A ₹ 5000 Crore Enterprise 2012

Dabur India Ltd.

July 18, 2013

The Manager-Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

The Manager-Listing Department
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai-400001

The Manager- Listing Department
MCX Stock Exchange Limited (MCX SX)
2nd Floor, Exchange Square Suren Road,
Chakala, Andheri (East)
Mumbai- 400093

Re: Clause 35A of the listing Agreement-Voting Result

Dear Sir,

In Accordance with Clause 35A of the Listing Agreement, we wish to inform you that at the 38th Annual General Meeting of the Shareholders of the Company which was held on July 17, 2013 at Air Force Auditorium, Subroto Park, New Delhi-110010 at 11.00 AM, the following business were considered and approved by the shareholders.

Sl. No.	Description		Particulars	
A.	Date of AGM		July 17, 2013	
B.	Book Closure Date		June 25, 2013 to July 2, 2013 (both days inclusive)	
C.	Total Number of Shareholder on record date		119957	
D.	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	**Present in person**	**Present through Proxy**	**Total**
	Promoters and Promoter Group	7	0	7
	Public	13551	499	14050
	Total	13558	499	14057
E.	No. of shareholders attended the meeting through Video Conferencing **No Video Conferencing facility was made available**			

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Outcome of the 38th Annual General Meeting of the Shareholders of the Company

The 38th Annual General Meeting of the Shareholders of our Company was held on Wednesday, July 17, 2013 at 11.00 AM at Air Force Auditorium, Subroto Park, New Delhi-110010.

The Shareholders transacted the following business;

Ordinary Business

Details of Agenda

Sl. No.	*Details of Agenda*	*Resolution required (Ordinary/ Special)*	*Mode of Voting: (show of hands/ Poll/Postal ballot/E-voting)*	*Remarks*
1.	Adoption of the Audited Balance Sheet of the Company as at 31st March, 2013 and Profit and Loss Account for the year ended on that date along with the Reports of Auditors and Directors thereon.	Ordinary	Show of hands	Passed Unanimously
2.	Confirmation of the interim dividend already paid @ 65% and declaration of final dividend @ 85% for the financial year ended 31st March, 2013	Ordinary	Show of hands	Passed Unanimously
3.	Appointment of a director in place of Dr Anand Burman who retires by rotation and being eligible offer himself for reappointment	Ordinary	Show of hands	Passed With requisite majority
4.	Appointment of a director in place of Mr P D Narang who retires by rotation and being eligible offer himself for reappointment	Ordinary	Show of hands	Passed Unanimously
5.	Appointment of a director in place of Dr Ajay Dua who retires by rotation and being eligible offer himself for reappointment	Ordinary	Show of hands	Passed Unanimously
6.	Appointment of a director in place of Mr R C Bhargava who retires by rotation and being eligible offer himself for reappointment	Ordinary	Show of hands	Passed Unanimously
7.	Appointment of M/s G Basu & Co., Chartered Accountants, as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the company and to fix	Ordinary	Show of hands	Passed Unanimously

	their remuneration			

Special Business

S. No.	*Details of Agenda*	*Resolution required (Ordinary/ Special)*	*Mode of Voting: (show of hands/ Poll/Postal ballot/E-voting)*	*Remarks*
8.	Appointment of Mr Sanjay Kumar Bhattacharyya as Director liable to retire by rotation	Ordinary	Show of hands	Passed Unanimously
9.	Appointment of Mr. Amit Burman, a non executive director of the company as Whole Time Director in Dabur International Limited, a Wholly Owned subsidiary of the Company	Special	Show of hands	Passed Unanimously

In case of Poll/Postal ballot/ E-voting:

Not Applicable

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-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						
Public Institutional holders						
Public-Others						
Total						

Kindly take the above information on records.

For DABUR INDIA LIMITED

A K Jain

(Sr. GM- Finance & Company Secretary)