



November 23,2022

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

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:- PGHL

Dear Sir/Madam,

Sub:- Proceedings of the 55th Annual General Meeting of Shareholders held on November 23, 2022

We would like to inform you that the 55th Annual General Meeting of the Company was held today, November 23, 2022 at 3.30 p.m. through Video Conference / Other Audio-Visual Means. In this respect, please find enclosed a summary of proceedings of the 55th Annual General Meeting.

Further, we have enclosed copy of presentation on business review and overview on Corporate Social Responsibility activities of the Company presented at the 55th Annual General Meeting held today, i.e., November 23, 2022.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

*Zeal Shah
Company Secretary*

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

Mumbai 400 079 | Tel: (91-22) 6866 9000

www.pghealthindia.com

Summary of the proceedings of the 55th Annual General Meeting of Procter & Gamble Health Limited held on Wednesday, November 23, 2022 at 3.30 p.m. through Video Conference / Other Audio-Visual Means

Mr. Suresh Talwar chaired the meeting.

The Chairman greeted the members and welcomed them to the 55th Annual General Meeting (AGM) of the Company. After ascertaining that the quorum is present, he called the meeting to order. The Chairman informed the members that the Company had arranged for the shareholders to join the meeting through video conference and other audio-visual means in compliance with the directions of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

He then introduced the Board members and management officials present at the meeting.

The Chairman informed the members that the representatives of the Statutory Auditors and Secretarial Auditors were present at this Meeting. He further informed the members that 1 representation under Section 113 of the Companies Act, 2013, representing 52.18% of the paid-up share capital of the Company had been received. Since the Auditors' Report and the Secretarial Audit Report did not contain any qualifications or observations, they were not read.

Ms. Zeal Shah, Company Secretary, briefed the shareholders through general instructions regarding virtual participation in this AGM. She confirmed that requisite registers were available for electronic inspection for the shareholders who wished to view the same, on the e-voting system. Live streaming of the meeting was also available on the NSDL website.

The Chairman then read his speech.

Mr. Milind Thatte, Managing Director provided an overview to the Members on Company's business performance and Corporate Social Responsibility activities.

The resolutions proposed to be passed at the Annual General Meeting contained in the Notice convening the Meeting, which was circulated to the Members, were read by Ms. Zeal Shah are as follows she also informed members about the procedure for e-voting at the Annual General Meeting.

Sr. No.	Item
1	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2022 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, 2022. (Ordinary Resolution)
3	To re-appoint Mr. Amit Gupta, Executive Director (DIN 08295179), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

4	To re-appoint Mr. Aalok Agrawal, Non-Executive Director (DIN 08468145), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
5	To re-appoint Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Sixtieth Annual General Meeting. (Ordinary Resolution)
6	Payment of commission to the Non-Executive Directors of the Company for a period of five years with effect from January 1, 2023 (Ordinary Resolution)
7	Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2022-23. (Ordinary Resolution)

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 which also be available on the website of the Company.

The Meeting concluded at 5.25 p.m. The Members who had not completed their voting, were given 30 minutes to complete the e-voting on NSDL portal. The e-voting portal was closed at 5:55 p.m.

For Procter & Gamble Health Limited

*Zeal Shah
Company Secretary*

The science of
human care



Managing Director's Message

Annual General Meeting 23rd November 2022



Personal Health Care

Personifying Healthcare with Human care



Understanding the person before the patient.

Made possible by a science far superior than any other.

Inspired by the science of human care, P&G Health combines breakthrough science with deep patient and consumer understanding to deliver trusted quality and recommended superior products to empower people to live healthier and more vibrant lives.

Cold & Cough | General Health | Nerve Health | Blood Health | Digestives | Sleep | Pain



Strong Portfolio of superior, quality & highly recommended products



Increased Media Sufficiency across key brands

NEUROBION[®] Forte **DOCTOR RECOMMENDED**
 Helps Relieve Tingling and Numbness^{*}
 Supports Healthy Nerves[™]

Each film coated tablet of Neurobion Forte contains B1 10mg, B2 10mg, B6 2mg, B12 150µg, B3 50mg, B9 45µg
 *Neurobion Forte is India's No. 1 Dr recommended brand in anti-oxidant/ antioxidant/ nutrients category as per IQVIA NAT Mar'20 data
 # due to B-vitamins deficiency **CFSA Journal 2010; 8(3): 1736

For more information or queries, Visit: www.pghealthindia.com Call: (+91) 22 24942115. Write to us at: info@pg.com/contact-us

Not to be taken by children. For adults only. Conditions might not improve if they are due to reasons other than lack of vitamins. Be precise in Neurobion Forte label. For more information, consult your physician today. Any resemblance to reality is unintended and pure coincidence. Packaged/Chamberlain. Creative/Visualisation. **Standard SSI charges will be applicable to per leaf/gram adapted to use.

Evion[®]
 NOURISH YOUR CELLS

Nourish your cells for a renewed you.

Cell Nourishment Process
 Repair → Restore → Revive

For muscle, skin and hair health.

For more information on Evion, please refer Product Information @ www.evion.com

Polybion[®] ACTIVE

Provides Energy¹ Supports Immunity²

BE ALWAYS ON

Livogen[®] TONIC

BREAK FREE FROM TIREDNESS & WEAKNESS

RECOMMENDED BY DOCTORS

IRON SUPPLEMENT FOR OPTIMUM BLOOD HEALTH

Nasivion[®]

Blocked nose giving you nightmares?

Works fast in 25secs. Lasts long up to 12hrs.

Driving constructive disruption thru various platforms

Digital Initiatives



E-commerce



Pharmacy Displays



Year of



- We have been hit by unprecedented price hikes in Raw & Pack Materials due to inflation and metals/crude oil prices.
- These increases are absorbing full impact of price increase.

- **Major Packing Material Prices vs LY:**

➤ Aluminium Foil	450/KG	->	600/KG	(+25%)	Neurobion, Evion, Livogen – Tabs & Capsules
➤ PVC/PVDC Foil	280/KG	->	340/KG	(+21%)	Neurobion, Evions, Livogen – Tabs & Capsules
➤ Outer Cartons	4.3/box	->	5.13/box	(+19%)	All Products
➤ Plastic Bottles	2.1/bottle	->	2.4/bottle	(+15%)	Nasivion & Polybion Liquids
➤ Lami Tubes	2.16/Tube	->	2.28/Tube	(+6%)	Ointments

- **Steep increase seen in Raw Materials:**

➤ Glycerine	55/KG	->	180/KG	(+225%)	Polybion Liquids, Ointments
➤ L-Carnitine	1950/KG	->	2840/KG	(+46%)	Evion LC
➤ Lysine	275/KG	->	455/KG	(+65%)	Polybion Liquids
➤ Dibasic Calcium	110/KG	->	195/KG	(+77%)	Neurobion Forte Tabs
➤ Tocophyrol Acetate	1093/KG	->	1362/KG	(+25%)	Evion Capsules

Delivered revenue and profit growth in a challenging environment adding to the shareholder value



Understanding and addressing healthcare needs to create thriving communities



RISE WITH HEALTH

A CSR Initiative from Procter & Gamble Health Limited



'P&G Health Public Health Scholarship' Program

'P&G Health Swasthya Sakhi' Program

'Gift of Health' Program (Children)

'Women in Healthcare' Scholarship

'Gift of Health' Program (Elderly)

'Yes to Poshan' Program

'Maternal and Newborn Health'

Upgradation of village school infrastructure at Goa

'PHC Cares - Sustainable pharmacy waste segregation and management'

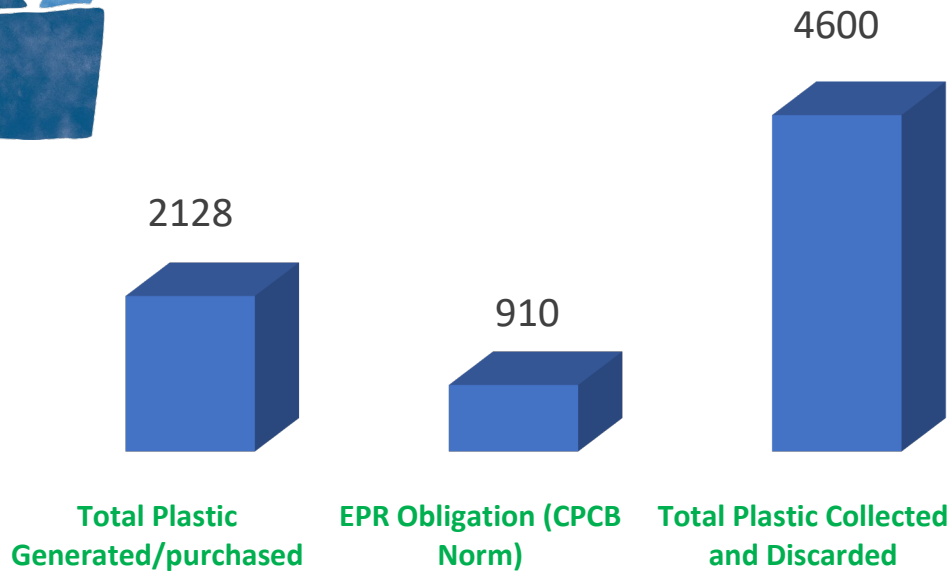
Daan Utsav Post & Give Challenge



Strong Commitment towards environment!



Plastic Waste Management (Value in Tons)



sustainability

Waste Collection from 20 Pharmacies



Daily avg. ~170 Kg Paper Waste & ~ 100 Kg Plastic Waste...**Recycled!**

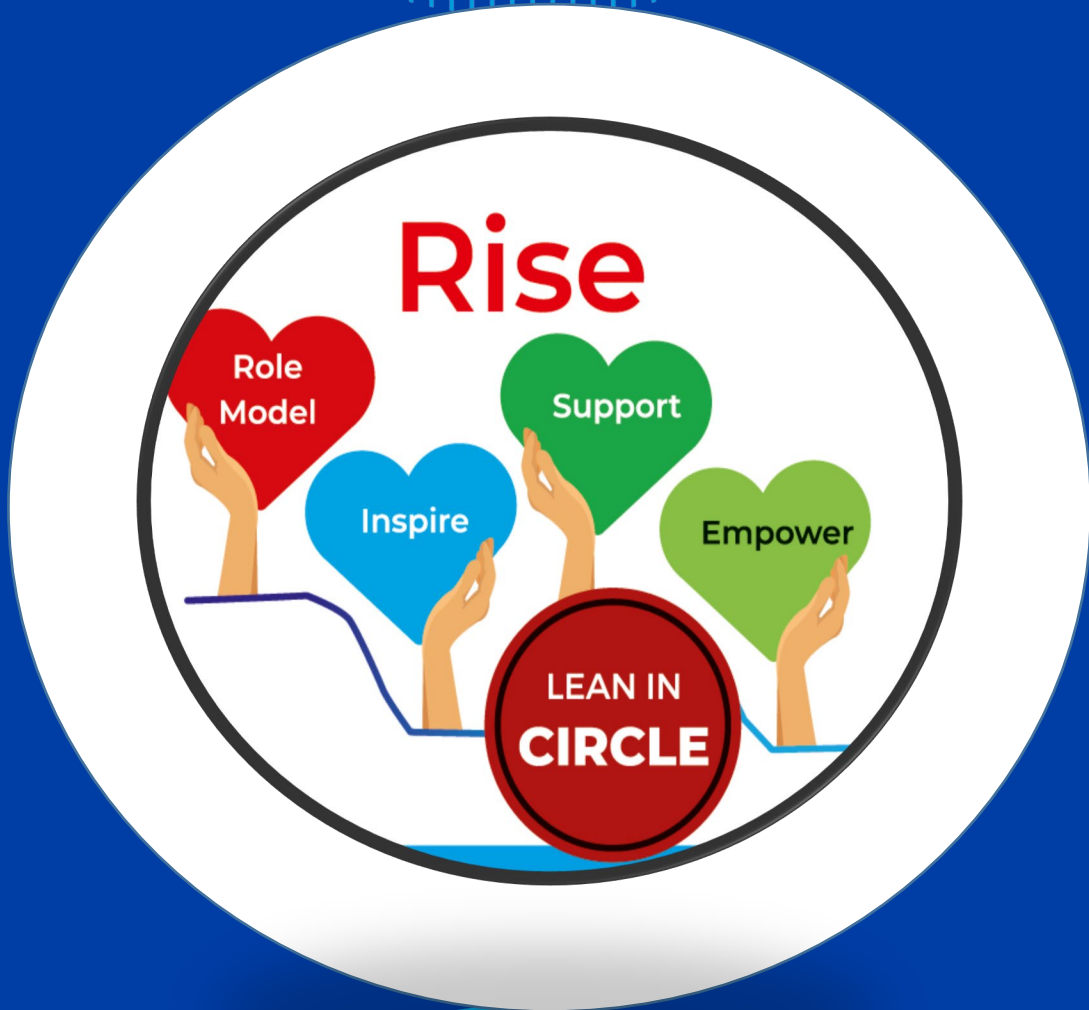
Full Year Collection

Plastic: 993 Kg

Paper: 667 Kg



Creating more inclusive workplace



P&G +me **P&G Health Women in Healthcare Summit 2022**
#PGwomeninhealthcare

20th April 2022,
9:30 AM - 1:00 PM IST

 Ajithkumar Managing Director P&G Consumer Health Limited	 Rajani Jais Managing Director Health, Safety & Environment Member of the Academic Council	 Dr. Priyanka B. Parikh Director Dept. of Anesthesiology & Critical Care Sanku Hospital & Research Centre	 Dr. Sheela Bala Singh Director National Institute of Pharmaceutical Education and Research, Hyderabad
 Elizabeth Desmond Senior Director, MSD Pharma & Contrace	 Maana Ganesh Co-Founder and Chairman Pharma IndiaHub	 Geetha Vijayalakshmi President & Contraceptive P&G Consumer Health Limited	 Dr. Sonali Chakrabarty Senior Medical Advisor, Medical & Technical Affairs P&G Consumer Health Limited

Women in Healthcare Summit
A special event for
Pharmaceutical & Contraceptive
20th April 2022,
9:30 AM - 1:00 PM IST

P&G +me

EQUALITY AND INCLUSION

P&G

Healthworld.com

P&G Health India hosts the first "Women in Healthcare" Summit to encourage more women to join the Healthcare Sectors

Healthworld.com



THANK YOU