



Procter & Gamble Hygiene  
and Health Care Limited  
CIN: L24239MH1964PLC012971  
Registered Office:  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099  
Tel: (91-22) 2826 6000  
Fax: (91-22) 2826 7337  
Website: in.pg.com

June 29, 2021

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Ref:- Scrip Code:- 500459

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

Dear Sir/Madam,

**Subject: Disclosure of Voting Results of the Postal Ballot process**

We are enclosing herewith following documents:

1. Proceedings of the Postal Ballot
2. Voting results in respect of the Postal Ballot process, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015; and
3. Scrutinizers Report

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Procter & Gamble Hygiene and Health Care Limited

*Flavia Machado*  
Flavia Machado  
Company Secretary





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**Summary of the proceedings of the Postal Ballot of Procter & Gamble Hygiene and Health Care Limited, passed by the Shareholders on June 26, 2021**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated May 27, 2021 to obtain approval of shareholders through Postal Ballot / e-voting for:

- 1) Appointment of Mr. Krishnamurthy Iyer as an Independent Director of the Company
- 2) Approval of material related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date i.e. May 21, 2021.

The e-voting period commenced on Friday, May 28, 2021 at 9:00 A.M. and ended on Saturday, June 26, 2021 at 5:00 P.M.

The Board of Directors had appointed Mr. B. V. Dholakia, Practicing Company Secretary, Designated Partner of Dholakia & Associates LLP and in his absence Mr. Nrupang Dholakia, Practicing Company Secretary, Designated Partner of Dholakia & Associates LLP, to act as the scrutinizer, for conducting the postal ballot process, in a fair and transparent manner.

Shareholders who had registered their e-mail ids with depositories or with the Company were sent Notice of Postal Ballot by e-mail and shareholders who had not registered their e-mail ids will receive Notice of Postal Ballot along with Postal Ballot Form through post. The said Notice was also placed on the website of the Company. The intimation about completion of dispatch of the Postal Ballot Form/e-Voting and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Mumbai Lakshadeep ( Marathi Language) and Business Standard (English Language) on 28<sup>th</sup> May, 2021.

Members were advised to carefully read the instructions before casting their votes. Resolution 2 being a related party transaction, promoters of the Company have abstained from voting for that resolution.

The Scrutinizer after scrutiny of all Postal Ballot Forms / e-voting received within the scheduled time has submitted his report on June 28, 2021.



*Amichand*



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The results of the Postal Ballot as required under Regulation 44 of The SEBI (LODR) Regulations, 2015 are enclosed herewith.

On the basis of Scrutinizer's report, we hereby declare the result of Postal ballot / e-voting on June 29, 2021. The resolutions as mentioned in the Postal Ballot Notice are duly passed with requisite majority on June 26, 2021.

**For Procter & Gamble Hygiene and Health Care Limited**

  
**Flavia Machado**  
Company Secretary

