



**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

September 2, 2025

To,  
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:- NSE Symbol:- GILLETTE**

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 **41<sup>st</sup> Annual General Meeting (AGM)** of the members of the Company was held on September 2, 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 Annual General Meeting, 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 Gillette India Limited**

**Flavia Machado**  
Company Secretary

General information about company	
Scrip Code	
Name of company	GILLETTE INDIA LIMITED
Type of meeting	General Meeting
Start time of meeting	
End time of meeting	

VOTING RESULTS	
Record date	26-08-2025
Total number of shareholders on record date	53083
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					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	24437803	24437803	100	24437803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>24437803</b>	<b>24437803</b>	<b>100</b>	<b>24437803</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	4657259	4226035	90.74081987	4130776	95259	97.7459013	2.2540987
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4657259</b>	<b>4226035</b>	<b>90.74081987</b>	<b>4130776</b>	<b>95259</b>	<b>97.7459013</b>	<b>2.2540987</b>
Public Non-Institutions	E-voting	3490155	41227	1.181236936	41098	129	99.68709826	0.312901739
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3490155</b>	<b>41227</b>	<b>1.181236936</b>	<b>41098</b>	<b>129</b>	<b>99.68709826</b>	<b>0.312901739</b>
<b>Total</b>		<b>32585217</b>	<b>28705065</b>	<b>88.09229351</b>	<b>28609677</b>	<b>95388</b>	<b>99.66769628</b>	<b>0.332303724</b>



Resolution Details(2)								
Resolution Required					To confirm the 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	24437803	24437803	100	24437803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>24437803</b>	<b>24437803</b>	<b>100</b>	<b>24437803</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	4657259	4226858	90.75849121	4140845	86013	97.96508423	2.03491577
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4657259</b>	<b>4226858</b>	<b>90.75849121</b>	<b>4140845</b>	<b>86013</b>	<b>97.96508423</b>	<b>2.03491577</b>
Public Non-Institutions	E-voting	3490155	41227	1.181236936	41098	129	99.68709826	0.312901739
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3490155</b>	<b>41227</b>	<b>1.181236936</b>	<b>41098</b>	<b>129</b>	<b>99.68709826</b>	<b>0.312901739</b>
<b>Total</b>		<b>32585217</b>	<b>28705888</b>	<b>88.09481919</b>	<b>28619746</b>	<b>86142</b>	<b>99.69991522</b>	<b>0.300084777</b>

Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mr Pramod Agarwal DIN 00066989 Director of the Company retiring by rotation and being eligible offers himself for reappointment			
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	24437803	24437803	100	24437803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>24437803</b>	<b>24437803</b>	<b>100</b>	<b>24437803</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	4657259	4226858	90.75849121	4065751	161107	96.18849273	3.811507271
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4657259</b>	<b>4226858</b>	<b>90.75849121</b>	<b>4065751</b>	<b>161107</b>	<b>96.18849273</b>	<b>3.811507271</b>
Public Non-Institutions	E-voting	3490155	41222	1.181093676	40708	514	98.75309301	1.246906991
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3490155</b>	<b>41222</b>	<b>1.181093676</b>	<b>40708</b>	<b>514</b>	<b>98.75309301</b>	<b>1.246906991</b>
<b>Total</b>		<b>32585217</b>	<b>28705883</b>	<b>88.09480385</b>	<b>28544262</b>	<b>161621</b>	<b>99.43697604</b>	<b>0.563023963</b>

Resolution Details(4)								
Resolution Required					To consider and if thought fit to pass with or without modifications if any the following Resolution as an Ordinary Resolution Appointment of M K Saraf and Associates LLP Practicing Company Secretaries Peer Review Certificate No 66942025 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
<b>Promoter and Promoter Group</b>	E-voting	24437803	24437803	100	24437803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>24437803</b>	<b>24437803</b>	<b>100</b>	<b>24437803</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	4657259	4225732	90.7343139	3639228	586504	86.12065318	13.87934682
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4657259</b>	<b>4225732</b>	<b>90.7343139</b>	<b>3639228</b>	<b>586504</b>	<b>86.12065318</b>	<b>13.87934682</b>
<b>Public Non-Institutions</b>	E-voting	3490155	41222	1.181093676	40745	477	98.8428509	1.157149095
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3490155</b>	<b>41222</b>	<b>1.181093676</b>	<b>40745</b>	<b>477</b>	<b>98.8428509</b>	<b>1.157149095</b>
<b>Total</b>		<b>32585217</b>	<b>28704757</b>	<b>88.09134829</b>	<b>28117776</b>	<b>586981</b>	<b>97.95510897</b>	<b>2.044891026</b>

Combined Report of Scrutinizer on  
Remote E-Voting and  
Electronic Voting by Members  
During the 41<sup>st</sup> Annual General Meeting of  
**GILLETTE INDIA LIMITED**  
**(L28931MH1984PLC267130)**

Held on **Tuesday, September 2, 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](mailto: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

02.09.2025

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

**Ref:** 41<sup>st</sup> Annual General Meeting of the members of **GILLETTE INDIA LIMITED** held on **Tuesday, September 2, 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 **GILLETTE INDIA LIMITED** in their meeting held on Monday, 26<sup>th</sup> May, 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 41<sup>st</sup> AGM of the members of the Company held on **Tuesday, September 2, 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 41<sup>st</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 favor or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 26<sup>th</sup> May, 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 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May 2022, 28<sup>th</sup> December 2022, 25<sup>th</sup> September 2023 and 19<sup>th</sup> 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 **Tuesday, August 26 2025**, were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 4 in the Notice of the AGM of Gillette India Limited.
- The voting period for remote E-voting remained open from **Thursday, August 28, 2025 at 9:00 a.m.** and ended on **Monday, September 1, 2025 at 5:00 p.m.** 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	467	2,87,05,060
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A)</b>	<b>467</b>	<b>2,87,05,060</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	5	5
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (B)</b>	<b>5</b>	<b>5</b>

**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)	472	2,87,05,065
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A+B)</b>	<b>472</b>	<b>2,87,05,065</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	433	2,86,09,672	99.6677
E-Voting during the AGM	5	5	100.0000
<b>Combined in Favour</b>	<b>438</b>	<b>2,86,09,677</b>	<b>99.6677</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	34	95,388	0.3323
E-Voting during the AGM	0	-	0.0000
<b>Combined Against</b>	<b>34</b>	<b>95,388</b>	<b>0.3323</b>

**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.**

**Item No 2. To confirm the 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	468	2,87,05,883
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A)</b>	<b>468</b>	<b>2,87,05,883</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	5	5
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (B)</b>	<b>5</b>	<b>5</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)	473	2,87,05,888
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A+B)</b>	<b>473</b>	<b>2,87,05,888</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	436	2,86,19,741	99.6999
E-Voting during the AGM	5	5	100.0000
<b>Combined in Favour</b>	<b>441</b>	<b>2,86,19,746</b>	<b>99.6999</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	32	86,142	0.3001
E-Voting during the AGM			0.0000
<b>Combined Against</b>	<b>32</b>	<b>86,142</b>	<b>0.3001</b>

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



**Item No 3. To appoint a Director in place of Mr. Pramod Agarwal (DIN: 00066989), Director of the Company, retiring by rotation and being eligible, offers himself 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	472	2,87,05,878
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A)</b>	<b>472</b>	<b>2,87,05,878</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	5	5
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (B)</b>	<b>5</b>	<b>5</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)	477	2,87,05,883
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A+B)</b>	<b>477</b>	<b>2,87,05,883</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	424	2,85,44,257	99.4370
E-Voting during the AGM	5	5	100.0000
<b>Combined in Favour</b>	<b>429</b>	<b>2,85,44,262</b>	<b>99.4370</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	48	1,61,621	0.5630
E-Voting during the AGM	-	-	0.0000
<b>Combined Against</b>	<b>48</b>	<b>1,61,621</b>	<b>0.5630</b>

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

**Item No 4. 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	465	2,87,04,752
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A)</b>	<b>465</b>	<b>2,87,04,752</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	5	5
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (B)</b>	<b>5</b>	<b>5</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)	470	2,87,04,757
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A+B)</b>	<b>470</b>	<b>2,87,04,757</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	416	2,81,17,771	97.9551
E-Voting during the AGM	5	5	100.0000
<b>Combined in Favour</b>	<b>421</b>	<b>2,81,17,776</b>	<b>97.9551</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	49	5,86,981	2.0449
E-Voting during the AGM	-	-	0.0000
<b>Combined Against</b>	<b>49</b>	<b>5,86,981</b>	<b>2.0449</b>

**Resolution No. 4 is passed since the votes cast in favour of the resolution are more than 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 41<sup>st</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,

Place: Mumbai

Date: 02.09.2025

UDIN: F001596G001142241

**For, M K SARAF & ASSOCIATES LLP**  
**Company Secretaries**

PR. 6694/2025

ICSI FRN: L2025MH018600

KAMALAX

GANAPAYYA SARAF

**K.G. SARAF**

**Designated Partner**

FCS. 1596 CP No. 642

Digitally signed by KAMALAX  
GANAPAYYA SARAF  
Date: 2025.09.02 16:23:23  
+05'30'