

9th August, 2019

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 023
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: Summary of Proceedings of the 100th Annual General Meeting (AGM)
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

With reference to the above subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 100th AGM held on 9th August, 2019 at 11:00 A.M at Hyatt Regency, JA-1, Sector 3, Salt Lake City, Kolkata - 700 098.

Request you to take the same on records.

Yours faithfully,
For Britannia Industries Limited



T V Thulsidass
Company Secretary
Membership No.: A20927

Encl: As above

Summary of the proceedings of the 100th Annual General Meeting (AGM)

The 100th Annual General Meeting of the Members of Britannia Industries Limited ('the Company') was held on Friday, 9th August, 2019 at Hyatt Regency, JA-1, Sector 3, Salt Lake City, Kolkata - 700 098 at 11:00 A.M.

Mr. Nusli N Wadia, Chairman, after ascertaining that the requisite quorum was present, called the Meeting to order.

With the approval of the Members present, the Notice convening the Meeting, Directors Report, Audited Financial Statements for the financial year ended 31 March, 2019 and Auditors Report were taken as read.

The Chairman delivered his speech and thereafter answered all the queries raised by the Members and the following items of business as per the Notice of AGM were transacted at the Meeting:

Ordinary Business:

1. Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 March, 2019 and the Reports of the Directors and Auditors thereon.
2. Declaration of Dividend for the financial year ended 31 March, 2019.
3. Appointment of Mr. Ness N Wadia (DIN: 00036049) Director, retiring by rotation.
4. Re-appointment of M/s B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.

Special Business:

5. Appointment of Mrs. Tanya Arvind Dubash (DIN: 00026028) as an Independent Director of the Company.
6. Re-appointment of Mr. Avijit Deb (DIN: 00047233) as an Independent Director of the Company.
7. Re-appointment of Mr. Keki Dadiseth (DIN: 00052165) as an Independent Director of the Company.
8. Re-appointment of Dr. Ajai Puri (DIN: 02631587) as an Independent Director of the Company.



Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct
Tower C, 16th & 17th floor, Whitefield Main Road
Mahadevapura Post, Bengaluru -560048
Fax No :08037687486, Board No -08037687100

Registered Office - 5/1A, Hungerford Street,
Kolkata - 700017, West Bengal.
CIN No.: L15412WB1918PLC002964
Email: investorrelations@britindia.com
Website: www.britannia.co.in
Tel No: 033 22872439/2057, Fax No: 033 22872501



The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013; Rule 20 of the Companies (Management and Administration) Rules, 2014; Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company provided remote electronic voting facility to the Members between 6th August, 2019 (9:00 A.M) and 8th August, 2019 (5:00 P.M) and also provided facility of voting through poll at the AGM on 9th August, 2019.

The Chairman further stated that Mr. Mitesh Dhabliwala from M/s. Parikh & Associates, Practising Company Secretaries was appointed as scrutinizer to scrutinize the remote e-voting provided by NSDL and poll process at the AGM. He informed the Members that a consolidated report on the total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of 100th AGM and the same would be forthwith declared by the Company by notifying to the Stock Exchanges and publishing it on its website www.britannia.co.in and the website of NSDL www.evoting.nsdl.com.

The Meeting concluded at 2.00 P.M with a vote of thanks to the Chair.

Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct
Tower C, 16th & 17th floor, Whitefield Main Road
Mahadevapura Post, Bengaluru -560048
Fax No :08037687486, Board No -08037687100

Registered Office - 5/1A, Hungerford Street,
Kolkata - 700017, West Bengal.
CIN No.: L15412WB1918PLC002964
Email: investorrelations@britindia.com
Website: www.britannia.co.in
Tel No: 033 22872439/2057, Fax No: 033 22872501