

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M' Block, DLF City, Phase - II

Gurgaon - 122002 - 05, Haryana

Phone 0124 - 3940000

Fax 0124 - 2389399

E-mail corporate@IN.nestle.com

Website www.nestle.in



Good Food, Good Life

Your Ref :

Our Ref :

BM: PKR: 28:14

Date :

12.05.2014

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Kind Attn. : Mr. Jeevan Naronha

Scrip Code - 500790

Subject : 55th Annual General Meeting held today

Dear Sir,

This is to inform you that at the 55th Annual General Meeting ("AGM") of the Company concluded today at the Air Force Auditorium, Subroto Park, New Delhi 110 010, the Chairman of the Company ordered a Poll on all the resolutions from Item No. 1 to 14 of the Notice of the 55th AGM to provide voting facility to all the shareholders and proxy holders who attended the AGM, in proportion to their shareholding.

The details of voting results of the Poll ordered at the AGM and the electronic voting opted by the shareholders on all the resolutions from Item No. 1 to 14 of the Notice of the 55th AGM between 6th May, 2014 to 8th May, 2014, will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

B.MURLI

SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY