Ref: SEC/SE/2017-18
Date: July 27, 2017

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 42nd 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, 2017 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**.

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

Annexure - 1

Name of the Company	DABUR INDIA LIMITED
Date of the AGM	26-07-2017
Total number of shareholders on record date	138174
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	25
Public:	15722
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No. 1	Ordinary Resolution							
Resolution required: (Ordinary/ Special)	Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2017, reports of Board of Directors 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
Promoter and Promoter Group	E-Voting	1198700679	1198097435	99.9497	1198097435	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		1198097435	99.9497	1198097435	0	100.0000	0.000
Public- Institutions	E-Voting	458466729	351605637	76.6916	351605637	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		351605637	76.6916	351605637	0	100.0000	0.0000
Public- Non Institutions	E-Voting	104353102	3022295	2.8962	3022295	0	100.0000	0.0000
	Poll		30251	0.0290	30251	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3052546	2.9252	3052546	0	100.0000	0.0000
	Total	1761520510	1552755618	88.1486	1552755618	0	100.0000	0.0000

DABUR INDIA LTD.

Resolution No. 2	Ordinary Resolution							
Resolution required: (Ordinary/ Special)	Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2017 and report of 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
Promoter and Promoter Group	E-Voting	1198700679	1198097435	99.9497	1198097435	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		1198097435	99.9497	1198097435	0	100.0000	0.0000
Public- Institutions	E-Voting	458466729	351605637	76.6916	351605637	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		351605637	76.6916	351605637	0	100.0000	0.0000
Public- Non Institutions	E-Voting	104353102	3022295	2.8962	3022295	0	100.0000	0.0000
	Poll		30251	0.0290	30251	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3052546	2.9252	3052546	0	100.0000	0.0000
	Total	1761520510	1552755618	88.1486	1552755618	0	100.0000	0.0000



Resolution No. 3	Ordinary Resolution							
Resolution required: (Ordinary/ Special)	Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended 31.03.2017.							
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	1198700679	1198097435	99.9497	1198097435	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		1198097435	99.9497	1198097435	0	100.0000	0.0000
Public- Institutions	E-Voting	458466729	370361707	80.7827	370361707	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		370361707	80.7827	370361707	0	100.0000	0.0000
Public- Non Institutions	E-Voting	104353102	3022320	2.8962	3022320	0	100.0000	0.0000
	Poll		30251	0.0290	30251	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3052571	2.9252	3052571	0	100.0000	0.0000
	Total	1761520510	1571511713	89.2134	1571511713	0	100.0000	0.0000



Resolution No. 4	Ordinary Resolution							
Resolution required: (Ordinary/ Special)	Re-appointment of Mr. Mohit Burman (DIN: 00021963) as director, who retires by rotation.							
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	1198700679	1198097435	99.9497	1198097435	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		1198097435	99.9497	1198097435	0	100.0000	0.0000
Public- Institutions	E-Voting	458466729	370361707	80.7827	360623792	9737915	97.3707	2.6293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		370361707	80.7827	360623792	9737915	97.3707	2.6293
Public- Non Institutions	E-Voting	104353102	3022320	2.8962	3022115	205	99.9932	0.0068
	Poll		30251	0.0290	30251	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3052571	2.9252	3052366	205	99.9933	0.0067
	Total	1761520510	1571511713	89.2134	1561773593	9738120	99.3803	0.6197



Resolution No. 5	Ordinary Resolution							
Resolution required: (Ordinary/ Special)	Re-appointment of Mr. Amit Burman (DIN: 00042050) as director, who retires by rotation.							
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	1198700679	1198097435	99.9497	1198097435	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		1198097435	99.9497	1198097435	0	100.000	0.0000
Public- Institutions	E-Voting	458466729	370361707	80.7827	263325429	107036278	71.0995	28.9005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		370361707	80.7827	263325429	107036278	71.0995	28.9005
Public- Non Institutions	E-Voting	104353102	3022320	2.8962	3022115	205	99.9932	0.0068
	Poll		30251	0.0290	30251	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3052571	2.9252	3052366	205	99.9933	0.0067
	Total	1761520510	1571511713	89.2134	1464475230	107036483	93.1889	6.8111



Resolution No. 6	Ordinary Resolution							
Resolution required: (Ordinary/ Special)	Appointment of M/s Walker Chandiok &Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a term of 5 consecutive years, to hold office from the conclusion of this 42nd AGM until the conclusion of 47th AGM of the Company and to fix their remuneration.							
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	1198700679	1198097435	99.9497	1198097435	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		1198097435	99.9497	1198097435	0	100.0000	0.0000
Public- Institutions	E-Voting	458466729	370361707	80.7827	370201772	159935	99.9568	0.0432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		370361707	80.7827	370201772	159935	99.9568	0.0432
Public- Non Institutions	E-Voting	104353102	3022320	2.8962	3021773	547	99.9819	0.0181
	Poll		30251	0.0290	30251	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3052571	2.9252	3052024	547	99.9821	0.0179
	Total	1761520510	1571511713	89.2134	1571351231	160482	99.9898	0.0102



Resolution No. 7	Ordinary Resolution							
Resolution required: (Ordinary/ Special)	Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2016-17 & Financial Year 2017-18.							
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	1198700679	1198097435	99.9497	1198097435	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		1198097435	99.9497	1198097435	0	100.0000	0.0000
Public- Institutions	E-Voting	458466729	370361707	80.7827	370201772	159935	99.9568	0.0432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		370361707	80.7827	370201772	159935	99.9568	0.0432
Public- Non Institutions	E-Voting	104353102	3022320	2.8962	3020742	1578	99.9478	0.0522
	Poll		30251	0.0290	30251	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3052571	2.9252	3050993	1578	99.9483	0.0517
	Total	1761520510	1571511713	89.2134	1571350200	161513	99.9897	0.0103



Resolution No. 8	Special Resolution							
Resolution required: (Ordinary/ Special)	Re-appointment of Mr. P.D. Narang (DIN: 00021581) as a Whole-time Director of the Company for a period of 5 years with effect from 01.04.2018 to 31.03.2023, not subject to retirement 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
Promoter and Promoter Group	E-Voting	1198700679	1198097435	99.9497	1198097435	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		1198097435	99.9497	1198097435	0	100.0000	0.0000
Public- Institutions	E-Voting	458466729	369105707	80.5087	360266039	8839668	97.6051	2.3949
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		369105707	80.5087	360266039	8839668	97.6051	2.3949
Public- Non Institutions	E-Voting	104353102	3022320	2.8962	3020568	1752	99.9420	0.0580
	Poll		30251	0.0290	30251	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3052571	2.9252	3050819	1752	99.9426	0.0574
	Total	1761520510	1570255713	89.1421	1561414293	8841420	99.4369	0.5631



navneet k arora & co LLP
COMPANY SECRETARIES
Success Lies in Sharing

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LLPIN-AAJ-0972

Annexure - 2

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
42nd Annual General Meeting of the Equity Shareholders of
Dabur India Limited
Held on 26th July, 2017 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 **May 01, 2017** of the **42nd Annual General Meeting** of the members of the Company held on **Wednesday the 26th Day of July, 2017 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.

Navneet K Arora & Co LLP
LLPIN AAJ-0972
New Delhi
Company Secretaries

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 **29th June 2017.** The shareholders of the Company as on cut-off date i.e. **Wednesday, July 19, 2017** 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 **May 01, 2017.**

3. The remote e-voting period commenced from **Sunday 9.00 am (IST) on 23rd July, 2017 and ended on Tuesday 5.00 pm (IST) on 25th July, 2017.** All the votes received by casting of votes electronically through Karvy portal up to **05.00 p.m. on July 25, 2017**, 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 42nd AGM.

5. At the 42nd 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, IP Extn., Patparganj, Delhi -110092 and (2) Mr. Gulshan Ahuja R/o H-7/10, Malviya Nagar, New Delhi-110017 and** 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: **(Gulshan Ahuja)**

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 42nd AGM through polling papers, the votes casted through remote e-voting by the members were unblocked on **Wednesday the 26th July 2017 at 12.28 pm** in the presence of **2 (Two)** witnesses namely **CS Arvinder Singh Kindra and Mr. Gulshan Ahuja** 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: **(Gulshan Ahuja)**

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 42nd AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No -1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2017, the 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	507	1552725367	99.998
Voting through polling paper (in person or by proxy)	158	30251	0.002
Total	665	1552755618	100.00

(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	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2017 and the Report of the Auditors thereon.

(iv) 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	507	1552725367	99.998
Voting through polling paper (in person or by proxy)	158	30251	0.002
Total	665	1552755618	100.00

(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	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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

Navneet K Arora & Co LLP Company Secretaries New Delhi

Item No -3- Ordinary Resolution

To Confirm the Interim Dividend already paid and declare final dividend on equity shares for the Financial Year ended 31st March 2017.

(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	**518**	**1571481462**	**99.998**
Voting through polling paper (in person or by proxy)	**158**	**30251**	**0.002**
Total	**676**	**1571511713**	**100.00**

(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	**Nil**	**Nil**	**Nil**
Voting through polling paper (in person or by proxy)	**Nil**	**Nil**	**Nil**
Total	**Nil**	**Nil**	**Nil**

(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

To appoint a Director in place of Mr. Mohit Burman (DIN: 00021963) who retires by rotation and being eligible offers himself for re-appointment.

(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	485	1561743342	99.378
Voting through polling paper in person or by proxy)	158	30251	0.002
Total	643	1561773593	99.380

(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	34	9738120	0.620
Voting through polling paper(in person or by proxy)	Nil	Nil	0.00
Total	34	9738120	0.620

(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

To appoint a Director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment.

(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	296	1464444979	93.187
Voting through polling paper (in person or by proxy)	158	30251	0.002
Total	454	1464475230	93.189

(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	228	107036483	6.811
Voting through polling paper (in person or by proxy)	Nil	Nil	0
Total	228	107036483	6.811

(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

Navneet K. Arora & Co LLP LLPN AA7-0972 New Delhi Company Secretaries

Item No -6- Ordinary Resolution

To appoint M/s Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting of the Company and to fix their remuneration.

(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	514	1571320980	99.988
Voting through polling paper (in person or by proxy)	158	30251	0.002
Total	672	1571351231	99.990

(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	160482	0.010
Voting through polling paper (in person or by proxy)	Nil	Nil	0.00
Total	4	160482	0.010

(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- Ordinary Resolution

To approve and ratify the remuneration payable to M/s Ramanath Iyer & Co., Cost Accountant as Cost Auditor of the Company for the Financial Year 2016-17 & Financial Year 2017-18.

(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	511	1571319949	99.988
Voting through polling paper(in person or by proxy)	158	30251	0.002
Total	669	1571350200	99.990

(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	7	161513	0.010
Voting through polling paper(in person or by proxy)	Nil	Nil	0.00
Total	7	161513	0.010

(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

To approve the re-appointment of Mr. P.D. Narang (DIN: 00021581) as a Whole time Director of the Company for a period of five years with effect from 01.04.2018 to 31.03.2023, not subject to retirement 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	482	1561384042	99.435
Voting through polling paper(in person or by proxy)	158	30251	0.002
Total	640	1561414293	99.437

(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	35	8841420	0.563
Voting through polling paper(in person or by proxy)	Nil	Nil	Nil
Total	35	8841420	0.563

(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 42nd 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.

navneet k. arora & co.

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11. I would like to inform you that the Resolution(s) as contained in the Notice dated 1st May, 2017 have been passed with requisite majority i.e Resolution No 1 (One) to 7 (Seven) as an Ordinary Resolutions and 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-5005
Scrutinizer
Managing Partner: Navneet K Arora & Co LLP
Company Secretaries
Place: New Delhi
Date: 27th July 2017

DABUR INDIA LIMITED

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