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: Clause 35A of the Listing Agreement – Voting Results

Dear Sir,

In compliance with Clause 35A of the Listing Agreement, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per Notice dated 5th May, 2015 of the 40th Annual General Meeting (AGM) of the Company held on 21st July, 2015 at 11:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi – 110 010.

A	Date of the AGM	**21-07-2015**
B	Book closure date	**01-07-2015 to 08-07-2015** (both days inclusive)
C	Total number of shareholders on cut-off date of 14th July, 2015	**120523**
D	No of shareholders present in the meeting either in person or through proxy	**15961**
	-Promoter and Promoter Group	**17**
	-Public	**15944**
E	No. of shareholders attended the meeting through Video conferencing	No Video conferencing facility was made available.

The mode of voting was by way of remote E-Voting and Poll at the AGM. 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