

Ref: SEC/SE/2017-18/14

Date: July 26, 2018

Scrip Symbol: NSE & MSEI – DABUR, BSE Scrip Code: 500096



To,
Corporate Relation Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051

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

Sub: Summary of Proceedings of 43rd Annual General Meeting ("AGM")

Dear Sir(s),

We would like to inform you that the 43rd AGM of Dabur India Limited (hereinafter "**the Company**") was held on 26th July, 2018 at 11.00 A.M. at the Air Force Auditorium, Subroto Park, New Delhi – 110010, to transact the businesses as stated in the Notice dated June 05, 2018 convening the AGM.

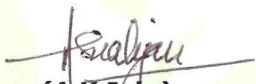
In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30, Part A of the Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements, 2015 (hereinafter "**SEBI LODR Regulations**") – **Annexure – 1**.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**


(A K Jain),
VP (Finance) and Company Secretary

Encl: as above



Annexure-1 – Summary of Proceedings of the 43rd Annual General Meeting ("AGM")

The 43rd AGM of the Company was held on Thursday, July 26, 2018 at 11.00 A.M. at the Air Force Auditorium, Subroto Park, and New Delhi – 110010.

Dr. Anand C Burman, Chairman of the Company, presided over the meeting & welcomed the members to the 43rd AGM. The Chairman declared the meeting as validly convened on the advice of Company Secretary that the requisite quorum as per Companies Act, 2013 (hereinafter "**the Act**") read with Article of Association of the Company ("AOA") was fulfilled and present.

The Chairman of the Company introduced the directors sitting on the dais. The Chairman read his speech & informed the members that the Company on a consolidated basis has achieved revenue from operation of Rs. 7748 Crores. This marks a 6.9% growth. Consolidated Net Profit for 2017-18 stand at Rs. 1354 Crores, a growth of 6.1% over the previous year. The Chairman also informed members about the Economic conditions in India and overseas markets, operational performance and highlights of various products/category growth and future plans.

The Chairman then informed the members that as per the applicable provisions of the Act, rules enacted thereunder read with SEBI LODR Regulations and Secretarial Standard – 2 issued by the Institute of the Company Secretaries of India on General Meetings ("SS-2"), the Company has provided remote e-voting facility to the members to cast their vote on AGM agenda items between Monday, July 23, 2018 (9.00 A.M.) to Wednesday, July 25, 2018 (5.00 P.M.) in proportion to their shareholding as on cut off date Thursday, July 19, 2018. He further informed that the members who have not cast their vote via remote e-voting can vote via polling paper at the AGM.

He further informed that Mr. Navneet K Arora, Company Secretary in Whole Time Practice (Certificate of Practice No. 3005) and Managing Partner of M/s Navneet K Arora & Co LLP was appointed as Scrutinizer to scrutinize the remote e-voting process & Voting through Polling Paper at the AGM in a fair and transparent manner.

As per notice dated June, 05, 2018 convening the AGM of the Company, the following business was transacted at the AGM:

1. Adoption of the Audited Standalone Financial Statements for the Financial Year ended on March 31, 2018, reports of Board of Directors and Auditors thereon.
2. Adoption of the Audited Consolidated Financial Statements for the Financial Year ended on March 31, 2018 and reports of Auditors thereon.
3. Confirmation of interim dividend already paid and declaration of final dividend (including special dividend) on equity shares for the Financial Year ended on March 31, 2018.
4. Re-appointment of Mr. Saket Burman (DIN: 05208674) as director, who retires by rotation.
5. Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2018-19.
6. Authorizing the Board of Directors under Section 186 of the Companies Act, 2013 for giving of 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 up to Rs.8000 crore.
7. Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Mr R C Bhargava (DIN: 00007620) as Non-Executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.



8. Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Dr. S Narayan (DIN: 00094081) as Non-Executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.

Members present were also given opportunity to ask questions and seek clarifications. Post question and answer session, the Chairman thanked the members present at the meeting and authorized Mr. Navneet K Arora, Managing Partner of M/s Navneet K Arora & Co LLP, the Scrutinizer appointed for the Poll, to take over the Poll proceedings and submit his report thereon. He informed the members that the voting results will be made available at the website of the Company and Karvy Computershare Private Limited (Agency) appointed for providing remote e-voting facility beside their submission to the stock exchanges where equity shares of the Company are listed.

For **Dabur India Limited**


(A K Jain)
V P (Finance) and Company Secretary