



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 19,2022

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 38th Annual General Meeting of Shareholders held on November 18, 2022

We would like to inform you that the 38th Annual General Meeting of the Company was held on November 18, 2022 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 | 18-Nov-22 |
| Total number of shareholders on record date | 48936 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 2 |
| Public: | 59 |

| | |
|----------------------------------|---|
| Resolution No. | 1 |
| Resolution Required : (Ordinary) | 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. |

| | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|
| 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 | 0.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 24437803 | 100.00 | 24437803 | 0 | 100.00 | 0.00 | 0 |
| Public- Institutions | E-Voting | 4141084 | 4075749 | 98.42 | 4075749 | 0 | 100.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 4075749 | 98.42 | 4075749 | 0 | 100.00 | 0.00 | 0 |
| Public- Non Institutions | E-Voting | 4006330 | 38259 | 0.95 | 38244 | 15 | 99.96 | 0.04 | 0 |
| | Poll | | 0 | 0.00 | 00 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 38259 | 0.95 | 38244 | 15 | 99.96 | 0.04 | 0 |
| | Total | 32585217 | 28551811 | 87.6220 | 28551796 | 15 | 100.00 | 0.00 | 0 |

| | |
|--|-----------|
| GILLETTE INDIA LIMITED | |
| DATE OF AGM | 18-Nov-22 |
| Total number of shareholders on record date | 48936 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 2 |
| Public: | 59 |

| | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|
| Resolution No. | 2 | | | | | | | | |
| Resolution Required : (Ordinary) | To confirm the payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2022 | | | | | | | | |
| 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 | 0.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 24437803 | 100.00 | 24437803 | 0 | 100.00 | 0.00 | 0 |
| Public- Institutions | E-Voting | 4141084 | 4079796 | 98.52 | 4079796 | 0 | 100.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 4079796 | 98.52 | 4079796 | 0 | 100.00 | 0.00 | 0 |
| Public- Non Institutions | E-Voting | 4006330 | 38249 | 0.95 | 38243 | 6 | 99.98 | 0.02 | 0 |
| | Poll | | 0 | 0.00 | 00 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 38249 | 0.95 | 38243 | 6 | 99.98 | 0.02 | 0 |
| | Total | 32585217 | 28555848 | 87.6344 | 28555842 | 6 | 100.00 | 0.00 | 0 |

| | |
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| GILLETTE INDIA LIMITED | |
| DATE OF AGM | 18-Nov-22 |
| Total number of shareholders on record date | 48936 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 2 |
| Public: | 59 |

| Resolution No. | 3 | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|
| Resolution Required : (Ordinary) | To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), 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 | 0.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 24437803 | 100.00 | 24437803 | 0 | 100.00 | 0.00 | 0 |
| Public- Institutions | E-Voting | 4141084 | 4079796 | 98.52 | 3729375 | 350421 | 91.41 | 8.59 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 4079796 | 98.52 | 3729375 | 350421 | 91.41 | 8.59 | 0 |
| Public- Non Institutions | E-Voting | 4006330 | 38249 | 0.95 | 38224 | 25 | 99.93 | 0.07 | 0 |
| | Poll | | 0 | 0.00 | 00 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 38249 | 0.95 | 38224 | 25 | 99.93 | 0.07 | 0 |
| Total | | 32585217 | 28555848 | 87.6344 | 28205402 | 350446 | 98.77 | 1.23 | 0 |

| | |
|--|-----------|
| GILLETTE INDIA LIMITED | |
| DATE OF AGM | 18-Nov-22 |
| Total number of shareholders on record date | 48936 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 2 |
| Public: | 59 |

| | |
|----------------------------------|--|
| Resolution No. | 4 |
| Resolution Required : (Ordinary) | To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself 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 | 0.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 24437803 | 100.00 | 24437803 | 0 | 100.00 | 0.00 | 0 |
| Public- Institutions | E-Voting | 4141084 | 4079796 | 98.52 | 3729375 | 350421 | 91.41 | 8.59 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 4079796 | 98.52 | 3729375 | 350421 | 91.41 | 8.59 | 0 |
| Public- Non Institutions | E-Voting | 4006330 | 38249 | 0.95 | 38179 | 70 | 99.82 | 0.18 | 0 |
| | Poll | | 0 | 0.00 | 00 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 38249 | 0.95 | 38179 | 70 | 99.82 | 0.18 | 0 |
| Total | | 32585217 | 28555848 | 87.6344 | 28205357 | 350491 | 98.77 | 1.23 | 0 |

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|--|-----------|
| GILLETTE INDIA LIMITED | |
| DATE OF AGM | 18-Nov-22 |
| Total number of shareholders on record date | 48936 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 2 |
| Public: | 59 |

| Resolution No. | 5 | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|
| Resolution Required : (Ordinary) | To re-appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Reg. No.104607W/W-100166) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Forty-Third Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide | | | | | | | | |
| 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 | 0.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 24437803 | 100.00 | 24437803 | 0 | 100.00 | 0.00 | 0 |
| Public- Institutions | E-Voting | 4141084 | 4079796 | 98.52 | 4079796 | 0 | 100.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 4079796 | 98.52 | 4079796 | 0 | 100.00 | 0.00 | 0 |
| Public- Non Institutions | E-Voting | 4006330 | 38249 | 0.95 | 38187 | 62 | 99.84 | 0.16 | 0 |
| | Poll | | 0 | 0.00 | 00 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 38249 | 0.95 | 38187 | 62 | 99.84 | 0.16 | 0 |
| | Total | 32585217 | 28555848 | 87.6344 | 28555786 | 62 | 100.00 | 0.00 | 0 |

| | |
|--|-----------|
| GILLETTE INDIA LIMITED | |
| DATE OF AGM | 18-Nov-22 |
| Total number of shareholders on record date | 48936 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 2 |
| Public: | 59 |

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|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|---------------|
| Resolution No. | 6 | | | | | | | | |
| Resolution Required : (Ordinary) | Payment of commission to the Non-Executive Directors of the Company for a period of five years with effect from January 1, 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 | 0.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 24437803 | 100.00 | 24437803 | 0 | 100.00 | 0.00 | 0 |
| Public- Institutions | E-Voting | 4141084 | 4079796 | 98.52 | 4077634 | 2162 | 99.95 | 0.05 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 4079796 | 98.52 | 4077634 | 2162 | 99.95 | 0.05 | 0 |
| Public- Non Institutions | E-Voting | 4006330 | 38249 | 0.95 | 37795 | 454 | 98.81 | 1.19 | 0 |
| | Poll | | 0 | 0.00 | 00 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 38249 | 0.95 | 37795 | 454 | 98.81 | 1.19 | 0 |
| Total | | 32585217 | 28555848 | 87.6344 | 28553232 | 2616 | 99.99 | 0.01 | 0 |

Combined Report of Scrutinizer on
Remote E-Voting and
Electronic Voting by Members
During the 38th Annual General Meeting of
GILLETTE INDIA LIMITED
(L28931MH1984PLC267130)

Held on Friday, November 18, 2022, 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
kgsaraf@sarafandassociates.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

19.11.2022

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

Ref : 38th Annual General Meeting of the members of Gillette India Limited held on Friday, November 18, 2022, 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 22nd August, 2022 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 38th AGM of the members of the Company held on of the Friday, November 18, 2022, 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 38th 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 22nd August, 2022 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, the latest being 2/2022 dated May 5, 2022.

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 **Friday, November 11, 2022** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 6 in the Notice of the AGM of Gillette India Limited.
- The voting period for remote E-voting remained open from **Sunday, November 13, 2022 at 9:00 a.m (IST) and ended on Thursday, November 17, 2022 at 5:00 p.m. (IST)** 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, 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)

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 | 315 | 2,85,51,811 |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (A) | 315 | 2,85,51,811 |

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 | - | - |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (B) | - | - |

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) | 315 | 2,85,51,811 |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (A+B) | 315 | 2,85,51,811 |

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 | 311 | 2,85,51,796 | 99.9999 |
| E-Voting during the AGM | - | - | - |
| Combined | 311 | 2,85,51,796 | 99.9999 |

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 | 4 | 15 | 0.0001 |
| E-Voting during the AGM | - | - | - |
| Combined | 4 | 15 | 0.0001 |

2. To confirm the payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2022. (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 | 315 | 2,85,55,848 |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (A) | 315 | 2,85,55,848 |

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 | - | - |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (B) | - | - |

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) | 315 | 2,85,55,848 |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (A+B) | 315 | 2,85,55,848 |

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 | 313 | 2,85,55,842 | 100.0000 |
| E-Voting during the AGM | - | - | - |
| Combined | 313 | 2,85,55,842 | 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 | 2 | 6 | 0.0000 |
| E-Voting during the AGM | - | - | - |
| Combined | 2 | 6 | 0.0000 |

3. To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), 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 | 315 | 2,85,55,848 |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (A) | 315 | 2,85,55,848 |

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 | - | - |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (B) | - | - |

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) | 315 | 2,85,55,848 |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (A+B) | 315 | 2,85,55,848 |

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 | 225 | 2,82,05,402 | 98.7728 |
| E-Voting during the AGM | - | - | - |
| Combined | 225 | 2,82,05,402 | 98.7728 |

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 | 90 | 3,50,446 | 1.2272 |
| E-Voting during the AGM | - | - | - |
| Combined | 90 | 3,50,446 | 1.2272 |

4. To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself 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 | 315 | 2,85,55,848 |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (A) | 315 | 2,85,55,848 |

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 | - | - |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (B) | - | - |

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) | 315 | 2,85,55,848 |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (A+B) | 315 | 2,85,55,848 |

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 | 221 | 2,82,05,357 | 98.7726 |
| E-Voting during the AGM | - | - | - |
| Combined | 221 | 2,82,05,357 | 98.7726 |

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 | 94 | 3,50,491 | 1.2274 |
| E-Voting during the AGM | - | - | - |
| Combined | 94 | 3,50,491 | 1.2274 |

5. To re-appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Reg. No.104607W/W-100166) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Forty-Third Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide. (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 | 315 | 2,85,55,848 |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (A) | 315 | 2,85,55,848 |

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 | - | - |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (B) | - | - |

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) | 315 | 2,85,55,848 |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (A+B) | 315 | 2,85,55,848 |

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 | 306 | 2,85,55,786 | 99.9998 |
| E-Voting during the AGM | - | - | - |
| Combined | 306 | 2,85,55,786 | 99.9998 |

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 | 9 | 62 | 0.0002 |
| E-Voting during the AGM | - | - | - |
| Combined | 9 | 62 | 0.0002 |

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)

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 | 315 | 2,85,55,848 |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (A) | 315 | 2,85,55,848 |

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 | - | - |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (B) | - | - |

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) | 315 | 2,85,55,848 |
| Less: Total Number of Invalid Votes | - | - |
| Total Number of Valid Votes (A+B) | 315 | 2,85,55,848 |

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 | 288 | 2,85,53,232 | 99.9908 |
| E-Voting during the AGM | - | - | - |
| Combined | 288 | 2,85,53,232 | 99.9908 |

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 | 27 | 2,616 | 0.0092 |
| E-Voting during the AGM | - | - | - |
| Combined | 27 | 2,616 | 0.0092 |

- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 38th 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 : 19.11.2022

Place : Mumbai

UDIN : F001596D001902660

For Saraf & Associates
Company Secretaries

KAMALAX
GANAPAYYA
A SARAF

Digitally signed by
KAMALAX
GANAPAYYA SARAF
Date: 2022.11.19
13:02:13 +05'30'

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