



Ref: SEC/SE/2021-22
Date: August 20, 2021

Scrip Symbol: NSE– DABUR, BSE Scrip Code: 500096

To,

Corporate Relation 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

SUB: Summary of proceedings of the 46th Annual General Meeting of the company

The 46th Annual General Meeting ('AGM' or 'Meeting') of Dabur India Limited was held on Thursday, 19th August, 2021 at IST 03:00 P.M. through Video Conferencing/ Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

Directors present through video conference:

Mr Mohit Burman	- Chairman
Mr Aditya Burman	- Director
Mr Ajit Mohan Sharan	- Director
Mr Mohit Malhotra	- Chief Executive Officer and Director
Mr Mukesh Hari Butani	- Director
Mr P D Narang	- Group Director – Corporate Affairs
Dr Ajay Dua	- Director
Mr P N Vijay	- Director
Mr R C Bhargava	- Director
Dr S Narayan	- Director
Mr Saket Burman	- Director

In Attendance:

Mr Ashok Kumar Jain	- EVP (Finance) & Company Secretary
Mr Ankush Jain	- CFO
Mr Neeraj Goel	- Statutory Auditors
Dr S Chandrasekaran	- Secretarial Auditors
Ms Parvathy Venkatesh	- Cost Auditors
Mr Navneet Arora	- Scrutinizer

Mr Ashok Kumar Jain, Company Secretary, on behalf of the Chairman welcomed all the members and auditors attending the Annual General Meeting. On being informed the requisite quorum being present, he called the meeting to order.





He further informed that the statutory registers and other applicable documents were available for inspection of members electronically.

He also informed that the Company had provided the remote e-voting facility to the members (which started at IST 9:00 am on Monday, August 16, 2021 and concluded at IST 5:00 PM on Wednesday, August 18, 2021) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were being provided the opportunity to cast their votes through e-voting at the meeting.

The Chairman then briefed the shareholders about the performance of the Company during the financial year 2020-21 and outlook for the future.

Thereafter, the CEO presented the operational highlights of the Company during the financial year 2020-21.

The Company secretary then informed the members that the Notice convening the AGM, the Annual Accounts, Boards' Report and the Auditor's Report for the financial year ended March 31, 2021, which had already been circulated to the members, were taken as read. It was also informed that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinion in their respective audit reports for the financial year 2020-2021.

Thereafter, the following items of business as stated in the notice convening 46th AGM, were put to vote and approval by members.

Ordinary Business:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of Auditors thereon.
3. To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2021.
4. To appoint a Director in place of Mr. Mohit Burman (DIN:00021963) who retires by rotation and being eligible offers himself for re-appointment.





5. To appoint a Director in place of Mr. Aditya Burman (DIN:00042277) who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

6. Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2021-22.

7. Appointment of Mr Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company for a term of five consecutive years w.e.f. 1st January, 2021.

Thereafter, the Company Secretary opened the stage for 'Questions & Answers' for the members who had registered themselves as speakers to ask questions or express their views. The management responded to the queries posted by the members.

The Company Secretary then announced e-voting to be available for 15 minutes. Members who had not casted their votes yet were requested to do so.

Mr Navneet Arora, Company Secretary in practice and partner of M/s Navneet K Arora & Co LLP, who was appointed as the scrutinizer to supervise the e-voting process, was requested to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

Thanking You

For Dabur India Limited

Ashok Kumar Jain
EVP finance & Company Secretary