

**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

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

Corporate Identity Number: L15202DL1959PLC003786

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