



Ref: SEC/SE/2024-25
Date: August 08, 2024

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: Proceedings of the 49th Annual General meeting of the Company

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 49th Annual General Meeting of Dabur India Limited held today i.e. on August 08, 2024 at 3:00 PM (IST). The AGM concluded at 5.11 PM (IST).

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Dabur India Limited

(Saket Gupta)
Company Secretary & Compliance Officer

Encl.: as above



**PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING OF DABUR INDIA LIMITED
HELD ON AUGUST 08, 2024**

The 49th Annual General Meeting ('AGM' or 'Meeting') of Dabur India Limited was held on Thursday, August 08, 2024 at 3:00 P.M. (IST) 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 Securities & Exchange Board of India (SEBI) from time to time.

Directors present:

Mr. Mohit Burman	-	Chairman
Mr. Saket Burman	-	Vice Chairman and Non-Executive Director
Mr. Aditya Burman	-	Non-Executive Director
Mr. Ajit Mohan Sharan	-	Independent Director and Chairman of Nomination and Remuneration Committee
Mr. Mohit Malhotra	-	Whole Time Director and CEO
Mr. Mukesh Hari Butani	-	Lead Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee
Mr. P D Narang	-	Whole Time Director
Mr. Rajiv Mehrishi	-	Independent Director
Mr. Ravi Kapoor	-	Independent Director
Mr. Romesh Sobti	-	Independent Director
Mrs. Satyavati Berera	-	Independent Director

In Attendance:

Mr. Saket Gupta	-	Company Secretary & Compliance Officer
Mr Ashok Kumar Jain	-	EVP (Finance) & Group Company Secretary
Mr. Ankush Jain	-	Chief Financial Officer
Mr. Subroto Lahiri	-	Representative, G Basu & Company, Statutory Auditors
Dr. S Chandrasekaran	-	Representative, Chandrasekaran Associates, Secretarial Auditors
Mr. Arif	-	Representative, Ramanath Iyer & Co., Cost Auditors
Mr. Navneet Arora	-	Company Secretary in practice and partner of M/s Navneet K Arora & Co LLP, Scrutinizer

Mr. Ashok Kumar Jain, EVP (Finance) & Group Company Secretary, on behalf of the Chairman, welcomed all the directors, members and auditors attending the Annual General Meeting and introduced the newly appointed Company Secretary of the Company. He also informed that Mr. Amit Burman, Non-Executive Director, could not attend the meeting due to personal reasons.

Thereafter, Mr. Saket Gupta, Company Secretary, on being informed the presence of requisite quorum, called the meeting to order.

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



He also informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 9:00 AM (IST) on Sunday, August 04, 2024 and concluded at 5:00 PM (IST) on Wednesday, August 07, 2024. Members who participated in the meeting and had not cast their votes earlier through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

Mr. Mohit Burman, Chairman then briefed the shareholders about the performance of the Company during the financial year 2023-24 and outlook for the future.

Thereafter, Mr. Mohit Malhotra, Whole Time Director and CEO, made a presentation covering economy and industry view and Company's business operations and growth potential.

The Company Secretary then informed the members that the Notice convening the AGM, the Annual Financial Statements, Report of the Board of Directors and the Auditors for the financial year ended March 31, 2024, which had already been circulated to the members, were taken as read. It was also informed that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinion in their respective audit reports for the financial year 2023-24. Further, the observations of Secretarial Auditors were self-explanatory and did not require any further clarification.

The following items of business as stated in the notice convening the 49th AGM, were put to vote by members.

Ordinary Business:

Item No.	Item / Resolution	Type of Resolution
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	Ordinary
3	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.2.75 per equity share of Re.1/- each (@275%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2024.	Ordinary
4	To appoint a director in place of Mr. Aditya Chand Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary

Special Business:

Item No.	Item / Resolution	Type of Resolution
5	To ratify, confirm and approve remuneration payable to M/s Ramanath Iyer & Co., Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2024-25.	Ordinary



6	To pay commission to the Non-Executive Independent Directors of the Company (i.e. other than directors in the whole-time employment of the Company and Promoter Directors), for a period not exceeding five years, for each of the financial years commencing from April 1, 2024.	Ordinary
7	To appoint Mr. Ravi Kapoor (DIN: 00185981), as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from June 25, 2024 till June 24, 2029.	Special

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 then announced e-voting to be available for 15 minutes after closure of the meeting. Members who had not casted their votes yet were requested to do so.

Mr. Navneet Arora, who was appointed as the scrutinizer to supervise the e-voting process, 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.

The meeting concluded at 5.11 PM (IST).
