



Ref: SEC/SE/2025-26
Date: August 8, 2025

To,
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

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

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

Sub: Voting Results of 50th Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

We wish to inform you that the 50th Annual General Meeting (AGM) of the Company was held on August 7, 2025 at 3:00 P.M. by way of Video Conferencing / Other Audio Visual Means and the business stated in the Notice of AGM dated May 7, 2025 were transacted.

In this regard, please find enclosed the following:

- 1) Voting Results of the businesses transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure-1.
- 2) Consolidated 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 the AGM have approved the final dividend of Rs. 5.25 per equity share of Re. 1/- each for the financial year 2024-25. The dividend shall be paid on or before August 12, 2025.

Thanking You,

Yours faithfully,

For **Dabur India Limited**


(Ashok Kumar Jain)

Group Company Secretary and Chief Compliance Officer

Encl: as above

General information about company	
Scrip code	500096
NSE Symbol	DABUR
MSEI Symbol	NOTLISTED
ISIN	INE016A01026
Name of the company	Dabur India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	05:25 PM

Scrutinizer Details

Name of the Scrutinizer	Navneet Arora
Firms Name	M/s Navneet K Arora & Co LLP
Qualification	CS
Membership Number	3214
Date of Board Meeting in which appointed	07-05-2025
Date of Issuance of Report to the company	08-08-2025

Voting results

Record date	31-07-2025
Total number of shareholders on record date	518113
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	233
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and Adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	1174534985	1174378985	99.9867	1174378985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1174534985	1174378985	99.9867	1174378985	0	100
Public-Institutions	E-Voting	502656866	458092739	91.1343	458092739	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		502656866	458092739	91.1343	458092739	0	100
Public- Non Institutions	E-Voting	96498321	793781	0.8226	791303	2478	99.6878	0.3122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96498321	793781	0.8226	791303	2478	99.6878
Total		1773690172	1633265505	92.0829	1633263027	2478	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	1174534985	1174378985	99.9867	1174378985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1174534985	1174378985	99.9867	1174378985	0	100
Public- Institutions	E-Voting	502656866	458092739	91.1343	458092739	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		502656866	458092739	91.1343	458092739	0	100
Public- Non Institutions	E-Voting	96498321	793781	0.8226	791352	2429	99.694	0.306
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96498321	793781	0.8226	791352	2429	99.694
Total		1773690172	1633265505	92.0829	1633263076	2429	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the interim dividend of Rs. 2.75 per equity share of Re. 1/- each (@275%) already paid and declare final dividend of Rs. 5.25 per equity share of Re. 1/- each (@525%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	1174534985	1174378985	99.9867	1174378985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1174534985	1174378985	99.9867	1174378985	0	100
Public-Institutions	E-Voting	502656866	458433907	91.2022	458433907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		502656866	458433907	91.2022	458433907	0	100
Public- Non Institutions	E-Voting	96498321	793826	0.8226	791612	2214	99.7211	0.2789
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96498321	793826	0.8226	791612	2214	99.7211
Total		1773690172	1633606718	92.1021	1633604504	2214	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Mohit Burman (DIN: 00021963) who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	1174534985	1174378985	99.9867	1174378985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1174534985	1174378985	99.9867	1174378985	0	100
Public- Institutions	E-Voting	502656866	458428907	91.2012	442153899	16275008	96.4498	3.5502
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		502656866	458428907	91.2012	442153899	16275008	96.4498
Public- Non Institutions	E-Voting	96498321	793260	0.822	786366	6894	99.1309	0.8691
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96498321	793260	0.822	786366	6894	99.1309
Total		1773690172	1633601152	92.1018	1617319250	16281902	99.0033	0.9967
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Mukesh Hari Butani (DIN: 01452839), as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. January 01, 2026 to December 31, 2030				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	1174534985	1174378985	99.9867	1174378985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1174534985	1174378985	99.9867	1174378985	0	100
Public- Institutions	E-Voting	502656866	458338407	91.1832	389666653	68671754	85.0172	14.9828
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		502656866	458338407	91.1832	389666653	68671754	85.0172
Public- Non Institutions	E-Voting	96498321	794058	0.8229	775994	18064	97.7251	2.2749
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96498321	794058	0.8229	775994	18064	97.7251
Total		1773690172	1633511450	92.0968	1564821632	68689818	95.795	4.205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

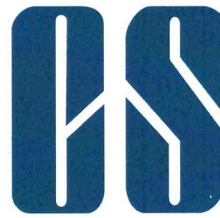
Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification, confirmation and approval of Remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 000019) as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	1174534985	1174378985	99.9867	1174378985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1174534985	1174378985	99.9867	1174378985	0	100
Public-Institutions	E-Voting	502656866	458303311	91.1762	458303311	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		502656866	458303311	91.1762	458303311	0	100
Public- Non Institutions	E-Voting	96498321	793780	0.8226	789753	4027	99.4927	0.5073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96498321	793780	0.8226	789753	4027	99.4927
Total		1773690172	1633476076	92.0948	1633472049	4027	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Chandrasekaran Associates, Company Secretaries (Firm Registration No. P1988DE002500) as Secretarial Auditors to conduct secretarial audit of the Company for a term of 5 (five) consecutive years w.e.f. April 01, 2025 until March 31, 2030.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	1174534985	1174378985	99.9867	1174378985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1174534985	1174378985	99.9867	1174378985	0	100
Public-Institutions	E-Voting	502656866	458424434	91.2003	458418656	5778	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		502656866	458424434	91.2003	458418656	5778	99.9987
Public- Non Institutions	E-Voting	96498321	792676	0.8214	788747	3929	99.5043	0.4957
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96498321	792676	0.8214	788747	3929	99.5043
Total		1773690172	1633596095	92.1015	1633586388	9707	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Regd. Office: E-8/1, LGF,
Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi-110017
+91-11- 49901507
+91 9810328141, 8076401996
info@navneetaroracs.com
aroranavneet@rediffmail.com
www.navneetaroracs.com
ICSI Firm Registration No. P2009DE061500
ICSI Peer Review Certificate No.1653/2022
LPIN-AAJ-0972



Consolidated Report of Scrutinizer

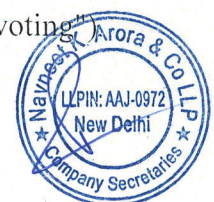
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
50th Annual General Meeting of the Equity Shareholders of
Dabur India Limited
held on Thursday, August 07, 2025 at 3.00 PM
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
Deemed venue at its Registered Office: 8/3, Asaf Ali Road,
New Delhi –110002.

Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at AGM 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 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

1. 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 in its Meeting held on **May 07, 2025** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting dated **May 07, 2025** ("Notice") issued in accordance with General Circular dated September 19, 2024 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **50th Annual General Meeting ("AGM")** of the members of the Company held on **Thursday, August 07, 2025 at 3.00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at deemed venue at its Registered office i.e. 8/3, Asaf Ali Road, New Delhi – 110002.**
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting")





Management Responsibility:

3. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to E-Voting on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

4. My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by **National Securities Depository Limited ("NSDL")**, the authorized Agency under the Rules and engaged by the Company for my verification.

Cut-off Date & Dispatch of Notice:

5. The Company had engaged the services of **NSDL** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting by casting their votes on the designated website i.e. <https://eservices.nsdl.com> or <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>. The Company had on **Wednesday, July 09, 2025** completed the dispatch of Notice along with the details of Login ID and password to its members through email by **NSDL** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. Physical Letters containing the web link including exact path of Company's website where the Notice of AGM and Annual Report 2024-25 can be accessed have been sent on **Saturday, July 12, 2025** to members who have not registered their email IDs. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Thursday, July 31, 2025** Total shareholders of the Company as on the cut-off date were **5,18,113**.

6. Remote Evoting Process:

The remote e-voting period remained open **from 9.00 am, Sunday, August 3, 2025** and ended at **5.00 pm, Wednesday, August 6, 2025**. Votes casted electronically through **NSDL** portal up to **5.00 pm, Wednesday, August 6, 2025**, being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

7. E-voting process at the AGM:

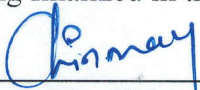
- a. The AGM of the Company was conducted as per MCA vide Circulars through VC/OAVM. Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.

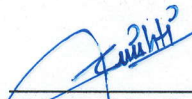




b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was blocked by NSDL under my instructions.

8. The e-votes cast were unblocked on **Thursday, August 07, 2025 at 5.44 PM** after the conclusion of the **AGM** in the presence of **2 (Two)** witnesses namely **(1) Mr. Chinmay R/o House No 38 Yusuf Sarai Village New Delhi-110016 and (2) Ms. Srishti Giri R/o H. No. 553/1, Bank Colony, Devli, New Delhi-110080** who are not in the employment of the Company. They have signed below in confirmation of the votes being finalized in their presence.


Name: Mr. Chinmay


Name: Ms. Srishti Giri

9. Thereafter, the details containing *inter-alia*, the information about shareholders voting “For” and “Against” the resolutions, were generated from the e-voting website of NSDL.

Based on report generated from the e-voting website of NSDL i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions 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 March 31, 2025 and the reports of the 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	1,908	1,63,32,48,793	100.00
e-voting at AGM	14	14,234	0.00
Total	1,922	1,63,32,63,027	100.00

- (ii) Voted ‘AGAINST’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast ‘Against’ the resolution	% of total number of valid votes cast
Remote e-voting	40	2,476	0.00
e-voting at AGM	02	02	0.00
Total	42	2,478	0.00





(iii) Votes 'ABSTAIN / INVALID':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	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 March 31, 2025 and the report of 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	1908	1,63,32,48,842	100.00
e-voting at AGM	14	14,234	0.00
Total	1,922	1,63,32,63,076	100.00

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast the 'Against' resolution	% of total number of valid votes cast
Remote e-voting	40	2,427	0.00
e-voting at AGM	02	02	0.00
Total	42	2,429	0.00

(iii) Votes 'ABSTAIN / INVALID':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL





Item No -3- Ordinary Resolution

To confirm the interim dividend of Rs 2.75 per equity share of Re 1/- each (@275%) already paid and declare final dividend of Rs 5.25 per equity share of Re 1/- each (@525%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2025.

(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	1,917	1,63,35,90,270	100.00
e-voting at AGM	14	14,234	0.00
Total	1,931	1,63,36,04,504	0.00

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	34	2,212	0.00
e-voting at AGM	02	02	0.00
Total	36	2,214	0.00

(iii) Votes 'ABSTAIN / INVALID':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	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	1771	1,61,73,05,016	99.00
e-voting at AGM	14	14,234	0.00
Total	1,785	1,61,73,19,250	99.00

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	187	1,62,81,900	1.00
e-voting at AGM	02	02	0,00
Total	189	1,62,81,902	1.00

(iii) Votes 'ABSTAIN / INVALID':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL





Item No -5- Special Resolution

Re-Appointment of Mr. Mukesh Hari Butani (DIN:01452839), as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. January 01, 2026 to December 31, 2030.

(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	1,668	1,56,48,07,398	95.79
e-voting at AGM	14	14,234	0.00
Total	1,682	1,56,48,21,632	95.79

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	286	6,86,89,816	4.21
e-voting at AGM	02	02	0.00
Total	288	6,86,89,818	4.21

(iii) Votes 'ABSTAIN / INVALID':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL





Item No -6- Ordinary Resolution

Ratification, confirmation and approval of Remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 000019) as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.

(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	1891	1,63,34,57,815	100.00
e-voting at AGM	14	14,234	0.00
Total	1905	1,63,34,72,049	100.00

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	56	4,025	0.00
e-voting at AGM	02	02	0.00
Total	58	4027	0.00

(iii) Votes 'ABSTAIN / INVALID':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL





Item No -7- Ordinary Resolution

Appointment of M/s. Chandrasekaran Associates Company Secretaries (Firm Registration No. P1988DE002500) as Secretarial Auditors to conduct secretarial audit of the Company for a term of 5 (five) consecutive years w.e.f. April 01, 2025 until March 31, 2030.

(i) Voted 'FOR' the resolution :

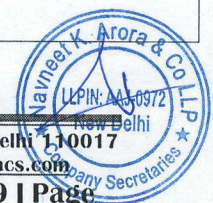
Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1895	1,63,35,72,154	100.00
e-voting at AGM	14	14,234	0.00
Total	1,909	1,63,35,86,388	100.00

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	50	9,705	0.00
e-voting at AGM	02	02	0.00
Total	52	9,707	0.00

(iii) Votes 'ABSTAIN / INVALID':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL





10. The Register, all other papers and relevant records relating to remote e-voting and E-Voting at the 50th AGM shall remain in my safe custody until the Chairman considers, 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 **May 7, 2025** have been passed with requisite majority i.e. **Resolution No 1, 2, 3, 4, 6 and 7 as Ordinary Resolutions and Resolution No. 5 as Special Resolution**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you
Yours faithfully,

CS Navneet Arora
FCS: 3214, COP-3005
Scrutinizer
Managing Partner: Navneet K Arora & Co LLP
Company Secretaries
ICSI Firm Unique Identification Code: P2009DE061500
UDIN NO: F003214G000964064
Place: New Delhi
Date: 08th August 2025

Countersigned by
Chairman of
Dabur India Limited