



12th August, 2025

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 500825

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: BRITANNIA

Dear Sir/Madam,

Sub : Voting Results of the 106th Annual General Meeting ('AGM') of Britannia Industries Limited
Ref : Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

This is to inform you that the 106th AGM of the Members of Britannia Industries Limited ('The Company') was held on Monday, 11th August, 2025 at 3:30 P.M. IST through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') in accordance with the provisions of Companies Act, 2013 ('The Act'), the Rules made thereunder, read with General Circular No(s). 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 ('MCA Circulars') and SEBI Listing Regulations, 2015.

Pursuant to the aforementioned provisions, the Company had provided the remote E-voting facility between Friday, 8th August, 2025 (9:00 A.M. IST) and Sunday, 10th August, 2025 (5:00 P.M. IST) and E-voting facility at the AGM to the Members present at the AGM.

In accordance with Regulation 44 of the SEBI Listing Regulations, 2015, we enclose herewith the voting results of the 106th AGM held on Monday, 11th August, 2025 at 3:30 P.M. IST through VC/OAVM along with the Scrutinizer's Report. All the resolutions set out in the Notice convening the 106th AGM have been duly passed with requisite majority.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of the Company at www.britannia.co.in/investors/shareholders-information/general-meetings.

Request you to take the above information on records.

Yours faithfully,
For Britannia Industries Limited

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

Encl.: as above

	BRITANNIA INDUSTRIES LIMITED
Date of the AGM/EGM	11-08-2025
Total number of shareholders on record date	279294
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	136

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements along with the Reports of the Board and Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,25,86,955	7,10,64,114	86.0476	7,08,96,520	1,67,594	99.7642	0.2358	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,10,64,114	86.0476	7,08,96,520	1,67,594	99.7642	0.2358	0	0
Public- Non Institutions	E-Voting	3,65,28,449	41,93,120	11.4791	41,92,978	142	99.9966	0.0034	0	0
	Poll		254	0.0007	254	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,93,374	11.4798	41,93,232	142	99.9966	0.0034	0	0
Total		24,08,68,296	19,70,10,380	81.7917	19,68,42,644	1,67,736	99.9149	0.0851	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend for the financial year ended 31 March 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,25,86,955	7,31,71,480	88.5993	7,31,71,480	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,31,71,480	88.5993	7,31,71,480	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,65,28,449	41,92,120	11.4763	41,88,296	3,824	99.9088	0.0912	0	0
	Poll		254	0.0007	254	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,92,374	11.477	41,88,550	3,824	99.9088	0.0912	0	0
Total		24,08,68,296	19,91,16,746	82.6662	19,91,12,922	3,824	99.9981	0.0019	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. Nusli N. Wadia (DIN: 00015731) as a Non-Executive Non-Independent Director, liable to retire by rotation.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,25,86,955	7,31,70,525	88.5982	6,57,65,684	74,04,841	89.8800	10.1200	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,31,70,525	88.5982	6,57,65,684	74,04,841	89.8800	10.1200	0.0000	0
Public- Non Institutions	E-Voting	3,65,28,449	41,92,120	11.4763	41,89,749	2,371	99.9434	0.0566	0	0
	Poll		254	0.0007	254	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,92,374	11.477	41,90,003	2,371	99.9434	0.0566	0.0000	0
Total		24,08,68,296	19,91,15,791	82.6658	19,17,08,579	74,07,212	96.2799	3.7201	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of M/s. Walker Chandio & Co LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,25,86,955	7,31,70,525	88.5982	7,31,61,875	8,650	99.9882	0.0118	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,31,70,525	88.5982	7,31,61,875	8,650	99.9882	0.0118	0.0118	0
Public- Non Institutions	E-Voting	3,65,28,449	41,91,970	11.4759	41,90,009	1,961	99.9532	0.0468	0	0
	Poll		254	0.0007	254	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,92,224	11.4766	41,90,263	1,961	99.9532	0.0468	0.0468	0
Total	24,08,68,296	19,91,15,641	82.6658	19,91,05,030	10,611	99.9947	0.0053	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Parikh & Associates (Firm Unique Code: P1988MH009800) as the Secretarial Auditors of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,25,86,955	7,31,68,933	88.5962	7,31,68,933	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,31,68,933	88.5962	7,31,68,933	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,65,28,449	41,92,120	11.4763	41,89,808	2,312	99.9448	0.0551	0	0
	Poll		254	0.0007	254	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,92,374	11.477	41,90,062	2,312	99.9449	0.0551	0.0012	0
Total		24,08,68,296	19,91,14,199	82.6652	19,91,11,887	2,312	99.9988	0.0012	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of the Cost Auditors for the financial year ending 31 March 2026.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,25,86,955	7,31,50,963	88.5745	7,31,50,963	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,31,50,963	88.5745	7,31,50,963	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,65,28,449	41,91,970	11.4759	41,89,499	2,471	99.9411	0.0589	0	0
	Poll		254	0.0007	254	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,92,224	11.4766	41,89,753	2,471	99.9411	0.0589	0.0012	0
Total		24,08,68,296	19,90,96,079	82.6577	19,90,93,608	2,471	99.9988	0.0012	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Amendment to the terms of Appointment of Mr. N. Venkataraman (DIN: 05220857), Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,25,86,955	7,31,50,963	88.5745	7,31,31,972	18,991	99.9740	0.0260	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,31,50,963	88.5745	7,31,31,972	18,991	99.9740	0.0260	0.0000	0
Public- Non Institutions	E-Voting	3,65,28,449	41,92,120	11.4763	41,89,386	2,734	99.9347	0.0652	0	0
	Poll		254	0.0007	238	16	93.7007	6.2992	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,92,374	11.477	41,89,624	2,750	99.9344	0.0656	0.0000	0
Total		24,08,68,296	19,90,96,229	82.6577	19,90,74,488	21,741	99.9891	0.0109	0	0

MMJB & Associates LLP

Company Secretaries

Ecstasy 803-804, 8th Floor, Citi of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-voting and e-voting during the 106th Annual General Meeting (“AGM”)

To,
Mr. T. V. Thulsidass
Company Secretary,
Britannia Industries Limited (“the Company”)
5 / 1 A Hungerford Street, Kolkata-700017 West Bengal

Consolidated Scrutinizer’s Report on voting through Remote e-voting and e-voting during the 106th AGM of the shareholders of the Company, held on Monday, August 11, 2025, at 03:30 P.M. (IST) through video conferencing (“VC”) /other audio-visual means (“OAVM”) in terms of provisions of the Companies Act, 2013 (herein after the “Act”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

- A. I, Omkar Dindorkar, (Membership No. A43029) Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 08, 2025, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **E-voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the AGM held on Monday, August 11, 2025, at 03:30 P.M. (IST).
- B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) from time to time (‘MCA Circulars’), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by the Securities and Exchange Board of India (‘SEBI’), along with other applicable Circulars issued in this regard by MCA and SEBI, applicable provisions of the ‘Listing Regulations’, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement of the AGM along with Integrated Annual Report for FY 2024-25 and the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars were sent to those members on Saturday, July 19, 2025 whose e-mail addresses were registered with the

Company/Depositories and a letter providing web-link for accessing the Integrated Annual Report for the financial year 2024-2025 was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, July 11, 2025.

- C. The Company had availed facility of National Securities Depository Limited (“NSDL”) for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.
- D. The remote e-voting period commenced on Friday, August 08, 2025, at 9.00 A.M. (IST) and ended on Sunday, August 10, 2025, at 5.00 P.M. (IST) and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of e-voting during the AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Financial Express” (English – all editions), and in “Sangbad Pratidin” (Bengali – Kolkata edition) on Sunday, July 20, 2025.
- F. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of e-voting during the AGM held on Monday, August 11, 2025, I have issued this Scrutinizer’s Report dated August 12, 2025.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer’s Report dated Tuesday, August 12, 2025

Date of AGM	August 11, 2025
Total number of shareholders on record date (i.e. as on Monday, August 04, 2025)*	2,79,294
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:*	
Promoter and Promoter group	08
Public	136

Resolution Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	8,25,86,955	7,10,64,114	86.0476	7,08,96,520	1,67,594	99.7642	0.2358
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,10,64,114	86.0476	7,08,96,520	1,67,594	99.7642	0.2358
3	Public- Others	Remote E-Voting	3,65,28,449	41,93,120	11.4791	41,92,978	142	99.9966	0.0034
		E- Voting at AGM		254	0.0007	254	0	100.0000	0.0000
		Total		41,93,374	11.4797	41,93,232	142	99.9966	0.0034
Total			24,08,68,296	19,70,10,380	81.7917	19,68,42,644	1,67,736	99.9149	0.0851

Resolution Item No. 2 - Ordinary Resolution

To declare final dividend of ₹ 75/- per equity share of face value of ₹ 1/- each for the financial year ended March 31, 2025.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	8,25,86,955	7,31,71,480	88.5993	7,31,71,480	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,31,71,480	88.5993	7,31,71,480	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	3,65,28,449	41,92,120	11.4763	41,88,296	3,824	99.9088	0.0912
		E- Voting at AGM		254	0.0007	254	0	100.0000	0.0000
		Total		41,92,374	11.4770	41,88,550	3,824	99.9088	0.0912
Total			24,08,68,296	19,91,16,746	82.6662	19,91,12,922	3,824	99.9981	0.0019

Resolution Item No. 3 – Special Resolution

To re-appoint Mr. Nusli N. Wadia (DIN: 00015731) as a Non-Executive Non-Independent Director, liable to retire by rotation.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	8,25,86,955	7,31,70,525	88.5982	6,57,65,684	74,04,841	89.8800	10.1200
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,31,70,525	88.5982	6,57,65,684	74,04,841	89.8800	10.1200
3	Public- Others	Remote E-Voting	3,65,28,449	41,92,120	11.4763	41,89,749	2,371	99.9434	0.0566
		E- Voting at AGM		254	0.0007	254	0	100.0000	0.0000
		Total		41,92,374	11.4770	41,90,003	2,371	99.9434	0.0566
Total			24,08,68,296	19,91,15,791	82.6658	19,17,08,579	74,07,212	96.2799	3.7201

Resolution Item No. 4 - Ordinary Resolution

To re-appoint M/s. Walker Chandiook & Co LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	8,25,86,955	7,31,70,525	88.5982	7,31,61,875	8,650	99.9882	0.0118
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,31,70,525	88.5982	7,31,61,875	8,650	99.9882	0.0118
3	Public- Others	Remote E-Voting	3,65,28,449	41,91,970	11.4759	41,90,009	1,961	99.9532	0.0468
		E- Voting at AGM		254	0.0007	254	0	100.0000	0.0000
		Total		41,92,224	11.4766	41,90,263	1,961	99.9532	0.0468
Total			24,08,68,296	19,91,15,641	82.6658	19,91,05,030	10,611	99.9947	0.0053

Resolution Item No. 5 - Ordinary Resolution

To appoint M/s. Parikh & Associates (Firm Unique Code: P1988MH009800) as the Secretarial Auditors of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	8,25,86,955	7,31,68,933	88.5962	7,31,68,933	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,31,68,933	88.5962	7,31,68,933	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	3,65,28,449	41,92,120	11.4763	41,89,808	2,312	99.9448	0.0552
		E- Voting at AGM		254	0.0007	254	0	100.0000	0.0000
		Total		41,92,374	11.4770	41,90,062	2,312	99.9449	0.0552
Total			24,08,68,296	19,91,14,199	82.6652	19,91,11,887	2,312	99.9988	0.0012

Resolution Item No. 6 - Ordinary Resolution

To ratify remuneration of Cost Auditors of the Company for the Financial Year ending March 31, 2026.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	8,25,86,955	7,31,50,963	88.5745	7,31,50,963	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,31,50,963	88.5745	7,31,50,963	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	3,65,28,449	41,91,970	11.4759	41,89,499	2,471	99.9411	0.0589
		E- Voting at AGM		254	0.0007	254	0	100.0000	0.0000
		Total		41,92,224	11.4766	41,89,753	2,471	99.9411	0.0589
Total			24,08,68,296	19,90,96,079	82.6577	19,90,93,608	2,471	99.9988	0.0012

Resolution Item No. 7 - Ordinary Resolution

To amend the terms of Appointment of Mr. N. Venkataraman (DIN: 05220857), Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	8,25,86,955	7,31,50,963	88.5745	7,31,31,972	18,991	99.9740	0.0260
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,31,50,963	88.5745	7,31,31,972	18,991	99.9740	0.0260
3	Public- Others	Remote E-Voting	3,65,28,449	41,92,120	11.4763	41,89,386	2,734	99.9348	0.0652
		E- Voting at AGM		254	0.0007	238	16	93.7008	6.2992
		Total		41,92,374	11.4770	41,89,624	2,750	99.9344	0.0656
Total			24,08,68,296	19,90,96,229	82.6577	19,90,74,488	21,741	99.9891	0.0109

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting, together with the results of the e-voting facilitated during the AGM.


It is to be noted that:

1. There were no invalid votes in the total votes cast on all the resolutions.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights on the shares transferred to "Investor Education and Protection Fund (IEPF)" and "unclaimed suspense account" are frozen.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

For MMJB & Associates LLP
Company Secretaries
ICSI UIN: L2020MH006700
Peer Review Cert. No.: 2826/2022

OMKAR
MADHAV
DINDORKAR



Digitally signed by OMKAR
MADHAV DINDORKAR
Date: 2025.08.12 00:58:29
+05'30'

Omkar Dindorkar
Designated Partner
ACS No.: 43029
CP No.: 24580
UDIN: A043029G000981538
Date: August 12, 2025
Place: Mumbai

For Britannia Industries Limited

T. V. Thulsidass
Company Secretary
ACS No: 20927
Date: August 12, 2025
Place: Bengaluru