



December 28,2023

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 500126

Dear Sir/Madam,

Sub: Clarification-Proceedings of the 56th Annual General Meeting of Shareholders held on November 30, 2023

This has reference to the intimation dated December 1,2023 with respect to the Proceedings of the 56th Annual General Meeting of Shareholders held on November 30, 2023. There has been an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on November 30, 2023. The Company submitted the proceedings of AGM within 24 hours, instead of 12 hours. We are resubmitting the proceedings along with this clarification regarding delay in submission. We confirm that no unpublished material information was part of the proceedings of the AGM.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

*Zeal Rupani
Company Secretary*

Summary of the proceedings of the 56th Annual General Meeting of Procter & Gamble Health Limited held on Thursday, November 30, 2023 at 3.33 p.m. through Video Conference / Other Audio-Visual Means

The meeting commenced at 3:33 p.m. after the requisite quorum was present.

Ms. Zeal Rupani, Company Secretary, welcomed the shareholders to the 56th Annual General Meeting (AGM).

Mr. Suresh Talwar chaired the meeting. The Chairman welcomed all the Members and called the meeting to order.

The Chairman informed the Shareholders that the AGM is being conducted through video conference and other audiovisual means as permitted by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The Notice of AGM along with the Annual Report for the financial year 2022-23 were sent to the shareholders electronically in view of the MCA and SEBI circulars in this respect.

The Chairman then introduced the Board members / management officials, present for the meeting as follows.

Mr. Milind Thatte, Managing Director
Mrs. Rani Ajit Jadhav, Independent Director
Mr. S. Madhavan, Independent Director
Mr. Aalok Agrawal, Non- Executive Director
Ms. Seema Sambasivan, Non- Executive Director
Mr. Lokesh Chandak, Chief Financial Officer and Executive Director
Ms. Zeal Rupani, Company Secretary

The representatives of the Statutory Auditors, Cost Auditors and Secretarial Auditors had also joined this Meeting.

The Chairman further informed the members that representations under Section 113 of the Companies Act, 2013, representing 52.20% shares had been received. The Auditors' Report and the Secretarial Audit Report did not contain any qualifications or observations.

Ms. Zeal Rupani, Company Secretary briefed the Members through the general instructions regarding virtual participation in this AGM, resolutions being put through vote and e-voting process. Live streaming of the meeting was also available on the NSDL website. She also informed the members that the requisite statutory registers were available for electronic inspection for the shareholders who wished to view the same, on the e-voting system.

Ms. Rupani informed that the Company had provided an e-voting facility for members to cast their vote through remote e-voting, which had commenced on Saturday, November 25, 2023 at 9:00 a.m. and ended on Wednesday, November 29, 2023 at 5:00 p.m.

Those Members who had not done so were eligible to vote through the e-voting system within 15 minutes post conclusion of this AGM. Mr. Nrupang B. Dholakia, Practicing Company Secretary and in his absence Mr. Vishvesh G. Bhagat, Practicing Company Secretary, were appointed as the Scrutinizer for conducting the scrutiny of votes cast through e-voting at the meeting.

The resolutions proposed to be passed at the Annual General Meeting contained in the Notice convening the Meeting, which was circulated to the Members, and read by Ms. Zeal Rupani, were:

Sr. No.	Item
Ordinary Business	
1	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2023 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)
2	To confirm payment of interim dividend and declare final dividend for the Financial Year ended June 30, 2023. (Ordinary Resolution)
3	To appoint a Director in place of Mr. Aalok Agrawal, Non-Executive Director (DIN 08468145), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
Special Business	
4	Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2023-24. (Ordinary Resolution)

The Chairman then delivered his speech, addressing the shareholders, on the business performance for the financial year 2022-23.

Mr. Milind Thatte, Managing Director, provided an overview on the Company's business performance..

The Chairman invited the Members for their comments and questions on the Financial Accounts and the Annual Report. Then the Members raised questions/made observations relating to the Annual Accounts and the Annual Report. The Management responded to the queries raised by the Members.

The Chairman informed the Members that the results of the voting would be announced on receipt of the Scrutinizer's Report, within 2 working days of conclusion of the meeting



to the Stock Exchanges and would be made available on the website of the Company.

The Meeting concluded at 5:00 p.m. The Members who had not completed voting earlier and intended to do so were given 15 minutes to complete the e-voting on NSDL portal.

The e-voting portal closed at 5:15 p.m.

For Procter & Gamble Health Limited

*Zeal Rupani
Company Secretary*

Getting
Closer

Our continued commitment to better understanding the customers, consumers, and communities we serve

Managing Director's Message

Annual General Meeting

30th November 2023



Personal Health Care

Touching & Improving Lives of Indian Consumers



TOUCHING & IMPROVING LIVES WITH

TRUSTED

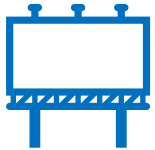
PREFERRED

QUALITY

The science of human care

HEALTHCARE BRANDS

General Health | Cough & Cold | Nerve Health | Blood Health



Consumer Awareness



Scientific Education



New Product Launch



PORTFOLIO
performance drives brand choice



ORGANIZATION
empowered, agile, accountable



SUPERIORITY
to win with consumers

INTEGRATED GROWTH STRATEGY



CONSTRUCTIVE DISRUPTION
across our business



PRODUCTIVITY
to fuel investments



Expanded Reach & Visibility



Employee Capability & Care



Citizenship



Getting Closer to Consumers

Awareness & Empowerment to make the right choices



New age digital platforms to reach Consumers where THEY ARE

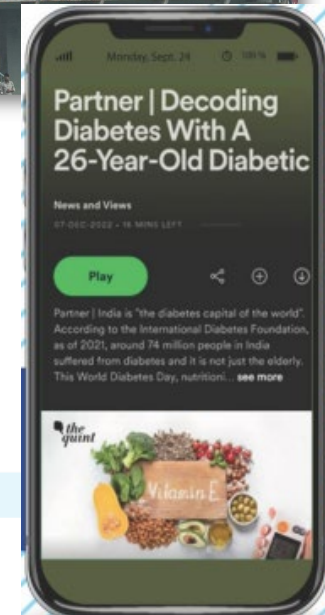


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Ranveer Brar

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Best-In-Class, Innovative Scientific Programs & Collaborations



Getting Closer to Healthcare Practitioners

Best-In-Class, Innovative Scientific Programs & Collaborations



ACTIVE FORUM

JOIN US
for the **Recovery Summit 2022**
with the top experts

Dr. Mangesh Tiwaskar
Editor in Chief, JAPL, Consultant Physician & Diabetologist, Karam Hospital, & Shree Medical Research Centre

Dr. Ketan Mehta
President, IMA Mumbai West, Hon. Gen. Sec. of ISE, Consultant Physician & Cardiologist

Dr. Agam Vora
Hon. Gen. Sec. of APL, Chief Physician & Medical Director

Dr. Roy Patankar
Consultant GI & Laparoscopic Surgeon and Director, Surgical Services, Zen Multiplicity Hospital

Dr. Chinmay Godbole
Head of Intensive Care Unit, Lileast Hospital and Research Centre

3rd December, 2022 | **3PM to 4:30PM IST**

[REGISTER NOW](#)

MedSege Digital Partner

Recovery Summit 2022



Blood Health Forum | **P&G Health Academy**

Federation of Obstetric and Gynaecological Societies of India

Presents to you
Blood Health Forum : Anemia Symposium

16TH DECEMBER, 2022 | **6:00 to 9:00 PM**
FRIDAY

Hotel Atrium 382, EVN Rd, near Railway Station, SIDCO Industrial Estate, Jagannathapuram Colony, Erode, Tamil Nadu - 638001.



Moderator
Dr. Nancy Thanu
President, Erode Obstetric and Gynaecological Society



Dr. Vani Mahadevan
Finance Secretary, Erode Obstetric and Gynaecological Society



Speaker
Dr. D. Malarvizhi
Consultant OB & GYN



Speaker
Dr. Sridhar Gopal
Consultant Hemato-Oncologist & Stemcell Transplant Physician

Consumer Centric Innovation

Launch of Polybion A Injection



65 YEARS
TRUSTED BRAND

94 TESTS
ASSURED QUALITY



The Best Became Better

With The **New Improved Formula**

Polybion A Injection

- B₁₂** 8mcg
- B₆** 4mg
- B₅** 6mg
- B₃** 40mg
- B₁** 10mg

A GOLD STANDARD B VITAMIN COMBINATION WHICH

- HELPS RECOVERY**^{1,2,3,4}
REDUCES INFLAMMATION^{5,6}
- STRENGTHENS IMMUNITY**^{2,8,9,10}
CONTRIBUTES TO IMMUNE BALANCE
- PROVIDES ENERGY**^{11,12,13,14,15}
REDUCES FATIGUE AND TIREDNESS^{16,17,18,19,20}

- ANEMIA**²¹
- VIRAL & BACTERIAL INFECTIONS**²²
- GASTRIC INFECTIONS**²³
- WEAKNESS**^{24,25,26}
- PRE & POST OPERATIVE MANAGEMENT**^{27,28}

Superior Brand Communication

Demonstrating the Quality & Efficacy of our Brands



DEMO VIDEO 



Superior Retail Execution

Improving Visibility & Reach



Did you know? Tingling or Numbness in hands and feet could be due to deficiency of B vitamins. Trust India's #1 Dr. recommended B Vitamin. **NEUROBION Forte**. 2 TABS 4 tabs. Helps relieve Tingling & Numbness. Attractive ads Reach 10 Cr customers every month. Retail visibility. So order today and make it visible. For your feedback or queries, visit our website. Write to us: MRP@p.com/contact-us/, Call: 1800-121-1212. *Data by MAT March 22. **MRP 5 Data. MAT 2022.

Do you know? **Livogen**. Tiredness and weakness are symptoms of iron deficiency. 55% Indian women suffer from iron deficiency. India's #1 Trusted by Doctors Iron supplement. Organic Iron with 8 essential nutrients for better immunity. Increase category by 5% with each Livogen toner. Break Free from Tiredness & Weakness. Also available Livogen Z. Creating awareness on social media. Attractive ads. For more details about Livogen, visit <https://livogen.in/>. *Data by MAT March 22. **MRP 5 Data. MAT 2022.

क्या आपका बंद नाक आपको जुरे सपने जैसा है? ऐसा है आपके लिए. **Nasivion** NASAL SPRAY CLASSIC Adult. दुनिया का #1 Nasal spray. जो काम करने शुरू करता है और चलता है 12 घंटे तक. MRP अब बढ़ाये मुनाफा. Bonus के साथ. Nasivion के 1ml फ्लास्क को खोलने के लिए 2-3 बार छेड़ें। मात्रा Solution को 1-2 बार प्रत्येक छेड़ने के लिए 2-3 बार छेड़ें। Nasivion Classic Adult 1ml की कीमत 1 रुपये से भी कम. प्रिये न्व आडो YOUTUBE व आर्कैव्ड POSM प्रॉपर्टी. Nasivion पर न्व और बेस्टार लाइवने के लिए visit www.nasivionmedia.in. *Data by MAT March 22. **MRP 5 Data. MAT 2022.



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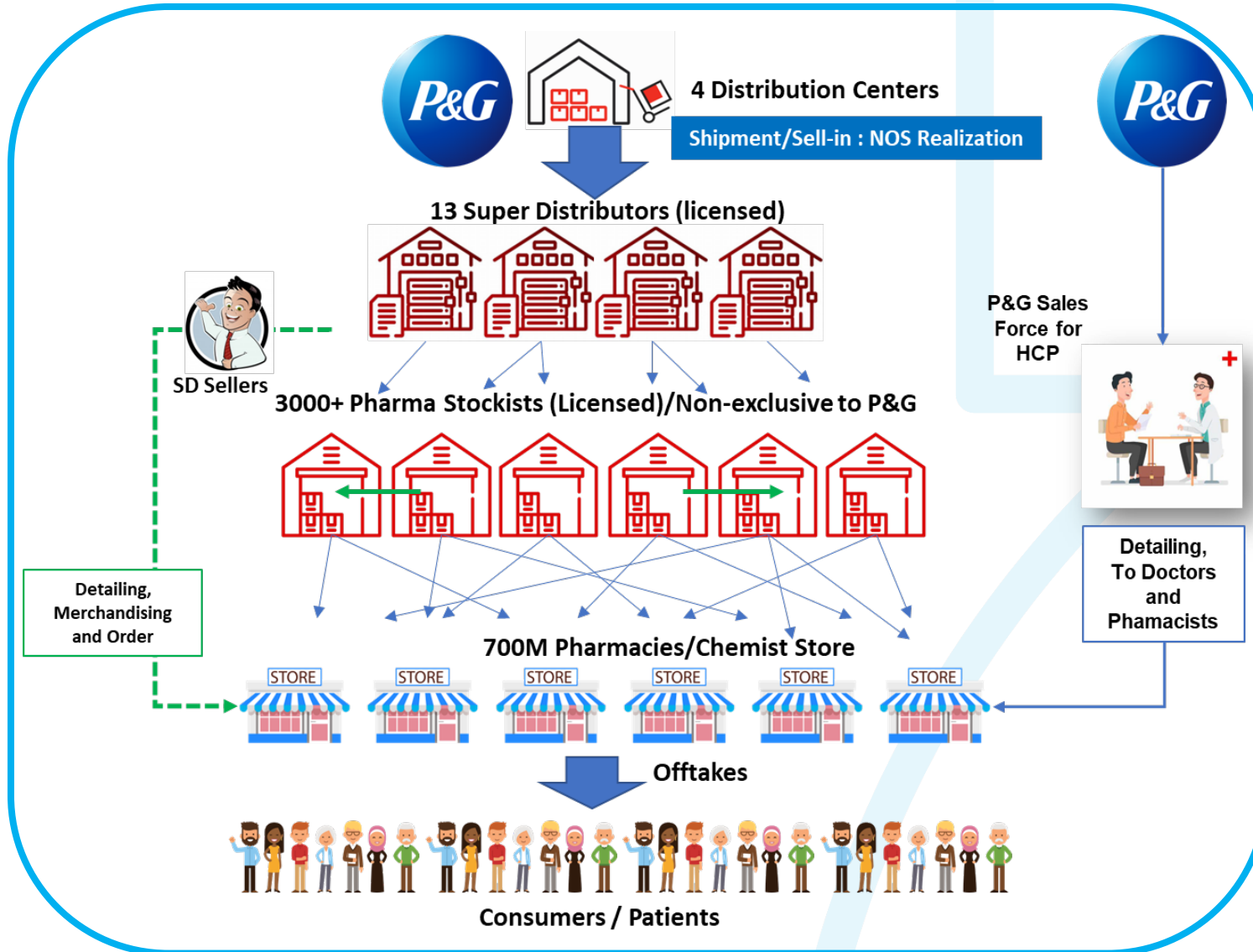


Livogen

1.6lac Units deployed across India

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Super Distributor Selling Organisation



Delivering
IMPROVED
Quality & Quantity
of **COVERAGE**

Continued Commitment to Public Health

Citizenship Efforts with SEHAT



RISE WITH HEALTH

A CSR Initiative from Procter & Gamble Health Limited

CAPABILITY

**SEHAT Scholars -
Public Health Scholarship**

**Women in
Healthcare Scholarship**

ACCESSIBILITY

Gift of Health - Elderly

Gift of Health - Children

**Infra-Upgradation of
healthcare sub-centres**

INTERVENTION

**Swasthya Sakhi -
Maternal & Child Health (Rural)**

**Aarogya Sakhi -
Maternal & Child Health (Urban)**

**Yes to Poshan -
Nutrition Awareness**

**Xotej Jeeban -
Anemia Reduction Project**

Our Partners:



External Recognitions

For our Programs & our People



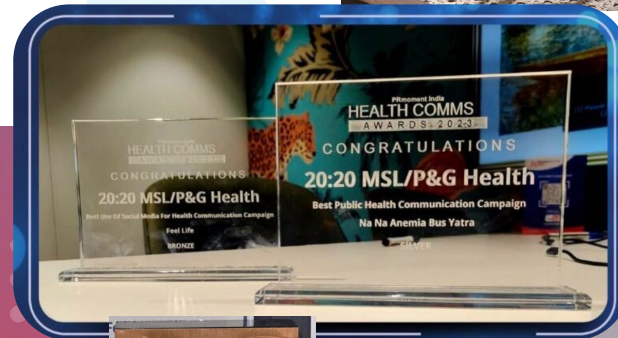
(Innovation. Responsibility. Humanism)



Polybion
bagged the award
for the
**Trusted Brand
of the year**



Neurobion
recognised as the
**Health & Wellness
product of
the year**



Team
SEHAT bags
SILVER
for **Public Health
Initiative of
the year**



**Neurobion's
#FeelLife &
Livogen's #BreakFree
campaigns bag
GOLD for Health
Awareness
Campaigns of
the year**

at the **8th** edition of the India Health and Wellness Awards supported by **Niti Aayog**



Creating Shareholder Value

Revenue & Profit Growth in a Challenging Environment

up by 10%

**1230 Cr
Revenue**



up by 19%

**229 Cr
PAT**



THANK YOU

For your Continued Support & Trust in Procter & Gamble Health Limited