



Ref: SEC/SE/2015-16
Date: 23.07.2015

Corporate Relation Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building
Dalal Street,
Mumbai – 400 001.
Fax No. 022-22723121/2037/2039

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. 022-26598237/38

Metropolitan Stock Exchange of India Ltd. (mSXI)

4th Floor, Vibgyor Towers, Plot No. C-62
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 098.

Sub: Announcement of Voting Results for Annual General Meeting held on 21st July, 2015

Dear Sir,

We are pleased to submit a copy of announcement of result declared along with scrutinizer's report with respect to voting (remote e-voting and poll) conducted for the 40th Annual General Meeting of the Company held on Tuesday, 21st July, 2015 at 11:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi – 110 010.

The same is also being placed on the website of the Company at www.dabur.com and on the website of Karvy Computershare Pvt. Ltd. at <http://evoting.karvy.com>.

Thanking you,

Yours faithfully
For Dabur India Limited


(A K Jain)

V P (Finance) and Company Secretary

Encl: as above