

8th August, 2018

- The Secretary
 BSE Limited
 Phiroze Jeejeebhoy
 Towers, Dalal Street
 Fort, Mumbai 400 023
- 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: Voting Results of the 99th Annual General Meeting (AGM)

Bangalore

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,

2015

With reference to the above subject and pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 99th AGM held on 6th August, 2018 along with scrutinizer's report.

Request you to take the same on records.

Yours faithfully,

For Britannia Industries Limited

Jairaj Bham
Company Secretary

Encl: As above

www.britannia.co.in CIN: L15412WB1918PLC002964 Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal

			BRITANNIA INDUS	TRIES LTD				
Date of the AGM			06-08-2018					
Total number of shareholders on record dat	9		96164					
No. of shareholders present in the meeting	elther in person or thre	ough proxy:						
Promoters and Promoter Group:		3	9					
Public:			4706		and the second s			
No. of Shareholders attended the meeting t	rough Video Confere			2 LOVE STORY OF THE STORY OF TH	AMINA			
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No.	11							
The state of the s	ORDINARY - To re	ceive, consider and	adopt the Audired	Standalone and Co	nsolidated Financia	Statements for th	ne year ended 31 M	Jarch, 2018 and
Resolution required: (Ordinary/ Special)		Directors and Aud						
Whether promoter/ promoter group are Interested in the agenda/resolution?	Yes	17/2/2014		tight)				
Stanov		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	poiled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)={(4)/(2)}*100	(7)=[(5)/(2)]*100
	E-Voting		6,08,72,896	100.0000	6,08,72,896	0	100.0000	0.0000
	Poll	6,08,72,896	C	0,0000	0	0	9,0000	0.0000
	Postal Ballot (if	0,00,72,000						
Promoter and Promoter Group	applicable)		0	0,0000		0	0.0000	THE RESERVE THE PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO I
	Total		8,08,72,896	100.0000	The second secon	0	A Company of the Control of the Cont	
	E-Voting		2,53,81,085	71.5186	2,53,78,142	2,943	99.9884	
	Poll	3,54,39,221	(2,0000	0	0	0.0000	0.0000
	Postal Ballot (If	3,34,33,221						
Public-Institutions	applicable)		(0.0000		0	0,000	A THE PARTY OF THE
	Total		2,53,81,085	Andrewson and the second		A CONTRACTOR OF THE PARTY OF TH		
	E-Voting		15,31,924				1	The same of the sa
	Poll	2,37,47,031	6,506	0.0274	6,506	C	100,0000	0.0000
	Postal Ballot (if	2,37,47,031						
Public- Non Institutions	applicable)			0.0000			0.0000	
	Total		15,38,430	100 C				
		12,00,59,148	8,77,92,413			2,948		



	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To de	clare dividend for t	he financial year er	ided 31 March, 201	.8.			
Whether promoter/ promoter group are			Service of the service of		Marie Street			A COLOR WAY
nterested in the agenda/resolution?	Yes K Services			400				Section 2
				Marin Bull				
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding	3-3-1		favour on votes	against on votes
		No. of shares	No. of votes	shares		No. of Votes -	polled	palled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
	E-Voting		6,08,72,896	100.0000	6,08,72,896	0		0.000
	Poll	6,08,72,896	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (If						0.000	
Promoter and Promoter Group	applicable) Total	A SECTION AND A SECTION AS	0	0.0000	0	Commence of the Commence of th	The same of the sa	0.000
	E-Voting	4.44	2,62,59,436	74 0971	2,62,59,436	State of the second second second		0.000
	Poll		2,82,39,438	- Annah Control annual annual Control of Apparent	2,62,33,436	Salara Commence Comme	The same of the sa	0.000
	Postal Ballot (if	3,54,39,221		0,0000	U.		0.0000	0.000
Public-Institutions	applicable)		0	0,0000	in in	0	0.0000	0.000
abite- matriations	Total	Land Company of the St.	2,62,59,435		2.62,49.436			
	E-Voting	1 E7 22 2 1 2 4 4 4 4 4 5 1 2	15,31,899	5.4509		56	Secretary of the second section of the second	
	Poli		6.506	0.0274	6,506	(0.000
	Postal Ballot (if	2,37,47,031	0,000	0.02.	7,300			0.00
Public- Non Institutions	applicable)		0	0.0000	0	1	0.0000	0.000
	Fotal	Charles and the	15,38,405			55	99.9964	0.00
	THE RESERVE THE PERSON NAMED IN	12,00,59,148	8,86,70,737	73.8559	8,86,70,682	51	99.9999	0.000
	Total	The strong and the strong						
(_{後ま} で 注) Resolution No.	3	3 2000000000000000000000000000000000000						
を Resolution No.		A D STANDINGS						
美元하다 Resolution No.	3							
	3 ORDINARY - To a	ppoint a Director in	place of Mr. Jeh N		3831), who retires b	by rotation in terms	s of Section 152(6)	of the Companies
Resolution required: (Ordinary/ Special)	3 ORDINARY - To a		place of Mr. Jeh N		3831), who retires b	by rotation in terms	s of Section 152(6)	of the Companies
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are	ORDINARY - To a Act, 2013 and be	opoint a Director in ing eligible, offers h	place of Mr. Jeh N. Imself for re-appoin	ntment		oy rotation in term		Lorent Parket
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are	3 ORDINARY - To a	ppoint a Director in	place of Mr. Jeh N		8831), who retires b		s of Section 152(6)	of the Companies
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are	ORDINARY - To a Act, 2013 and be	opoint a Director in ing eligible, offers h	place of Mr. Jeh N. Imself for re-appoin	ntment			Y 4 基本公司	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To a Act, 2013 and be	opoint a Director in ing eligible, offers h	place of Mr. Jeh N. Imself for re-appoin	% of Votes Polled			% of Votes in	% of Votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To a Act, 2013 and be	opoint a Director in ng eligible, offers h	place of Mr. Jeh N. Imself for re appoi	% of Votes Polled on outstanding		Section 1	% of votes in favour on votes	% of Votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To a Act, 2013 and bei	opoint a Director in ing eligible, offers h No. of shares	place of Mr. Jeh id. Imself for re-appoint the first state of the firs	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agends/resolution?	ORDINARY - To a Act, 2013 and bei	opoint a Director in ng eligible, offers h	place of Mr. Jeh N. imself for re-appoint 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}]*10
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To a Act, 2013 and being Yes Mode of Voting E-Voting	opoint a Director in ing eligible, offers h No. of shares	place of Mr. Jeh N. Imself for re appoint to the policy of	% 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 vote: polled (7)={(5)/(2}]*10 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To a Act, 2013 and beil Yes Mode of Voting E-Voting Poll	opoint a Director in ing eligible, offers h No. of shares	place of Mr. Jeh N. inself for re-appoint	% 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 vote: polled (7)={(5)/(2}]*10 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To a, Act, 2013 and being the Yes Mode of Voting E-Voting Poll Postal Ballot (if	opoint a Director in ing eligible, offers h leading to the service of the service No. of shares held (1)	place of Mr. Jeh N. inself for re-appoint	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0.0000	No. of Votes – in favour (4) 6,08,72,896	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[{4}/{2}]*100 0 0 0.0000	% of Votes against on vote: polled (7)={(5)/(2}]*10 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To a Act, 2013 and bell Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	opoint a Director in ing eligible, offers h eligible, offers h No. of shares held (1)	place of Mr. Jeh N. inself for re appoint to the policy of	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0,000(No. of Votes – in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[{4}/{2}]*100 0 0.0000	% of Votes against on vote: polled (7)=[(5)/(2)]*10 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To a Act, 2013 and beil Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	opoint a Director in ing eligible, offers h eligible, offers h No. of shares held (1)	No. of votes polled (2) 6,08,72,896	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0.0000 0 0.0000 0 100.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.000	No. of Votes – In favour (4) 0 6,08,72,896 0 0 0 6,08,72,398	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against on votes polled (7)=((5)/(2))*10 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To a Act, 2013 and belact, 2013 and 2013 an	No. of shares held (1)	No. of votes polied (2) 6,08,72,896 (6,08,72,896 2,55,13,500	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100.000() 0.0000() 1.00.000() 71.992()	No. of Votes – in favour (4) 6,08,72,896	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 100.0000 5 98.689	% of Votes against on vote: polled (7)={(5)/(2)}*10 0.00 0.00 0.00 1.31
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To a Act, 2013 and being a Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	opoint a Director in ing eligible, offers h eligible, offers h No. of shares held (1)	No. of votes polied (2) 6,08,72,896 (6,08,72,896 2,55,13,500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 6,08,72,896	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against on vote: polled (7)={(5)/(2)}*10 0.00 0.00 0.00 0.00 1.31
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To a Act, 2013 and being E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1)	No. of votes polied (2) 6,08,72,896 (6,08,72,896 2,55,13,500	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100.000() 0.0000() 1.00.000() 71.992()	No. of Votes – In favour (4) 6,08,72,896 (0) 6,08,72,896 2,51,79,136	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 100.0000 5 98.689	% of Votes against on vote: polled (7)=((5)/(2)]*10 0.00 0.00 0.00 0.00 1.31 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To a Act, 2013 and being a Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polied (2) 6,08,72,896 (6,08,72,896 2,55,13,500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 (3) 100.0000 (71.992) 0.0000 (71.992) 0.0000 (0.0000)	No. of Votes – in favour (4) 6,08,72,896 (0) 6,08,72,396 2,51,79,135	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	% of Votes against on vote: poiled (7)=((5)/(2)]*10 0.00 0.00 0.000 1.31 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To a, Act, 2013 and being the second of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 6,08,72,896 2,55,13,500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 71.992	No. of Votes – in favour (4) 6,08,72,896 6,08,72,896 7,2,396 7,2,397 7,136 7,137 7,137	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0.0000	% of Votes against on vote polled (7)={(5)/(2)}*10 0.00 0.00 0.00 1.31 0.00 0.00 0.00 1.31 1.31
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To a Act, 2013 and being a Company of the Act, 2013 and being a Company of the Act, 2013 and being a Company of the Act, 2013 and being applicable) Ordinary of the Act, 2013 and 20	No. of shares held (1) 6,08,72,896	No. of votes polled (2) 6,08,72,899 2,55,13,500 (14,41,794 6,68,72,899	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000(No. of Votes – in favour (4) 6,08,72,896 6,08,72,896 2,51,79,135 14,40,504	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0.0000	% of Votes against on votes polled (7)=((5)/(2))*10) 0.00) 0.00 0.00 1.31 1 0.00 0.131 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To a Act, 2013 and belance of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	No. of shares held (1)	No. of votes polled (2) 6,08,72,899 2,55,13,500 (14,41,794 6,68,72,899	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000(No. of Votes – in favour (4) 6,08,72,896 6,08,72,896 2,51,79,135 14,40,604	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0 100.0000 0 0.0000	% of Votes against on votes polled (7)=((5)/(2))*10) 0.00) 0.00 0.00 1.31 1 0.00) 1.31 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To a Act, 2013 and being a Company of the Act, 2013 and a Company of the Act, 2013 and 2	No. of shares held (1) 6,08,72,896	No. of votes polled (2) 6,08,72,899 2,55,13,500 (14,41,794 6,68,72,899	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000(No. of Votes – in favour (4) 6,08,72,896 6,08,72,896 2,51,79,135 14,40,604 6,506	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0 100.0000 0 0.0000	% of Votes against on vote: polled (7)=((5)/(2))*10 0.00 0.00 0.00 1.31 0.00 1.31 0.08
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	ORDINARY - To a Act, 2013 and belact, 2013 and 2014 applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) 6,08,72,896	No. of votes polled (2) 6,08,72,899 2,55,13,500 (14,41,794 6,68,72,899	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 71.9923 0.0000 71.9923 0.0000 0.0000 71.9923 0.0000 0.0	No. of Votes – In favour (4) 6,08,72,896 6,08,72,896 2,51,79,135 14,40,604 6,506	No. of Votes — against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0 0 0.000(0	% of Votes against on votes polled (7)={(5)/(2)}*10 0.00 0.00 0.00 1.31 0.00 1.31 0.00 0.00

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL To appre	ove the appointmen	nt of Mr.Keki Elavia	(DIN:00003940) a	an Independent D	irector		* *
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes		7. A. A. A.					Creaming.
Category	Mode of Voting		No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]= 100		No. of Votes – against (5)	favour on votes polied	% of Votes against on votes polled [7]=[(5)/(2)]*100
	E-Voting		6,08,72,896	100.0000	6,08,72,896	0	100.0000	0.0000
Promoter and Promoter Group	Poll	5,08,72,895	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)	9,00,72,030	0	0.0000	0	0	0.0000	0.0000
	Total ,		10 a la 10 a l	18 18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Charles To Trans.	in challen	製造業(いい)	A
armadonada A dissipativa (Albertaga) - 5-4 perintengi mini di yarming yarming kanya ang ama mananang bindunda ya mining pada pada	E-Voting		2,54,06,463					
	Poll	2543233	C	0.0000	0	C	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)	3,54,39,221	C	0.0000	0	C	0.0000	0.000
	Total		2,54,06,463	71.690/	A PART HOUSE	51,25,170	79.8117	20.188
	E-Voting		14,41,759	6.0713	14,41,562	197	99.9863	0.013
	Poll	2,37,47,031	6,506	0.0274	6,506	0	100.0000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	2,37,47,031		0.0000	0		0.0000	0.000
	Total		14,48,265	6.098	14,48,068	197	99.9864	0.013
708	Hotal	12,00,59,148	8,77,27,624	73.0703	8,25,98,303	51,29,321	94:1537	

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To re	-appoint Mr. Varun	Berry (DIN 052080	62) as Managing Di	irector of the Comp	any		
Whether promoter/promoter group are interested in the agenda/resolution?	Yes		Wetvice.		D. Ett. Sei	2. P. H. T. 18	14/18/11	10.25
Category	Mode of Voting	No. of shares		% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100		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
	E-Voting		6,08,72,896				100.0000	
	Poll	1	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	6,08,72,896						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	(A) (2) (3) (3) (3) (4)	6,08,72,896	1.00,0000	6,08,72,896	0.00	100.0000	0.0000
	E-Voting		2,63,09,187	74.2375	2,62,37,620	71,567	99.7279	0.2720
	Poll	3,54,39,221	0	0.0000	0	C	0.0000	0,0000
Public-Institutions	Postal Ballot (if applicable)	2,22,55,122	0	0.0000	0	0	0.000.0	0.0000
	Total		2,63,09,187	74.2375	2,62,37,620	71,567	99.7280	0.2720
	E-Voting		18,50,747	7.7936	18,50,657	90	99.9951	0.0048
	Poll	2 27 47 021	6,506	0.0274	6,506	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2,37,47,031	0	0.0000	. 0	0	0.0000	0,000
	Total		18,57,253	7.821	18,57,163	90	99.9952	0.0048
Manager (Constitution)		12,00,59,148	8,90,39,336	74.1629	8,89,67,679	71,657	99.034	1



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To cont	inue the directorshi	p of Mr. Nusli N W	adia (DIN- 0001573	1) as Non- Executiv	e Director of the C	ompany	3
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes 254 The							
Category	Mode of Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		6,08,72,896	1.00.0000	6,08,72,896	0	100.0000	0.0000
	Poll	000 77 000	C	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	6,08,72,896				A CONTRACT CONTRACT		-
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8.08.72.896		474	State of the state	4-2-	the state of
	E-Voting		2,55,17,006					
	Poll		C	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	3,54,39,221				The second secon	The state of the s	
Public Institutions	applicable)		i c	0.0000	0		0.0000	0.000
	Total	A STATE OF THE STA	2,55,17,000	72.0022	2/43/97/90/	Electric Park	A STATE OF THE STA	4 Water \$ 7.00
	E-Voting		14,41,772					
	Poll		6,506	0.0274	6,506	C	100.0000	0.000
	Postal Ballot (if	2,37,47,031	Princett apprior or recommendation of the	The second contract of			The state of the s	
Public- Non Institutions	applicable)		1	0.0000	0	0	0.0000	0.000
	Total	The second	14,48,278	6.0988	14,47,002	1,276	99.9119	0.088
	[Total	12,00,59,148	8,78,38,180	73.1624	8.67,11,802	11,26,378	98.717	1.282
7	T-							

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To cont	Inue the directorshi	p of Mr. A K Hirjee	(DIN-00044765) as	Non- Executive Di	rector of the Comp	any	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	\$22.00 to				25 (MA. 24)	F1.474 F1.11	14.73
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		6,08,72,896	100.0000	6,08,72,896	0	100.0000	0.000
	Poll	7	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	6,08,72,896	0	0.0000	0	0	0.0000	0.000
	Total	The second	6,08,72,896	100,0000	6,08,72,896	C	100.0000	0.000
	E-Voting		2,54,24,415	71.7409	2,41,98,999	12,25,416	95.1801	4.819
	Poll	7 35430 334	0	0.000	0	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)	3,54,39,221	0	0,000	0	0	0.0000	0.0000
	Total		2,54,24,415	71.7409	2,41,98,999	12,25,416	95.1802	4.8198
	E-Voting		14,20,504	5.9818	12,23,080	1,97,424	86,1018	13.8981
	Poli	7 22 67 021	6,506	0.0274	6,506	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2,37,47,031	0	0.0000	0	0	0.0000	0,0000
	Total	1000	14,27,010	6.0092	12,29,586	1,97,424	86.1652	13.8348
	TO SHARE THE PERSON NAMED IN							DOMESTICAL PROPERTY OF THE PARTY OF THE PART



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To appro	ove the amendmen	t of Britannia Indus	tries Limited Emple	oyee Stock Option 3	icheme		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (California)	76.2				512.75575		Section 1984
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		6,08,72,896	100.0000	6,08,72,896	0	100,0000	0.0000
	Poll	6.08,72,896	0	0.0000	0	0	0.0000	0,0000
	Postal Ballot (if	0,00,72,090			The transfer of			
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	
	Total			**************************************	Marie Value		erates	****
	E-Voting		2,63,09,187	74,2375	2,58,82,478	4,26,709	98.3780	1.6219
	Poll	3,54,39,221	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3,34,33,663	0	0.000.0	0		0.000	0.000.0
	Total		2,63,09,187	1/2/1/	100 A 15 A 11		A Section 1	AND ROPE IN
	E-Voting		18,50,150	7.7911	18,48,583	1,567	99,9153	0.0846
	Poll	2,37,47,031	6,506	0.0274	6,506	C	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2,37,47,033	(0.0000	0		0,0000	0,000
	Total		18,56,656	7.818	18,55,089	1,567	99 91 56	0:0844
			8,90,38,739		8,86,10,463	4,28,276		





201, Sarat Bose Road, Kolkata 700 029 Phone +91 33 4004 0045, Mobile 98316 87785 arupkroy@rediffmail.com

Consolidated Scrutinizer's Report

[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To, Mr. Nusli N Wadia Chairman Britannia Industries Limited 5/1A, Hungerford Street, Kolkata - 700 017

Dear Sir

Sub: Scrutinizer's Report on Remote E-Voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for 99th Annual General Meeting.

The Board of Directors of Britannia Industries Limited ('the Company') vide their resolution dated 15th May, 2018 resolved to provide to the Members of the Company, a facility to exercise their right to vote by way of remote electronic means and Poll on the resolutions as set out in the Notice of 99th Annual General Meeting of the Company held on Monday, 6th August 2018 in accordance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standard -2 issued by Institute of Company Secretaries of India.

If Arup Kumar Roy, Company Secretary in Practice having Membership No. ACS 6784 have been appointed as Scrutinizer by the Board of Directors of the Company vide their resolution dated 15th May, 2018 to scrutinize the remote e-voting process and Poll in a fair and transparent manner.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Poll. My responsibility as a scrutinizer is restricted to ensure that the remote e-voting process and Poll is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide remote e-voting facilities, engaged by the Company and the Poll conducted at the AGM.

The Notice dated 15th May. 2018 convening the 99th Annual General Meeting of the Company to be held on Monday. 6th August, 2018 was duly sent to Members of the Company.

The Members holding shares as on the "cut off" date i.e., 30th July, 2018 were entitled to vote on the proposed 8 (eight) resolutions as mentioned in the Notice dated 15th May, 2018 of the 99th Annual General Meeting of the Company.

In this regard, I submit my report as under:-



ARUP KUMAR ROY Practicing Company Secretary

201, Sarat Bose Road, Kolkata 700 029 Phone +91 33 4004 0045, Mobile 98316 87785 arupkroy@rediffmail.com

- 1. The remote e-voting period remained open from Friday, 3th August, 2018 (9:00 A.M.) and ended on Sunday, 5th August 2018 (5:00 P.M.) while Poll was conducted on 6th August, 2018 at AGM.
- After the conclusion of AGM, I have unblocked the votes casted through remote e-voting and poll in the presence of two witnesses who are not in the employment of the Company.
- 3. The details containing list of Members who voted 'for' or 'against' each of the resolution that were put to vote were downloaded from the remote e-voting website of NSDL (https://www.evoting.nsdl.com) while the Poll papers were verified individually to ascertain 'for' or 'against' each of the resolution.
- 4. We have scrutinized the votes casted through electronic means and Poll for the purpose of this Report.
- 5. The particulars of all the electronic votes casted by the Members through remote e-voting process as well as Poll have been recorded in a register separately maintained for the purpose.
- 6 The result of the remote e-voting as well as Poll is as per annexure attached herewith.
- 7. The Registers, all other paper and relevant record relating to electronic voting and Poll shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Recommendations:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The results may be declared accordingly by the Company.

Thanking you, Yours Faithfully,

Arup Kumar Roy Practicing Company Secretary Membership No. ACS 6784 CP No. 9597

Place: Kolkata

Date: 6th August, 2018

Encl : As above





Annexure to the Scrutinizer's Report Result of Voting through Electronic Means

Reso. No./	Heading of Resolution	Type of Resolution			Valid	Votes	Mark Street, Charles & Charles State on Mark Conference Street St.	THE RESIDENCE CONTROL NAME AND ADDRESS.	Invalid	/otes
Item No.		nesolution		Voting in Favour (Assent)	THE STATE STATE STATE AND THE STATE	The second secon	Voted Against (Dissent)	and the second second second second second	And the state of t	
			No. of members voted	No. of votes casted	% of valid votes	No. of members voted	No. of votes casted	% of valid votes	No. of members voted	No. of votes casted
	The second secon		OP	DINARY BUSINE	SS		to the Colonia of the	1 00003	voted	Casteu
1	Adoption of Audited Statement of Profit and Loss for the year ended 31 st March, 2018 and the Balance Sheet as on that date and the Reports of the Directors and the Auditor's thereon	Ordinary	800/802	87782957	99.9966	2	2948	0.0034	0	C
2	Declaration of dividend for the financial year ended 31st March, 2018	Ordinary	808/810	88664176	99.9999	2	55	0.0001	0	0
3	Appoint a Director in place of Mr. Jeh N Wadia (holding DIN:00088831) who retires by rotation and being eligible, offers himself for reappointment	Ordinery	793/817	87492635	99.6179	2.4	325555	0.3821	0	C
4	To approve the amendment of Britannia Industries Ltd. Employee Stock Option Scheme.	Ordinary	584/813	82591797	94.1527	229	5129321	5.8473	0	0
				Special Bi	-	-				
5.	Appoint Mr.Keki Elavia(DIN: 00003940) as an Independent Director	Speccial	811	88961173	99.9195	11	71657	0.0805	0	0
6.	Re-Appointment of Mr. Varun Berry (DIN: 05208062)as Managing Director of the Company.	Special	735	86705296	98.7176	82	1126378	1.2824	0	0
7	To continue the Directorship of Mr.Nusli N Wadia (DIN : 00015731) as Non_Executive Director of the	Special .	718	86294975	98.3779	93	1422840	1.6221	0	0

Bangalore Lind

8 To continue the Directorship	to divis	Special	770	770 88603957	99.519	51	428276	0.481	0	
Mr. A.K.Hirjee (DiN : 00044763Jas	4763385									
Non-Executive Director of	of the									
Company.										

S. Fr

PRACTICING COMPANY SECRETARY ACS 6784 # COP 9597 ARUID KR. ROY



Annexure to Scrutinizer's Report

Result of Poil Conducted at 99th Annual General Meeting of Britannia Industries Limited held on Monday, 6th August, 2018

Resol ution	Heading of Resolution	Type of Resoluti			Commence of the commence of th	Valid Votes	THE RESERVE OF THE PARTY OF THE		Invalid	Votes
No./ Item		on	V	oted in Fav (Assent)			Voted Against (Dissent)		Sec. of	
No.			No. of members voted	No. of votes casted	%of valid votes	No. of members voted	No. of votes casted	% of valid votes	No. of members voted	No. of votes casted
and the state of t						Ordinary Bu	isiness	BERNELL Win Text (()) and of the major (). Ay () is select a strategy for the	A Addition (CLAS) Probability (CLAS) Probability (CLAS)	
1	Adoption of Audited Statement of Profit and Loss for the year ended 31 st March, 2018 and the Balance Sheet as on that date and the Reports of the Directors and the Auditor's thereon	Ordinary	23	6506	100	0	0	C	0	0
2	Declaration of dividend for the financial year ended 31 st March, 2018	Ordinary	23	6506	100	0	O	0	0	O
3	Appoint a Director in place of Mr. Jeh N Wadia (holding DIN:00088831) who retires by rotation and being eligible, offers himself for reappointment	Ordinary	23	5506	100	O	0	О	0	O
4	To approve the amendment of Britannia Industries Ltd. Employee Stock Option Scheme.	Ordinary	23	6506	100	0	0	0	0	0
	Action to the control of the control					Special Busin	iess			-
5.	Appoint Mr.Keki Elavia(DIN: 00003940) as an Independent Director.	Special	23	6506	100	0	0	0	0	0
6.	Re-Appointment of Mr.Varun Berry (DIN: 05208062)as Managing Director of the Company.	Special	23	6506	100	0	0	0	0	0

	and the second s
D	C
0	0
	0
С	O
O	0
0	100
9059	9059
23	୯୩
50 00 00 00 00 00 00 00 00 00 00 00 00 0	Special
To continue the Directorship of Special NF A K Hitjee DIN 00044765]as Non Executive Director of the Company.	To approve the amendment of Britannia Industries 11d. Employee Stock Option Scheme.
6×	oc.





ACS 6784 # COP 9597

Annexure to Scrutinizer's Report Result of Poll Conducted at 99th Annual General Meeting of Britannia Industries Limited held on Monday, 6th August, 2018

Resol ution	Heading of Resolution	Type of Resoluti			THE CONTROLL	Valid Votes	and the control of the same and	200 to 20	Invalid	Votes
No./ Item		on	ν	oted in Fav (Assent		The state of the s	Voted Against (Dissent)	Santificiples on the Manufacture of the	6.00	
No.			No. of members voted	No. of votes casted	%of valid votes	No. of members voted	No. of votes casted	% of valid votes	No. of members voted	No. of votes casted
			The state of the s		The second secon	Ordinary Bu	isiness	A STATE OF THE STA	The second secon	
1	Adoption of Audited Statement of Profit and Loss for the year ended 31 st March, 2018 and the Balance Sheet as on that date and the Reports of the Directors and the Auditor's thereon	Ordinary	23	6506	100	0	0	0	0	0
2	Declaration of dividend for the financial year ended 31 st March, 2018	Ordinary	23	6506	100	O	0	0	0	0
3	Appoint a Director in place of Mr. Jeh N Wadia (holding DIN:00088831) who retires by rotation and being eligible, offers himself for reappointment	Ordinary	23	6506	100	Û	O	O	0	0
4	To approve the amendment of Britannia Industries Ltd. Employee Stock Option Scheme.	Ordinary	23	6506	100	Ü	0	0	0	0
				Committee of the commit	mentional and reason on optimization is likely (not assume	Special Busin	ess		ert mer ik servet serve a paramananan ya managanan manananga k	
5.	Appoint Mr.Keki Elavia(DIN: 00003940) as an Independent Director.	Special	23	6506	100	0	0	0	0	0
6.	Re-Appointment of Mr.Varun Berry (DIN: 05208062)as Managing Director of the Company.	Special	23	6506	100	0	0	0	0	0

	0
	C
o	0
	0
a	0
	100
	9059
₹ <u></u>	23
Sproa	Special
To continue the Directorship of Spricial Mr.A.K. Hirjee (DIN 00044765)as Non-Executive Director of the Company.	To approve the amendment of Britannia Industries Ltd Emplayee Stock Option Scheme.
	2 0

ARUP KR. ROY

PRACTICING COMPANY SECRETARY ACS 6784 # COP 9597

