



# 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@mail.dabur; 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 43<sup>rd</sup> Annual General Meeting (AGM) of the Company being held at Air Force Auditorium, Subroto Park, New Delhi-110010 on Thursday, the 26<sup>th</sup> July, 2018 at 11.00 A.M.

Signature of First holder/Proxy

Signature of 1<sup>st</sup> Jointholder

Signature of 2<sup>nd</sup> 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 23.07.2018 and continue upto 5 p.m on 25.07.2018



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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:

- 1) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id \_\_\_\_\_ or failing him
- 2) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id \_\_\_\_\_ or failing him
- 3) 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 43<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, the 26<sup>th</sup> July, 2018 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
<b>Ordinary Business</b>		
1. Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2018, reports of Board of Directors and Auditors thereon.		
2. Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2018 and report of Auditors thereon.		
3. Confirmation of interim dividend already paid and declaration of final dividend (including special dividend) on equity shares for the Financial Year ended 31.03.2018.		

RESOLUTIONS	OPTIONAL*	
	For	Against
4. Re-appointment of Mr. Saket Burman (DIN: 05208674) as director, who retires by rotation.		
<b>Special Business</b>		
5. Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2018-19.		
6. Authorising the Board of Directors under section 186 of the Companies Act, 2013 for giving of Loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate up to Rs.8000 crore.		
7. Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Mr R C Bhargava (DIN: 00007620) as Non-Executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.		
8. Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Dr. S Narayan (DIN: 00094081) as Non-Executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature of Shareholder \_\_\_\_\_

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of 1<sup>st</sup> Proxy holder

\_\_\_\_\_  
Signature of 2<sup>nd</sup> Proxy holder

\_\_\_\_\_  
Signature of 3<sup>rd</sup> Proxy holder

**Notes:**

- 1. 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.**
- 2. 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.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.