



November 12, 2021

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:- Disclosure of Voting Results of the 54th Annual General Meeting of Shareholders held on November 11, 2021

We would like to inform you that the 54th Annual General Meeting of the Company was held on November 11, 2021 at 3.30 p.m. through Video Conference / Other Audio-Visual Means.

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. Scrutinizer's Report

Kindly take the above on record and oblige.

Thanking you,

For Procter & Gamble Health Limited

*Flavia Machado
Authorised Signatory*

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

	PROCTER & GAMBLE HEALTH LIMITED
Date of the AGM/EGM	11-11-2021
Total number of shareholders on record date	67463
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:	1
Public:	58

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at June 30, 2021 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors hereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,01,071	86,01,071	100.0000	86,01,071	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,01,071	100.0000	86,01,071	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	23,69,009	17,08,786	72.1308	17,08,786	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,08,786	72.1308	17,08,786	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	56,29,302	2,15,590	3.8298	2,15,535	55	99.9744	0.0255	0	0
	Poll		754	0.0134	754	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,16,344	3.8432	2,16,289	55	99.9746	0.0254	0.0005	0
Total		1,65,99,382	1,05,26,201	63.4132	1,05,26,146	55	99.9995	0.0005	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Final Dividend for the Financial Year ended June 30, 2021.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,01,071	86,01,071	100.0000	86,01,071	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,01,071	100.0000	86,01,071	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	23,69,009	17,10,678	72.2107	17,10,678	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,10,678	72.2107	17,10,678	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	56,29,302	2,15,590	3.8298	2,15,535	55	99.9744	0.0255	0	0
	Poll		754	0.0134	754	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,16,344	3.8432	2,16,289	55	99.9746	0.0254	0.0005	0
Total		1,65,99,382	1,05,28,093	63.4246	1,05,28,038	55	99.9995	0.0005	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Aalok Agrawal, Non-Executive Director (DIN08468145), who retires by rotation and being eligible, offers himself for reappointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,01,071	86,01,071	100.0000	86,01,071	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,01,071	100.0000	86,01,071	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	23,69,009	17,10,678	72.2107	13,81,859	3,28,819	80.7784	19.2216	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,10,678	72.2107	13,81,859	3,28,819	80.7784	19.2216	0	0
Public- Non Institutions	E-Voting	56,29,302	2,15,590	3.8298	2,15,335	255	99.8817	0.1182	0	0
	Poll		754	0.0134	754	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,16,344	3.8432	2,16,089	255	99.8821	0.1179	0	0
Total		1,65,99,382	1,05,28,093	63.4246	1,01,99,019	3,29,074	96.8743	3.1257	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Elizabeth Desmond (DIN 09333010) as a Non-Executive Director of the Company, liable to retire 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,01,071	86,01,071	100.0000	86,01,071	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,01,071	100.0000	86,01,071	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	23,69,009	17,10,678	72.2107	15,55,570	1,55,108	90.9330	9.0670	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,10,678	72.2107	15,55,570	1,55,108	90.9330	9.0670	0	0
Public- Non Institutions	E-Voting	56,29,302	2,15,590	3.8298	2,15,449	141	99.9345	0.0654	0	0
	Poll		754	0.0134	754	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,16,344	3.8432	2,16,203	141	99.9348	0.0652	0	0
Total		1,65,99,382	1,05,28,093	63.4246	1,03,72,844	1,55,249	98.5254	1.4746	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2021-22.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,01,071	86,01,071	100.0000	86,01,071	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,01,071	100.0000	86,01,071	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	23,69,009	17,10,678	72.2107	17,10,678	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,10,678	72.2107	17,10,678	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	56,29,302	2,15,580	3.8296	2,15,205	375	99.8260	0.1739	0	0
	Poll		754	0.0134	754	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,16,334	3.843	2,15,959	375	99.8267	0.1733	0	0
Total		1,65,99,382	1,05,28,083	63.4245	1,05,27,708	375	99.9964	0.0036	0	0

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Combined Report of Scrutinizer for Remote e-Voting and e-Voting during the AGM

To,

Mr. Suresh Talwar
The Chairperson of 54th Annual General Meeting of Procter & Gamble Health Limited

Held on Thursday, 11th November, 2021 at 3.30 p.m. (IST) through video conferencing (“VC”)/ other audio-visual means (OVAM).

Dear Sir,

Combined Scrutinizer’s Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as “Act”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of **Procter & Gamble Health Limited (“Company”)** pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 54th Annual General Meeting (“Meeting or AGM”) of the Company, submit my combined report as under:

1. The AGM was held in compliance with the various MCA Circulars and SEBI Circulars regarding holding of the “AGM” through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 54th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer’s report on the voting to the Chairman on the resolutions.
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting during the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (‘NSDL’).

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners

CS Bhumitra V. Dholakia

B.A., L.L.B., C.A.I.I.B., F.C.S.

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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(COMPANY SECRETARIES)

4. The Members of the Company as on the "cut-off" date i.e. Thursday, November 4, 2021 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Sunday, November 7, 2021 9:00 a.m. (IST) and concluded on Wednesday, November 10, 2021 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of NSDL i.e. www.evoting.nsdl.com.
7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and has not participated in the Remote e-Voting to record their votes on the resolutions to be passed.
8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. www.evoting.nsdl.com on Thursday, November 11, 2021 in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 54th AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the basis of the data downloaded from the electronic voting system of NSDL.
10. Members who had exercised their vote through Remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

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Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.**

11. The Combined Result (Remote e-Voting + e-voting during AGM) is as under:

- (a) **Item No 1: To receive, consider and adopt the Audited Balance Sheet as at June 30, 2021 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.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	281	1,05,25,447
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	281	1,05,25,447
B. e-Voting during the AGM		
Total Votes received	3	754
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	754
C. Combined (A+B)		
Total Votes received	284	1,05,26,201
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	284	1,05,26,201

Designated Partners
CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(i) Voted **in favor** of the resolution:

Number of Members who cast vote received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
277	1,05,25,392	99.9995
B. e-Voting during the AGM		
3	754	100
C. Combined (A+B)		
280	1,05,26,146	99.9995

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
4	55	0.0005
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
4	55	0.0005

(b) Item No 2: To declare Final Dividend for the Financial Year ended June 30, 2021.

Particulars	Number of Members who cast	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	282	1,05,27,339
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	282	1,05,27,339
B. e-Voting during the AGM		
Total Votes received	3	754
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	754
C. Combined (A+B)		
Total Votes received	285	1,05,28,093
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	285	1,05,28,093

Designated Partners
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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(i) Voted **in favor** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
278	1,05,27,284	99.9995
B. e-Voting during the AGM		
3	754	100
C. Combined (A+B)		
281	1,05,28,038	99.9995

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
4	55	0.0005
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
4	55	0.0005

- (c) Item No 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.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	282	1,05,27,339
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	282	1,05,27,339
B. e-Voting during the AGM		
Total Votes received	3	754
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	754
C. Combined (A+B)		
Total Votes received	285	1,05,28,093
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	285	1,05,28,093

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 (COMPANY SECRETARIES)

(i) Voted **in favor** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
228	1,01,98,265	96.8741
B. e-Voting during the AGM		
3	754	100
C. Combined (A+B)		
231	1,01,99,019	96.8743

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
54	3,29,074	3.1259
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
54	3,29,074	3.1257

Designated Partners
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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(d) Item No 4: Appointment of Dr. Elizabeth Desmond (DIN 09333010) as a Non-Executive Director of the Company, liable to retire by rotation.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	282	1,05,27,339
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	282	1,05,27,339
B. e-Voting during the AGM		
Total Votes received	3	754
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	754
C. Combined (A+B)		
Total Votes received	285	1,05,28,093
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	282	1,05,28,093

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(i) Voted **in favor** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
246	1,03,72,090	98.5253
B. e-Voting during the AGM		
3	754	100
C. Combined (A+B)		
249	1,03,72,844	98.5254

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
36	1,55,249	1.4747
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
36	1,55,249	1.4746

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(e) Item No 5: Ratification of Payment of remuneration to the Cost Auditor for the Financial Year 2021-22.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	281	1,05,27,329
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	281	1,05,27,329
B. e-Voting during the AGM		
Total Votes received	3	754
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	3	754
C. Combined (A+B)		
Total Votes received	284	1,05,28,083
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	284	1,05,28,083

Designated Partners
CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(i) Voted **in favor** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
274	1,05,26,954	99.9964
B. e-Voting during the AGM		
3	754	100
C. Combined (A+B)		
277	1,05,27,708	99.9964

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
7	375	0.0036
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
7	375	0.0036

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

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(COMPANY SECRETARIES)

12. You may accordingly declare the result of the Remote e-Voting and e-Voting during the AGM.

13. All the relevant records of Remote e-Voting and e-Voting during the AGM will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,



CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

UDIN: F000977C001417361

Place: Mumbai

Date: 12th November, 2021

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.
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