



Ref: SEC/SE/2024-25

Date: May 6, 2024

To,
Corporate Relations Department
BSE 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

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

Sub: Voting Results and Scrutinizer's Report on Postal Ballot

Dear Sir/Madam,

In continuation to our letter dated April 3, 2024 regarding intimation of Postal Ballot Notice for seeking approval of the members on the special resolution relating to appointment of Mr. Romesh Sobti (DIN: 00031034) as Independent Director of the Company, as set out in the Postal Ballot Notice dated March 28, 2024, please find enclosed the following:

- 1) Voting Results of the business transacted through Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure-1.
- 2) Scrutinizer's Report pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 - Annexure-2.

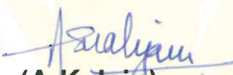
The special resolution set out in Postal Ballot Notice, has been approved by the Members with requisite majority and deemed to be passed on May 4, 2024, being the last date of receipt of postal ballot e-voting.

The voting results along with Scrutinizer's Report are also available on the Company's website at www.dabur.com and website of National Securities Depository Limited at <https://evoting.nsdl.com/>.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Dabur India Limited**


(A K Jain)

EVP (Finance) and Company Secretary

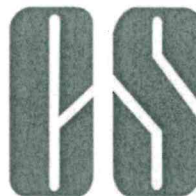
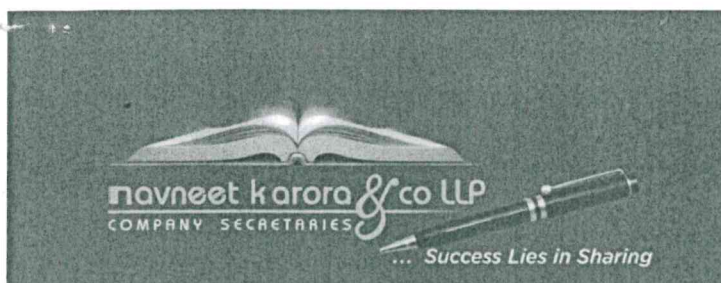
Encl: as above



	DABUR INDIA LIMITED
Total number of shareholders on record date	4,45,545
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.					1			
Resolution Required (Ordinary/Special)					Special - Appointment of Mr. Romesh Sobti (DIN:00031034) as a Non-Executive Independent Director on the Board of the Company for a term of 5 (five) consecutive years with effect from April 01, 2024, till March 31, 2029.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1174000355	1173013360	99.92	1173013360	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1174000355	1173013360	99.92	1173013360	0	100
Public Institutions	E-voting	503061532	426959758	84.87	415368877	11590881	97.29	2.71
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		503061532	426959758	84.87	415368877	11590881	97.29
Public Non-Institutions	E-voting	94977275	1122888	1.18	1073129	49759	95.57	4.43
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		94977275	1122888	1.18	1073129	49759	95.57
Total		1772039162	1601096006	90.35	1589455366	11640640	99.27	0.73





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www.navneetaroracs.com
ICSI Firm Registration No. P2009DE061500
ICSI Peer Review Certificate No.1653/2022
LLPIN-AAJ-0972

To,
The Chairman
Dabur India Limited
Regd. Office: 8/3, Asaf Ali Road,
New Delhi-110 002

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of **Dabur India Limited** ("The Company") in their meeting held on **28th March 2024** appointed me as the Scrutinizer for conducting the Postal Ballot only by way of remote E-voting process in fair and transparent manner in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (as amended from time to time) and General Circular Nos.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 09/2023 Dated 25th September 2023 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') for the below mentioned resolutions as contained in the Postal Ballot notice dated **28th March 2024**:

Resolution No.	Type of Resolution	Particulars
1	Special Resolution	To appoint Mr. Romesh Sobti (DIN: 00031034) as a Non-Executive Independent Director of the Company.

The Management of the Company is responsible to ensure the compliance with the requirement of the Listing Regulations and the Act and Rules made thereunder relating to postal ballot only by way of remote e-voting process. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast by the members through remote e-voting process for the resolutions contained in the Postal Ballot Notice dated **28th March 2024**, based on the report generated from the e-voting system provided by the **National Securities Depository Limited (NSDL)**, the authorized agency appointed by the Company for providing postal ballot e-voting facilities till the time fixed for closing of the remote e-voting process i.e. **05.00 p.m. on Saturday, the 04th May 2024**.

I have completed the scrutiny of remote e-voting of postal ballot (e-voting) and submit my report as under:

- The Company has on **03rd April 2024** completed the dispatch of Notice to its members via email through NDSL along with the details of Login ID and password to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. **29th March 2024**. Total shareholders of the Company as on the cut-off date was **4,45,545**.
- The shareholders of the Company having option to vote was restricted only through remote e-voting facility i.e. by casting votes electronically instead of submitting postal ballot forms. Shareholders cast their votes on the designated website **www.evoting.nsd.com** of NSDL.

Navneet K Arora & Co LLP, Company Secretaries - Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017
Tel: +91-11-49901507, 9810328141, 8076401996. Email: info@navneetaroracs.com, Website: www.navneetaroracs.com
Scrutinizer Report - Postal ballot through remote e-voting process Dabur India Limited





... Success Lies in Sharing

3. The details of e-voting as recorded through online platform provided by NSDL have been entered in a computerized register separately maintained for the purpose.
4. All casting of votes electronically through NSDL portal up to the close of voting i.e. 05.00 p.m. on 04th May 2024, the last date and time fixed by the company for voting were considered for my scrutiny.
5. A summary of the postal ballot votes casted electronically are given below:

Item No -1- Result of Postal ballot – Special Resolution – To appoint Mr. Romesh Sobti (DIN: 00031034) as a Non-Executive Independent Director of the Company.

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	2,612
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	2,612
d)	Total Number of votes cast	1,60,10,96,006
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	1,60,10,96,006
g)	Number of members who voted in favour	2,422
h)	Number of members who voted against	190
i)	Total no of e-votes with assent for the Resolution	1,58,94,55,366
j)	Total no of e-votes with dissent for the Resolution	1,16,40,640
k)	% of Total e-votes cast in favor of the resolution	99.27
l)	% of Total e-votes cast against the resolution	0.73

6. I would like to inform you that the above Special Resolution at Item No 1 of the Notice dated 28th March 2024 have been passed with the requisite majority. You may accordingly declare the result of the postal ballot conducted through remote E-voting process.
7. The relevant records shall be handed over to **CS. Ashok Kumar Jain, Company Secretary** for safe keeping in compliance with the provisions of Section 110 of Companies Act, 2013 read with Rule 22(11) of Companies (Management and Administration) Rules 2014.

Thanking you.,
Yours faithfully,

NA
CS Navneet Arora

FCS: 3214, COP-3005

Scrutinizer

Managing Partner: Navneet K Arora & Co LLP

Company Secretaries



[Signature]
Countersigned by Chairman of
Dabur India Limited

ICSI Firm Unique Identification Code: P2009DE061500

UDIN NO: F003214F000315097

Place: New Delhi

Date: 06th May 2024