



ANNOUNCEMENT OF RESULT OF THE POSTAL BALLOT ON 16TH JANUARY, 2014 AT THE REGISTERED OFFICE OF THE COMPANY AT 8/3, ASAF ALI ROAD, NEW DELHI-110 002 AT 4.00 P.M.

This is to inform that as mentioned in our Postal Ballot Notice dated 22.11.2013 to shareholders of the Company, the Result of the Voting conducted through Postal Ballot in respect of the following Special Resolution, is as under:

Gist of the Special Resolution

Resolution for increasing the limit of investments by Foreign Institutional Investors ("FIIs") to 30% (thirty percent) of the paid up equity share capital of the company under Portfolio Investment Scheme (PIS).

Result of Voting

Particulars	No. of Postal/ e-voting Ballots	No. of votes	% of valid votes
Total Electronic Ballots received (e-voting)	431	1234602224	-
Total Postal Ballots received (Physical Form)	1409	231388862	-
Less: Invalid Postal Ballots received	66	251749	-
Total Valid Postal Ballots received (Physical Form)	1343	231137113	-
Total Valid Postal/ electronic Ballots received	1774	1465739337	100
*Votes in favour of the Resolution	1591	1465666608	99.995
*Votes against the Resolution	187	70046	0.005

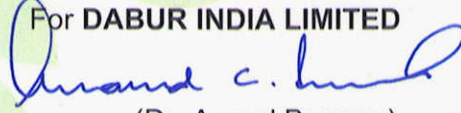
* 4 (four) shareholders have exercised both options (for & against) by bifurcating their shareholding.

It is hereby announced that the special resolution in respect of the aforesaid sole item of the Postal Ballot Notice dated 22.11.2013 is duly passed with requisite majority.

The Company secretary is hereby directed that the aforesaid result along with the resolution be recorded in the minute Book meant for recording the proceedings of general meetings of members.

New Delhi
16.01.2014

For DABUR INDIA LIMITED


(Dr. Anand Burman)
Chairman