



Ref: SEC/SE/2014-15

Date: 26.03.2015

To,
Corporate Relation Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building
Dalal Street,
Mumbai – 400 001.

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

MCX Stock Exchange Limited (MCX-SX)
4th Floor, Vibgyor Towers, Plot No. C-62
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400098

Sub: Result of Postal Ballot

Dear Sir,

Kindly refer to our letters dated 12.02.2015 & 19.02.2015 towards submission of Postal Ballot Notice & Form dated 30.01.2015 including other relevant information with respect to seeking of approval of shareholders by way of special resolution for the resolution proposed in the said Notice.

Mr. V K Jhalani, Chartered Accountant in Practice and Partner of M/s Jhalani & Company, Chartered Accountants, 190, SFS, Hauz Khas, New Delhi –110016 was appointed as the Scrutinizer, for conducting the postal ballot process including scrutinizing of e-voting process in a fair and transparent manner.

Based on the report submitted by the Scrutinizer, the result of postal ballot is announced. We are pleased to submit herewith a copy of announcement of result of the Postal ballot along with a copy of Scrutinizer's Report.

This is for your information and records

Thanking you,

Yours faithfully
For Dabur India Limited


(A K Jain)

V P (Finance) and Company Secretary

Encls: As above