



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
Tel: (91-22) 6958 6000
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December 4, 2024

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 507815

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Ref:- Scrip Code:- GILLETTE

Dear Sir/Madam,

Sub:- Disclosure of Voting Results of the 40th Annual General Meeting of Shareholders held on December 3, 2024

We would like to inform you that the 40th Annual General Meeting of the Company was held on December 3, 2024 at 11.00 a.m. through Video Conferencing or Other Audio Visual Means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this respect, please find enclosed below:

1. Voting results in respect of the business conducted at the Annual General Meeting, as required under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015; and
2. Scrutinizers Report

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Gillette India Limited

Flavia Machado
Company Secretary

Voting results in respect of the business conducted at the Annual General Meeting, as required under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015;

GILLETTE INDIA LIMITED	
DATE OF AGM	3-Dec-24
Total number of shareholders on record date	52361
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	50

Resolution No.	1								
Statements of the Comp	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2024 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon (Ordinary Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	24437803	24437803	100.00	24437803	0	0.0000	0.0000	0
	Poll		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		24437803	100.00	24437803	0	100	0	0
Public- Institutions	E-Voting	4587620	4202829	91.61	4202829	0	100.0000	0.0000	0
	Poll		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		4202829	91.61	4202829	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	3559794	41406	1.16	41277	129	99.6885	0.3115	0
	Poll		0	0.00	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.0000	0.0000	0
	Total		41406	1.16	41277	129	99.6885	0.3115	0
Total		32585217	28682038	88.0216	28681909	129	99.9996	0.0004	0

Voting results in respect of the business conducted at the Annual General Meeting, as required under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015;

GILLETTE INDIA LIMITED	
DATE OF AGM	3-Dec-24
Total number of shareholders on record date	52361
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	50

Resolution No.	2								
Statements of the Comp	To confirm the payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2024. (Ordinary Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	24437803	24437803	100.00	24437803	0	0.0000	0.0000	0
	Poll		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		24437803	100.00	24437803	0	100.0000	0.0000	0
Public- Institutions	E-Voting	4587620	4210594	91.78	4210594	0	100.0000	0.0000	0
	Poll		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		4210594	91.78	4210594	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	3559794	41406	1.16	41399	7	99.9831	0.0169	0
	Poll		0	0.00	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.0000	0.0000	0
	Total		41406	1.16	41399	7	99.9831	0.0169	0
Total		32585217	28689803	88.0455	28689796	7	100.0000	0.0000	0

Voting results in respect of the business conducted at the Annual General Meeting, as required under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015;

GILLETTE INDIA LIMITED	
DATE OF AGM	3-Dec-24
Total number of shareholders on record date	52361
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	50

Resolution No.	3								
Statements of the Comp	To appoint a Director in place of Mr. Srinivas Maruthi Patnam (DIN 09296558), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	24437803	24437803	100.00	24437803	0	0.0000	0.0000	0
	Poll		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		24437803	100.00	24437803	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	4587620	4171686	90.93	3433863	737823	82.3136	17.6864	0
	Poll		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		4171686	90.93	3433863	737823	82.3136	17.6864	0
Public- Non Institutions	E-Voting	3559794	41398	1.16	41267	131	99.6836	0.3164	0
	Poll		0	0.00	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.0000	0.0000	0
	Total		41398	1.16	41267	131	99.6836	0.3164	0
Total		32585217	28650887	87.9260	27912933	737954	97.4243	2.5757	0

Voting results in respect of the business conducted at the Annual General Meeting, as required under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015;

GILLETTE INDIA LIMITED	
DATE OF AGM	3-Dec-24
Total number of shareholders on record date	52361
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	50

Resolution No.	4								
Statements of the Comp	Appointment of Ms. Srividya Srinivasan (DIN 10823130) as an Executive Director of the Company (Ordinary Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	24437803	24437803	100.00	24437803	0	0.0000	0.0000	0
	Poll		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		24437803	100.00	24437803	0	100.0000	0.0000	0
Public- Institutions	E-Voting	4587620	4210594	91.78	3292803	917791	78.2028	21.7972	0
	Poll		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		4210594	91.78	3292803	917791	78.2028	21.7972	0
Public- Non Institutions	E-Voting	3559794	41401	1.16	41230	171	99.5870	0.4130	0
	Poll		0	0.00	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.0000	0.0000	0
	Total		41401	1.16	41230	171	99.5870	0.4130	0
Total		32585217	28689798	88.0454	27771836	917962	96.8004	3.1996	0

Voting results in respect of the business conducted at the Annual General Meeting, as required under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015;

GILLETTE INDIA LIMITED	
DATE OF AGM	3-Dec-24
Total number of shareholders on record date	52361
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	50

Resolution No.	5								
Statements of the Comp	Appointment of Mr. Sanjay Asher (DIN 00008221) as a Non-Executive Independent Director of Company for a term of five years, not liable to retire by rotation (Special Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	24437803	24437803	100.00	24437803	0	0.0000	0.0000	0
	Poll		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		24437803	100.00	24437803	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	4587620	4171686	90.93	2940479	1231207	70.4866	29.5134	0
	Poll		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		4171686	90.93	2940479	1231207	70.4866	29.5134	0
Public- Non Institutions	E-Voting	3559794	41398	1.16	41148	250	99.3961	0.6039	0
	Poll		0	0.00	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.0000	0.0000	0
	Total		41398	1.16	41148	250	99.3961	0.6039	0
Total		32585217	28650887	87.9260	27419430	1231457	95.7019	4.2981	0

Voting results in respect of the business conducted at the Annual General Meeting, as required under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015;

GILLETTE INDIA LIMITED	
DATE OF AGM	3-Dec-24
Total number of shareholders on record date	52361
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	50

Resolution No.	6								
Statements of the Comp	Appointment of Mr. Chander Prakash Gurnani (DIN 00018234) as a Non-Executive Independent Director of the Company for a term of five years, not liable to retire by rotation (Special Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	24437803	24437803	100.00	24437803	0	0.0000	0.0000	0
	Poll		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		24437803	100.00	24437803	0	100.0000	0.0000	0
Public- Institutions	E-Voting	4587620	4210594	91.78	4210594	0	100.0000	0.0000	0
	Poll		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		4210594	91.78	4210594	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	3559794	41401	1.16	41151	250	99.3961	0.6039	0
	Poll		0	0.00	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.0000	0.0000	0
	Total		41401	1.16	41151	250	99.3961	0.6039	0
Total		32585217	28689798	88.0454	28689548	250	99.9991	0.0009	0

Combined Report of Scrutinizer on
Remote E-Voting and
Electronic Voting by Members
During the 40th Annual General Meeting of
GILLETTE INDIA LIMITED
(L28931MH1984PLC267130)

Held on Tuesday, December 3, 2024, at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Scrutinizer:
K.G.Saraf
Saraf and Associates
(Company Secretaries)
423 Hind Rajasthan Building,
95 Dadasaheb Phalke Road,
Dadar East, Mumbai 400014
Ph – 022-24130371/24153887
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SARAF & ASSOCIATES

COMPANY SECRETARIES

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423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

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04.12.2024

To,
The Chairman.
Gillette India Limited.
P&G Plaza, Chakala,
Cardinal Gracias Road,
Andheri (East),
Maharashtra,
Mumbai 400099.

Ref : 40th Annual General Meeting of the members of **Gillette India Limited** held on Tuesday, December 3, 2024, at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, **K.G. Saraf, Practicing Company Secretary, Proprietor of Saraf and Associates Company Secretaries, Mumbai**, was appointed as the Scrutinizer by the Board of Directors of **GILLETTE INDIA LIMITED** at their meeting held on 29th August, 2024 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on the Resolutions contained in the Notice of the 40th AGM of the members of the Company held on of the Tuesday, December 3, 2024, at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 40th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer’s Report of the total votes cast in favour or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 11th November, 2024 as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to the shareholders whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and the latest being No. 09/2024, dated September 19, 2024.

Remote E-voting and Electronic voting during the AGM

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by National Securities Depositories Limited ('NSDL')
- The Shareholders of the Company holding shares as on the "cutoff" date **Tuesday, November 26, 2024** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 6 in the Notice of the AGM of Gillette India Limited.
- The voting period for remote E-voting remained open from **Thursday, November 28, 2024 at 9:00 a.m. and ended on Monday, December 2, 2024 at 5:00 p.m.** and the National Securities Depositories Limited ('NSDL') Remote e-voting platform was blocked thereafter.
- The Company had also provided electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.
- After the closure of electronic voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the E-voting website of National Securities Depositories Limited ('NSDL').
- Based on data downloaded from the E-voting website of National Securities Depositories Limited ('NSDL') pertaining to the electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report **as under:**

1. To receive, consider and adopt the Audited Balance Sheet as at June 30, 2024 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon. (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	325	2,86,54,366
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	325	2,86,54,366

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	4	27,672
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	4	27,672

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	329	2,86,82,038
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	329	2,86,82,038

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	323	2,86,54,237	99.9995
E-Voting during the AGM	4	27,672	100.0000
Combined	327	2,86,81,909	99.9996

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	129	0.0005
E-Voting during the AGM	-	-	0.0000
Combined	2	129	0.0004

2. To confirm the payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2024. (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	327	2,86,62,131
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	327	2,86,62,131

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	4	27,672
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	4	27,672

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	331	2,86,89,803
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	331	2,86,89,803

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	326	2,86,62,124	100.0000
E-Voting during the AGM	4	27,672	100.0000
Combined	330	2,86,89,796	100.0000

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	7	0.0000
E-Voting during the AGM	-	-	0.0000
Combined	1	7	0.0000

3. To appoint a Director in place of Mr. Srinivas Maruthi Patnam (DIN 09296558), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	324	2,86,23,215
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	324	2,86,23,215

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	4	27,672
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	4	27,672

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	328	2,86,50,887
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	328	2,86,50,887

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	213	2,78,85,261	97.4218
E-Voting during the AGM	4	27,672	100.0000
Combined	217	2,79,12,933	97.4243

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	111	7,37,954	2.5782
E-Voting during the AGM	-	-	0.0000
Combined	111	7,37,954	2.5757

4. Appointment of Ms. Srividya Srinivasan (DIN 10823130) as an Executive Director of the Company. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	329	2,86,62,126
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	329	2,86,62,126

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	4	27,672
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	4	27,672

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	333	2,86,89,798
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	333	2,86,89,798

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	209	2,77,44,164	96.7973
E-Voting during the AGM	4	27,672	100.0000
Combined	213	2,77,71,836	96.8004

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	120	9,17,962	3.2027
E-Voting during the AGM	-	-	0.0000
Combined	120	9,17,962	3.1996

5. Appointment of Mr. Sanjay Asher (DIN 00008221) as a Non-Executive Independent Director of Company for a term of five years, not liable to retire by rotation. (Special Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	325	2,86,23,215
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	325	2,86,23,215

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	4	27,672
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	4	27,672

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	329	2,86,50,887
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	329	2,86,50,887

3. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	191	2,73,91,758	95.6977
E-Voting during the AGM	4	27,672	100.0000
Combined	195	2,74,19,430	95.7019

4. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	134	12,31,457	4.3023
E-Voting during the AGM	-	-	0.0000
Combined	134	12,31,457	4.2981

6. Appointment of Mr. Chander Prakash Gurnani (DIN 00018234) as a Non-Executive Independent Director of the Company for a term of five years, not liable to retire by rotation. (Special Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	326	2,86,62,126
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	326	2,86,62,126

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	4	27,672
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	4	27,672

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	330	2,86,89,798
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	330	2,86,89,798

5. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	320	2,86,61,876	99.9991
E-Voting during the AGM	4	27,672	100.0000
Combined	324	2,86,89,548	99.9991

6. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	6	250	0.0009
E-Voting during the AGM	-	-	0.0000
Combined	6	250	0.0009

- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

Date : 04.12.2024

Place : Mumbai

UDIN : F001596F003244121

For Saraf & Associates
Company Secretaries

KAMALAX

GANAPAYYA

SARAF

K.G. Saraf

Practising Company Secretary

C.P.642

M No. 1596

FRN. S1988MH004800

PR. 1003/2020

Digitally signed by
KAMALAX GANAPAYYA
SARAF
Date: 2024.12.04
12:04:24 +05'30'