

Ref: SEC/SE/2018-19

Date: July 27, 2018

Scrip Symbol: NSE & MSEI – DABUR, BSE Scrip Code: 500096



To,
Corporate Relation Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051

Metropolitan Stock Exchange Limited (MSEI)
4th Floor, Vibgyor Towers, Plot No. C-62
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

Sub: Voting Results of 43rd Annual General Meeting ("AGM") of the Company

Dear Sir(s),

With reference to the captioned subject, please find enclosed herewith the following:

- 1) Voting Results of the businesses transacted at the AGM held on July 26, 2018 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure – 1.**
- 2) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure – 2.**

Further, we would like to inform that the shareholders of the Company in its AGM held on July 26, 2018 have approved final dividend of Rs. 6.25 per equity share (including special dividend). The dividend shall be paid from 16th August 2018 onwards.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**

(A.K. Jain)
V P (Finance) and Company Secretary

Encl: as above

Name of the Company	DABUR INDIA LIMITED
Date of the AGM	26-07-2018
Total number of shareholders on record date	148873
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	25
Public:	13832
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No. 1		Adoption of the Audited Standalone Financial Statements for the Financial Year ended on March 31, 2018, reports of Board of Directors and Auditors thereon						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	1199000677	1199000677	100.0000	1199000677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1199000677	100.0000	1199000677	0	100.0000	0.0000
Public- Institutions	E-Voting	449274762	329553957	73.3524	329270452	283505	99.9140	0.0860
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		329553957	73.3524	329270452	283505	99.9140	0.0860
Public- Non Institutions	E-Voting	117988982	4522895	3.8333	4522870	25	99.9994	0.0000
	Poll		28042	0.0238	28042	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4550937	3.8571	4550912	25	99.9995	0.0005
	Total	1766264421	1533105571	86.7993	1532822041	283530	99.9815	0.0185



Resolution No. 2	Adoption of the Audited Consolidated Financial Statements for the Financial Year ended on March 31, 2018 and reports of Auditors thereon							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
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	1199000677	1199000677	100.0000	1199000677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1199000677	100.0000	1199000677	0	100.0000	0.0000
Public- Institutions	E-Voting	449274762	329553957	73.3524	329270452	283505	99.9140	0.0860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		329553957	73.3524	329270452	283505	99.9140	0.0860
Public- Non Institutions	E-Voting	117988982	4522895	3.8333	4522841	54	99.9988	0.0012
	Poll		28042	0.0238	28042	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4550937	3.8571	4550883	54	99.9988	0.0012
	Total	1766264421	1533105571	86.7993	1532822012	283559	99.9815	0.0185



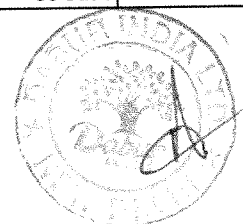
Resolution No. 3		Confirmation of interim dividend already paid and declaration of final dividend (including special dividend) on equity shares for the Financial Year ended on March 31, 2018						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are 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	1199000677	1199000677	100.0000	1199000677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1199000677	100.0000	1199000677	0	100.0000	0.0000
Public- Institutions	E-Voting	449274762	356248307	79.2941	356248307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		356248307	79.2941	356248307	0	100.0000	0.0000
Public- Non Institutions	E-Voting	117988982	4613533	3.9101	4613503	30	99.9993	0.0007
	Poll		28042	0.0238	28042	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4641575	3.9339	4641545	30	99.9994	0.0006
Total		1766264421	1559890559	88.3158	1559890529	30	100.0000	0.0000



Resolution No. 4		Re-appointment of Mr. Saket Burman (DIN: 05208674) as director, who retires by rotation						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	1199000677	1199000677	100.0000	1199000677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1199000677	100.0000	1199000677	0	100.0000	0.0000
Public- Institutions	E-Voting	449274762	351930313	78.3330	339694426	12235887	96.5232	3.4768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		351930313	78.3330	339694426	12235887	96.5232	3.4768
Public- Non Institutions	E-Voting	117988982	4613278	3.9099	4613146	132	99.9932	0.0029
	Poll		28042	0.0238	28042	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4641320	3.9337	4641188	132	99.9972	0.0028
Total		1766264421	1555572310	88.0713	1543336291	12236019	99.2134	0.7866



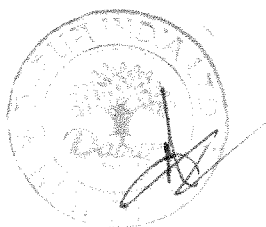
Resolution No. 5		Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2018-19						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of 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	1199000677	1199000677	100.0000	1199000677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1199000677	100.0000	1199000677	0	100.0000	0.0000
Public- Institutions	E-Voting	449274762	356248307	79.2941	356248307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		356248307	79.2941	356248307	0	100.0000	0.0000
Public- Non Institutions	E-Voting	117988982	4613386	3.9100	4613292	94	99.9980	0.0020
	Poll		28042	0.0238	28042	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4641428	3.9338	4641334	94	99.9980	0.0020
Total		1766264421	1559890412	88.3158	1559890318	94	100.0000	0.0000



Resolution No. 6	Authorizing the Board of Directors under Section 186 of the Companies Act, 2013 for giving of Loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate up to Rs.8000 crore							
Resolution required: (Ordinary/ Special)	Special Resolution							
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	1199000677	1199000677	100.0000	1199000677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1199000677	100.0000	1199000677	0	100.0000	0.0000
Public- Institutions	E-Voting	449274762	356371257	79.3215	205353952	151017305	57.6236	42.3764
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		356371257	79.3215	205353952	151017305	57.6236	42.3764
Public- Non Institutions	E-Voting	117988982	4887097	4.1420	4412768	474329	90.2943	9.7057
	Poll		28042	0.0238	25642	2400	91.4414	8.5586
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4915139	4.1658	4438410	476729	90.3008	9.6992
	Total	1766264421	1560287073	88.3382	1408793039	151494034	90.2906	9.7094

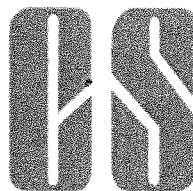


Resolution No. 7	Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Mr R C Bhargava (DIN: 00007620) as Non-Executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the company to be held in the calendar year 2019							
Resolution required: (Ordinary/ Special)	Special Resolution							
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	1199000677	1199000677	100.0000	1199000677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1199000677	100.0000	1199000677	0	100.0000	0.0000
Public- Institutions	E-Voting	449274762	326479336	72.6681	316579832	9899504	96.9678	3.0322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		326479336	72.6681	316579832	9899504	96.9678	3.0322
Public- Non Institutions	E-Voting	117988982	4613386	3.9100	4125887	487499	89.4329	10.5671
	Poll		28042	0.0238	28042	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4641428	3.9338	4153929	487499	89.4968	10.5032
Total	Total	1766264421	1530121441	86.6304	1519734438	10387003	99.3212	0.6788



Resolution No. 8	Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Dr. S Narayan (DIN: 00094081) as Non-Executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the company to be held in the calendar year 2019							
Resolution required: (Ordinary/ Special)	Special Resolution							
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	1199000677	1199000677	100.0000	1199000677	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1199000677	100.0000	1199000677	0	100.0000	0.0000
Public- Institutions	E-Voting	449274762	326479336	72.6681	300163868	26315468	91.9396	8.0604
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		326479336	72.6681	300163868	26315468	91.9396	8.0604
Public- Non Institutions	E-Voting	117988982	4613386	3.9100	4118876	494510	89.2810	10.7190
	Poll		28042	0.0238	27942	100	99.6434	0.3566
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4641428	3.9338	4146818	494610	89.3436	10.6564
	Total	1766264421	1530121441	86.6304	1503311363	26810078	98.2478	1.7522





Annexure - 2

Regd. Office: E-8/1, UGF,
Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi-110017
+91-11 26686432, 26684877, 49901507
+91 9810328141, 8076401996

info@navneetaroras.com
aroranavneet@rediffmail.com
www.navneetaroras.com
UPIN-AAJ-0972

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

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

To,
The Chairman
43rd Annual General Meeting of the Equity Shareholders of
Dabur India Limited
Held on 26th July, 2018 at 11:00 AM,
At Air Force Auditorium, Subroto Park,
New Delhi -110010.

Sub: Scrutinizer's Report on remote e-voting & voting through polling paper 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

Dear Sir,

I, CS Navneet Arora, Company Secretary in Practice & Managing Partner of M/s Navneet K Arora & Co LLP having Registered Office at E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting process and voting through polling paper (poll) at AGM in pursuance of the Section 108 of the Companies Act 2013 (hereinafter "the Act"), read with Rule-20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Rules 2015 (hereinafter "the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 on the agenda items mentioned in the Notice dated June 05, 2018 of the 43rd Annual General Meeting of the members of the Company held on Thursday, the 26th day of July, 2018 at 11.00 AM at Air Force Auditorium, Subroto Park, New Delhi -110010.

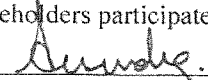
The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and polling paper received on the resolutions contained in the Notice of Annual General Meeting. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on the report generated from the e-voting system provided by the Karvy Computershare Private Limited (Karvy), the authorized agency appointed by the Company for providing remote e-voting facilities and polling paper received by the company.





I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under: -

1. The Company has engaged the services of Karvy Computershare Private Limited (herein after "Karvy") as the Authorized Agency to provide secured system for remote e-voting process. The shareholders of the Company had been provided facility to vote on resolutions through the remote e-voting facility. Shareholders opting for remote e-voting facility, cast their votes on the designated website <https://evoting.Karvy.com> of Karvy.
2. The Company has completed the dispatch of notice containing remote e-voting instruction on Thursday the 28th day of June, 2018. The shareholders of the Company as on cut-off date i.e. Thursday, July 19, 2018 were entitled to avail the facility of remote e-voting. Shareholders who have not cast their votes via remote e-voting & present at the AGM were entitled to cast their votes through polling paper on all resolutions (Item No. 1 to 8) as set out in the notice dated June 05, 2018.
3. The remote e-voting period commenced from Monday 9.00 am (IST) on 23rd July, 2018 and ended on Wednesday, 5.00 pm (IST) on 25th July, 2018. All the votes received by casting of votes electronically through Karvy portal up to 05.00 p.m. on July 25, 2018, the last date and time fixed by the Company were considered for my scrutiny. E-voting facility was blocked forthwith thereafter.
4. After closure of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who has cast votes through remote e-voting were downloaded from the e-voting website of Karvy. for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 43rd AGM.
5. At the 43rd AGM, after the Chairman ordered for poll, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened after completion of poll, in my presence along with two witnesses (1) CS Arvinder Singh Kindra R/o B-1, Takshshila Aptts Plot No -57, I P Extn., Patparganj, Delhi -110092 and (2) CS Alok Kumar B-40/2, Third Floor, Gali No-15, Madhu Vihar, I P Extension, Patparganj, Delhi- 110092 who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unlocked in my presence. The Poll papers have been reconciled with the records maintained by ("Karvy") Registrar & Share Transfer Agents of the Company and the authorization / proxies lodged with the Company to eliminate the duplicate voting i.e. remote e-voting as well as by use of polling paper. A detailed register was maintained containing the particulars of shareholders participated in the voting.


Name: (CS Arvinder Singh Kindra)

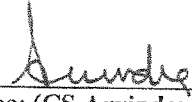

Name: (CS Alok Kumar)

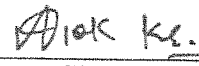




... Success Lies in Sharing

7. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as ignored and kept separately.
8. After counting, the votes casted by the members and proxy holders present at the 43rd AGM through polling papers, the votes casted through remote e-voting by the members were unblocked on 26th July 2018 at 12.24 pm in the presence of 2 (Two) witnesses namely CS Arvinder Singh Kindra and CS Alok Kumar who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence


Name: (CS Arvinder Singh Kindra)


Name: (CS Alok Kumar)

Thereafter, the details containing interalia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of Karvy.

9. Based on report generated from the e-voting website of Karvy and voting through polling paper at 43rd AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No -1: Ordinary Resolution

Adoption of the Audited Standalone Financial Statements for Financial Year ended 31st March 2018, Reports of Board of Directors and Auditors thereon.

- (i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	681	1532793999	99.9797
Voting through polling paper (in person or by proxy)	123	28042	00.0018
Total	804	1532822041	99.9815

- (ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	4	283530	0.0185
Voting through polling paper (in person or by proxy)	0	0	0.0000
Total	4	283530	0.0185





(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

Item No -2- Ordinary Resolution

Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31st March 2018 and the Report of the Auditors thereon.

(iv) Voted 'FOR' the resolution :
OFJ.

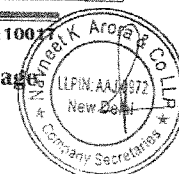
Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	680	1532793970	99.9797
Voting through polling paper (in person or by proxy)	123	28042	0.0018
Total	803	1532822012	99.9815

(v) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	5	283559	0.0185
Voting through polling paper (in person or by proxy)	0	0	0.0000
Total	5	283559	0.0185

(vi) Votes 'INVALID':

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil





... Success Lies in Sharing

Item No -3- Ordinary Resolution

Confirmation of Interim Dividend already paid and declaration of final dividend on equity shares for the Financial Year ended 31st March 2018.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	703	1559862487	99.9982
Voting through polling paper(in person or by proxy)	123	28042	0.0018
Total	826	1559890529	100.000

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	3	30	0.0000
Voting through polling paper (in person or by proxy)	0	0	0
Total	3	30	0.0000

(iii) Votes 'INVALID':

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil





Item No -4- Ordinary Resolution

Re-appointment of Mr. Saket Burman (DIN: 05208674) as director who retires by rotation.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	651	1543308249	99.2116
Voting through polling paper in person or by proxy)	123	28042	0.0018
Total	774	1543336291	99.2134

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	51	12236019	0.7866
Voting through polling paper (in person or by proxy)	0	0	0.000
Total	51	12236019	0.7866

(iii) Votes 'INVALID':

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil





Item No -5- Ordinary Resolution

Approval and ratification of remuneration payable to Cost Auditors for the Financial Year 2018-19.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	698	1559862276	99.9982
Voting through polling paper (in person or by proxy)	123	28042	0.0018
Total	821	1559890318	100.0000

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	8	94	0.0000
Voting through polling paper(in person or by proxy)	0	0	0
Total	8	94	0.0000

(iii) Votes 'INVALID':

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil





Item No -6- Special Resolution

Authorize the Board of Directors under Section 186 of the Companies Act, 2013 for giving of loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate up to Rs.8000 crore.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	379	1408767397	90.2890
Voting through polling paper (in person or by proxy)	122	25642	0.0016
Total	501	1408793039	90.2906

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	332	151491634	9.7092
Voting through polling paper (in person or by proxy)	1	2400	0.0002
Total	333	151494034	9.7094

(iii) Votes 'INVALID':

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil



Item No -7- Special Resolution

Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Mr R C Bhargava (DIN:00007620) as Non-Executive Independent Director w.e.f. 01/4/2019 up to the conclusion of AGM of the company to be held in the calendar year 2019

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	619	1519706396	99.3194
Voting through polling paper (in person or by proxy)	123	28042	0.0018
Total	742	1519734438	99.3212

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	68	10387003	0.6788
Voting through polling paper(in person or by proxy)	0	0	0
Total	68	10387003	0.6788

(iii) Votes 'INVALID':

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil





Item No -8- Special Resolution

Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Dr. S Narayan (DIN: 00094081) as Non-Executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	579	1503283421	98.2460
Voting through polling paper(in person or by proxy)	122	27942	0.0018
Total	701	1503311363	98.2478

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	108	26809978	1.7522
Voting through polling paper (in person or by proxy)	1	100	0.0000
Total	109	26810078	1.7522

(iii) Votes 'INVALID':

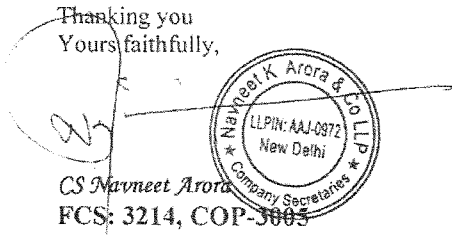
Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil





10. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the 43rd AGM shall remain in my safe custody until the chairman consider, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.
11. I would like to inform you that the Resolution(s) as contained in the Notice dated 5th June, 2018 have been passed with requisite majority i.e. Resolution No 1 (One) to 5 (five) as an Ordinary Resolutions and Resolution No 6 (Six) to Resolution No 8 (Eight) as Special Resolution. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at AGM.

Thanking you
Yours faithfully,



CS Navneet Arora
FCS: 3214, COP-3003
Scrutinizer
Managing Partner: Navneet K. Arora & Co LLP
Company Secretaries
Place: New Delhi
Date: 27th July 2018




(Dr. Anand C. Borman)
Chairman, Dabur India Ltd