

Nestlé India Limited

(CIN : L15202DL1959PLC003786)
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BM: PKR: 29:20

19.06.2020

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

Scrip Code – 500790

Subject : Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): 61st Annual General Meeting held today through Video Conferencing/Other Audio Visual Means facility.

Dear Sir,

This is to inform you that the 61st Annual General Meeting (AGM) of the Company concluded today through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 16th June 2020 (9:00 am) to 18th June 2020 (5:00 pm) on the e-voting portal of National Securities Depository Limited (NSDL). Further, those members, who participated through VC/OAVM facility, were provided facility to e-vote on NSDL portal.

The results of remote e-voting and e-voting during AGM, on the resolutions from Item Nos. 1 to 7 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