



8th August, 2017

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

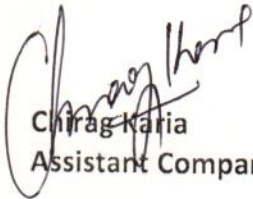
Dear Sir/Madam,

Sub: Summary of Proceedings of the 98th 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 98th AGM held on 7th August, 2017 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



Chirag Kalia
Assistant Company Secretary

Encl: As above



Summary of the proceedings of the 98th Annual General Meeting

The 98th AGM of the Members of Britannia Industries Limited ('the Company') commenced at 11:00 A.M on Monday, 7th August, 2017 at Hyatt Regency, JA-1, Sector 3, Salt Lake City, Kolkata - 700 098. Mr. Nusli N Wadia (the Chairman) chaired the meeting and called the Meeting to order as the requisite quorum was present.

With the approval of the Members present, the Notice convening the Meeting, Directors Report, Audited Financial Statements for the financial year ended 31st March, 2017 and Auditors Report were taken as read by the Chairman.

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:

1. Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 March, 2017 and the Reports of the Directors and Auditors thereon.
2. Declaration of Dividend for the financial year ended 31 March, 2017.
3. Appointment of Mr. A. K. Hirjee (DIN: 00044765) as a Director, liable to retire by rotation.
4. Ratification of Appointment of M/s B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.
5. Appointment of Dr. Ajay Shah (DIN: 01141239) as an Independent Director of the Company.
6. Appointment of Dr. Y.S.P Thorat (DIN: 02652734) as an Independent Director of the Company.

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 including any amendments thereto; 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 4th August, 2017 (9:00 A.M) and 6th August, 2017 (5:00 P.M) and also provided facility of voting through poll at the AGM on 7th August, 2017.

The Chairman further stated that Mr. Arup Kumar Roy, Company Secretary in Practice is appointed as a scrutinizer to scrutinize the remote e-voting and poll process at the AGM. The voting results would be made available on the website of the Company, stock exchanges and National Securities Depository Limited.

The Meeting concluded at 1:00 P.M with a vote of thanks to the Chair.