



**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 37<sup>th</sup> Annual General Meeting of Shareholders held on November 23, 2021**

We would like to inform you that the 37<sup>th</sup> 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:

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**

*Anachado*  
**Flavia Machado**  
Company Secretary



Name of the Company			Gillette India Limited					
Date of the AGM/EGM			23-11-2021					
Total number of shareholders on record date			50343					
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:			63					
Resolution Required : (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 thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24437803	24437803	100.0000	24437803	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24437803	100.0000	24437803	0	100.0000	0.0000
Public Institutions	E-Voting	4113560	2607097	63.3781	2607097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2607097	63.3781	2607097	0	100.0000	0.0000
Public Non Institutions	E-Voting	4033854	4053	0.1005	4005	48	98.8157	1.1843
	Poll*		115	0.0029	115	0	100.0000	0.0000
	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



*Amruchad*

Name of the Company		Gillette India Limited						
Date of the AGM/EGM		23-11-2021						
Total number of shareholders on record date		50343						
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:		63						
Resolution Required : (Ordinary)		To confirm the payment of interim dividend and special dividend and 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	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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24437803	24437803	100.0000	24437803	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24437803	100.0000	24437803	0	100.0000	0.0000
Public Institutions	E-Voting	4113560	2610162	63.4526	2607573	2589	99.9008	0.0992
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2610162	63.4526	2607573	2589	99.9008	0.0992
Public Non Institutions	E-Voting	4033854	4078	0.1011	4055	23	99.4360	0.5640
	Poll*		115	0.0029	115	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4193	0.1039	4170	23	99.4515	0.5485
Total		32585217	27052158	83.0197	27049546	2612	99.9903	0.0097

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



*Anand*



Name of the Company		Gillette India Limited						
Date of the AGM/EGM		23-11-2021						
Total number of shareholders on record date		50343						
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:		63						
Resolution Required : (Ordinary)		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/ promoter group are interested in the agenda/resolution?		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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24437803	24437803	100.0000	24437803	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24437803	100.0000	24437803	0	100.0000	0.0000
Public Institutions	E-Voting	4113560	2610162	63.4526	1958445	651717	75.0315	24.9685
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2610162	63.4526	1958445	651717	75.0315	24.9685
Public Non Institutions	E-Voting	4033854	4048	0.1004	3932	116	97.1344	2.8656
	Poll*		115	0.0029	115	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4163	0.1032	4047	116	97.2135	2.7865
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



*Amachad*

Name of the Company		Gillette India Limited						
Date of the AGM/EGM		23-11-2021						
Total number of shareholders on record date		50343						
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:		63						
Resolution Required : (Ordinary)		To appoint a Director in place of Mr. Gagan Sawhney (DIN 08279568), 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	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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24437803	24437803	100.0000	24437803	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24437803	100.0000	24437803	0	100.0000	0.0000
Public Institutions	E-Voting	4113560	2610162	63.4526	2461915	148247	94.3204	5.6796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2610162	63.4526	2461915	148247	94.3204	5.6796
Public Non Institutions	E-Voting	4033854	4048	0.1004	3932	116	97.1344	2.8656
	Poll*		115	0.0029	115	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	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



*Amachad*

Name of the Company		Gillette India Limited						
Date of the AGM/EGM		23-11-2021						
Total number of shareholders on record date		50343						
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:		63						
Resolution Required : (Ordinary)		Appointment of Mr. Srinivas Maruthi Patnam (DIN 09296558) as 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	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	[7]={([5]/[2])}*100
Promoter and Promoter Group	E-Voting	24437803	24437803	100.0000	24437803	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24437803	100.0000	24437803	0	100.0000	0.0000
Public Institutions	E-Voting	4113560	2610162	63.4526	2037876	572286	78.0747	21.9253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2610162	63.4526	2037876	572286	78.0747	21.9253
Public Non Institutions	E-Voting	4033854	4048	0.1004	3935	113	97.2085	2.7915
	Poll*		115	0.0029	115	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4163	0.1032	4050	113	97.2856	2.7144
Total		32585217	27052128	83.0196	26479729	572399	97.8841	2.1159

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

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Combined Report of Scrutinizer on  
Remote E-Voting and  
Electronic Voting by Members  
During the 37<sup>th</sup> 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](mailto:kamalax_saraf@hotmail.com)  
[kgsaraf@sarafandassociates.com](mailto:kgsaraf@sarafandassociates.com)  
Website – [www.sarafandassociates.com](http://www.sarafandassociates.com)



A handwritten signature in blue ink, appearing to read "K.G. Saraf", written over the bottom right corner of the stamp.

# 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

24.11.2021

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

**Ref : 37<sup>th</sup> 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 37<sup>th</sup> 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 37<sup>th</sup> 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.



*Amachad*



The Notice dated 28<sup>th</sup> 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:



*Amachad*

**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)**

**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	243	2,84,99,146
Less: Total Number of Invalid Votes	10	14,50,193
Total Number of Valid Votes (A)	233	2,70,48,953

**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	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 (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)	251	2,84,99,261
Less: Total Number of Invalid Votes	10	14,50,193
Total Number of Valid Votes (A+B)	241	2,70,49,068

**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	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**

**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	10	14,50,193
Total (I)	10	14,50,193

**E-Voting at the AGM**

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	10	14,50,193



*Amal*



**2. To confirm the payment of interim dividend and special dividend and to declare final dividend for the Financial Year ended June 30, 2021. (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	245	2,85,02,236
Less: Total Number of Invalid Votes	10	14,50,193
<b>Total Number of Valid Votes (A)</b>	<b>235</b>	<b>2,70,52,043</b>

**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	8	115
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (B)</b>	<b>8</b>	<b>115</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)	253	2,85,02,351
Less: Total Number of Invalid Votes	10	14,50,193
<b>Total Number of Valid Votes (A+B)</b>	<b>243</b>	<b>2,70,52,158</b>

**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	232	2,70,49,431	99.9903
E-Voting during the AGM	8	115	100.0000
<b>Combined</b>	<b>240</b>	<b>2,70,49,546</b>	<b>99.9903</b>

**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	3	2,612	0.0097
E-Voting during the AGM	-	-	0.0000
<b>Combined</b>	<b>3</b>	<b>2,612</b>	<b>0.0097</b>

**3. Invalid Votes**

**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	10	14,50,193
<b>Total (I)</b>	<b>10</b>	<b>14,50,193</b>

**E-Voting at the AGM**

Board Resolution/Power of Attorney/Authority letter not Received	-	-
<b>Total (II)</b>	<b>-</b>	<b>-</b>
<b>Total (Combined) (I+II)</b>	<b>10</b>	<b>14,50,193</b>



*Amrithad*



**3. To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), 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	243	2,85,02,206
Less: Total Number of Invalid Votes	10	14,50,193
Total Number of Valid Votes (A)	233	2,70,52,013

**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	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 (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)	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 the resolution:**

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	-	-	0.0000
Combined	98	6,51,833	2.4095

**3. Invalid Votes**

**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	10	14,50,193
Total (I)	10	14,50,193

**E-Voting at the AGM**

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	10	14,50,193



*Amal Shah*

**4. To appoint a Director in place of Mr. Gagan Sawhney (DIN 08279568), 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	244	2,85,02,206
Less: Total Number of Invalid Votes	10	14,50,193
Total Number of Valid Votes (A)	234	2,70,52,013

**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	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 (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)	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 the resolution:**

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:**

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**

**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	10	14,50,193
Total (I)	10	14,50,193

**E-Voting at the AGM**

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	10	14,50,193



*Amichand*



**5. Appointment of Mr. Srinivas Maruthi Patnam (DIN 09296558) as Executive Director of the Company, liable to retire by rotation. (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	243	2,85,02,206
Less: Total Number of Invalid Votes	10	14,50,193
Total Number of Valid Votes (A)	233	2,70,52,013

**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	8	115
Less: Total Number of Invalid Votes	0	-
Total Number of Valid Votes (B)	8	115

**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)	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 the resolution:**

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
<b>Combined</b>	<b>150</b>	<b>2,64,79,729</b>	<b>97.8841</b>

**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	91	5,72,399	2.1159
E-Voting during the AGM	-	-	0.0000
<b>Combined</b>	<b>91</b>	<b>5,72,399</b>	<b>2.1159</b>

**3. Invalid Votes****Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	10	14,50,193
<b>Total (I)</b>	<b>10</b>	<b>14,50,193</b>

**E-Voting at the AGM**

Board Resolution/Power of Attorney/Authority letter not Received	-	-
<b>Total (II)</b>	<b>-</b>	<b>-</b>
<b>Total (Combined) (I+II)</b>	<b>10</b>	<b>14,50,193</b>





- 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](mailto:gilagm2021@sarafandassociates.com) with a copy marked to [evoting@nsdl.co.in](mailto: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 37<sup>th</sup> 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

GANAPAYYA

SARAF

K.G. Saraf

Practising Company Secretary

C.P.642

M No. 1596

FRN. S1988MH004801

PR. 1003/2020

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

