



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7337
Website: in.pg.com

November 29,2023

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 39th Annual General Meeting of Shareholders held on November 28, 2023

We would like to inform you that the 39th Annual General Meeting of the Company was held on November 28, 2023 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

GILLETTE INDIA LIMITED	
DATE OF AGM	28-Nov-23
Total number of shareholders on record date	52461
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	60

Resolution No.	1									
Statements of the Comp	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.									
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	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		24437803	100.00	24437803	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3825761	3680666	96.21	3680666	0	100.0000	0.0000	0	
	Poll		64553	1.69	64553	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	
	Total		3745219	97.89	3745219	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4321653	22183	0.51	22178	5	99.9775	0.0225	0	
	Poll		8	0.00	08	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.0000	0.0000	0	
	Total		22191	0.51	22186	5	99.9775	0.0225	0.0000	0
Total		32585217	28205213	86.5583	28205208	5	100.0000	0.0000	0	

GILLETTE INDIA LIMITED	
DATE OF AGM	28-Nov-23
Total number of shareholders on record date	52461
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	60

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, 2023.								
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	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		24437803	100.00	24437803	0	100.0000	0.0000	0
Public- Institutions	E-Voting	3825761	3682399	96.25	3682399	0	100.0000	0.0000	0
	Poll		64553	1.69	64553	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		3746952	97.94	3746952	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	4321653	22183	0.51	22178	5	99.9775	0.0225	0
	Poll		8	0.00	08	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.0000	0.0000	0
	Total		22191	0.51	22186	5	99.9775	0.0225	0
Total		32585217	28206946	86.5636	28206941	5	100.0000	0.0000	0

GILLETTE INDIA LIMITED	
DATE OF AGM	28-Nov-23
Total number of shareholders on record date	52461
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	60

Resolution No.	3
Statements of the Comp	To appoint a Director in place of Mr. Gautam Kamath (DIN 09235167), who retires by rotation and being eligible, offers himself for re-appointment.

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	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		24437803	100.00	24437803	0	100.0000	0.0000	0
Public- Institutions	E-Voting	3825761	3682399	96.25	3519598	162801	95.5789	4.4211	0
	Poll		64553	1.69	64553	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		3746952	97.94	3584151	162801	95.6551	4.3449	0
Public- Non Institutions	E-Voting	4321653	22133	0.51	22068	65	99.7063	0.2937	0
	Poll		8	0.00	08	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.0000	0.0000	0
	Total		22141	0.51	22076	65	99.7064	0.2936	0
Total		32585217	28206896	86.5635	28044030	162866	99.4226	0.5774	0

GILLETTE INDIA LIMITED	
DATE OF AGM	28-Nov-23
Total number of shareholders on record date	52461
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	60

Resolution No.	4								
Statements of the Comp	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment.								
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	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		24437803	100.00	24437803	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	3825761	3682399	96.25	1649289	2033110	44.7884	55.2116	0
	Poll		64553	1.69	64553	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0
	Total		3746952	97.94	1713842	2033110	45.7396	54.2604	0
Public- Non Institutions	E-Voting	4321653	22174	0.51	22109	65	99.7069	0.2931	0
	Poll		8	0.00	08	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.0000	0.0000	0
	Total		22182	0.51	22117	65	99.7070	0.2930	0
Total		32585217	28206937	86.5636	26173762	2033175	92.7919	7.2081	0

Combined Report of Scrutinizer on
Remote E-Voting and
Electronic Voting by Members
During the 39th Annual General Meeting of
GILLETTE INDIA LIMITED
(L28931MH1984PLC267130)

Held on Tuesday, November 28, 2023, 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
Mob – 9820320072/ 9773393877
E-mail – kamalax_saraf@hotmail.com
Website – www.sarafandassociates.com

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

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

☎ (022) 2413 0371 / 2415 3887 📠 +91 98203 20072 ✉ kamalax_saraf@hotmail.com

29.11.2023

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

Ref : 39th Annual General Meeting of the members of **Gillette India Limited** held on Tuesday, November 28, 2023, 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, 2023 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 39th AGM of the members of the Company held on of the Tuesday, November 28, 2023, 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 39th 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 29th August, 2023 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 and the latest being 09/2023 dated September 25, 2023.

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 21, 2023** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 4 in the Notice of the AGM of Gillette India Limited.
- The voting period for remote E-voting remained open from **Thursday, November 23, 2023 at 9:00 a.m. and ended on Monday, November 27, 2023 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, 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)

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	240	2,81,40,652
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	240	2,81,40,652

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	9	64,561
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	9	64,561

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)	249	2,82,05,213
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	249	2,82,05,213

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	239	2,81,40,647	100.0000
E-Voting during the AGM	9	64,561	100.0000
Combined	248	2,82,05,208	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	5	0.0000
E-Voting during the AGM	-	-	-
Combined	1	5	0.0000

2. To confirm the payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2023.. (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	241	2,81,42,385
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	241	2,81,42,385

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	9	64,561
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	9	64,561

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)	250	2,82,06,946
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	250	2,82,06,946

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	240	2,81,42,380	100.0000
E-Voting during the AGM	9	64,561	100.0000
Combined	249	2,82,06,941	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	5	0.0000
E-Voting during the AGM	-	-	0.0000
Combined	1	5	0.0000

3. To appoint a Director in place of Mr. Gautam Kamath (DIN 09235167), 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	240	2,81,42,335
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	240	2,81,42,335

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	9	64,561
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	9	64,561

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)	249	2,82,06,896
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	249	2,82,06,896

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	191	2,79,79,469	99.4213
E-Voting during the AGM	9	64,561	100
Combined	200	2,80,44,030	99.4226

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	49	1,62,866	0.5787
E-Voting during the AGM	-	-	0.0000
Combined	49	1,62,866	0.5774

4. To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), 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	241	2,81,42,376
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	241	2,81,42,376

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	9	64,561
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	9	64,561

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)	250	2,82,06,937
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	250	2,82,06,937

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	173	2,61,09,201	92.7754
E-Voting during the AGM	9	64,561	100
Combined	182	2,61,73,762	92.7919

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	68	20,33,175	7.2246
E-Voting during the AGM	-	-	0.0000
Combined	68	2033175	7.2081

- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39th 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 : 29.11.2023

Place : Mumbai

UDIN : F001596E002674629

For Saraf & Associates
Company Secretaries

KAMALAX
GANAPAYY
A SARAF

Digitally signed by
KAMALAX
GANAPAYYA SARAF
Date: 2023.11.29
14:17:02 +05'30'

K.G. Saraf
Practising Company Secretary
C.P.642
M No. 1596
FRN. S1988MH004800
PR. 1003/2020