



Gillette India Limited
CIN: L28931MH1984PLC287130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
Tel : 91-22-2826 6000
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November 16, 2017

To
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref:- Scrip Code:- 507815

Dear Sir/Madam,

Sub:- Disclosure of Voting Results of the 33rd Annual General Meeting of Shareholders held on November 15, 2017

We would like to inform you that the 33rd Annual General Meeting of the Company was held on November 15, 2017 at 11.00 a.m. at Y. B. Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai 400 021.

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

To receive, consider and adopt the Audited Balance Sheet as at June 30, 2017 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									
NO									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Resolution Required : (Ordinary)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Promoter and Promoter Group	E-Voting		24437803	24437803	100.00	24437803	0	100.00	0.00
	Poll		24437803		0.00		0	0.00	0.00
	Postal Ballot (if applicable)				0.00				
	Total			24437803	100.00	24437803	0	100.00	0.00
Public- Institutions	E-Voting		1323728	1323728	37.74	1323728	0	100.00	0.00
	Poll		3507945		0.00		0	0.00	0.00
	Postal Ballot (if applicable)				0.00				
	Total			1323728	37.74	1323728	0	100.00	0.00
Public- Non Institutions	E-Voting		185195	185195	3.99	185145	50	99.97	0.03
	Poll		4639469	6233	0.13	6212	21	99.66	0.34
	Postal Ballot (if applicable)				0.00				
	Total			191428	4.13	191357	71	99.96	0.04
	Total		32585217	25952959	79.6464	25952888	71	99.99	0.01



Gillette India Limited

To confirm the payment of Interim Dividend and declare Final Dividend for the Financial Year ended June 30, 2017

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No	No	No	No	No	No	No	No	No
Category	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				
Promoter and Promoter Group	Mode of Voting	24437803	100.00	24437803	0	100.00	0.00				
	E-Voting	0	0.00	00	0	0.00	0.00				
	Poll	24437803	0.00	00	0	0.00	0.00				
Public- Institutions	Postal Ballot (if applicable)	0	0.00	00	0	0.00	0.00				
	Total	24437803	100.00	24437803	0	100.00	0.00				
	E-Voting	2332841	66.50	2332841	0	100.00	0.00				
Public- Non Institutions	Poll	0	0.00	00	0	0.00	0.00				
	Postal Ballot (if applicable)	3507945	0.00	00	0	0.00	0.00				
	Total	2332841	66.50	2332841	0	100.00	0.00				
Public- Non Institutions	E-Voting	185295	3.99	185295	0	100.00	0.00				
	Poll	6233	0.13	6214	19	99.70	0.30				
	Postal Ballot (if applicable)	4639469	0.00	0.00	0	0.00	0.00				
Total	191528	4.13	191509	19	99.99	0.01					
Total	32585217	26962172	82.7436	26962153	19	99.99	0.01				



Gillette India Limited

Resolution Required : (Ordinary)									
To appoint a Director in place of Mr. Pramod Agarwal (DIN:0006989) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	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	NO	
Promoter and Promoter Group	E-Voting	24437803	100.00	24437803	0	100.00	0.00		
	Poll	24437803	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0.00	00	0	0.00	0.00		
Total		24437803	100.00	24437803	0	100.00	0.00		
Public- Institutions	E-Voting	2332841	66.50	2331187	1654	99.93	0.07		
	Poll	3507945	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0.00	00	0	0.00	0.00		
Total		2332841	66.50	2331187	1654	99.93	0.07		
Public- Non Institutions	E-Voting	185182	3.99	185018	164	99.91	0.09		
	Poll	4639469	0.13	6214	19	99.70	0.30		
	Postal Ballot (if applicable)	0	0.00	0.00	0	0.00	0.00		
Total		191415	4.13	191232	183	99.90	0.10		
Total	32585217	26962059	82.7432	26960282	1837	99.99	0.01		



Gillette India Limited

To appoint 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 Thirty-Eighth Annual General Meeting, subject to ratification of their appointment at every 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									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	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				
Promoter and Promoter Group	E-Voting	24437803	100.00	24437803	0	100.00	0.00				
	Poll	0	0.00	00	0	0.00	0.00				
	Postal Ballot (if applicable)	0	0.00	00	0	0.00	0.00				
Total	24437803	24437803	100.00	24437803	0	100.00	0.00				
Public- Institutions	E-Voting	2332841	66.50	2332841	0	100.00	0.00				
	Poll	0	0.00	00	0	0.00	0.00				
	Postal Ballot (if applicable)	0	0.00	00	0	0.00	0.00				
Total	2332841	2332841	66.50	2332841	0	100.00	0.00				
Public- Non Institutions	E-Voting	185232	3.99	185166	66	99.96	0.04				
	Poll	6233	0.13	6214	19	99.70	0.30				
	Postal Ballot (if applicable)	0	0.00	0.00	0	0.00	0.00				
Total	191465	191465	4.13	191380	85	99.96	0.04				
Total	32585217	26962109	82.7434	26962024	85	99.99	0.01				



Gillette India Limited

Resolution Required : (Special)
Payment of Commission to the Non-Executive Directors of the Company for a period of Five years with effect from January 1, 2018.

Whether promoter/ promoter group are interested in the agenda/resolution?		NO		NO		NO		NO	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	
Category			24437803	100.00	24437803	0	100.00	0.00	
			0	0.00	00	0	0.00	0.00	
Promoter and Promoter Group		24437803	0	0.00	00	0	0.00	0.00	
			24437803	100.00	24437803	0	100.00	0.00	
			2332841	66.50	2332841	0	100.00	0.00	
			0	0.00	00	0	0.00	0.00	
Public- Institutions		3507945	0	0.00	00	0	0.00	0.00	
			2332841	66.50	2332841	0	100.00	0.00	
			184734	3.98	184393	341	99.82	0.18	
			6131	0.13	6108	23	99.62	0.38	
Public- Non Institutions		4639469	0	0.00	00	0	0.00	0.00	
			190865	4.11	190501	364	99.81	0.19	
			32585217	82.7415	26961145	364	99.99	0.01	
			26961509						



Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Bansidhar S. Mehta

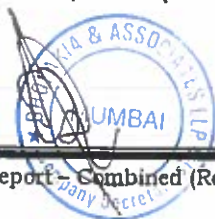
The Chairperson of 33rd Annual General Meeting of Gillette India Limited

Held on Wednesday, 15th November, 2017 at 11.00 a.m. at Y. B. Chavan Pratishthan,
Gen. Jagannathrao Bhonsle Marg, Mumbai - 400 021.

Dear Sir,

I, CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Gillette India Limited ("the Company") pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 33rd Annual General Meeting ('the Meeting') of the Company, submit my combined report as under:

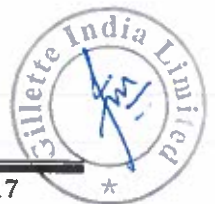
1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favor or against for respective Resolution.
2. After the time fixed for the poll by the Chairperson, one (1) empty ballot box kept for polling was locked in my presence and members who were present.
3. The locked ballot box was subsequently opened in presence of my authorized representatives and in the presence of Mr. Sharwan Mangla and Ms. Anjali Aggarwal (Declaration attached) who are not in the employment of the Company. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and MAS Services Limited, Registrar and Share Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
5. The Remote e-Voting commenced on November 10, 2017 (9:00 am IST) and was closed on November 14, 2017 (5.00 pm IST).



6. The Remote e-Voting Result was unblocked at Mumbai from the website of National Securities Depository Limited i.e. www.evoting.nsdl.com after votes cast by Poll at the Meeting was counted by me and the Excel File containing the Result was opened in the presence of Mr. Sharwan Mangla and Ms. Anjali Aggarwal (Declaration attached) who are not in the employment of the Company.
7. The Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. on the website www.evoting.nsdl.com or who have emailed the same on gilagm2017@dholakia-associates.com have been considered valid.
8. The Combined Result (Remote e-Voting + Poll) is as under :

(a) Item No 1: To receive, consider and adopt the Audited Balance Sheet as at June 30, 2017 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/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	130	2,59,47,602
<u>Less:</u> Total Number of Invalid Votes	2	876
Total Number of Valid Votes	128	2,59,46,726
B. Poll		
Total Votes received by Poll	41	6,334
<u>Less:</u> Total Number of Invalid Votes	2	101
Total Number of Valid Votes	39	6,233
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	171	2,59,53,936
<u>Less:</u> Total Number of Invalid Votes	4	977
Total Number of Valid Votes	167	2,59,52,959



(i) Voted in favor of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
126	2,59,46,676	99.99981
B. Poll		
33	6,212	99.66308
C. Combined (A+B)		
159	2,59,52,888	99.99973

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
2	50	0.00019
B. Poll		
6	21	0.33692
C. Combined (A+B)		
8	71	0.00027



(b) Item No 2: To confirm the payment of Interim Dividend and declare Final Dividend for the Financial Year ended June 30, 2017.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	137	2,69,56,815
Less: Total Number of Invalid Votes	2	876
Total Number of Valid Votes	135	2,69,55,939
B. Poll		
Total Votes received by Poll	41	6,334
Less: Total Number of Invalid Votes	2	101
Total Number of Valid Votes	39	6,233
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	178	2,69,63,149
Less: Total Number of Invalid Votes	4	977
Total Number of Valid Votes	174	2,69,62,172



(i) Voted in favor of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
135	2,69,55,939	100.00
B. Poll		
34	6,214	99.69517
C. Combined (A+B)		
169	2,69,62,153	99.99993

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
5	19	0.30483
C. Combined (A+B)		
5	19	0.00007



(c) Item No 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.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	134	2,69,56,702
Less: Total Number of Invalid Votes	2	876
Total Number of Valid Votes	132	2,69,55,826
B. Poll		
Total Votes received by Poll	41	6,334
Less: Total Number of Invalid Votes	2	101
Total Number of Valid Votes	39	6,233
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	175	2,69,63,036
Less: Total Number of Invalid Votes	4	977
Total Number of Valid Votes	171	2,69,62,059




(i) Voted in favor of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
125	2,69,54,008	99.99326
B. Poll		
34	6,214	99.69517
C. Combined (A+B)		
159	2,69,60,222	99.99319

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
7	1,818	0.00674
B. Poll		
5	19	0.30483
C. Combined (A+B)		
12	1,837	0.00681



- (d) Item No 4: To appoint 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 Thirty-Eighth Annual General Meeting, subject to ratification of their appointment at every Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	135	2,69,56,752
<u>Less:</u> Total Number of Invalid Votes	2	876
Total Number of Valid Votes	133	2,69,55,876
B. Poll		
Total Votes received by Poll	41	6,334
<u>Less:</u> Total Number of Invalid Votes	2	101
Total Number of Valid Votes	39	6,233
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	176	2,69,63,086
<u>Less:</u> Total Number of Invalid Votes	4	977
Total Number of Valid Votes	172	2,69,62,109



(i) Voted in favor of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
130	2,69,55,810	99.99976
B. Poll		
34	6,214	99.69517
C. Combined (A+B)		
164	2,69,62,024	99.99968

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
3	66	0.00024
B. Poll		
5	19	0.30483
C. Combined (A+B)		
8	85	0.00032



(e) Item No 5: Payment of Commission to the Non-Executive Directors of the Company for a period of Five years with effect from January 1,2018;

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	133	2,69,56,254
Less: Total Number of Invalid Votes	2	876
Total Number of Valid Votes	131	2,69,55,378
B. Poll		
Total Votes received by Poll	41	6,334
Less: Total Number of Invalid Votes	4	203
Total Number of Valid Votes	37	6,131
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	174	2,69,62,588
Less: Total Number of Invalid Votes	6	1,079
Total Number of Valid Votes	168	2,69,61,509



(i) Voted in favor of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
119	2,69,55,037	99.99873
B. Poll		
31	6,108	99.62486
C. Combined (A+B)		
150	2,69,61,145	99.99865

(ii) Voted against the resolution:



Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
12	341	0.00127
B. Poll		
6	23	0.37514
C. Combined (A+B)		
18	364	0.00135



9. A Compact Disc (CD) containing a list of equity shareholders who voted by Poll at the Meeting and who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
10. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection and Report on Invalid Remote e-Voting Votes and Poll Papers provided in the Annexure attached herewith which forms an integral part of this Report.
11. The poll papers and all other relevant records were sealed and handed over to Ms. Flavia Machado, Company Secretary of the Company authorized by the Chairperson.
12. You may accordingly declare the result of the Remote e-Voting and Poll.
13. The Register of Remote e-Voting 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

Place: Mumbai

Date: 16th November, 2017



ANNEXURE**A. BASIS OF ACCEPTANCE****I. VOTING THROUGH ELECTRONIC MODE:**

1. Member has voted only through Remote e-Voting i.e. electronic mode.

II. PHYSICAL POLL FORM:

2. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
3. Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the vote(s) cast by the joint named shareholders has/have been considered.
4. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
5. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
6. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
7. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and Voting done through Poll has been treated as Invalid.

B. BASIS OF REJECTION**I. VOTING THROUGH ELECTRONIC MODE:**

1. Institutional Members (other than Individuals, HUF, NRI etc.) who has not uploaded scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. on the website of National Securities Depository Limited i.e on the website www.evoting.nsdl.com or who have emailed the same on gilagm2017@dholakia-associates.com have been considered invalid.



II. PHYSICAL POLL FORM:

2. Shareholder has not put any mark on either assent or dissent.
3. Poll paper is not signed.
4. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.
5. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.
6. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
7. In case where a Poll Paper has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority not provided to the Company / Registrar and Share Transfer Agent.
8. The Poll Paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or the number of votes.
9. If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.
10. If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.
11. If the Identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.
12. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and voting done through Poll has been treated as Invalid.



C. REPORT FOR INVALID ELECTRONIC VOTES AND POLL PAPERS.**i. For Item No. 1:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent	2	876
SUB-TOTAL - I		2	876
II. PHYSICAL POLL FORM:			
2.	Signature not available	1	100
3.	Signature mismatch.	1	1
SUB-TOTAL - II		2	101
TOTAL (I + II)		4	977

ii. For Item No. 2:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent	2	876
SUB-TOTAL - I		2	876
II. PHYSICAL POLL FORM:			
2.	Signature not available	1	100
3.	Signature mismatch.	1	1
SUB-TOTAL - II		2	101
TOTAL (I + II)		4	977



iii. For Item No. 3:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent	2	876
SUB-TOTAL - I		2	876
II. PHYSICAL POLL FORM:			
2.	Signature not available	1	100
3.	Signature mismatch.	1	1
SUB-TOTAL - II		2	101
TOTAL (I + II)		4	977

iv. For Item No. 4:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent	2	876
SUB-TOTAL - I		2	876
II. PHYSICAL POLL FORM:			
2.	Signature not available	1	100
3.	Signature mismatch.	1	1
SUB-TOTAL - II		2	101
TOTAL (I + II)		4	977



v. For Item No. 5:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent	2	876
SUB-TOTAL - I		2	876
II. PHYSICAL POLL FORM:			
2.	Signature not available	1	100
3.	Signature mismatch.	1	1
4.	No votes polled.	2	102
SUB-TOTAL - II		4	203
TOTAL (I + II)		6	1,079



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

Place: Mumbai

Date: 16th November, 2017



TO WHOMSOEVER IT MAY CONCERN

We, Sharwan Mangla and Anjali Aggarwal hereby state that the Excel Sheet containing the Results of Remote e-Voting of Gillette India Limited ("the Company") for the 33rd Annual General Meeting of the Company held on Wednesday, 15th November, 2017 at 11.00 a.m. at Y. B. Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai - 400 021 was unblocked from the website of National Securities Depository Limited i.e. www.evoting.nsdl.com and opened in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

Witness 1

Name: Sharwan Mangla

Address: T-34, 2nd Floor, Okhla Industrial Area,
Phase -II, Delhi -110020

Signature: 

Witness 2

Name: Anjali Aggarwal

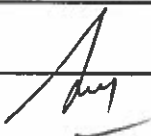
Address: T-34, 2nd Floor, Okhla Industrial Area,
Phase -II, Delhi -110020

Signature: Anjali

TO WHOMSOEVER IT MAY CONCERN

We, Sharwan Mangla and Anjali Aggarwal hereby state that the Polling Box, in which Equity Shareholders of Gillette India Limited ("the Company") cast their vote by way of Poll at the 33rd Annual General Meeting of the Company held on Wednesday, the 15th November, 2017 at 11.00 a.m. at Y. B. Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai - 400 021, was opened in our presence as required under Rule 21(1)(f) of Companies (Management and Administration) Rules, 2014 and the same were in sealed condition and without any tampering.

Witness 1

Name: Sharwan Mangla
Address: T-34, 2nd Floor, Okhla Industrial Area,
Phase-II, Delhi-110020
Signature: 

Witness 2

Name: Anjali Aggarwal
Address: T-34, 2nd Floor, Okhla Industrial Area,
Phase-II, Delhi-110020
Signature: 