NOTICE OF 96TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

1. The 96th Annual General Meeting (‘AGM’) of the Company will be held on Tuesday, 4th August, 2015 at 11 a.m. at The Hyatt Regency, JA-1, Sector 3, Salt Lake City, Kolkata - 700 098 to transact the business, as set out in the Notice of AGM.

2. Electronic Copies of the Notice of AGM and Annual Report for the FY 2014-15 have been sent to all the Members whose E-mail IDs are registered with the Company/Depository Participant(s). The same is also available on the Company’s website www.britannia.co.in. Physical copies of the Notice of AGM and Annual Report for the FY 2014-15 have been dispatched to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 3rd July, 2015.

3. Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 28th July, 2015 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (“remote e-voting”). All the Members are informed that:
   i. the remote e-voting shall commence on 31st July, 2015 at 9:00 a.m.;
   ii. the remote e-voting shall end on 3rd August, 2015 at 5:00 p.m.;
   iii. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 28th July, 2015;
   iv. any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., 28th July, 2015 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investorrelations@britindia.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
   v. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the facility for voting through Poll Paper will be made available at the AGM; c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper;
   vi. the Notice of AGM is available on the Company’s website www.britannia.co.in and also on the NSDL’s website https://www.evoting.nsdl.com and
   vii. in case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members at the Downloads Section https://www.evoting.nsdl.com or call on toll free no. 1800 22 2900 or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, ‘A’ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at the designated E-mail IDs: evoting@nsdl.co.in or rajivr@nsdl.co.in or at telephone nos 022 24994600/022 24994738 or Mr. V. Kumaresan or Ms. Indira P. Karkera of Sharepro Services (India) Pvt. Ltd. (RTA) 13 AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off Andheri – Kurla Road, Sakinaka, Andheri (East), Mumbai - 400 072 at the designated E-mail IDs: kumaresan@shareproservices.com or indira@shareproservices.com, or at telephone no’s 022-67720300/67720400, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned E-mail ID or at the Registered Office address.

4. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 29th July 2015 to Tuesday, 4th August 2015 (both days inclusive) for annual closing and determining the entitlement of the Members to the final dividend for the FY 2014-15.

For Britannia Industries Limited

Sd/-
Rajesh Arora
Company Secretary

Place: Bangalore
Date: 10th July, 2015
নিচের তথ্য পাঠান বাংলা ভাষায় প্রকাশনা করুন এবং প্রকাশনার কাছে অবিষুপ্ত থাকুন।