Pin-733101

**CORRIGENDUM**  
 In the E-Auction Sale Notice published on 14.02.2021, in the Property Description of Sl. No. 1 (A/c. Dream Land) area of land to be read as - 0.0046 acre instead of 0.046 acre. All other matter remains unchanged.  
 Date: 19.02.2021 Authorized Officer

**BRITANNIA**  
**BRITANNIA INDUSTRIES LIMITED**  
 (Corporate Identity Number: L15412WB1918PLC002964)  
 Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017. Phone: +91 33 22872439/2057 Fax: +91 33 22872501  
 Website: [www.britannia.co.in](http://www.britannia.co.in); E-mail: [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT KOLKATA**  
**Company Application (CAA) No 1447/KB/2020**  
**IN THE MATTER OF the Companies Act, 2013;**  
**AND**  
**IN THE MATTER OF an application under Sections 230 to 232 of the said Act;**  
**AND**  
**IN THE MATTER OF Scheme of Arrangement amongst Britannia Industries Limited and its Members under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;**  
**AND**  
 In the matter of Britannia Industries Limited CIN: L15412WB1918PLC002964, a Company incorporated under the Indian Companies Act, 1913 and existing within the meaning of the Companies Act, 2013 having its registered office at 5/1A, Hungerford Street Kolkata - 700 017, West Bengal, India.

Applicant Company

**Voting Results of the Meeting of the Equity Shareholders and Commercial Paper Holders held on 15th February, 2021**

Pursuant to an Order dated 23rd December, 2020, as corrected by a Corrigendum dated 11th January, 2021 to Order dated 23rd December, 2020 by the Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal Order"), the Meetings of the Equity Shareholders and Commercial Paper Holders of the Company were held on 15th February, 2021 at 11:00 A.M and 2:00 P.M respectively through Video Conferencing ("VC"). The Equity Shareholders and Commercial Paper Holders have passed the resolution set out in the Notice convening the Meeting for Approval of the Scheme of Arrangement between Britannia Industries Limited and its Members under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme"). The votes cast through remote e-voting commencing from 10:30 A.M, Thursday, 21st January, 2021 to 5:00 P.M, Sunday, 14th February, 2021 and through e-voting at the aforesaid meetings are consolidated and based on the report of the Scrutinizer Mr. Mohan Ram Goenka, the following result is declared:

**Equity Shareholders Meeting:**

Mode of Voting	Invalid Votes		Valid Votes		Voted In Favour		Voted against	
	No. of Share holders	No. of votes cast	No. of Share holders	No. of votes cast	No. of Share holders	No. of votes cast	No. of Share holders	No. of votes cast
Remote e-voting	0	0	1,597	18,14,20,227	1,562	18,14,17,387	35	2,840
E-Voting at the Meeting	0	0	7	76	7	76	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>1,604</b>	<b>18,14,20,303</b>	<b>1,569</b>	<b>18,14,17,463</b>	<b>35</b>	<b>2,840</b>
% of Valid Votes						99.9984%		0.0016%

**Commercial Paper Holders Meeting:**

Mode of Voting	Invalid Votes		Valid Votes		Voted In Favour		Voted against	
	No. of CP holders	No. of votes cast	No. of CP holders	No. of votes cast	No. of CP holders	No. of votes cast	No. of CP holders	No. of votes cast
Remote e-voting	0	0	3	11,000	3	11,000	0	0
E-Voting at the Meeting	0	0	2	9,000	2	9,000	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>20,000</b>	<b>5</b>	<b>20,000</b>	<b>0</b>	<b>0</b>
% of Valid Votes						100%		

It is hereby informed that the majority of members representing more than three-fourths in value have approved the Scheme of Arrangement.  
 It is hereby informed that Commercial Paper Holders have unanimously approved the Scheme of Arrangement.

Mrs. Manju Bhuteria,  
 Advocate  
 Chairperson appointed for the Meeting

Dated this 18th Day of February, 2021

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PUSH FOR UPGRADE

DoT likely to announce schedule for 5G trials soon

KIRAN RATHEE New Delhi, February 18



IT SEEMS THAT after being pulled up by the parliamentary committee on lack of preparedness for 5G, the department of telecommunications (DoT) is likely to announce the schedule for 5G trials in the coming few days.

ogy, India is likely to witness its deployment only by the end of 2021 or early part of 2022, that too partially. "So, it is very likely that after missing the 2G, 3G, and 4G bus, India is going to miss on 5G opportunities, unless time-bound action is taken in core areas where governmental intervention is required.

concerns around participation of Chinese players Huawei and ZTE. The government has so far not banned any company from participating in trials but due to border tensions between the two countries, rules have been tightened. For instance, last year the government had decided to bar companies based in countries sharing land border with India from any government procurement and contract.

much enthused as 5G has already been commercially launched in various countries. Also, since 5G spectrum won't be auctioned in the upcoming sale, there is a sense of uncertainty among the vendors. Setting up a trial network at one location entails investment of around ₹150-200 crore, and all this has to be borne by the vendors.

Maruti weighing options for India launch of Jimny

PRESS TRUST OF INDIA New Delhi, February 18

THE COUNTRY'S LARGEST carmaker Maruti Suzuki India (MSI) is evaluating the feasibility of launching its off-roader Jimny in the domestic market, having started exporting the model from India last month, according to company officials.

The company, which commenced exports of the Jimny to Latin American countries such as Colombia and Peru in January, however, is not exporting it to Europe due to frequent changes in regulations in the continent. "We are currently evaluating whether the feasibility of it being launched in the domestic market. As you may recall, we had shown this Jimny at the Auto Expo in February 2020, and we got some really nice response. And we are currently studying the various aspects of the marketing as to when, if at all, we can launch that vehicle in India," MSI executive director (Marketing and Sales) Shashank Srivastava said in an investor call.

Domestic air passenger traffic falls 40% to 77 lakh in Jan

PRESS TRUST OF INDIA Mumbai, February 18

Budget carrier IndiGo flew the most number of passengers at 42.03 lakh with a market share of 54.30%

capacity has been utilised, during the previous month has shown a declining trend compared to December primarily due to the tourist season, the DCA said.

January, as per data. "Passengers carried by domestic airlines during January 2021 were 77.34 lakh against 127.83 lakh during the corresponding period of previous year, thereby registering annual growth of -39.60%," it said.

month. IndiGo also recorded the highest on-time performance during the month with an average 93.7% of its flights from four metro airports -- Delhi, Mumbai, Bengaluru and Hyderabad -- departing/arriving on time.

NCLT approves ₹708-crore claim of IL&FS's FSEL from NHAI

THE NATIONAL COMPANY Law Tribunal (NCLT) has given approval for the settlement of ₹707.70 crore claim made by Fagne Sonagarh Expressway (FSEL), a special purpose vehicle of IL&FS for the expressway project, from National Highways Authority of India (NHAI).

FSEL to receive the settlement amount of ₹707.709 crore (subject to any deduction of tax as applicable and any further withholding of an amount of ₹16.93 crores towards royalty payment).

As per the road transport and highways ministry's guidelines formulated in March 2019, incomplete or stalled projects for various reasons, authorities would be able to foreclose the project's concession agreement and pay a compensation based on value of work done or 90% of debt due, whichever is lower.

MUTUALFUNDS Sachi Hai uti Mutual Fund Haq, ek behtar zindagi ka. NOTICE - DIVIDEND DECLARATION UTI Multi Asset Fund (Formerly Known as UTI Wealth Builder Fund) UTI Nifty Exchange Traded Fund (UTI Nifty ETF)

Ambuja Cement AMBUJA CEMENTS LIMITED. Extract of consolidated audited financial results for the quarter and year ended 31/12/2020. Includes tables for Particulars, 3 months ended, Preceding 3 months ended, Corresponding 3 months ended, Current year ended, Previous year ended.

BRITANNIA INDUSTRIES LIMITED. BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT KOLKATA. Company Application (CAA) No 1447/KB/2020. Includes Voting Results of the Meeting of the Equity Shareholders and Commercial Paper Holders held on 15th February, 2021.