

Nestlé India Limited

Nestlé House
Jacaranda Marg
M Block, DLF City, Phase - II
Gurgaon - 122002 - 05, Haryana
Phone 0124 - 3940000
Fax 0124 - 2389399



Your Ref :

Our Ref :

BM: PKR: 26A:13

Date :

08.05.2013

DETAILS OF VOTING RESULTS AS PER REQUIREMENTS OF CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM: 8th May, 2013

Total number of shareholders on record date: 59810

No. of shareholders present in the meeting either in person or through proxy: 188

Promoters and Promoter Group: 02

Public: 186

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Details of the Agenda:

1. Approval of the Balance Sheet and Profit and Loss Statement for the year ended 31st December, 2012 together with Reports of the Directors' and Auditors' thereon.

Resolution required: (Ordinary/Special): Ordinary**Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):** Show of hands (unanimous).

2. To confirm the three interim dividends, aggregating to Rs. 48.50/- per equity share, for the year 2012.

Resolution required: (Ordinary/Special): Ordinary**Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):** Show of hands (unanimous).

3. Re-appointment of Dr. Swati A. Piramal as a director of the Company.

Resolution required: (Ordinary/Special): Ordinary**Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):** Show of hands (unanimous).

4. Re-appointment of M/s. A. F. Ferguson & Co., Chartered Accountants, as the Auditors of the Company until the conclusion of the next Annual General Meeting of the Company.

Resolution required: (Ordinary/Special): Ordinary**Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):** Show of hands (unanimous).

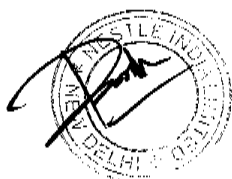
5. Appointment of Mr. Aristides Protonotarios as a Director of the Company, whose period of office shall be liable to determination by retirement of directors by rotation.

Resolution required: (Ordinary/Special): Ordinary**Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):** Show of hands (unanimous).

6. Appointment of Mr. Aristides Protonotarios as a Whole-time Director of the Company, designated as 'Director - Technical', with effect from 1st April, 2013.

Resolution required: (Ordinary/Special): Ordinary**Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):** Show of hands (unanimous).

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