**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 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.

<table>
<thead>
<tr>
<th>First Holder/Proxy</th>
<th>1st Jointholder</th>
<th>2nd Jointholder</th>
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<tbody>
<tr>
<td></td>
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<td>(Name in block letters)</td>
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</table>

**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 _____________________________ 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.