



13th October, 2022

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 - 400051

Dear Sir/Madam,

Sub: Newspaper Advertisement for the Notice of Postal Ballot of the Company

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 copies of the newspaper advertisement published on 13th October, 2022 in "Financial Express" (English – all editions) and in "Sangbad Pratidin" (Bengali – Kolkata edition) on the captioned subject.

Request you to please take the above information on records.

Thanking you,

Yours faithfully,
For Britannia Industries Limited

A handwritten signature in blue ink, appearing to read "T.V. Thulsidass".

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

Encl : As Above

5G: Telcos, phonemakers get deadline till mid-Nov

Apple says upgrade in Dec, Samsung to roll it out mid-Nov

JATIN GROVER
New Delhi, October 12

THE GOVERNMENT ON Wednesday asked the telecom operators as well as handset makers to sort out glitches in 5G services by November 15 so that user experience is seamless and not marred by patchy network coverage or device-related issues.

In a meeting with the telecom operators — Reliance Jio, Bharti Airtel, and Vodafone Idea and all the handset manufacturers like Apple, Samsung, and others, secretary, ministry of electronics and information technology, said that by December, all issues should be sorted out by both the parties.

Both parties have been asked to provide fortnightly updates to the government on the progress of their networks and software upgrades on 5G devices, respectively. "The government is focused only on one goal which is to increase 5G coverage for users and these meetings are necessary to take stock of the situation," an official said.

While Samsung said in a

GETTING 5G-READY



Most other Android device makers have started rolling out the software upgrade and are expected to fully meet Nov 15 deadline

Telcos said they are rolling out services in a phased manner and will continue to do once the handset makers upgrade the software

Sebi's plea against RIL: SC hearing to now be in chambers

INDU BHAN
New Delhi, October 12

THE SUPREME COURT on Wednesday did a U-turn and decided to hear in chambers — and not in open court — the Sebi's petition seeking a review of its August 5 judgment that had directed the market regulator to share certain documents with Reliance Industries (RIL).

The company claims these records will exonerate it and its promoters from criminal prosecution initiated in a case related to the alleged irregularities in the acquisition of its shares between 1994 and 2000.

While the case was listed for hearing on Wednesday in the open court at 3.55 pm, it was not taken up. However, a short order was later uploaded on the court's website stating that Sebi's application for seeking an open court hearing is rejected.

A Bench led by Chief Justice Uday Umesh Lalit and justices J.K. Maheshwari and Hima Kohli while recalling its September 29 order directed the Registry to list the review petition "by normal mode i.e., through circulation" on October 19.

In its short order, the judges stated that it had on September 29 directed the listing of the review petition in open court. "However, on minute perusal of the contents of the application seeking open court hearing, we do not deem it appropriate to list the review petition in open court and we are of the view that the same should be listed by way of circulation," it said while rejecting the Sebi's application for an open court hearing.

So far, Sebi has not shared the three documents — the two legal opinions by former SC judge BN Srikrishna and the former ICAI president YH Malegam's report which examined the irregularities — that the SC had asked it to share "forthwith", thus prompting RIL to file a contempt petition.

statement that its update across all 5G devices will be completed by mid-November, Apple said that it will start rolling out software upgrades to its iPhone users in December.

"We are working with our carrier partners in India to bring the best 5G experience to iPhone users as soon as network validation and testing for quality and performance are completed. 5G will be enabled via a software update and will start rolling out to iPhone users in December," Apple said in a statement.

"We are working closely with our operator partners and are committed to rolling out OTA updates across all our 5G devices by mid-November 2022, enabling Indian consumers to experience 5G seamlessly," a Samsung India

spokesperson said. Most other Android device makers have started rolling out the software upgrades and are expected to fully meet the November 15 deadline.

The telecom operators, on their part, said that they are rolling out services in a phased manner and will continue to do once the handset makers upgrade the software on their devices, customer experience will be seamless in parts where services are being rolled out.

Subscribers of Bharti Airtel can now check on the Airtel Thanks app, whether 5G services are available in their area. Through the app, subscribers will also be able to check whether their phones are 5G enabled or not, and if enabled whether it has the upgraded software to support 5G services.

PepsiCo posts double-digit volume growth in India

FE BUREAU
New Delhi, October 12

GLOBAL FOOD AND beverages major PepsiCo on Wednesday reported good double-digit volume growth in India for the quarter that ended September 30, amid higher commodity prices and rising operating costs.

The company's revenue during the quarter was up 3.66% year-on-year to \$1.72 billion from the Africa, Middle East (West Asia) and South Asia (AMESA) region which includes India. This is "primarily reflecting effective net pricing, partially offset by a net decline in organic volume. Unfavourable foreign exchange reduced net revenue growth by 14 percentage points," the company said in



its earnings statement.

PepsiCo reported a mid-single-digit growth in the convenience foods unit volume in the Indian market, said the statement. The company's convenience foods unit volume in AMESA grew 5% reflecting double-digit growth in the Middle East, India and Pakistan on a year-to-date basis.

The operating profit

declined 14%, reflecting a 62-percentage points impact of higher commodity costs, primarily grains and packaging materials, certain operating cost increases and higher advertising and marketing expenses, the company said.

In the AMESA zone, PepsiCo convenient foods unit volume declined 2%, primarily reflecting a high-single-digit decline in South Africa, partially offset by double-digit growth in the Middle East and Pakistan and mid-single-digit growth in India.

Its beverage unit volume grew 11%, similar to the double-digit growth in India, the company said. The beverage unit volume grew 17%, primarily mirroring double-digit growth in India during the same period.

Jio unit gets satellite communication licence from DoT

JATIN GROVER
New Delhi, October 12

JIO SATELLITE COMMUNICATIONS, a unit of telecom operator Reliance Jio, has got a licence from the Department of Telecommunications (DoT) to offer satellite-based communication services in the country. The company received the Global Mobile Personal Communication by Satellite (GMPCS) licence on Tuesday, according to people aware of the matter.

With this, Jio Satellite has become the second company after Bharti Group-backed OneWeb to get a GMPCS licence from the government. AGMPCS licence is issued by the government for 20 years, which allows companies to offer satellite communication services in licensed service areas.

Jio Satellite was expected to comply with the licence requirements and sign the agreement within this week, basis which it was to be given the licence to operate satellite communication services in the country, FE reported on Tuesday.

In February, Reliance Jio's parent Jio Platforms formed a joint venture with Luxembourg-based satellite communication services provider SES to offer high-speed satellite-based broadband services.

Apart from OneWeb and Jio Satellites, other players such as Elon Musk's SpaceX-owned Starlink are also seeing a huge business opportunity to offer satellite-based internet services. One of the reasons for the growing interest in the satellite broadband segment is the opportunity to provide internet services to far-flung



and hilly areas without the need for fibre-based connectivity. It is also the only medium through which communication can be established in disaster zones when normal communication gets affected.

"We are getting interested from other private players as well to get satcom licence and more clarity on that would come in going forward," a senior DoT official said, adding that Amazon's Project Kuiper has not shown any interest to offer services in the country as of now.

The satellite communication sector is currently at a nascent stage in India, and with requirements of higher bandwidth, lower latency requirement of data and demand for such services in defence and military sectors, the segment is expected to see strong growth.

According to a report by the Indian Space Association (ISpA) and EY, the Indian space sector is expected to grow to \$13 billion by 2025, and of that satellite services and applications segment is likely to contribute the largest 36% share.

The satellite internet service providers are expected to start the services from next year as currently, the government is yet to allocate spectrum in the 27.5-28.5 MHz band for satellite services.

NSDL acquires 5.6% stake in ONDC for ₹10 crore

LEADING DEPOSITORY NSDL on Wednesday said it has acquired a 5.6% stake in the Union government's Open Network for Digital Commerce for ₹10 crore.

National Securities Depository Limited (NSDL) invested an amount of ₹10 crore in ONDC under the private place-

ment route, the depository said in a statement.

"This strategic deal will further strengthen the digital ecosystem to take digital e-commerce to the people of India," Padmaja Chunduru, MD and CEO at NSDL, said.

ONDC is an initiative of the commerce ministry. —PTI

BRITANNIA INDUSTRIES LIMITED
(Corporate Identification Number: L5412WEL19PLC002954)
Registered Office: S1/A, Hungerford Street, Kolkata - 700 017
Phone: +91 33 2287439/2957 Fax: +91 33 22872501
Website: www.britannia.co.in, E-mail: IR.investorrelations@britannia.com

NOTICE OF POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 23, 2020 and 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations 2015") (including any statutory modifications or amendments thereof for the time being in force), the Ordinary Resolutions set out in the Notice of Postal Ballot are proposed for approval by the Members of the Company through Postal Ballot by voting through electronic means only (remote e-voting).

Notice of Postal Ballot along with the Explanatory Statement pursuant to Section 102 and 110 of the Act read with the Rules has been sent electronically to the Members whose e-mail IDs are available in the records of the Company / Kin Technologies Limited ("KinTech"), Company's Registrar and Transfer Agent, Depositories, as on Friday, 7 October, 2022, i.e. the Cut-Off Date. The Company has completed the dispatch of Postal Ballot Notice on Wednesday, 12 October, 2022.

The Notice of Postal Ballot is available on the website of the Company at www.britannia.co.in and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of M/s. National Securities Depository Limited at www.nsdl.co.

Members are hereby further informed that:

- The Company has engaged National Securities Depository Limited ("NSDL") as the agency for providing e-voting facility. Members may cast their votes during the remote e-voting period mentioned below.
Commencement of Remote E-voting: 9:00 a.m. (IST) on Thursday, 13 October, 2022
Conclusion of Remote E-voting: 5:00 p.m. (IST) on Friday, 11 November, 2022
E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.
- Manner of remote e-voting by the members holding the shares in dematerialized mode, physical mode and members who have not registered their e-mail address has been provided in the Notice of Postal Ballot. The manner in which the persons who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.
- A person whose name is recorded in the Registrar of Members / List of Beneficial Owners as on the Cut-Off Date shall only be considered eligible for the purpose of e-voting. Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his/her shareholding in the paid-up Equity Shares capital of the Company as on the Cut-Off date. A person who becomes a member after the Cut-Off date should treat this notice for information purposes only.
- The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot may write to investorrelations@britannia.com and obtain the same.
- Manner of registering / updating e-mail address:
a) Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sharing a duly filled and signed copy of Form ISB-1 as per the format prescribed by SEBI vide its circular SEBI/HO/MRSD/MRSD_RM/PMB/CIR/201656 dated November 03, 2021 with the Company at investorrelations@britannia.com along with the copy of signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g., Driving License, Election Identity Card, Passport) in support of the address of the Member.
b) Members holding shares in dematerialized mode are requested to register / update their e-mail addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to investorrelations@britannia.com.
- The resolutions, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e. 11th November, 2022. The results of Postal Ballot will be announced on Monday, 14th November, 2022 at 5:00 PM and will be displayed on the Company's website www.britannia.co.in and website of the Stock Exchanges www.bseindia.com, www.nseindia.com and website of National Securities Depository Limited www.nsdl.co. The Company will also display the results of the Postal Ballot at its Registered Office.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available on the members section of www.evoting.nsdl.com or call toll free no. 1900 1209 890 and 1900 22 44 30 or send a request to evoting@nsdl.co.in. In case of any grievances connected with the facility for remote e-voting, please contact Mr. Arun Vignani, Asst. Vice President and/or Ms. Pallavi Mishra, Senior Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in / info@nsdl.co.in / palavi@nsdl.co.in / arun@nsdl.co.in / arun@nsdl.co.in Members may also write to the Company at investorrelations@britannia.com.

For Britannia Industries Limited
Sd/-
T.N. Thakur
Company Secretary
Membership Number: A08027

Place: Bengaluru
Date: 12th October, 2022.



Extract of audited financial results of Wipro Limited and its subsidiaries for the quarter ended September 30, 2022

Consolidated Audited Financial Results of Wipro Limited under IFRS

(₹ in millions, except per share data, unless otherwise stated)

Particulars	Quarter ended September 30, 2022	Half year ended September 30, 2022	Quarter ended September 30, 2021
Total income from operations (net)	226,454	442,774	197,622
Net Profit / (Loss) before tax and exceptional items	34,201	67,721	37,565
Net Profit / (Loss) before tax but after exceptional items	34,201	67,721	37,565
Net Profit / (Loss) after tax and exceptional items	26,491	52,080	29,306
Total Comprehensive Income after tax	29,425	56,753	31,361
Equity Share Capital	10,971	10,971	10,962
Reserves (excluding Revaluation Reserve) as shown in the Audited Statement of Financial Position	647,194	647,194	542,137
Earnings Per Share (of ₹2/- each)			
Basic:	4.86	9.55	5.36
Diluted:	4.85	9.52	5.35

Balance for the quarter ended September 30, 2022 and half year ended September 30, 2022 represent balances as per the audited consolidated statement of financial position for the year ended March 31, 2022 and balance for the quarter ended September 30, 2021 represent balances as per the audited consolidated statement of financial position for the year ended March 31, 2021, as required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The audited consolidated financial results of the Company for the three and six months ended September 30, 2022 have been approved by the Board of Directors of the Company at its meeting held on October 12, 2022. The statutory auditors have expressed an unmodified audit opinion.

Financial Results of Wipro Limited under Ind AS

The financial results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Companies Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and amendment rules issued thereafter.

Consolidated Audited Financial Results of Wipro Limited under Ind AS

Particulars	Quarter ended September 30, 2022	Half year ended September 30, 2022	Quarter ended September 30, 2021
Total income from operations (net)	225,397	440,683	196,689
Net Profit / (Loss) before tax and exceptional items	34,201	67,721	37,565
Net Profit / (Loss) before tax but after exceptional items	34,201	67,721	37,565
Net Profit / (Loss) after tax and exceptional items	26,491	52,080	29,306
Total Comprehensive Income after tax	29,293	56,443	31,366
Equity Share Capital	10,971	10,971	10,962
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	643,066	643,066	538,052
Earnings Per Share (of ₹ 2/- each)			
Basic:	4.86	9.55	5.36
Diluted:	4.85	9.52	5.35

Balance for the quarter ended September 30, 2022 and half year ended September 30, 2022 represent balances as per the audited consolidated balance sheet for the year ended March 31, 2022 and balance for the quarter ended September 30, 2021 represent balances as per the audited consolidated balance sheet for the year ended March 31, 2021, as required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The audited consolidated financial results (under Ind AS) of the Company for the three and six months ended September 30, 2022 have been approved by the Board of Directors of the Company at its meeting held on October 12, 2022. The statutory auditors have expressed an unmodified audit opinion.

Standalone Audited Financial Results of Wipro Limited under Ind AS

Particulars	Quarter ended September 30, 2022	Half year ended September 30, 2022	Quarter ended September 30, 2021
Total income from operations (net)	169,418	331,974	147,200
Net Profit / (Loss) before tax and exceptional items	29,556	58,993	31,348
Net Profit / (Loss) before tax but after exceptional items	29,556	58,993	31,348
Net Profit / (Loss) after tax and exceptional items	22,829	44,995	23,874
Total Comprehensive Income after tax	22,458	39,367	25,397

The audited standalone financial results (under Ind AS) of the Company for the three and six months ended September 30, 2022 have been approved by the Board of Directors of the Company at its meeting held on October 12, 2022. The statutory auditors have expressed an unmodified audit opinion.

NOTE:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website (URL: www.bseindia.com), the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website (URL: www.wipro.com).

By Order of the Board,
For Wipro Limited

Place: Bengaluru
Date: October 12, 2022

Rishad A. Premji
Chairman

Registered Office: Wipro Limited, Doddakannelli, Sarjapur Road, Bengaluru - 560035, India
Website: wipro.com | Email Id: info@wipro.com | Tel: +91-80-2844 0011 | Fax: +91-80-2844 0054
CIN: L32102KA1945PLC020800

