



# DABUR INDIA LIMITED

(CIN: L24230DL1975PLC007908) Regd. 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 44<sup>th</sup> Annual General Meeting (AGM) of the Company being held at Air Force Auditorium, Subroto Park, New Delhi-110010 on Friday,  
30<sup>th</sup> August, 2019 at 4.00 pm.

Signature of First holder/Proxy

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

Signature of 2<sup>nd</sup> Jointholder

- Note(s):**
- Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
  - 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. 21 of the Notice of Annual General Meeting.  
Electronic Voting shall commence from 9 am on 27.08.2019 and continue upto 5 pm on 29.08.2019.

# DABUR INDIA LIMITED

(CIN: L24230DL1975PLC007908) Regd. 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

## 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): \_\_\_\_\_ FolioNo./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 44<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 30<sup>th</sup> August, 2019 at 4.00 pm 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 31.03.2019, reports of Board of Directors and Auditors thereon.		
2. Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2019 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 31.03.2019.		
4. Re-appointment of Mr. Amit Burman (DIN: 00042050) as director, who retires by rotation.		
5. Re-appointment of Mr. Mohit Burman (DIN: 00021963) as director, who retires by rotation.		
<b>Special Business</b>		
6. Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2019-20.		
7. Appointment of Mr. Mohit Malhotra (DIN 08346826) as whole-time Director of the Company, designated as CEO, for five years w.e.f. January 31, 2019, subject to approval of statutory authorities and approval of remuneration and other terms and conditions of his appointment.		

**RESOLUTIONS****OPTIONAL\*****For****Against**

8.	Appointment of Mr. Ajit Mohan Sharan (DIN: 02458844) as an Independent Director of the Company for a term of five consecutive years w.e.f. January 31, 2019.		
9.	Appointment of Mr. Aditya Burman (DIN: 00042277), as a Non-Executive Promoter Director of the Company w.e.f. July 19, 2019.		
10.	Re-appointment of Mrs. Falguni Sanjay Nayar (DIN: 00003633) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 28, 2019.		
11.	Re-appointment of Mr. P N Vijay (DIN: 00049992) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019.		
12.	Re-appointment of Dr. S Narayan (DIN: 00094081), aged 76 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age.		
13.	Re-appointment of Mr. R C Bhargava (DIN: 00007620), aged 84 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age.		
14.	Re-appointment of Dr. Ajay Dua (DIN: 02318948) aged 72 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his continuation in office upon attaining the age of seventy five years in July, 2022.		
15.	Re-appointment of Mr. Sanjay Kumar Bhattacharyya (DIN: 01924770) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019.		
16.	Approval for payment of remuneration including profit related commission, by whatever name called, to non-executive independent directors for a period of 5 years, commencing from 1.4.2019, upto one percent of the net profits of the Company in any financial year in terms of Section 197 of the Act.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

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:**

- 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.