



DABUR INDIA LIMITED

CIN: L24230DL1975PLC007908; Registered Office: 8/3, Asaf Ali Road, New Delhi - 110002; Tel. No.: 011-23253488
Website: www.dabur.com; Email Id: corpcomm@dabur.com; Email Id for investors: investors@mail.dabur

ATTENDANCE SLIP

Folio No. / DP ID Client ID No.
Name & address of
First named Member:

Name of Joint Member(s), if any:

Name of Proxy:

Members are requested
to provide their Email Id:

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.
I hereby authorise Dabur India Ltd. to send me all notices, Annual Report and other communications at the aforesaid email id.
I/we hereby record my/our presence at the 42nd Annual General Meeting (AGM) of the Company being held at Air Force Auditorium, Subroto Park, New Delhi-110010 on Wednesday, the 26th July, 2017 at 11.00 A.M.

Signature of First holder/Proxy _____ Signature of 1st Jointholder _____ Signature of 2nd Jointholder _____

Note(s): 1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the meeting.

ELECTRONIC VOTING PARTICULARS

Event Number	User ID	Password

For voting through electronic means please read Note No. 20 of the Notice of Annual General Meeting.
Electronic Voting shall commence from 9 a.m on 23.07.2017 and continue upto 5 p.m on 25.07.2017



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s): _____ Folio No./DPID Client ID No.: _____
Registered address: _____ E-mail Id: _____

I/we, being the member(s) of shares of DABUR INDIA LIMITED hereby appoint:

- Name: _____ Address: _____
E-mail Id _____ or failing him
- Name: _____ Address: _____
E-mail Id _____ or failing him
- Name: _____ Address: _____
E-mail Id _____

and whose signature(s) are appended in this form, as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 42nd Annual General Meeting (AGM) of the Company to be held on Wednesday, the 26th July, 2017 at 11.00 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010 and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTIONS	OPTIONAL*	
	For	Against
Ordinary Business		
1. Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2017, reports of Board of Directors and Auditors thereon.		
2. Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2017 and report of Auditors thereon.		
3. Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended 31.03.2017.		

RESOLUTIONS	OPTIONAL*	
	For	Against
4. Re-appointment of Mr. Mohit Burman (DIN: 00021963) as director, who retires by rotation.		
5. Re-appointment of Mr. Amit Burman (DIN: 00042050) as director, who retires by rotation.		
6. Appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a term of 5 consecutive years, to hold office from the conclusion of 42 nd AGM until the conclusion of 47 th AGM of the Company and to fix their remuneration.		
Special Business		
7. Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2016-17 & Financial Year 2017-18.		
8. Re-appointment of Mr. P.D. Narang (DIN: 00021581) as a Whole-time Director of the Company for a period of 5 years with effect from 01.04.2018 to 31.03.2023, not subject to retirement by rotation.		

Signed this _____ day of _____ 2017

Signature of Shareholder _____

Affix
Revenue
Stamp

Signature of 1st Proxy holder

Signature of 2nd Proxy holder

Signature of 3rd Proxy holder

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.**
- A Proxy need not be a member of the company.**
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- *4. This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.