



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai 400 099  
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December 4, 2018

To  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Ref:- Scrip Code:- 507815**

Dear Sir/Madam,

**Sub:- Disclosure of Voting Results of the 34<sup>th</sup> Annual General Meeting of Shareholders held on November 30, 2018**

We would like to inform you that the 34<sup>th</sup> Annual General Meeting of the Company was held on November 30, 2018 at 11.00 a.m. at Y. B. Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai 400 021. We had uploaded results along with Scrutinizers Report on December 1, 2018.

In this respect, please find enclosed revised 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, as stated in your email dated December 3, 2018.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Gillette India Limited

  
**Flavia Machado**  
Authorized Secretary



<b>GILLETTE INDIA LIMITED</b>	
Date of the Annual General Meeting	30-Nov-18
Total number of shareholders on record date	27617
No. of shareholders present in the meeting either in person or through proxy:	62
Promoters and Promoter Group:	2
Public:	60
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution No.	1								
Resolution required: (Ordinary/ Special)	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2018								
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	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		24437803	100.00	24437803	0	100.00	0.00	0
Public- Institutions	E-Voting	3615686	1720548	47.59	1720548	0	100.00	0.00	0
	Poll		1258423	34.80	1258423	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2978971	82.39	2978971	0	100.00	0.00	0
Public- Non Institutions	E-Voting	4531728	157630	3.48	157627	3	100.00	0.00	47
	Poll		5389	0.12	5389	0	100.00	0.00	2
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00	0
	Total		163019	3.60	163016	3	100.00	0.00	49
Total		32585217	27579793	84.6390	27579790	3	100.00	0.00	49



*Handwritten signature*

Resolution No.	2								
Resolution required: (Ordinary/ Special)	Declaration of dividend								
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	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		24437803	100.00	24437803	0	100.00	0.00	0
Public- Institutions	E-Voting	3615686	1720548	47.59	1720548	0	100.00	0.00	0
	Poll		1258423	34.80	1258423	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2978971	82.39	2978971	0	100.00	0.00	0
Public- Non Institutions	E-Voting	4531728	157677	3.48	157671	6	100.00	0.00	0
	Poll		5389	0.12	5389	0	100.00	0.00	2
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00	0
	Total		163066	3.60	163060	6	100.00	0.00	2
Total		32585217	27579840	84.6391	27579834	6	100.00	0.00	2



*Amichand*

Resolution No.	3								
Resolution required: (Ordinary/ Special)	Appointment of director in place of Sonali Dhawan who retires by rotation								
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	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		24437803	100.00	24437803	0	100.00	0.00	0
Public- Institutions	E-Voting	3615686	1720548	47.59	1699453	21095	98.77	1.23	0
	Poll		1258423	34.80	1258423	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2978971	82.39	2957876	21095	99.29	0.71	0
Public- Non Institutions	E-Voting	4531728	157573	3.48	157491	82	99.95	0.05	104
	Poll		5389	0.12	5389	0	100.00	0.00	2
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00	0
	Total		162962	3.60	162880	82	99.95	0.05	106
Total		32585217	27579736	84.6388	27558559	21177	99.92	0.08	106

