Ref: SEC/SE/2014-15
Date: 26.03.2015

Corporate Relation Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building,
Dalal Street
Mumbai – 400001
Fax No. – 022-22722041

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Fax No. – 022-26599834/48

MCX Stock Exchange Limited (MCX-SX)
4th Floor, Vibgyor Towers, Plot No. C-62,
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400098

**Sub: Clause 35A of the Listing Agreement – Voting Results for Postal Ballot**

Dear Sir,

Further to our letter dated 12.02.2015 & 19.02.2015 with respect to Notice of Postal Ballot dated 30th January, 2015 of the Company, in compliance with Clause 35A of the Listing Agreement, we are pleased to submit the following information, in the prescribed format, regarding voting result of Postal Ballot.

| | | |
|---|---|---|
| A | Date of General Meeting (Declaration of Postal Ballot result) | 26th March, 2015 |
| B | Total Number of shareholders on record date (Cut-off date i.e. 30.01.2015) | 116255 |
| C | No of shareholders who casted their vote through Postal Ballot (including Electronic Voting) | 2344 |
| | - Promoter and promoter group | 26 |
| | - Public | 2318 |
| D | No. of shareholders attended the meeting through Video conferencing | Not Applicable |
| | - Promoter and promoter group | Not Applicable |
| | - Public | Not Applicable |

The mode of voting was by way of Postal Ballot (including E-Voting) conducted from 9:00 am on 19th February, 2015 onwards till 6:00 pm on 20th March, 2015. The agenda wise result of Postal ballot in the prescribed format is provided in the Annexure attached herewith.

Thanking you,

Yours faithfully
For Dabur India Limited

(A K Jain)
V P (Finance) & Company Secretary
Encl: as above

**Postal Ballot Result dated 26/03/2015 -**

| Date of Notice for Postal Ballot | | | 30th January, 2015 | | | | |
|---|---|---|---|---|---|---|---|
| **Agenda Item: Resolution for authorizing the Board of Directors under section 186 of the Companies Act, 2013 for giving any loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate, upto Rs.4000 crores which is exceeding the limits specified in the said section i.e. 60% of the paid up share capital, free reserves and securities premium account or 100% of free reserves and securities premium account of the Company, whichever is more.** | | | | | | | |
| Resolution Required (Ordinary/Special) | | | **Special Resolution** | | | | |
| Mode of Voting (Show of hands/Poll/Postal Ballot/E-Voting | | | **Postal Ballot (including E-voting)** | | | | |
| **Promoter/Public** | **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 | 1197153149 | 1197153149 | 100.00 | 1197153149 | 0.00 | 100.00 | 0.00 |
| Public – Institutional Holders | 449704364 | 340805848 | 75.78 | 140816283 | 199989565 | 41.32 | 58.68 |
| Public-Others | 109654477 | 9517184 | 8.68 | 9373878 | 84701 | 98.49 | 0.89 |
| Total | **1756511990** | **1547476181** | **88.10** | **1347343310** | **200074266** | **87.07** | **12.93** |

**For DABUR INDIA LIMITED**

**(A.K. JAIN)**
**Vice President (Finance) &**
**Company Secretary**