



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7337
Website: in.pg.com

September 5, 2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 500459

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Ref:- NSE Symbol - PGHH

Dear Sir/Madam,

Sub:- Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We would like to inform you that the **61st Annual General Meeting (AGM)** of the members of the Company was held on September 4, 2025, at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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 AGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015; and
2. Scrutinizers Report on remote e-voting.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Procter & Gamble Hygiene and Health Care Limited

Ghanashyam Hegde
Executive Director and Company Secretary

General information about company	
Scrip Code	
Name of company	PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED
Type of meeting	General Meeting
Start time of meeting	11:00
End time of meeting	13:10

VOTING RESULTS	
Record date	28-08-2025
Total number of shareholders on record date	52672
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	2
b) Public	54
Number of resolutions passed in meeting	7
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22929773	22929773	100	22929773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22929773	22929773	100	22929773	0	100	0
Public Institutions	E-voting	5498383	5281812	96.06118744	5281812	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5498383	5281812	96.06118744	5281812	0	100	0
Public Non-Institutions	E-voting	4032580	26805	0.664710929	26763	42	99.84331281	0.156687185
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4032580	26805	0.664710929	26763	42	99.84331281	0.156687185
Total		32460736	28238390	86.99245143	28238348	42	99.99985127	0.000148734

Resolution Details(2)								
Resolution Required					To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2025.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22929773	22929773	100	22929773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22929773	22929773	100	22929773	0	100	0
Public Institutions	E-voting	5498383	5281812	96.06118744	5281812	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5498383	5281812	96.06118744	5281812	0	100	0
Public Non-Institutions	E-voting	4032580	26805	0.664710929	26764	41	99.84704346	0.152956538
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4032580	26805	0.664710929	26764	41	99.84704346	0.152956538
Total		32460736	28238390	86.99245143	28238349	41	99.99985481	0.000145192

Resolution Details(3)								
Resolution Required					To appoint a director in place of Ms. Sonali Dhawan, Non-Executive Director (DIN 06808527), who retires 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22929773	22929773	100	22929773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		22929773	100	22929773	0	100	0
Public Institutions	E-voting	5498383	5281812	96.06118744	4870144	411668	92.20593236	7.794067642
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5498383	96.06118744	4870144	411668	92.20593236	7.794067642
Public Non-Institutions	E-voting	4032580	26790	0.664338959	26601	189	99.29451288	0.705487122
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4032580	0.664338959	26601	189	99.29451288	0.705487122
Total		32460736	28238375	86.99240522	27826518	411857	98.54149894	1.458501065

Resolution Details(4)								
Resolution Required					Ratification of remuneration payable to the Cost Auditor for the Financial Year 2025-26.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22929773	22929773	100	22929773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22929773	22929773	100	22929773	0	100	0
Public Institutions	E-voting	5498383	5281812	96.06118744	5281812	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5498383	5281812	96.06118744	5281812	0	100	0
Public Non-Institutions	E-voting	4032580	26790	0.664338959	26698	92	99.65658828	0.343411721
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4032580	26790	0.664338959	26698	92	99.65658828	0.343411721
Total		32460736	28238375	86.99240522	28238283	92	99.9996742	0.000325798

Resolution Details(5)								
Resolution Required					Appointment of M K Saraf and Associates LLP, Practicing Company Secretaries (Peer Review Certificate no. 6694 or 2025) as secretarial auditors for a period of five years, effective April 1, 2025.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22929773	22929773	100	22929773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22929773	22929773	100	22929773	0	100	0
Public Institutions	E-voting	5498383	5281812	96.06118744	5163588	118224	97.76167724	2.238322757
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5498383	5281812	96.06118744	5163588	118224	97.76167724	2.238322757
Public Non-Institutions	E-voting	4032580	26790	0.664338959	26730	60	99.77603583	0.223964166
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4032580	26790	0.664338959	26730	60	99.77603583	0.223964166
Total		32460736	28238375	86.99240522	28120091	118284	99.58112321	0.418876794

Resolution Details(6)								
Resolution Required					Re-appointment of Mr. Chittranjan Dua (DIN 00036080) as Non-Executive Independent Director of the Company for a period of five years, effective August 25, 2025.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22929773	22929773	100	22929773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		22929773	100	22929773	0	100	0
Public Institutions	E-voting	5498383	5281812	96.06118744	4858026	423786	91.97650352	8.023496482
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5498383	96.06118744	4858026	423786	91.97650352	8.023496482
Public Non-Institutions	E-voting	4032580	26790	0.664338959	26392	398	98.51437103	1.485628966
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4032580	0.664338959	26392	398	98.51437103	1.485628966
Total		32460736	28238375	86.99240522	27814191	424184	98.49784557	1.502154426

Resolution Details(7)								
Resolution Required					Re-appointment of Mr. Krishnamurthy Iyer (DIN 01726564) as Non-Executive Independent Director of the Company for a period of five years, effective December 1, 2025.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22929773	22929773	100	22929773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		22929773	100	22929773	0	100	0
Public Institutions	E-voting	5498383	5281812	96.06118744	5281224	588	99.98886746	0.011132543
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5281812	96.06118744	5281224	588	99.98886746	0.011132543
Public Non-Institutions	E-voting	4032580	26790	0.664338959	26430	360	98.65621501	1.343784994
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		26790	0.664338959	26430	360	98.65621501	1.343784994
Total		32460736	28238375	86.99240522	28237427	948	99.99664287	0.003357134

Combined Report of Scrutinizer on
Remote E-Voting and
Electronic Voting by Members
During the 61st Annual General Meeting of
**PROCTER & GAMBLE HYGIENE
AND HEALTH CARE LIMITED**
(L24239MH1964PLC012971)

Held on **Thursday, September 4, 2025, at 11.00 a.m.**
through Video Conferencing (“VC”) / Other Audio-Visual Means
 (“OAVM”)

Scrutinizer:
K.G.Saraf
Designated Partner
M K Saraf & Associates LLP
(Company Secretaries)
423 Hind Rajasthan Building,
95 Dadasaheb Phalke Road,
Dadar East, Mumbai 400014
Ph – 022-24130371/24153887
Mob No – 9820320072
E-mail – kamalax_saraf@hotmail.com

M K Saraf & Associates LLP

COMPANY SECRETARIES

LLPIN: ACN-3589 📍423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar Mumbai 400014.
☎ 022 24130371 / 022 24153887 📧 mk_saraf@outlook.com

04.09.2025

To,
The Chairman.
P&G Plaza
Cardinal Gracias Road, Chakala,
Andheri (E), Mumbai – 400099

Ref : 61st Annual General Meeting of the members of Procter & Gamble Hygiene and Health Care Limited held on Thursday, September 4, 2025, at 11.00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, **Kamalax G Saraf, Designated partner of M K Saraf & Associates LLP, Company Secretaries, Mumbai**, was appointed as the Scrutinizer by the Board of Directors of **Procter & Gamble Hygiene and Health Care Limited** in their meeting held on July 30, 2025 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 on the Resolutions contained in the Notice of the 61st AGM of the members of the Company held on Thursday, September 4, 2025, at 11.00 a.m. 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 61st 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 favor or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 30th July, 2025 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with the MCA Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 9/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024 respectively.

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 **Thursday, August 28, 2025**, were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 7 in the Notice of the AGM of Gillette India Limited.
- The voting period for remote E-voting remained open from **Saturday, August 30, 2025 at 9:00 a.m. and ended on Wednesday, September 3, 2025 at 5:00 p.m.** and the National Securities Depositories Limited ('NSDL') voting platform was blocked thereafter.
- The Company 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 platform of National Securities Depositories Limited ('NSDL') in the presence of two witnesses Mr. Gunaji Dasgaonkar and Mr. Rajesh Gamare who are not in the employment of the company.
- Based on data downloaded from the E-voting platform 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:**

Item No 1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 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.

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	313	2,82,38,350
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	313	2,82,38,350

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	2	40
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	2	40

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted / Polled	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	2,82,38,390
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	315	2,82,38,390

1. Voted in Favor 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	303	2,82,38,308	99.9999
E-Voting during the AGM	2	40	100.0000
Combined in Favor	305	2,82,38,348	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	10	42	0.0001
E-Voting during the AGM	-	-	0.0000
Combined Against	10	42	0.0001

Resolution No. 1 is passed since the votes cast in favor of the resolution are more than the number of votes cast against the resolution.

Item No 2. To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2025.

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	313	2,82,38,350
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	313	2,82,38,350

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	2	40
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	2	40

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	2,82,38,390
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	315	2,82,38,390

1. Voted in Favor 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	304	2,82,38,309	99.9999
E-Voting during the AGM	2	40	100.0000
Combined in Favor	306	2,82,38,349	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	9	41	0.0001
E-Voting during the AGM	-	-	0.0000
Combined Against	9	41	0.0001

Resolution No. 2 is passed since the votes cast in favor of the resolution are more than the number of votes cast against the resolution.

Item No 3. To appoint a director in place of Ms. Sonali Dhawan, Non-Executive Director (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment.

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	313	2,82,38,335
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	313	2,82,38,335

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	2	40
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	2	40

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	2,82,38,375
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	315	2,82,38,375

1. Voted in Favor 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	244	2,78,26,478	98.5415
E-Voting during the AGM	2	40	100.0000
Combined in Favor	246	2,78,26,518	98.5415

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	69	4,11,857	1.4585
E-Voting during the AGM	-	-	0.0000
Combined Against	69	4,11,857	1.4585

Resolution No. 3 is passed since the votes cast in favor of the resolution are more than the number of votes cast against the resolution.

Item No 4. Ratification of remuneration payable to the Cost Auditor for the Financial Year 2025-26.			
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		312	2,82,38,335
Less: Total Number of Invalid Votes		-	
Total Number of Valid Votes (A)		312	2,82,38,335
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		2	40
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes (B)		2	40
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)		314	2,82,38,375
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes (A+B)		314	2,82,38,375
1. Voted in Favor 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	297	2,82,38,243	99.9997
E-Voting during the AGM	2	40	100.0000
Combined in Favor	299	2,82,38,283	99.9997
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	15	92	0.0003
E-Voting during the AGM	-	-	0.0000
Combined Against	15	92	0.0003
Resolution No. 4 is passed since the votes cast in favor of the resolution are more than the number of votes cast against the resolution.			

Item No 5. Appointment of M K Saraf & Associates LLP, Practicing Company Secretaries (Peer Review Certificate no. 6694/2025) as secretarial auditors for a period of five years, effective April 1, 2025.

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	312	2,82,38,335
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	312	2,82,38,335

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	2	40
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	2	40

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)	314	2,82,38,375
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	314	2,82,38,375

1. Voted in Favor 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	286	2,81,20,051	99.5811
E-Voting during the AGM	2	40	100.0000
Combined in Favor	288	2,81,20,091	99.5811

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	26	1,18,284	0.4189
E-Voting during the AGM			0.0000
Combined Against	26	1,18,284	0.4189

Resolution No. 5 is passed since the votes cast in favor of the resolution are more than the number of votes cast against the resolution.

**Item No 6. Re-appointment of Mr. Chittranjan Dua (DIN 00036080) as Non-Executive Independent Director of the Company for a period of five years, effective August 25, 2025.
(Special 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	313	2,82,38,335
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	313	2,82,38,335

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	2	40
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	2	40

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	2,82,38,375
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	315	2,82,38,375

1. Voted in Favor 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	239	2,78,14,151	98.4978
E-Voting during the AGM	2	40	100.0000
Combined in Favor	241	2,78,14,191	98.4978

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	74	4,24,184	1.5022
E-Voting during the AGM	-	-	0.0000
Combined Against	74	4,24,184	1.5022

Resolution No. 6 is passed since the votes cast in favor of the resolution are three times more than the number of votes cast against the resolution.

**Item No 7. Re-appointment of Mr. Krishnamurthy Iyer (DIN 01726564) as Non-Executive Independent Director of the Company for a period of five years, effective December 1, 2025.
(Special 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	312	2,82,38,335
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	312	2,82,38,335

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	2	40
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	2	40

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)	314	2,82,38,375
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	314	2,82,38,375

1. Voted in Favor 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	289	2,82,37,387	99.9966
E-Voting during the AGM	2	40	100.0000
Combined in Favor	291	2,82,37,427	99.9966

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	23	948	0.0034
E-Voting during the AGM			0.0000
Combined Against	23	948	0.0034

Resolution No. 7 is passed since the votes cast in favor of the resolution are more than three times the number of votes cast against the resolution.

- All the votes cast by Institutional shareholders who have mailed us or have uploaded the scanned certified true copy of board resolution /authority letter/power of attorney etc on National Securities Depositories Limited ('NSDL') e-voting platform have been considered.
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 61st 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,

Place : Mumbai

Date : 04.09.2025

UDIN : F001596G001171787

For, M K SARAF & ASSOCIATES LLP
Company Secretaries

PR. 6694/2025

ICSI FRN : L2025MH018600

KAMALAX
GANAPAYYA
SARAF

Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2025.09.04 17:36:48
+05'30'

K.G. SARAF
Designated Partner
FCS. 1596 CP No. 642