



4th June 2016

1. The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 023
Fax No: 022-22722039/3121/3132
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
Fax No – 022 2659 8237/ 8238

Dear Sir/ Madam,

Sub: Voting Results of the Court Convened Meeting of the Equity Shareholders of the Company.

Ref: Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the voting results of the Court Convened Meeting of the Equity Shareholders of the Company held on Saturday, 4th June 2016 at Vidya Mandir, 1, Moira Street, Kolkata – 700 017 to consider Scheme of Arrangement between Daily Bread Gourmet Foods (India) Private Limited and Britannia Industries Limited and their shareholders and creditors.

The scheme has been duly approved by the shareholders by way of Poll.

Request you to take the above on records

Thanking You

Yours faithfully,

For Britannia Industries Limited

**Rajesh Arora
GM-Legal & Company Secretary**

Encl: As above

BRITANNIA INDUSTRIES LIMITED
(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, HUNGERFORD STREET, KOLKATA - 700017.

Date of the Court Convened Meeting	4 June 2016
Total number of shareholders on record date	79425
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group	5
Public	1095
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	NIL
Public:	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Approval of the scheme of arrangement between Daily Bread Gourmet Foods (India) Private Limited (Transferor Company), Britannia Industries Limited (Transferee Company) and their respective shareholders and creditors under the provisions of section 391 to 394 of the Companies Act, 1956 (and applicable rules).					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	59473585	59473585	100%	59473585	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59473585	59473585	100%	59473585	0	100%	0%
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	16130175	16130175	100%	13837799	0	86%	0%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	16130175	16130175	100%	13837799	0	86%	0%
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	66492	66492	100%	53938	415	81%	1%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	66492	66492	100%	53938	415	81%	1%
Total		75670252	75670252	100%	73365322	415	97%	1%

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