

Nestlé India Limited

Nestlé House
Jacaranda Marg
'M' Block, DLF City, Phase - II
Gurgaon - 122002 - 05, Haryana
Phone 0124 - 3940000
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Your Ref :

Our Ref :

BM: PKR: 11:12

Date :

30.03.2012

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 023

Kind Attention : Mr. Bhushan Mokashi/ Mr. Marian Dsouza
DCS - CRD

Scrip Code: 500790

Subject : 53rd Annual General Meeting held today - All items of Agenda approved by the Shareholders

Dear Sirs,

This is to inform you that at the 53rd Annual General Meeting of the Company held today at Air Force Auditorium, Subroto Park, New Delhi - 110 010, all items of business contained in the Notice of the 53rd Annual General Meeting were approved by the Members.

The details of voting results, as per the requirements of Clause 35A of the Listing Agreement, are enclosed in the prescribed format.

Copy of the proceedings of the said Annual General Meeting shall be sent to you in due course.

Thanking you,

Yours very truly,
NESTLÉ INDIA LIMITED

B. MURLI
SENIOR VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Your Ref :

Our Ref :

BM: PKR: 11A:12

Date :

30.03.2012

**DETAILS OF VOTING RESULTS
AS PER REQUIREMENTS OF CLAUSE 35A OF THE LISTING AGREEMENT**

Date of the AGM: 30th March, 2012

Total number of shareholders on record date: 62,520

No. of shareholders present in the meeting either in person or through proxy: 171

Promoters and Promoter Group: 02

Public: 169

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Details of the Agenda:

1. Approval of the Balance Sheet and Profit and Loss Account for the year ended 31st December, 2011 together with Reports of the Directors' and Auditors' thereon.

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands (unanimous).

2. Approval of final dividend of Rs.12.50 per equity share for the year 2011 and confirmation of two interim dividends of Rs.9.00 and Rs.27.00 per equity share, already paid for the year ended 31st December, 2011.

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands (unanimous).

3. Re-appointment of Mr. Michael W.O. Garrett as a director of the Company.

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands (unanimous).

4. Re-appointment of Mr. Ravinder Narain as a director of the Company.

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands (unanimous).

5. Re-appointment of M/s. A. F. Ferguson & Co., Chartered Accountants, as the Auditors of the Company upto the conclusion of the next Annual General Meeting of the Company.

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands (unanimous).

6. Appointment of Mr. Ashok Kumar Mahindra as a director of the Company.

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands (unanimous).

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