

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 24, 2021

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 37th Annual General Meeting of Shareholders held on November 23, 2021

We would like to inform you that the 37th Annual General Meeting of the Company was held on November 23, 2021 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 due to the current COVID-19 pandemic.

In this respect, please find enclosed below:

- 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



Name of the Company	ne of the Company Gillette India Limited									
Date of the AGM/EGM	Date of the AGM/EGM			23-11-2021						
Total number of shareho	olders on reco	rd date	50343							
No. of shareholders pres person or through proxy		eting either in	15							
Promoters and Prom	oter Group:		NA							
Public:			NA				2	1.00		
No. of Shareholders atte Video Conferencing	nded the mee	ting through								
Promoters and Prom	oter Group:		2		5%					
Public:			63							
Resolution Required : (Ord Whether promoter/ promo	#3500°C	staracted in the	And the state of t		ed Balance Sheet as at June ner with the Reports of the A	evolucial. • Casa Avandares est. Caloridando		ofit and Loss for th		
agenda/resolution?	oter group are in	iterested in the	the NO							
Category	Mode of Voting	300		% of Votes Polled			% of Votes in			
		No. of shares	March Charles and	on outstanding	N.	No. of Votes	favour on votes	% of Votes against		
		held	No. of votes polled	shares	No. of Votes – in favour	–Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		24437803	100.0000	24437803	0		0.0000		
Promoter and Promoter	Poll	24437803	0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		24437803	100.0000	24437803	0	100.0000	0.0000		
	E-Voting	2	2607097	63.3781	2607097	0	100.0000	0.0000		
MINE TO MAKE JAC VARANCE BEING	Poll	4113560	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot		_ 0	0.0000	0	0	0.0000	0.0000		
	Total	DON'T DE	2607097	63.3781	2607097	0	100.0000	0.0000		
	E-Voting		4053	0.1005	4005	48	98.8157	1.1843		
12 20 0 0 0 0 0	Poll*	4033854	115	0.0029	115	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		4168	0.1033	4120	48	98.8484	1.1516		
Total		32585217	27049068	83.0102	27049020	48	99.9998	0.0002		

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Name of the Company		Gillette India L	imited				The 650 - 50 F		
Date of the AGM/EGM			23-11-2021						
Total number of shareho	Total number of shareholders on record date							1 600	
No. of shareholders pres	ent in the me	eting either in	100 100						
person or through proxy	:	and Table			9393				
Promoters and Prom	oter Group:		NA						
Public:			NA	-6.505					
No. of Shareholders atte Video Conferencing	nded the med	eting through							
Promoters and Prom	otor Group:		2						
Public:	oter Group.		63						
Resolution Required : (Ord	inaryl			naumont of interim	dividend and special dividen	d and to doc	lare final dividend f	or the Einancial	
Resolution Required . (Ord	iliai y)		Year ended Jur	1.5	dividend and special dividen	u and to det	iare imai dividend i	or the rillancial	
Whether promoter/ promoted agenda/resolution?	eter group are i	nterested in the			NO				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		24437803		24437803	0			
	Poll	1	0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot	24437803	0	0.0000	0	0	0.0000	0.0000	
	Total		24437803	100.0000	24437803	0	100.0000		
W 10-10-	E-Voting		2610162	63.4526	2607573	2589	99.9008		
	Poll	Ú.	0		0	0	0.0000		
Public Institutions	Postal Ballot	4113560	0	0.0000	0	O	0.0000	0.0000	
	Total		2610162	63.4526	2607573	2589	99.9008		
pr	E-Voting		4078	0.1011	4055	23	99.4360		
	Poll*		115	0.0029	115	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	4033854	0	0.0000	0	0	0.0000	\$20 \$40 \$20 \$40 \$40 \$40 \$40 \$40 \$40 \$40 \$40 \$40 \$4	
	Total		4193	0.1039	4170	23	99.4515	0.5485	
Total		32585217	27052158	83.0197	27049546	2612	99.9903		

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Name of the Company			Gillette India Limited						
Date of the AGM/EGM			23-11-2021						
Total number of shareho	olders on reco	rd date	50343						
No. of shareholders pres person or through proxy		eting either in							
Promoters and Prom	oter Group:		NA		The state of the s			D	
Public:			NA					LV	
No. of Shareholders atte Video Conferencing	nded the mee	ting through			NAME OF STREET	34			
Promoters and Prom	oter Group:		2						
Public:			63						
Resolution Required : (Ord	inary)		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/ promo agenda/resolution?	oter group are in	nterested in the			NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
	-	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100		
Promoter and Promoter	E-Voting Poll	24437803	24437803	100.0000 0.0000	24437803	0			
Group	Postal Ballot		0	0.0000	o	0	0.0000		
	Total		24437803	CONTRACTOR	24437803	0	100.0000		
	E-Voting		2610162	/	1958445	651717	75.0315		
Public Institutions	Poll	4113560	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	100 100	
	Total		2610162	701170	1958445	651717	75.0315		
	E-Voting		4048	0.1004	3932	116	97.1344		
	Poll*	4033854	115	0.0029	115	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot		0	0.0000	O	0	0.0000		
	Total		4163	0.1032	4047	116	97.2135		
Total		32585217	27052128	83.0196	26400295	651833	97.5905	2.4095	

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Name of the Company			Gillette India Limited						
Date of the AGM/EGM	<u> </u>		23-11-2021						
Total number of shareho	Total number of shareholders on record date								
No. of shareholders pres	ent in the me	eting either in		375					
person or through proxy	<i>r</i> :								
Promoters and Promoter Group:			NA	A					
Public:			NA						
No. of Shareholders atte Video Conferencing	ended the mee	ting through			П				
Promoters and Prom	oter Group:	2	2						
Public:	· · · · · · · · · · · · · · · · · · ·		63	7				E .	
Resolution Required : (Ord	inary)		Secretaria de la companya del la companya de la com	ector in place of Mr. r re-appointment.	Gagan Sawhney (DIN 08279	568), who re	tires by rotation and	l being eligible,	
Whether promoter/ promoter agenda/resolution?	oter group are in	nterested in the			NO				
Category	Mode of Voting			% of Votes Polled	0	No. of	% of Votes in	7	
		No. of shares	No. of votes	on outstanding	100 G-0000 W 10 10 10	Votes	favour on votes	% of Votes against	
		held	polled	shares	No. of Votes – in favour	-Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		24437803	100.0000	24437803	0		The state of the s	
Promoter and Promoter	Poll	24437803	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	1000 - 10000 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 -	0	0.0000	0	0	0.0000	0.0000	
3.0000 Per	Total		24437803	100.0000	24437803	0	100.0000	0.0000	
	E-Voting		2610162	63.4526	2461915	148247	94.3204	5.6796	
	Poll	4113560	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	4113300	0	0.0000	o	0	0.0000	0.0000	
	Total		2610162	63.4526	2461915	148247	94.3204	5.6796	
	E-Voting		4048	0.1004	3932	116	97.1344	2.8656	
	Poli*	4033854	115	0.0029	115	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	4033034	0	0.0000	o	0	0.0000	0.0000	
	Total		4163	0.1032	4047	116	97.2135	2.7865	
Total		32585217	27052128	83.0196	26903765	148363	99.4516	0.5484	

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Name of the Company				Gillette India Limited					
Date of the AGM/EGM			23-11-2021						
Total number of shareholders on record date									
ent in the med	eting either in								
Promoters and Promoter Group:						5245			
-		NA							
nded the mee	ting through								
oter Group:	110000	2							
		63	**						
nary)	,	Appointment o	of Mr. Srinivas Marut	:hi Patnam (DIN 09296558)	as Executive C	Director of the Comp	pany, liable to retire		
<u> </u>		by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?				NO					
Mode of		*							
Voting			% of Votes Polled		,	% of Votes in	,		
ŀ	No. of shares	No. of votes	on outstanding		No. of Votes	favour on votes	% of Votes against		
l .	held	polled	shares	No. of Votes – in favour	–Against	polled	on votes polled		
	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
				24437803			1022000 000		
Poll	24437803	0	0.0000	0	0	0.0000	0.0000		
	\$1.00 PER REPORTED				ش				
				0					
	Law Indiana						0.0000 21.9253		
-				203/8/6	3/2286				
POII	4113560	U	0.0000	U	U	0.0000	0.0000		
Postal Ballot		0	0,000	0	0	0.000	0.0000		
	THE RESERVE TO STATE OF THE PARTY OF THE PAR	2610162		2037876			21.9253		
	Specific States (CF States (CF Sc				0				
	4033854	- 113	0.0025	113		200.0000	2.0000		
		20.00				0.0000	0.0000		
Postal Ballot		0	0.0000	U	U	0.0000	0.0000		
Postal Ballot Total	19695	0 4163	0.0000	4050	113	97.2856			
	ent in the mee cter Group: nded the mee oter Group: nary) ter group are in	ent in the meeting either in : oter Group: Inded the meeting through oter Group: Inary) ter group are interested in the Mode of Voting No. of shares held [1] E-Voting Poll 24437803 Postal Ballot Total E-Voting Poll 4113560 Postal Ballot Total E-Voting Poll 4033854	23-11-2021	23-11-2021 Iders on record date	23-11-2021	23-11-2021	23-11-2021		

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Combined Report of Scrutinizer on Remote E-Voting and

Electronic Voting by Members

During the 37th Annual General Meeting of

GILLETTE INDIA LIMITED

(L28931MH1984PLC267130)

Held on Tuesday, November 23, 2021 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 400022

Ph – 022-24130371/24153887

Mob – 9820320072/ 9773393877

E-mail – kamalax saraf@hotmail.com

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COMPANY SECRETARIES

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

(022) 2413 0371 / 2415 3887 (D +91 98203 20072 (S kamalax_saraf@hotmail.com

24.11.2021

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

Ref: 37th Annual General Meeting of the members of Gillette India Limited held on Tuesday, November 23, 2021 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 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 37th AGM of the members of the Company held on Tuesday, November 23, 2021 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 37th 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.



Knowlod

The Notice dated 28th October, 2021 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 Circular dated January 13, 2021 read with MCA circular dated April 8, 2020, April 13, 2020, May 5, 2020 and SEBI Circular dated January 15, 2021 read with SEBI circular dated May 12, 2020.

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 16, 2021 were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 5 in the Notice of the AGM of Gillette India Limited.
- The voting period for remote E-voting remained open from Thursday, November 18, 2021 at 9:00 a.m. (IST) and ended on Monday, November 22, 2021 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, 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. (Ordinary Resolution)

以及其他是对抗性的。	Remote E	The state of the s	《 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图
Particul	NOODSPE	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic		243	2,84,99,146
Less: Total Number of Invalid		10	14,50,193
Total Number of Valid Votes	(A)	233	2,70,48,953
	E-Voting duri	ng the AGM	
Particul	ars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic	ronic means	. 8	115
Less: Total Number of Invalid	Votes	_	_
Total Number of Valid Votes	(B)	8	115
Remote	E-Voting and E-Voting	during the AGM (Combi	
Particul		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remo Voting during the AGM (Com		251	2,84,99,261
Less: Total Number of Invalid	L. Total Control Contr	10	14,50,193
Total Number of Valid Votes	(A+B)	241	2,70,49,068
1. Voted in Favour of th	e resolution:	CARL CONTRACTOR STATE	THE STATE OF THE PROPERTY.
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	228	2,70,48,905	99.9998
E-Voting during the AGM	8	115	100.0000
Combined	236	2,70,49,020	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	5	48	0.0002
E-Voting during the AGM	-		0.0000
Combined	5	48	0.0002
3. Invalid Votes	Berth In 27 Let with the	THE STATE OF THE STATE OF THE	
	Remote E	-Voting.	21 2/10/2003
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Amot Received	ttorney/Authority letter	10	14,50,193
Total (I)		10	14,50,193
	E-Voting at		,,
Board Resolution/Power of Ar not Received		-	-
Total (II)	512s		-
Total (Combined) (I+II)		10	14,50,193

⁴ Scrutinizer's Combined Report on Remote E-Voting and E-Voting during the 37th AGM of Gillette India Limited.

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2. To confirm the paym for the Financial Yea	ent of interim dividend r ended June 30, 2021. ((and special dividend and Ordinary Resolution)	to declare final dividend
	Remote E		- Vizinalis medicine selectivi da
Particul		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic	ronic means	245	2,85,02,236
Less: Total Number of Invalid		10	14,50,193
Total Number of Valid Votes	(A)	235	2,70,52,043
建全线等的基础设置的	E-Voting duri	ng the AGM	Sea reliance in the second
Particul	ars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electi	ronic means	8	115
Less: Total Number of Invalid	l Votes		
Total Number of Valid Votes	(B)	8	115
Remote	E-Voting and E-Voting	during the AGM (Combi	ned)
Particul		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remo Voting during the AGM (Com		253	2,85,02,351
Less: Total Number of Invalid	Votes	10	14,50,193
Total Number of Valid Votes	(A+B)	243	2,70,52,158
1. Voted in Favour of th	e resolution:		
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	232	2,70,49,431	99.9903
E-Voting during the AGM	- 8	115	100.0000
Combined	240	2,70,49,546	99.9903
2. Voted in Against the	resolution:		Control of the Australian Control
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	3	2,612	0.0097
E-Voting during the AGM		700 - 700 - V.71	0.0000
Combined	in many state of the many 3.	2,612	0.0097
3. Invalid Votes			
	Remote E	-Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Annot Received	ttorney/Authority letter	10	14,50,193
Total (I)		10	14,50,193
	E-Voting at		
Board Resolution/Power of Annot Received		-	
Total (II)		-	
Total (Combined) (I+II)	· · · · · · · · · · · · · · · · · · ·	10	14,50,193

		rthik Natarajan (DIN 06 re-appointment. (Ordinar	6685891), who retires by
	Remote E		A CONTROL OF THE CONT
Particul		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic	ronic means	243	2,85,02,206
Less: Total Number of Invalid	l Votes	10	14,50,193
Total Number of Valid Votes	(A)	233	2,70,52,013
AND A STANDARD OF THE STANDARD	E-Voting during	ng the AGM	
Particul	ars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic	ronic means	8	115
Less: Total Number of Invalid	l Votes	_	
Total Number of Valid Votes	(B)	8	115
Remote	E-Voting and E-Voting	during the AGM (Combi	ned)
Particul	ars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remo Voting during the AGM (Com		251	2,85,02,321
Less: Total Number of Invalid	Votes	10	14,50,193
Total Number of Valid Votes	(A+B)	241	2,70,52,128
1. Voted in Favour of th	ne resolution:		EAVERS STORES AND THE STORES
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	135	2,64,00,180	97.5904
E-Voting during the AGM	8	115	100.0000
Combined	143	2,64,00,295	97.5905
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	98	6,51,833	2.4096
E-Voting during the AGM	-	- 10	0.0000
Combined	98	6,51,833	2.4095
3. Invalid Votes			PERMANUNY IS MINORE INC
	* Remote E	-Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of A not Received	ttorney/Authority letter	10	14,50,193
Total (I)		10	14,50,193
	E-Voting at		1 1,0 3,1 2
Board Resolution/Power of A not Received		-	
Total (II)		74 × 1	
Total (Combined) (I+II)		10	14,50,193

Scrutinizer's Combined Report on Remote E-Voting and E-Voting during the 37th AGM of Gill

4. To appoint a Directo	or in place of Mr. Gagan fers himself for re-appoi	Sawhney (DIN 08279568 ntment. (Ordinary Resolu), who retires by rotation
Administration of the second	Remote E		
Particul		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Elect		244	2,85,02,206
Less: Total Number of Invalid		10	14,50,193
Total Number of Valid Votes	(A)	234	2,70,52,013
	E-Voting duri	ng the AGM	
Particul	ars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Elect	ronic means	8	115
Less: Total Number of Invalid	l Votes	-	***
Total Number of Valid Votes	(B)	8	115
Remote	E-Voting and E-Voting	during the AGM (Combi	ned)
Particul		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remo Voting during the AGM (Com	nbined)	252	2,85,02,321
Less: Total Number of Invalid	Votes	10	14,50,193
Total Number of Valid Votes	(A+B)	242	2,70,52,128
1. Voted in Favour of th	e resolution:		OD TO STORY OF THE CONTRACT OF THE OWN
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	171	2,69,03,650	99.4516
E-Voting during the AGM	8	115	100
Combined	179	2,69,03,765	99.4516
2. Voted in Against the	resolution:		CONTRACTOR OF THE PROPERTY.
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	63	1,48,363	0.5484
E-Voting during the AGM	-	-	0.0000
Combined	63	1,48,363	0.5484
3. Invalid Votes		meta sayaran kenganin yan	CONTRACT THE STATE OF STREET
	Remote E	-Voting.	
Reason for Invalidation			Number of Shares
Board Resolution/Power of Amont Received	ttorney/Authority letter	10	14,50,193
Total (I)		10	14,50,193
	E-Voting at		,,00,170
Board Resolution/Power of Al not Received		-	-
Total (II)			-
Total (Combined) (I+II)	(c)	10	14,50,193

5. Appointment of Mr Company, liable to re	. Srinivas Maruthi Patn etire by rotation. (Ordina	am (DIN 09296558) as I	Executive Director of the
	Remote E		sus 7 marinism nomes (TSI) (1875)
Particul		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Elect		243	2,85,02,206
Less: Total Number of Invalid		10	14,50,193
Total Number of Valid Votes	(A) '	233	2,70,52,013
2.00天文化是古代。这种政党公司	E-Voting duri	ng the AGM	Market State of State
Particul	ars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Elect	ronic means	8	115
Less: Total Number of Invalid	l Votes	0	
Total Number of Valid Votes	(B)	8	115
Remote	E-Voting and E-Voting	during the AGM (Combi	
Particul		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remo Voting during the AGM (Com		251	2,85,02,321
Less: Total Number of Invalid	Votes	10	14,50,193
Total Number of Valid Votes	(A+B)	241	2,70,52,128
1. Voted in Favour of th	resolution:		levane de exemesive en e
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	142	2,64,79,614	97.8841
E-Voting during the AGM	- 8	115	100.0000
Combined	150	2,64,79,729	97.8841
2. Voted in Against the	resolution:		CAN BEEN STATE
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	91	5,72,399	2.1159
E-Voting during the AGM	-	-	0.0000
Combined	91	5,72,399	2.1159
3. Invalid Votes			
	Remote E	-Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of A not Received	ttorney/Authority letter	10	14,50,193
Total (I)		10	14,50,193
2 2000	E-Voting at		
Board Resolution/Power of A not Received			-
Total (II)		_	
Total (Combined) (I+II)	18/1	10	14,50,193

- Votes cast by Institutional shareholders who have not emailed the scanned certified true copy of
 Board Resolution/Power of Attorney/Authority letter etc on the email ID
 gilagm2021@sarafandassociates.com with a copy marked to evoting@nsdl.co.in or who have
 not uploaded same in the NSDL e-voting system have been considered Invalid.
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37th 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 : 24.11.2021

Place: Mumbai

UDIN: F001596C001530321

For Saraf & Associates Company Secretaries

KAMALAX Digitally signed by KAMALAX
GANAPAYYA GANAPAYYA SARAF
Date: 2021.11.24
16:21:54 +05'30'

K.G. Saraf Practising Company Secretary C.P.642 M No. 1596 FRN. S1988MH004801

PR. 1003/2020

