



DABUR INDIA LIMITED

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

ATTENDANCE SLIP

Folio / DP ID - Client ID No.

No. of Shares :

[Large empty box for notes or details]

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 37th **Annual General Meeting** of the Company at Air Force Auditorium, Subroto Park, New Delhi – 110 010 on Tuesday, the 17th July, 2012 at 11.00 A.M.

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 :

I/we _____
of _____ being a member/members of
DABUR INDIA LIMITED hereby appoint _____
of _____ or failing him _____ of
_____ as my/our proxy to attend and to vote for me/us on
my/our behalf at the 37th **Annual General Meeting** of the Company to be held on Tuesday, the 17th July, 2012 at 11.00 A.M. at Air Force Auditorium, Subroto Park, New Delhi – 110 010 and at any adjournment thereof.

Given this _____ day of _____, 2012
(Please sign across the stamp)



- NOTE (S)
- 1. The proxy need NOT be a member.
 - 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 reserve the right to ask for indentification of the proxy.
 - 4. Proxy cannot speak at the meeting or vote on a show of hands.