



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
Tel: (91-22) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

Date: January 12, 2026

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Ref: - Scrip Code 507815

To,
The Listing Department
The National Stock Exchange of India Limit
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Ref: - NSE Symbol GILLETTE

Dear Sir/Madam,

Subject: Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing in the prescribed format herewith the following documents:

1. Proceedings of the Postal Ballot
2. Voting results in respect of the Postal Ballot process, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015; and
3. Scrutinizers Report

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Gillette Limited

Flavia Machado
Company Secretary



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**SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT OF GILLETTE INDIA LIMITED,
PASSED BY THE SHAREHOLDERS ON SATURDAY, JANUARY 10, 2026:**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated **December 11, 2025** to obtain approval of shareholders through Postal Ballot / E – voting for appointment of **Ms. Rohini Venkateswaran (DIN 11361794) as a Whole-time Director** of the Company for a period of five years, effective October 31, 2025.

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on **cut-off date i.e. December 05, 2025**. The E-voting period commenced on Friday, December 12, 2025, at 9:00 A.M. (IST) and ended on Saturday, January 10, 2026, at 5:00 P.M. (IST).

The Board of Directors had appointed Mr. Kamalax G. Saraf, Practicing Company Secretary (FCS 1596) and in his absence Mr. Mandar K. Saraf, Practicing Company Secretary (ACS 41583)- Designated Partners of M/s. M K Saraf & Associate LLP, to act as the scrutineer, for conducting the postal ballot process, in a fair and transparent manner.

In compliance with the MCA Circulars, the Postal Ballot Notice was sent only through the electronic mode to all those Members whose email addresses were registered with the depositories or with the Company. The said Notice was also placed on the website of the Company. The intimation about completion of dispatch of the Postal Ballot Form/E-Voting and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Business Standard (English Language) and Mumbai Lakshdeep (Marathi Language) on Friday, December 12, 2025.

Members were advised to carefully read the instructions before casting their votes. The Scrutinizer after scrutiny of all Postal Ballot Forms / E-voting received within the scheduled time has submitted his report on **January 12, 2026**. The results of the Postal Ballot as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith.

On the basis of Scrutinizer's report, we hereby declare the result of Postal ballot / E-voting on January 12, 2026. The resolution as mentioned in the Postal Ballot Notice is duly passed with requisite majority.

For Gillette India Limited

Flavia Machado
Company Secretary

General information about company	
Scrip Code	
Name of company	GILLETTE INDIA LIMITED
Type of meeting	Postal Ballot
Start time of meeting	09:00
End time of meeting	17:00

VOTING RESULTS

Record date	05-12-2025
Total number of shareholders on record date	60014
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					Appointment of Ms. Rohini Venkateswaran (Director Identification Number 11361794) as a Whole-time Director of the Company			
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 (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100 0	% of votes - in Against (7)=[(5)/(2)]*100 0
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 0	(7)=[(5)/(2)]*100 0
Promoter and Promoter Group	E-voting	24437803	100	24437803	0	100	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	24437803	0	0	0	0	0	0
	Total	24437803	100	24437803	0	100	0	0
Public Institutions	E-voting	4070073	90.4736913	3033821	1036252	74.53971956	25.46028044	
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	4498626	0	0	0	0	0	0
	Total	4498626	4070073	90.4736913	3033821	1036252	74.53971956	25.46028044
Public Non-Institutions	E-voting	20888	0.572464062	20004	884	95.76790502	4.232094983	
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	3648788	0	0	0	0	0	0
	Total	3648788	20888	0.572464062	20004	884	95.76790502	4.232094983
	Total	32585217	28528764	87.55124755	27491628	1037136	96.3645954	3.635404604

Report of Scrutinizer on
Postal Ballot
of
GILLETTE INDIA LIMITED
(L28931MH1984PLC267130)

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

12.01.2026

To,
The Chairman.
P&G Plaza,
Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400 099

Ref: Report of Scrutinizer on Postal Ballot by Remote E-voting (“E-voting”) and Physical Postal Ballot Form in respect of passing of resolution set-out in the notice dated 11th December, 2025.

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 **GILLETTE INDIA LIMITED** in their meeting held on Thursday, 30th October, 2025 pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 for the purpose of scrutinizing postal ballot through remote e-voting and physical postal ballot in respect of passing of resolution set-out in the said notice.

The management is responsible for ensuring compliance under the provisions of Section 108 and 110 of the Companies Act, 2013 (“the Act”), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as the “MCA Circulars”), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting and physical postal ballot.

My responsibility as the Scrutinizer, is restricted to scrutinize the voting process, in a fair and transparent manner and to prepare a Scrutinizers Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on Postal Ballot forms received, duly scrutinized and the reports generated from the E-voting system provided by National Securities Depositories Limited (‘NSDL’) the service provider.

The Notice dated 11th December, 2025 along with the Explanatory Statement under Section 102 of the Act was sent only through electronic mode to all those Members whose email addresses were registered with the Company or the Registrar and Transfer Agent or with the depository(ies) and whose names appeared in the Register of Members/List of Beneficial owners, and as received from the National Securities Depository Ltd (NSDL) / Central Depository Services (India) Ltd (CDSL) as on the “**cut-off**” date i.e., **Friday, December 05, 2025**

Voting Process

- The Company had availed the e-voting facility offered by National Securities Depositories Limited ('NSDL') for conducting E-voting by the Shareholders of the Company.
- Additionally, Members who had received Postal Ballot Notice by e-mail and who desired to exercise their vote by Postal Ballot were given an option to download the Postal Ballot Form from the link www.evoting.nsdl.com or from the website of the Company i.e. in.pg.com and submit the same to the Registrar & Transfer Agents of the Company) on or before the close of working hours on **January 10, 2026, at 5:00 P.M (IST)**.

The Shareholders of the Company holding shares as on the "cutoff" date Friday, December 5, 2025 were entitled to vote on the proposed resolution set out as Item No. 1 of the postal ballot notice.

The e-voting commenced on **on Friday, December 12, 2025, at 9:00 A.M. (IST) and ended on Saturday, January 10, 2026, at 5:00 P.M. (IST)** and the National Securities Depositories Limited ('NSDL') e-voting platform was blocked thereafter.

After the closure of electronic voting, the report on votes cast under the e-voting facility were unblocked and downloaded at 5:01 p.m. (IST) on Saturday, January 10, 2026 from the e-voting website of National Securities Depositories Limited ('NSDL').

Further, the Registrar & Transfer Agents of the Company have confirmed that no Postal Ballot Forms have been received up to the close of working hours on **January 10, 2026, at 5:00 P.M (IST)** i.e. the last date and time fixed by the Company for receipt of the Postal Ballot Forms.

Based on data downloaded from the e-voting website of National Securities Depositories Limited ('NSDL') pertaining to the electronic voting and based on the confirmation received from the Registrar & Transfer Agents of the Company regarding non receipt of any Physical Postal Ballot Forms, I now submit my Scrutinizers report as under:

Item No 1. Appointment of Ms. Rohini Venkateswaran (DIN 11361794) as a Whole-time Director of the Company - 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	521	2,85,28,764
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	521	2,85,28,764

Postal Ballot Forms

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Postal Ballot Forms	-	-
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	-	-

Remote E-Voting and Postal Ballot Forms

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 Postal Ballot Forms	521	2,85,28,764
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	521	2,85,28,764

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	373	2,74,91,628	96.3646
Postal Ballot Forms	-	-	-
Combined in Favour	373	2,74,91,628	96.3646

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	148	10,37,136	3.6354
Postal Ballot Forms	-	-	-
Combined Against	148	10,37,136	3.6354

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

- Pursuant to Section 110 of the Companies Act, 2013 and rules framed thereunder, all the electronic data along with other relevant records relating to the e-voting shall be under my safe custody and will be handed over to the Company for preserving the same safely, after the Chairman signs the Minutes.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

Place : Mumbai

Date : 12.01.2026

UDIN : F001596G003246431

For, M K SARAF & ASSOCIATES LLP
Company Secretaries
PR. 6694/2025
ICSI FRN: L2025MH018600

KAMALAX 
GANAPAYYA SARAF Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2026.01.12 15:11:14
+05'30'

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