

**Nestlé India Limited**

(CIN : L15202DL1959PLC003786)  
Nestlé House  
Jacaranda Marg  
'M' Block, DLF City, Phase – II  
Gurugram – 122002, Haryana  
Phone 0124 - 3940000  
E-mail: investor@IN.nestle.com  
Website [www.nestle.in](http://www.nestle.in)

**BM: PKR: 44:19****25.04.2019**

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

**Scrip Code - 500790**

**Subject : Regulation 44 : Voting Results of the 60<sup>th</sup> Annual General Meeting held today – All items of Agenda approved by the Members**

Dear Sir,

Further to our communication BM:PKR:42:19 dated 25.04.2019, this is to inform you that at the 60<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> April, 2019 at Air Force Auditorium, Subroto Park, New Delhi – 110 010, all items of business contained in the Notice of the 60<sup>th</sup> Annual General Meeting were approved by the Members. The details of voting results, as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format. A Press Release titled "Nestlé India – 60<sup>th</sup> Annual General Meeting Resolutions Approved with an Overwhelming majority" being released is enclosed.

Copy of the proceedings of the said Annual General Meeting shall be sent to you in due course.

Thanking you,

Yours very truly,  
**NESTLÉ INDIA LIMITED**

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

Encl.: as above

<b>General information about company</b>	
Scrip code	500790
NSE Symbol	
MSEI Symbol	
ISIN	INE239A01016
Name of the company	Nestlé India Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-04-2019
Start time of the meeting	10:00 AM
End time of the meeting	12:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Abhinav Khosla
Firms Name	SCV & Co. LLP
Qualification	CA
Membership Number	087010
Date of Board Meeting in which appointed	14-02-2019
Date of Issuance of Report to the company	25-04-2019

<b>Voting results</b>	
Record date	18-04-2019
Total number of shareholders on record date	97213
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	4804
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Adoption of Financial Statements for the year ended 31st December, 2018.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	60515079	33051399	54.6168	33051399	0	100	0
	Poll		27463680	45.3832	27463680	0	100	0
	Postal Ballot (if applicable)							
	Total		60515079	60515079	100	60515079	0	100
Public- Institutions	E-Voting	19778964	16156218	81.6838	16149433	6785	99.958	0.042
	Poll							
	Postal Ballot (if applicable)							
	Total		19778964	16156218	81.6838	16149433	6785	99.958
Public- Non Institutions	E-Voting	16121673	462686	2.87	462656	30	99.9935	0.0065
	Poll		4312719	26.7511	4312719	0	100	0
	Postal Ballot (if applicable)							
	Total		16121673	4775405	29.621	4775375	30	99.9994
Total		96415716	81446702	84.4745	81439887	6815	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. Confirm payment of three interim dividends and declare final dividend for the year 2018.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	60515079	33051399	54.6168	33051399	0	100	0
	Poll		27463680	45.3832	27463680	0	100	0
	Postal Ballot (if applicable)							
	Total		60515079	60515079	100	60515079	0	100
Public- Institutions	E-Voting	19778964	16340361	82.6148	16340361	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19778964	16340361	82.6148	16340361	0	100
Public- Non Institutions	E-Voting	16121673	463845	2.8772	463815	30	99.9935	0.0065
	Poll		4312714	26.751	4312714	0	100	0
	Postal Ballot (if applicable)							
	Total		16121673	4776559	29.6282	4776529	30	99.9994
Total		96415716	81631999	84.6667	81631969	30	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. Re-appointment of Mr. Martin Roemkens (DIN: 07761271), who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	60515079	33051399	54.6168	33051399	0	100	0
	Poll		27463680	45.3832	27463680	0	100	0
	Postal Ballot (if applicable)							
	Total		60515079	60515079	100	60515079	0	100
Public- Institutions	E-Voting	19778964	16340361	82.6148	16322596	17765	99.8913	0.1087
	Poll							
	Postal Ballot (if applicable)							
	Total		19778964	16340361	82.6148	16322596	17765	99.8913
Public- Non Institutions	E-Voting	16121673	463824	2.877	463302	522	99.8875	0.1125
	Poll		4312714	26.751	4312714	0	100	0
	Postal Ballot (if applicable)							
	Total		16121673	4776538	29.6281	4776016	522	99.9891
Total		96415716	81631978	84.6667	81613691	18287	99.9776	0.0224
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. Ordinary Resolution for ratification of remuneration of M/s. Ramanath Iyer & Co., Cost Auditors (Firm Registration No. 00019).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	60515079	33051399	54.6168	33051399	0	100	0
	Poll		27463680	45.3832	27463680	0	100	0
	Postal Ballot (if applicable)							
	Total		60515079	60515079	100	60515079	0	100
Public- Institutions	E-Voting	19778964	16340361	82.6148	16340361	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19778964	16340361	82.6148	16340361	0	100
Public- Non Institutions	E-Voting	16121673	463814	2.877	463311	503	99.8916	0.1084
	Poll		4312714	26.751	4312712	2	100	0
	Postal Ballot (if applicable)							
	Total		16121673	4776528	29.628	4776023	505	99.9894
Total		96415716	81631968	84.6667	81631463	505	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Ordinary Resolution for the appointment of Ms. Roopa Kudva (DIN: 00001766) as an Independent Non-Executive Director for a term of five consecutive years w.e.f. 1st January, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	60515079	33051399	54.6168	33051399	0	100	0
	Poll		27463680	45.3832	27463680	0	100	0
	Postal Ballot (if applicable)							
	Total	60515079	60515079	100	60515079	0	100	0
Public- Institutions	E-Voting	19778964	16195301	81.8814	16195301	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19778964	16195301	81.8814	16195301	0	100	0
Public- Non Institutions	E-Voting	16121673	463805	2.8769	462928	877	99.8109	0.1891
	Poll		4312714	26.751	4312712	2	100	0
	Postal Ballot (if applicable)							
	Total	16121673	4776519	29.6279	4775640	879	99.9816	0.0184
Total		96415716	81486899	84.5162	81486020	879	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			6. Ordinary Resolution for continuation of payment of royalty to Societe des Produits Nestle S.A effective from 1st July, 2019 or such other date notified for implementation of Regulation 23(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approval of members every 5(five) years in compliance with applicable laws and regulations.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	60515079	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		60515079	0	0	0	0	0
Public-Institutions	E-Voting	19778964	16333336	82.5793	15561811	771525	95.2764	4.7236
	Poll							
	Postal Ballot (if applicable)							
	Total		19778964	16333336	82.5793	15561811	771525	95.2764
Public- Non Institutions	E-Voting	16121673	463769	2.8767	446208	17561	96.2134	3.7866
	Poll		4311534	26.7437	4232782	78752	98.1735	1.8265
	Postal Ballot (if applicable)							
	Total		16121673	4775303	29.6204	4678990	96313	97.9831
Total		96415716	21108639	21.8934	20240801	867838	95.8887	4.1113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7. Special Resolution for the re-appointment of Mr. Rajya Vardhan Kanoria (DIN: 00003792) as an Independent Non-Executive Director for a second term of five consecutive years with effect from 13th May, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	60515079	33051399	54.6168	33051399	0	100	0
	Poll		27463680	45.3832	27463680	0	100	0
	Postal Ballot (if applicable)							
	Total		60515079	60515079	100	60515079	0	100
Public-Institutions	E-Voting	19778964	16199811	81.9042	15711790	488021	96.9875	3.0125
	Poll							
	Postal Ballot (if applicable)							
	Total		19778964	16199811	81.9042	15711790	488021	96.9875
Public- Non Institutions	E-Voting	16121673	463794	2.8768	462932	862	99.8141	0.1859
	Poll		4312074	26.7471	4312037	37	99.9991	0.0009
	Postal Ballot (if applicable)							
	Total		16121673	4775868	29.6239	4774969	899	99.9812
Total		96415716	81490758	84.5202	81001838	488920	99.4	0.6
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Consolidated Report of Scrutinizer(s) on voting through ballot paper and through remote e-voting**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time

The Chairman  
60<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Nestlé India Limited, held on 25<sup>th</sup> day of April, 2019 at 10:00 a.m.  
at Air Force Auditorium, Subroto Park, New Delhi 110010

Dear Sir,

I, Abhinav Khosla, Partner of SCV & CO. LLP, Chartered Accountants (formerly known as S. C. Vasudeva & Co., a Chartered Accountant Firm), bearing ICAI Registration No. : 000235N/N500089, having its Registered Office situated at B – 41, Lower Ground Floor, Panchsheel Enclave, New Delhi – 110017, have been appointed as the Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolution(s), through ballot paper at the 60<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Nestlé India Limited, held on 25<sup>th</sup> day of April, 2019 at Air Force Auditorium, Subroto Park, New Delhi 110010 and through remote e-voting during the period from 22<sup>nd</sup> April, 2019 (9:00 a.m.) to 24<sup>th</sup> April, 2019 (5:00 p.m.) in a fair and transparent manner and ascertaining the requisite majority on voting through ballot paper and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time.

1. The remote e-voting period remained open from 22<sup>nd</sup> April, 2019 (9:00 a.m.) to 24<sup>th</sup> April, 2019 (5:00 p.m.) and was disabled for voting thereafter.
2. The members holding shares as on the "cut off" date i.e. 18<sup>th</sup> April, 2019 were entitled to vote on the proposed resolutions (item no.1 to 7 as set out in the Notice of the 60<sup>th</sup> AGM of Nestlé India Limited) by remote e-voting or voting through ballot paper at the 60<sup>th</sup> AGM.
3. The members' details, such as their names, folios, number of shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>), in order to ensure that such members did not vote again through ballot paper at the 60<sup>th</sup> AGM.
4. Two ballot boxes kept for the ballot paper for the purpose of voting through ballot paper, were locked in our presence with due identification marks placed by us.
5. The locked ballot boxes were subsequently opened in our presence and ballot papers were diligently scrutinized. The ballots papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. The item no. 6 as per the Notice of AGM dated 14<sup>th</sup> February, 2019 read with Addendum dated 14<sup>th</sup> April, 2019 i.e. payment of general licence fees (royalty) by the Nestle India Limited to Société des Produits Nestlé S.A. ("the Licensor"), being a related party, is a material related party transaction and as per the Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, no related party of the Company shall vote on such a resolution. For this purpose, we have relied upon the list of the related party information provided by the Company and updated up to 18<sup>th</sup> April 2019 and have not audited the same for invalidating the votes of "Related Party" on item no.6 of the Notice of AGM.



**Other Offices**

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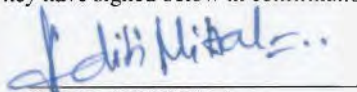
B-XIX-220, Rani Jhansi Road, Ghumar Mandi  
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7. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Details of Invalid Votes on Poll :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
25	87

8. After counting the votes cast by the members and proxy holders present at the 60<sup>th</sup> AGM through ballot paper, the votes casted through remote e-voting were unblocked on 25<sup>th</sup> April, 2019 around 1.35 p.m. in the presence of two witnesses, Mrs. Aditi Mittal (House No. 202, First Floor, Duggal Housing Complex, School Road, Khanpur, New Delhi 110062) and Mr. Dixit Saneja, (84A, Amritpuri, East of Kailash, New Delhi - 110065) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Name : Aditi Mittal

  
Name : Dixit Saneja

9. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

Number of members voted	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3=[(2)/96415716]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
<b>Resolution No: 1 - Adoption of Financial Statements of the Company for the year ended 31<sup>st</sup> December, 2018.</b>							
<b>Mode of Voting (Ballot Paper)</b>							
(A)554	31776399	31776399	32.96%	31776399	0	100.00%	0.00%
<b>Mode of Voting (Remote e-voting)</b>							
(B) 874	49802158	49670303	51.52%	49663488	6815	99.99%	0.01%
<b>Total (A+B)1428</b>	<b>81578557</b>	<b>81446702</b>	<b>84.47%</b>	<b>81439887</b>	<b>6815</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Resolution No: 2 - Confirmation of three interim dividends aggregating to Rs. 90/- per equity share and declaration of a Final Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> December 2018.</b>							
<b>Mode of Voting (Ballot Paper)</b>							
(A)549	31776394	31776394	32.96%	31776394	0	100.00%	0.00%
<b>Mode of Voting (Remote e-voting)</b>							
(B) 890	49987460	49855605	51.71%	49855575	30	99.99%	0.01%
<b>Total (A+B)1439</b>	<b>81763854</b>	<b>81631999</b>	<b>84.67%</b>	<b>81631969</b>	<b>30</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Resolution No: 3 – Appointment of a Director in place of Martin Roemkens (DIN: 07761271), who retires by rotation and, being eligible, offers himself for re-appointment.</b>							
<b>Mode of Voting (Ballot Paper)</b>							
(A)549	31776394	31776394	32.96%	31776394	0	100.00%	0.00%
<b>Mode of Voting (Remote e-voting)</b>							
(B) 888	49987439	49855584	51.71%	49837297	18287	99.96%	0.04%
<b>Total (A+B) 1437</b>	<b>81763833</b>	<b>81631978</b>	<b>84.67%</b>	<b>81613691</b>	<b>18287</b>	<b>99.98%</b>	<b>0.02%</b>



<b>Resolution No: 4 – Ratification of remuneration of M/s. Ramanath Iyer &amp; Co., Cost Accountants(Firm Registration No. 00019) as the Cost Auditors for the Financial Year ending 31<sup>st</sup> December, 2019</b>							
<b>Mode of Voting (Ballot Paper)</b>							
(A)549	31776394	31776394	32.96%	31776392	2	99.99%	0.01%
<b>Mode of Voting (Remote e-voting)</b>							
(B) 886	49987429	49855574	51.71%	49855071	503	99.99%	0.01%
Total	81763823	81631968	84.67%	81631463	505	99.99%	0.01%
(A+B)1435							
<b>Resolution No: 5 - Appointment of Ms. Roopa Kudva (DIN: 00001766) as an Independent Non-Executive Director for a term of five consecutive years w.e.f. 1st January, 2019 to 31<sup>st</sup> December, 2023.</b>							
<b>Mode of Voting (Ballot Paper)</b>							
(A)549	31776394	31776394	32.96%	31776392	2	99.99%	0.01%
<b>Mode of Voting (Remote e-voting)</b>							
(B)878	499842360	49710505	51.56%	49709628	877	99.99%	0.01%
Total	81618754	81486899	84.52%	81486020	879	99.99%	0.01%
(A+B)1427							
<b>Resolution No: 6 – Continuation of payment of royalty to Societe des Produits Nestle S.A (the Licensor) effective from 1st July, 2019 or such other date notified for implementation of Regulation 23(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approval of members every 5(five) years in compliance with applicable laws and regulations.</b>							
<b>Mode of Voting (Ballot Paper)</b>							
(A)545	4311534	4311534	4.47%	4232782	78752	98.17%	1.83%
<b>Mode of Voting (Remote e-voting)</b>							
(B)885	16935930	16797105	17.42%	16008019	789086	95.30%	4.70%
Total	21247464	21108639	21.89%	20240801	867838	95.89%	4.11%
(A+B)1430							
<b>Resolution No: 7 – Re-appointment of Mr. Rajya Vardhan Kanoria (DIN: 00003792) as an Independent Non-Executive Director for a second term of five consecutive years with effect from 13<sup>th</sup> May, 2019 to 12<sup>th</sup> May, 2024.</b>							
<b>Mode of Voting (Ballot Paper)</b>							
(A)548	31775754	31775754	32.96%	31775717	37	99.99%	0.01%
<b>Mode of Voting (Remote e-voting)</b>							
(B)882	49846859	49715004	51.56%	49226121	488883	99.02%	0.98%
Total	81622613	81490758	84.52%	81001838	488920	99.40%	0.60%
(A+B)1430							

10. The Register, all other papers and relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

*Abhinav Khosla*

Abhinav Khosla  
Partner, SCV & Co. LLP, Chartered Accountants  
(formerly known as S.C.Vasudeva & Co.,  
Chartered Accountants Firm)  
(ICAI Registration No. 000235N/N500089)

Membership No. : 087010

*Romesh*

Countersign  
(Person Authorised by the Chairman of the Company)

Place: Gurugram Camp Office  
Dated: 25.04.2019



Nestlé House, Gurugram, 25<sup>th</sup> April 2019



**Nestlé India – 60<sup>th</sup> Annual General Meeting  
Resolutions Approved With An Overwhelming Majority**

Nestlé India had its 60<sup>th</sup> Annual General Meeting (AGM) today in New Delhi. All resolutions, including the one for continuity of royalty payments were approved with an overwhelming majority.

Commenting on the outcome of the AGM, **Mr. Suresh Narayanan, Chairman and Managing Director, Nestlé India** said: "I am humbled by the strong show of support from the shareholders. They have appreciated the Company's performance and shown faith in management's ability to deliver long term shareholder value.

The shareholders also appreciated the efforts towards societal initiatives, be it in the area of rural development, nutrition, water or steps taken towards managing plastic waste."

For more information:

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Registered Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi – 110001

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