

Ref: SEC/SE/2014-15
Date: 24.07.2014

Corporate Relation Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building
Dalal Street,
Mumbai – 400 001.
Fax No. 022-22722041

MCX Stock Exchange Limited (MCX-SX)
2nd Floor, Exchange Square Suren Road,
Chakala, Andheri (East),
Mumbai - 400093
Fax No. 022-67269555

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.
Fax No. 022-26598347/48



Sub: Clause 35A of the Listing Agreement – Voting Results

Dear Sir,

In compliance with Clause 35A of the Listing Agreement, we are please to submit the following information, in the prescribed format, regarding voting results on the business transacted as per Notice dated 29th April, 2014 of the 39th Annual General Meeting (AGM) of the Company held on 22nd July, 2014 at 11:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi – 110 010.

A	Date of AGM	22-07-2014
B	Book closure date	01-07-2014 to 08-07-2014 (both days inclusive)
C	Total number of shareholders on record date	118013
D	No of shareholders present in the meeting either in person or through proxy	15367
	- Promoter and promoter group	25
	- Public	15342
E	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 E-Voting and Poll. The Agenda wise details are provided in the Annexure attached herewith.

Thanking you,

Yours faithfully
For Dabur India Limited


(A K Jain)

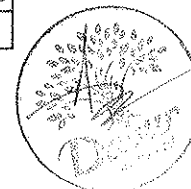
V P (Finance) and Company Secretary

Encl: as above

CIN: L24230DL1975PLC007908; EMAIL ID: corpcomm@dabur.com

DABUR INDIA LIMITED, Punjabi Bhawan, 10, Rouse Avenue, New Delhi 110 002, Tel: +91 11 42786000, Fax : +91 11 42786070
Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002 (India) Website: www.dabur.com

DABUR INDIA LIMITED							
Regd. Office-8/3, Asaf Ali Road, New Delhi-110002							
CIN-L24230DL1975PLC007908 TEL.No. 011-23253488, Fax No. 011-23222051, www.dabur.com, Email:corpcomm@dabur.com							
Details of voting on business transacted as per notice of 39th AGM of Dabur India Limited held on 22nd July, 2014							
Category	Shares Held (1)	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
Resolution No. 1: Adoption of Audited Financial Statements, Reports of Auditors and Directors thereon & Audited Consolidated Financial Statements.(Ordinary Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	238560816	53.92	238212773	348043	99.85	0.15
Public-Others	116730169	874502	0.75	874400	102	99.99	0.01
Total	1756248783	1436204468	81.78	1435856323	348145	99.98	0.02
Resolution No. 2: Confirmation of Interim dividend already paid and declaration of final dividend on equity shares for the FY ended 31/03/2014. (Ordinary Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	238910816	54.00	238910816	0	100.00	-
Public-Others	116730169	874502	0.75	874502	0	100.00	-
Total	1756248783	1436554468	81.80	1436554468	0	100.00	-
Resolution No. 3: Re-appointment of Mr. Mohit Burman, who retires by rotation.(Ordinary Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0		-
Public – Institutional Holders	442449464	238910816	54.00	207299323	31611493	86.77	13.23
Public-Others	116730169	875877	0.75	875715	162	99.98	0.02
Total	1756248783	1436555843	81.80	1404944188	31611655	97.80	2.20



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Resolution No. 4: Re-appointment of Mr. Sunil Duggal, who retires by rotation.(Ordinary Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	238910816	54.00	237025010	1885806	99.21	0.79
Public-Others	116730169	874302	0.75	874140	162	99.98	0.02
Total	1756248783	1436554268	81.80	1434668300	1885968	99.87	0.13
Resolution No. 5: Appointment of M/s G Basu & Co., Chartered Accountants as Auditors and to fix their remuneration.(Ordinary Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	221523826	50.07	209877001	11646825	94.74	5.26
Public-Others	116730169	874502	0.75	874393	109	99.99	0.01
Total	1756248783	1419167478	80.81	1407520544	11646934	99.18	0.82
Resolution No. 6: Re-appointment of Mr. P.N.Vijay as a Non- Executive Independent Director.(Special Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	238910816	54.00	201860150	37050666	84.49	15.51
Public-Others	116730169	874302	0.75	874135	167	99.98	0.02
Total	1756248783	1436554268	81.80	1399503435	37050833	97.42	2.58
Resolution No. 7: Re-appointment of Dr. S. Narayan as a Non- Executive Independent Director.(Special Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	238910816	54.00	112989625	125921191	47.29	52.71
Public-Others	116730169	874502	0.75	867315	7187	99.18	0.82
Total	1756248783	1436554468	81.80	1310626090	125928378	91.23	8.77



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Resolution No. 8: Re-appointment of Mr.R.C.Bhargava as a Non-Executive Independent Director. (Special Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	238910816	54.00	231122405	7788411	96.74	3.26
Public-Others	116730169	874302	0.75	874200	102	99.99	0.01
Total	1756248783	1436554268	81.80	1428765755	7788513	99.46	0.54
Resolution No. 9: Re-appointment of Mr. Albert Wiseman Paterson as a Non- Executive Independent Director. (Special Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	238560816	53.92	108564102	129996714	45.51	54.49
Public-Others	116730169	874302	0.75	874135	167	99.98	0.02
Total	1756248783	1436204268	81.78	1306207387	129996881	90.95	9.05
Resolution No. 10: Re-appointment of Dr. Ajay Dua as a Non- Executive Independent Director. (Special Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	238910816	54.00	236473112	2437704	98.98	1.02
Public-Others	116730169	874302	0.75	874194	108	99.99	0.01
Total	1756248783	1436554268	81.80	1434116456	2437812	99.83	0.17
Resolution No. 11: Re-appointment of Mr. Sanjay Kumar Bhattacharyya as a Non- Executive Independent Director. (Special Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	238910816	54.00	236473112	2437704	98.98	1.02
Public-Others	116730169	874302	0.75	874130	172	99.98	0.02
Total	1756248783	1436554268	81.80	1434116392	2437876	99.83	0.17

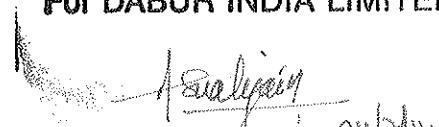


Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Resolution No. 12: Approval for the holding of office of whole time director in Dabur International Ltd. by Mr. Saket Burman (Special Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	238910816	54.00	238910816	0	100.00	-
Public-Others	116730169	874302	0.75	874220	82	99.99	0.01
Total	1756248783	1436554268	81.80	1436554186	82	100.00	0.00
Resolution No. 13: Authority to the Board of Directors u/s 180(1)(a) of the Companies Act, 2013 to mortgage and/ or create charge on assets of the Company for an amount of Rs.4000 crores.(Special Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	238910816	54.00	237591007	1319809	99.45	0.55
Public-Others	116730169	874502	0.75	874121	381	99.96	0.04
Total	1756248783	1436554468	81.80	1435234278	1320190	99.91	0.09
Resolution No. 14: Authority to the Board of Directors u/s 180(1)(c) of the Companies Act, 2013 to borrow money(s) for business purposes of the Company for an amount of Rs.4000 crores.(Special Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	238910816	54.00	238910816	0	100.00	-
Public-Others	116730169	874502	0.75	874049	453	99.95	0.05
Total	1756248783	1436554468	81.80	1436554015	453	100.00	0.00



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Resolution No. 15: Approval u/s 20 of the Companies Act, 2013 to charge fee from the members for serving documents in a specified mode.(Special Resolution)							
Promoter and Promoter Group	1197069150	1196769150	99.97	1196769150	0	100.00	-
Public – Institutional Holders	442449464	238910816	54.00	238910816	0	100.00	-
Public-Others	116730169	874502	0.75	866588	7914	99.10	0.90
Total	1756248783	1436554468	81.80	1436546554	7914	100.00	0.00

For DABUR INDIA LIMITED


(A.K. JAIN) 24/7/14
**Vice President (Finance) &
Company Secretary**