



Ref: SEC/SE/2023-24
Date: December 18, 2023

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 November 17, 2023 regarding intimation of Postal Ballot Notice for seeking approval of the members on the special resolution relating to appointment of Mr. Sushil Chandra (DIN: 10250863) as Independent Director of the Company, as set out in the Postal Ballot Notice dated November 2, 2023, 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 December 17, 2023, 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,

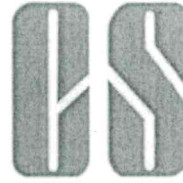
Yours faithfully,
For **Dabur India Limited**


(A K Jain)
EVP (Finance) and Company Secretary

Encl: as above

	DABUR INDIA LIMITED
Total number of shareholders on record date	451904
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. Sushil Chandra (DIN: 10250863) as Non- Executive Independent Director on the Board of the Company for a period of 5 (five) consecutive years w.e.f. November 02, 2023, till November 01,2028			
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 (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	1173740180	1173525180	99.98	1173525180	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total		1173740180	1173525180	99.98	1173525180	0	100
Public Institutions	E-voting	485427042	393994843	81.16	387101948	6892895	98.25	1.75
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total		485427042	393994843	81.16	387101948	6892895	98.25
Public Non-Institutions	E-voting	112869688	15621371	13.84	15573578	47793	99.69	0.31
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total		112869688	15621371	13.84	15573578	47793	99.69
Total		1772036910	1583141394	89.34	1576200706	6940688	99.56	0.44



Annexure -2
Regd. Office: E-8/1, IGF,
Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi-110017
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+91 9810328141, 8076401996
info@navneetaroracs.com
aroranavneet@rediffmail.com
www.navneetaroracs.com
ICSI Firm Registration No. P2009DE061500
ICSI Peer Review Certificate No.1653/2022
UPIN-ARJ-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 02nd November 2023 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 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 02nd November 2023:

Resolution No.	Type of Resolution	Particulars
I	Special Resolution	To appoint Mr. Sushil Chandra (DIN: 10250863) 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 02nd November 2023, 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 Sunday, the 17th December 2023.

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

1. The Company has on 17th November 2023, completed the dispatch of Notice to its members via email through NSDL 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. 10th November, 2023. Total shareholders of the Company as on the cut-off date was 4,51,904.
2. 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.

