Ref: SEC/SE/2020-21
Date: September 4, 2020

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

To,

Corporate Relation Department
BSE 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

SUB: Proceedings of the 45th Annual General meeting of the company

The 45th Annual General Meeting ('AGM' or 'Meeting') of Dabur India Limited was held on Thursday, 3rd September, 2020 at IST 03:00 P.M. through Video Conferencing/ Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

Directors present through video conference:

Mr Amit Burman	- Chairman
Mr Aditya Burman	- Director
Mr Ajit Mohan Sharan	- Director
Mr Mohit Malhotra	- Chief Executive Officer and Director
Mr P D Narang	- Group Director – Corporate Affairs
Dr Ajay Dua	- Director
Mrs Falguni Nayar	- Director
Mr Mohit Burman	- Director
Mr P N Vijay	- Director
Mr R C Bhargava	- Director
Dr S Narayan	- Director
Mr Saket Burman	- Director
Mr Sanjay Bhattacharyya	- Director

In Attendance:

Mr Ashok Kumar Jain	- EVP (Finance) & Company Secretary
Mr Lalit Malik	- CFO
Mr Anupam Kumar	- Statutory Auditors
Dr S Chandrasekaran	- Secretarial Auditor
Mr Navneet Arora	- Scrutinizer

Mr Ashok Kumar Jain, Company Secretary, on behalf of the Chairman welcomed all the members attending the Annual General Meeting. On being informed, the requisite quorum being present, he called the meeting to order.

He further informed that the statutory registers and other applicable documents were available for inspection of members electronically.

With the consent of the members, the notice convening the AGM, the Annual Accounts, Boards' Report and the Auditor's Report for the financial year ended March 31, 2020 were taken as read.

The Chairman briefed the shareholders about the performance of the Company during the financial year 2019-20 and outlook for the future.

Thereafter, the CEO presented the operational highlights of the Company during the financial year 2019-20.

Thereafter, the Company Secretary opened the stage for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views. The management responded to the queries posted by the members.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 9:00 am on Monday, August 31, 2020 and concluded at IST 5:00 PM on Wednesday, September 2, 2020) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

The following items of business as stated in the notice convening 45th AGM, were put to vote and approved by members.

Ordinary Business:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.

2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of Auditors thereon.

3. To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2020.

4. To appoint a Director in place of Mr. Amit Burman (DIN:00042050) who retires by rotation and being eligible offers himself for re-appointment.
5. To appoint a Director in place of Mr. Saket Burman (DIN:05208674) who retires by rotation and being eligible offers himself for re-appointment.

Special Business:
6. Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2020-21.

Mr Navneet Arora of M/s Navneet K Arora & Co LLP, who was appointed as the scrutinizer, was requested to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

Thanking You

For Dabur India Limited

Ashok Kumar Jain
EVP finance & Company Secretary