

# Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House  
Jacaranda Marg  
'M' Block, DLF City, Phase - II  
Gurgaon - 122002 - 05, Haryana  
Phone 0124 - 3940000  
E-mail corporate@IN.nestle.com  
Website www.nestle.in



Good Food, Good Life

**BM: PKR: 30:17**

**11.05.2017**

Your Ref :

Our Ref :

Date :

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Kind Attn. : Mr. Marian D'Souza / Mr. Jaymin Modi (DCS – CRD)      Scrip Code – 500790**  
**Subject : 58<sup>th</sup> Annual General Meeting held today**

Dear Sir,

This is to inform you that the 58<sup>th</sup> Annual General Meeting (AGM) of the Company concluded today at Air Force Auditorium, Subroto Park, New Delhi – 110 010.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 8<sup>th</sup> May, 2017 (9:00 am) to 10<sup>th</sup> May, 2017 (5:00 pm). Further, members and proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The results of voting through Ballot Paper at the AGM and Remote e-voting opted by the members on the resolutions from Item No. 1 to 8 of the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours very truly,  
**NESTLÉ INDIA LIMITED**

**B. MURLI**  
**SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY**