

NESTLE INDIA LIMITED
Registered Office : M-5A Connaught Circus, New Delhi - 110001

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ANNOUNCEMENT OF RESULT OF POLL HELD ON 3RD MAY, 2007 AT THE COURT CONVENED MEETING OF EQUITY SHAREHOLDERS

THIS NOTICE is being published to announce the result of the poll held at the meeting of the Equity Shareholders of Nestle India Limited convened on the 3rd day of May, 2007 at 11.30 A.M. at the Air Force Auditorium, Subroto Park, New Delhi – 110 010 pursuant to the Order dated 23.03.2007 of the Hon'ble Delhi High Court in Company Application (M) No.55 of 2007 to approve the proposed Scheme of Arrangement between Nestle India Limited and its Shareholders and Creditors.

The results of the poll on the Resolution to approve the aforesaid Scheme of Arrangement as per the Scrutineers Report are as follows:-

1. 164 Equity Shareholders who voted in favour of the resolution represent 98.2% in number and 99.99% in value of the shareholders present and voting.
2. The Equity Shareholders who voted in favour of the resolution represent 62.76% in value of the total paid up share capital of the Company.

For **Nestle India Limited**

04th May, 2007
Gurgaon

B. Murli
Company Secretary