



# DABUR INDIA LIMITED

Registered Office: 8/3, Asaf Ali Road, New Delhi - 110 002 (India)

## ATTENDANCE SLIP

Folio / DP ID - Client ID No.	No. of Shares :

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/we hereby record my/our presence at the 38<sup>th</sup> **Annual General Meeting** of the Company being held at Air Force Auditorium, Subroto Park, New Delhi-110010 on Wednesday the 17<sup>th</sup> July, 2013 at 11.00 A.M.

My/our e-mail ID for e-service of documents is \_\_\_\_\_

First Holder/Proxy _____	_____
1st Jointholder _____	_____
2nd Jointholder _____	_____
(Name in block letters)	(Signature)

Note (s) :

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. THIS ATTENDANCE SLIP IS VALID ONLY IN CASE SHARES ARE HELD ON THE DATE OF MEETING.



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## PROXY FORM

Folio / DP ID - Client ID No.	No. of Shares :
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I/we ..... of .....  
 ..... being a member/members of DABUR INDIA LIMITED hereby appoint  
 ..... of .....  
 ..... or failing him/her ..... of ..... as  
 my/our proxy to attend and to vote for me/us on my/our behalf at the 38<sup>th</sup> **Annual General Meeting** of the Company to be held on  
 Wednesday, the 17<sup>th</sup> July, 2013 at 11.00 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010 and at any adjournment thereof.

My/our e-mail ID for e-service of documents is \_\_\_\_\_

Given this ..... day of ..... 2013

(Please sign across the stamp)



Note (s):

1. The Proxy need NOT be a Member of the Company.
2. The Proxy Form signed across revenue stamp should reach Company's registered office at least 48 hours before the scheduled time of meeting.
3. Company reserves the right to ask for identification of the proxy.
4. Proxy cannot speak at the meeting or vote on a show of hands.
5. Appointing a proxy does not prevent a member from attending the meeting in person, if he so wishes.