

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: Voting Results of 45th Annual General Meeting (“AGM”) of the Company

Dear Sir(s),

We wish to inform you that the 45th Annual General Meeting (AGM) of the Company was held on September 3, 2020 at 3.00 pm by way of Video Conferencing / Other Audio Visual Means and the business stated in the Notice of AGM dated May 27, 2020 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) 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 final dividend of Rs.1.60 per equity share for the financial year 2019-20. The dividend shall be paid from 22nd September 2020 onwards.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**

(A K Jain)
EVP (Finance) and Company Secretary

Encl: as above

ANNEXURE 1

Name of the Company	DABUR INDIA LIMITED
Date of the AGM	03-09-2020
Total number of shareholders on record date	266868
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	24
Public:	271

Resolution No. 1	Adoption of Audited Standalone Financial Statements for the Financial Year ended on March 31, 2020, 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	Remote E-Voting	1,19,95,16,677	1,19,95,16,677	100.0000	1,19,95,16,677	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,19,95,16,677	100.0000	1,19,95,16,677	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	45,32,79,021	34,14,74,754	75.3343	34,14,62,338	12,416	99.9964	0.0036
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,14,74,754	75.3343	34,14,62,338	12,416	99.9964	0.0036
Public- Non Institutions	Remote E-Voting	11,46,24,778	12,81,218	1.1177	12,79,956	1,262	99.9014	0.0985
	E-voting at AGM		35,813	0.0312	35,806	7	99.9805	0.0195
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,17,031	1.1490	13,15,762	1,269	99.9036	0.0964
Total		1,76,74,20,476	1,54,23,08,462	87.2632	1,54,22,94,777	13,685	99.9991	0.0009



Resolution No. 2		Adoption of Audited Consolidated Financial Statements for the Financial Year ended on March 31, 2020 and report 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	Remote E-Voting	1,19,95,16,677	1,19,95,16,677	100.0000	1,19,95,16,677	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,19,95,16,677	100.0000	1,19,95,16,677	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	45,32,79,021	34,14,74,754	75.3343	34,14,62,338	12,416	99.9964	0.0036
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,14,74,754	75.3343	34,14,62,338	12,416	99.9964	0.0036
Public- Non Institutions	Remote E-Voting	11,46,24,778	12,81,218	1.1177	12,79,956	1,262	99.9015	0.0985
	E-voting at AGM		35,813	0.0312	35,806	7	99.9805	0.0195
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,17,031	1.1490	13,15,762	1,269	99.9036	0.0964
Total		1767420476	1,54,23,08,462	87.2632	1,54,22,94,777	13,685	99.9991	0.0009



Resolution No. 3	Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended on March 31, 2020							
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	Remote E-Voting	1,19,95,16,677	1,19,95,16,677	100.0000	1,19,95,16,677	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,19,95,16,677	100.0000	1,19,95,16,677	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	45,32,79,021	35,68,81,681	78.7333	35,68,81,681	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,68,81,681	78.7333	35,68,81,681	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	11,46,24,778	12,81,001	1.1176	12,79,712	1,289	99.8994	0.1006
	E-voting at AGM		35,813	0.0312	35,806	7	99.9805	0.0195
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,16,814	1.14880	13,15,518	1,296	99.9016	0.0984
Total		1,76,74,20,476	1,55,77,15,172	88.1350	1,55,77,13,876	1,296	99.9999	0.0001



Resolution No. 4		Re-appointment of Mr. Amit Burman (DIN 00042050), as a 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	Remote E-Voting	1,19,95,16,677	1,19,95,16,677	100.0000	1,19,95,16,677	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,19,95,16,677	100.0000	1,19,95,16,677	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	45,32,79,021	35,06,40,523	77.3564	33,18,43,667	1,87,96,856	94.6393	5.3607
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,06,40,523	77.3564	33,18,43,667	1,87,96,856	94.6393	5.3607
Public- Non Institutions	Remote E-Voting	11,46,24,778	12,78,903	1.1157	12,77,225	1,678	99.8688	0.1312
	E-voting at AGM		35,809	0.0312	35,802	7	99.9805	0.0195
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,14,712	1.1470	13,13,027	1,685	99.8718	0.1282
Total		1,76,74,20,476	1,55,14,71,912	87.7817	1,53,26,73,371	1,87,98,541	98.7883	1.2117



Resolution No. 5		Re-appointment of Mr. Saket Burman (DIN: 05208674) as a 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	Remote E-Voting	1,19,95,16,677	1,19,95,16,677	100.0000	1,19,95,16,677	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,19,95,16,677	100.0000	1,19,95,16,677	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	45,32,79,021	35,06,40,523	77.3564	33,47,70,089	1,58,70,434	95.4739	4.5261
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,06,40,523	77.3564	33,47,70,089	1,58,70,434	95.4739	4.5261
Public- Non Institutions	Remote E-Voting	11,46,24,778	12,78,903	1.1157	12,77,215	1,688	99.8680	0.1320
	E-voting at AGM		35,809	0.0312	35,802	7	99.9805	0.0195
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,14,712	1.14697	13,13,017	1,695	99.8711	0.1289
Total		1,76,74,20,476	1,55,14,71,912	87.7817	1,53,55,99,783	1,58,72,129	98.9770	1.0230



Resolution No. 6		Approval and ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, for the financial year 2020-21						
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	Remote E-Voting	1,19,95,16,677	1,19,95,16,677	100.0000	1,19,95,16,677	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,19,95,16,677	100.0000	1,19,95,16,677	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	45,32,79,021	35,67,87,395	78.7125	35,67,87,395	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,67,87,395	78.7125	35,67,87,395	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	11,46,24,778	12,78,683	1.1155	12,77,088	1,595	99.8753	0.1247
	E-voting at AGM		34,809	0.0304	34,802	7	99.9799	0.0201
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,13,492	1.1459	13,11,890	1,602	99.8780	0.1220
Total		1,76,74,20,476	1,55,76,17,564	88.1294	1,55,76,15,962	1,602	99.9999	0.0001





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

45th Annual General Meeting of the Equity Shareholders of
Dabur India Limited

held on Thursday the 03rd September, 2020 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 27, 2020 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 27, 2020 ("Notice") issued in accordance with General Circular No.14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the 45th Annual General Meeting ("AGM") of the members of the Company held on Thursday, September 03rd 2020 at 3.00 pm through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) 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 **KFin Technologies Pvt. Ltd ("KFin")**, 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 **KFin** 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 facility by casting their votes on the designated website i.e. <https://evoting.karvy.com> or <https://emeetings.kfintech.com>. The Company had on **August 05, 2020** completed the dispatch of Notice along with the details of Login ID and password to its members through email by **KFin** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Thursday, August 27, 2020**. Total shareholders of the Company as on the cut-off date were **2,66,868**.

6. Remote Evoting Process:

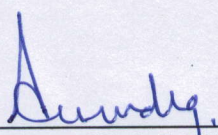
The remote e-voting period remained open from **9.00 am, Monday, August 31, 2020** and ended at **5.00 pm, Wednesday, September 02, 2020**. Votes casted electronically through **KFin** portal up to **5.00 pm, Wednesday, September 02, 2020**, being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

7. E-voting process at the AGM:

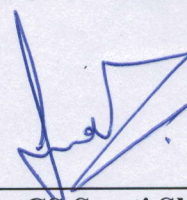
- a. In view of the situation arising due to COVID-19 global pandemic, the AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular No.14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 & May 5, 2020 respectively through video conferencing (VC) or other audio-visual means (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 and Stakeholders' Relationship Committee, 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 locked by **KFin** under my instructions.
8. The e-votes cast were unblocked on **Thursday, September 03, 2020 at 05.57 PM** after the conclusion of the **AGM** in the presence of **2 (Two)** witnesses namely **(1) CS A S Kindra R/o B-1, Takshila Apts, Plot No 57, I P Extn., Delhi-110092 and (2) CS. Swati Sharma R/o. G-3/7, 1st Floor, DLF Phase-I, Gurugram -122002** who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.



Name: CS A S Kindra



Name: CS Swati Sharma

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 **KFin**.

Based on report generated from the e-voting website of **KFin** 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

Adoption of Audited Standalone Financial Statements for the Financial Year ended 31st March, 2020 and 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	1535	1542258971	99.9968
e-voting at AGM	25	35806	0.0023
Total	1560	1542294777	99.9991



(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	5	13678	0.0009
e-voting at AGM	7	7	0.0000
Total	12	13685	0.0009

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	15	16266248
e-voting at AGM	1	100
Total	16	16266348

Item No -2- Ordinary Resolution

Adoption of Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2020 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	1535	1542258971	99.9968
e-voting at AGM	25	35806	0.0023
Total	1560	1542294777	99.9991

(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	5	13678	0.0009
e-voting at AGM	7	7	0.0000
Total	12	13685	0.0009



(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	15	16266248
e-voting at AGM	1	100
Total	16	16266348

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, 2020.

(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	1537	1557678070	99.9976
e-voting at AGM	25	35806	0.0023
Total	1562	1557713876	99.9999

(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	9	1289	0.0001
e-voting at AGM	7	7	0.0000
Total	16	1296	0.0001

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	9	859538
e-voting at AGM	1	100
Total	10	859638



Item No -4- Ordinary Resolution**Re-appointment of Mr. Amit Burman (DIN 00042050), as a 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	1433	1532637569	98.7860
e-voting at AGM	24	35802	0.0023
Total	1457	1532673371	98.7883

(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	104	18798534	1.2117
e-voting at AGM	7	7	0.0000
Total	111	18798541	1.2117

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	22	7102794
e-voting at AGM	2	104
Total	24	7102898



Item No -5- Ordinary Resolution

Re-appointment of Mr. Saket Burman (DIN: 05208674) as a 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	1465	1535563981	98.9746
e-voting at AGM	24	35802	0.0023
Total	1489	1535599783	98.9769

(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	73	15872122	1.0231
e-voting at AGM	7	7	0.0000
Total	80	15872129	1.0231

(iii) Votes '**ABSTAIN**':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	22	7102794
e-voting at AGM	2	104
Total	24	7102898



Item No -6- Ordinary Resolution

Approval and ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants for the financial year 2020-21.

(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	1519	1557581160	99.9977
e-voting at AGM	23	34802	0.0022
Total	1542	1557615962	99.9999

(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	21	1595	0.0001
e-voting at AGM	7	7	0.0000
Total	28	1602	0.0001

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	16	956142
e-voting at AGM	3	1104
Total	19	957246



10. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 45th 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 27th May, 2020 have been passed with requisite majority i.e. **Resolution No. 1, 2, 3, 4, 5 & 6 as Ordinary Resolutions**. 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

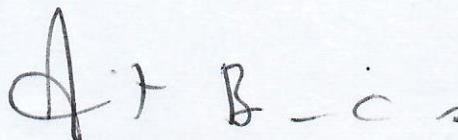
UDIN NO: F003214B000661476

Place: New Delhi

Date: 04th September 2020



Counter signed by Chairman of Dabur India Ltd.



(AMIT BURMAN)

CHAIRMAN

DABUR INDIA LTD.