



Ref: SEC/SE/2014-15

Date: 26.03.2015

Corporate Relation Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building,
Dalal Street
Mumbai – 400001
Fax No. – 022-22722041

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Fax No. – 022-26599834/48

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: Clause 35A of the Listing Agreement – Voting Results for Postal Ballot

Dear Sir,

Further to our letter dated 12.02.2015 & 19.02.2015 with respect to Notice of Postal Ballot dated 30th January, 2015 of the Company, in compliance with Clause 35A of the Listing Agreement, we are pleased to submit the following information, in the prescribed format, regarding voting result of Postal Ballot.

A	Date of General Meeting (Declaration of Postal Ballot result)	26 th March, 2015
B	Total Number of shareholders on record date (Cut-off date i.e. 30.01.2015)	116255
C	No of shareholders who casted their vote through Postal Ballot (including Electronic Voting)	2344
	- Promoter and promoter group	26
	- Public	2318
D	No. of shareholders attended the meeting through Video conferencing	Not Applicable
	- Promoter and promoter group	Not Applicable
	- Public	Not Applicable

The mode of voting was by way of Postal Ballot (including E-Voting) conducted from 9:00 am on 19th February, 2015 onwards till 6:00 pm on 20th March, 2015. The agenda wise result of Postal ballot in the prescribed format is provided in the Annexure attached herewith.

Thanking you,

Yours faithfully
For Dabur India Limited


(A K Jain)

V P (Finance) & Company Secretary
Encl: as above

Postal Ballot Result dated 26/03/2015 -

Date of Notice for Postal Ballot

30th January, 2015

Agenda Item: Resolution for authorizing the Board of Directors under section 186 of the Companies Act, 2013 for giving any loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate, upto Rs.4000 crores which is exceeding the limits specified in the said section i.e. 60% of the paid up share capital, free reserves and securities premium account or 100% of free reserves and securities premium account of the Company, whichever is more.

Resolution Required (Ordinary/Special)		Special Resolution					
Mode of Voting (Show of hands/Poll/Postal Ballot/E-Voting)		Postal Ballot (including E-voting)					
Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1197153149	1197153149	100.00	1197153149	0.00	100.00	0.00
Public - Institutional Holders	449704364	340805848	75.78	140816283	199989565	41.32	58.68
Public-Others	109654477	9517184	8.68	9373878	84701	98.49	0.89
Total	1756511990	1547476181	88.10	1347343310	200074266	87.07	12.93

For DABUR INDIA LIMITED


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