DABUR INDIA LIMITED

Regd. Office-8/3, Asaf Ali Road, New Delhi-110002

CIN-L24230DL1975PLC007908

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Details of voting on business transacted as per notice of 40th AGM of Dabur India Limited held on 21st July, 2015

Resolution No.	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
1	**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015 and the report of Auditors thereon.** **(Ordinary resolution)**							
	Promoter and Promoter Group	1197459683	1197459683	100	1197459683	0	100	0
	Public – Institutional Holders	452422382	336951836	74.48	336951836	0	100	0
	Public-Others	106938105	9234892	8.64	9234892	0	100	0
	Total	**1756820170**	**1543646411**	**87.87**	**1543646411**	**0**	**100**	**0**
2	**To confirm the Interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2015.** **(Ordinary resolution)**							
	Promoter and Promoter Group	1197459683	1197459683	100	1197459683	0	100	0
	Public – Institutional Holders	452422382	337544879	74.61	337544879	0	100	0
	Public-Others	106938105	9234893	8.64	9234888	5	100	0
	Total	**1756820170**	**1544239455**	**87.90**	**1544239450**	**5**	**100**	**0**
3	**To re-appoint Mr. Amit Burman (DIN: 00042050) as Director, who retires by rotation and being eligible offers himself for re-appointment.** **(Ordinary resolution)**							
	Promoter and Promoter Group	1197459683	1197459683	100	1197459683	0	100	0
	Public – Institutional Holders	452422382	337544879	74.61	310455314	27089565	91.97	8.03
	Public-Others	106938105	9234792	8.64	9234792	0	100	0
	Total	**1756820170**	**1544239354**	**87.90**	**1517149789**	**27089565**	**98.25**	**1.75**



Resolution No.	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
4	**To re-appoint Mr. Saket Burman (DIN: 05208674) as Director, who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)**							
	Promoter and Promoter Group	1197459683	1197459683	100	1197459683	0	100	0
	Public – Institutional Holders	452422382	337544879	74.61	334063976	3480903	98.97	1.03
	Public-Others	106938105	9234892	8.64	9234814	78	100	0
	Total	**1756820170**	**1544239454**	**87.90**	**1540758473**	**3480981**	**99.77**	**0.23**
5	**To appoint M/s G Basu & Co., Chartered Accountants (FRN: 301174E) as Statutory Auditors of the Company 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 their remuneration. (Ordinary resolution)**							
	Promoter and Promoter Group	1197459683	1197459683	100	1197459683	0	100	0
	Public – Institutional Holders	452422382	330429362	73.04	317517441	12911921	96.09	3.91
	Public-Others	106938105	9234867	8.64	9227212	7655	99.92	0.08
	Total	**1756820170**	**1537123912**	**87.49**	**1524204336**	**12919576**	**99.16**	**0.84**
6	**Ratification and confirmation of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants (FRN: 000019) appointed by the Board of Directors of the Company to conduct audit of the Cost records of the Company for the Financial Year 2014-15. (Ordinary resolution)**							
	Promoter and Promoter Group	1197459683	1197459683	100	1197459683	0	100	0
	Public – Institutional Holders	452422382	337544879	74.61	331233904	6310975	98.13	1.87
	Public-Others	106938105	9234788	8.64	9234682	106	100	0
	Total	**1756820170**	**1544239350**	**87.90**	**1537928269**	**6311081**	**99.59**	**0.41**



Resolution No.	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
7	**Appointment of Mrs. Falguni Sanjay Nayar (DIN: 00003633) as Non Executive Independent Director of the Company for a term of 5 consecutive years commencing from 28th July, 2014 upto the conclusion of Annual General Meeting to be held in the calendar year 2019 or 27th July, 2019, whichever is earlier.** **(Ordinary resolution)**							
	Promoter and Promoter Group	1197459683	1197459683	100	1197459683	0	100	0
	Public – Institutional Holders	452422382	337544879	74.61	336377175	1167704	99.65	0.35
	Public-Others	106938105	9234793	8.64	9227593	7200	99.92	0.08
	Total	**1756820170**	**1544239355**	**87.90**	**1543064451**	**1174904**	**99.92**	**0.08**
8	**Re-appointment of Mr. Sunil Duggal (DIN: 00041825) as a Whole Time Director of the Company, designated as Chief Executive Officer, for a period of 5 years w.e.f. 31st July, 2015.** **(Ordinary resolution)**							
	Promoter and Promoter Group	1197459683	1197459683	100	1197459683	0	100	0
	Public – Institutional Holders	452422382	334953717	74.04	229438295	105515422	68.50	31.50
	Public-Others	106938105	5254762	4.91	5254562	200	100	0
	Total	**1756820170**	**1537668162**	**87.53**	**1432152540**	**105515622**	**93.14**	**6.86**

For DABUR INDIA LIMITED

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