



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,

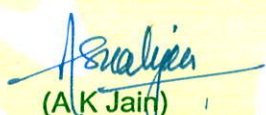
In compliance with Clause 35A of the Listing Agreement, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per Notice dated 5th May, 2015 of the 40th Annual General Meeting (AGM) of the Company held on 21st July, 2015 at 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 14 th 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

DABUR INDIA LIMITED

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

CIN-L24230DL1975PLC007908

TEL.No. 011-23253488, Fax No. 011-23222051, www.dabur.com, Email:corpcomm@dabur.com, Email for Investors: investors@dabur.com

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**