



DABUR INDIA LIMITED

CIN: L24230DL1975PLC007908; Regd. Off.: 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@dabur.com

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:
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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 40th Annual General Meeting of the Company being held at Air Force Auditorium, Subroto Park, New Delhi-110010 on Tuesday, the 21st July, 2015 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. 18 of the Notice of AGM.
Electronic Voting shall commence from 9 a.m. on 18.07.2015 and continue upto 5 p.m. on 20.07.2015.



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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. / DP ID Client ID No.
Registered address:	E-mail Id:

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

- Name: _____ Address: _____
Email Id: _____ or failing him
- Name: _____ Address: _____
Email Id: _____ or failing him
- Name: _____ Address: _____
Email 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 40th Annual General Meeting of the Company to be held on Tuesday, the 21st July, 2015 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
1. Adoption of the Audited Financial Statements for FY ended 31.03.2015, reports of Board of Directors and Auditors thereon and adoption of Audited Consolidated Financial Statements for FY ended 31.03.2015 and report of Auditors thereon.		

P.T.O.



2. Confirmation of Interim dividend already paid and declaration of final dividend on equity shares for the FY ended 31.03.2015.		
3. Re-appointment of Mr. Amit Burman as director, who retires by rotation.		
4. Re-appointment of Mr. Saket Burman as director, who retires by rotation.		
5. Appointment of M/s G Basu & Co., Chartered Accountants as Auditors and to fix their remuneration.		
Special Business		
6. Approval of remuneration payable to Cost Auditors for FY 2014-15.		
7. Appointment of Mrs. Falguni Sanjay Nayar as a Non Executive Independent Director for a period of 5 years commencing from 28.07.14 upto the conclusion of AGM to be held in Calender Year 2019 or 27.07.2019, whichever is earlier.		
8. Re-appointment of Mr. Sunil Duggal as Whole time Director designated as Chief Executive Officer for a period of 5 years w.e.f. 31.07.2015.		

Signed this _____ day of _____ 2015

Signature of Shareholder _____

Affix
Revenue
Stamp

Signature of 1st Proxy holder

Signature of 2nd Proxy holder

Signature of 3rd 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 so wishes.