

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 26, 2020

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 36th Annual General Meeting of Shareholders held on November 25, 2020

We would like to inform you that the 36th Annual General Meeting of the Company was held on November 25, 2020 at 11:00 a.m. through Video Conferencing or Other Audio Visual Means.

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

Flavia Machado Authorized Signatory



Name of the Company			GILLETTE INDIA LIMITED						
Date of the AGM/EGM			25-11-2020						
Total number of shareho	d date	46236	46236						
No. of shareholders pres	ent in the me	eting either						(199, 845	
in person or through pro	xy:								
Promoters and Prom	oter Group:		NA						
Public:		NA			-				
No. of Shareholders atte Video Conferencing	nded the mee	ting through			A				
Promoters and Prom	oter Group:		2						
Public:			65						
			To receive, co	onsider and adopt th	ne Audited Balance Sheet as	at June 30, 20	20 and the Statem	ent of Profit and	
Resolution Required : (Ord	inary)		Loss for the f	inancial Year ended	on that date, together with	the Reports of	of the Auditors and	Directors thereon	
Whether promoter/ promoter	oter group are i	nterested in			NO				
Category	Mode of Voting	No. of shares held	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 on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	-Against [5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	(4)	24437803	100.0000	24437803	0	100.0000	0.0000	
×	Poll	9	0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group		24437803							
diodp	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		24437803	100.0000	24437803	0	100.0000	0.0000	
	E-Voting		683480	31.6426	683480	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		2159999							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		683480	31.6426	683480	0	100.0000	0.0000	
	E-Voting		1933874	32.2990	1933836	38	99.9980	0.0020	
La manufacture and a subscription of the	Poli*		105	0.0018	105	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	5987415	0	0.0000	0	o	0.0000	0.0000	
	Total		1933979	32.3007	1933941	38	99.9980	0.0020	
Total		32585217	27055262	83.0293	27055224	38	99,9999	0.0001	



Name of the Company		5.0	GILLETTE INC	DIA LIMITED				140710-00
Date of the AGM/EGM			25-11-2020					
Total number of shareholders on record date			46236				227 Wei	
No. of shareholders pres	ent in the me	eting either						
in person or through pro	xy:	(36) C						
Promoters and Prom	oter Group:		NA					
Public:		a a.a.	NA					
No. of Shareholders atte	nded the mee	ting through						
Video Conferencing								
Promoters and Prom	oter Group:		2					- 22
Public:			65	2129 (C				
Resolution Required : (Ord Whether promoter/ promo		nterested in	To declare Fi	nal Dividend for the	Financial Year ended June 3 NO	0, 2020.		
the agenda/resolution?								
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding		No. of Votes	favour on votes	% of Votes agains
		shares 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	100.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.000
Group		24437803		internet and internet				
dioup	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		24437803	100.0000	24437803	0	100.0000	
	E-Voting		686107	31.7642	686107	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	0.000
Public Institutions		2159999						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		686107	31.7642	686107	0	100.0000	
	E-Voting		1944429	32.4753	1944404	25	99.9987	0.001
	Poll*	1	105	0.0018	105	0	100.0000	0.000
Public Non Institutions		5987415			9			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total	Total		1944534	32.4770	1944509	25	99.9987	0.0013
		32585217	27068444	83.0697	27068419	25	99.9999	0.0001

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Name of the Company			GILLETTE INC	DIA LIMITED					
Date of the AGM/EGM			25-11-2020						
Total number of shareho	lders on reco	rd date	46236	5236					
No. of shareholders pres	ent in the me	eting either					,		
in person or through pro		- 51							
Promoters and Prom	oter Group:		NA						
Public:			NA						
No. of Shareholders atte	nded the mee	ting through	21-1 K.A.					460 - 691	
Video Conferencing		1.000							
Promoters and Prom	oter Group:		2						
Public:			65						
			To appoint a	Director in place of	Ms. Sonali Dhawan (DIN 068	08527), who	retires by rotation a	nd being eligible,	
Resolution Required : (Ordi	nary)		offers herself	for re-appointment					
Whether promoter/ promo	ter group are ir	nterested in			NO				
the agenda/resolution?					NO				
Category	Mode of								
	Voting			% of Votes Polled			% of Votes in		
		No. of	No. of votes	on outstanding		No. of Votes	favour on votes	% of Votes against	
		shares 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	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group			and the second distance of the second distanc				10 Mar		
		24437803							
Group	Postal Ballot	24437803	0	0.0000	0	0	0.0000	0.0000	
	Total	24437803	24437803	100.0000	24437803	0	100.0000	0.0000	
	Total E-Voting	24437803		100.0000 31.7614				0.0000 56.4494	
	Total		24437803	100.0000	24437803	0	100.0000	0.0000	
Public Institutions	Total E-Voting Poll	24437803	24437803 686045	100.0000 31.7614 0.0000	24437803 298777	0 387268	100.0000 43.5506 0.0000	0.0000 56.4494 0.0000	
	Total E-Voting Poll Postal Ballot		24437803 686045 0	100.0000 31.7614 0.0000 0.0000	24437803 298777 0 0	0 387268 0 0	100.0000 43.5506 0.0000 0.0000	0.0000 56.4494 0.0000 0.0000	
	Total E-Voting Poll Postal Ballot Total		24437803 686045 0 0 686045	100.0000 31.7614 0.0000 0.0000 31.7614	24437803 298777 0 0 298777	0 387268 0 0 387268	100.0000 43.5506 0.0000 0.0000 43.5506	0.0000 56.4494 0.0000 0.0000 56.4494	
	Total E-Voting Poll Postal Ballot Total E-Voting		24437803 686045 0 0 686045 1935224	100.0000 31.7614 0.0000 0.0000 31.7614 32.3215	24437803 298777 0 0 298777 1935029	0 387268 0 0	100.0000 43.5506 0.0000 0.0000 43.5506 99.9899	0.0000 56.4494 0.0000 0.0000 56.4494 0.0101	
Public Institutions	Total E-Voting Poll Postal Ballot Total	2159999	24437803 686045 0 0 686045	100.0000 31.7614 0.0000 0.0000 31.7614	24437803 298777 0 0 298777	0 387268 0 0 387268	100.0000 43.5506 0.0000 0.0000 43.5506	0.0000 56.4494 0.0000 0.0000 56.4494	
	Total E-Voting Poll Postal Ballot Total E-Voting Poll*		24437803 686045 0 0 686045 1935224	100.0000 31.7614 0.0000 0.0000 31.7614 32.3215 0.0018	24437803 298777 0 0 298777 1935029	0 387268 0 0 387268 195	100.0000 43.5506 0.0000 0.0000 43.5506 99.9899 100.0000	0.0000 56.4494 0.0000 0.0000 56.4494 0.0101 0.0000	
Public Institutions	Total E-Voting Poll Postal Ballot Total E-Voting Poll* Postal Ballot	2159999	24437803 686045 0 686045 1935224 105 0	100.0000 31.7614 0.0000 0.0000 31.7614 32.3215 0.0018 0.0000	24437803 298777 0 0 298777 1935029 105 0	0 387268 0 0 387268 195 0 0	100.0000 43.5506 0.0000 43.5506 99.9899 100.0000 0.0000	0.0000 56.4494 0.0000 56.4494 0.0101 0.0000 0.0000	
Public Institutions	Total E-Voting Poll Postal Ballot Total E-Voting Poll*	2159999	24437803 686045 0 0 686045 1935224	100.0000 31.7614 0.0000 0.0000 31.7614 32.3215 0.0018	24437803 298777 0 0 298777 1935029	0 387268 0 0 387268 195 0	100.0000 43.5506 0.0000 0.0000 43.5506 99.9899 100.0000	0.0000 56.4494 0.0000 0.0000 56.4494 0.0101 0.0000	



Name of the Company			GILLETTE INC					
Date of the AGM/EGM			25-11-2020					
Total number of shareho	rd date	46236						
No. of shareholders pres		eting either						
in person or through pro	xy:		8 <u>2</u>	2- <u>// 2</u>				
Promoters and Prom	oter Group:		NA					
Public:			NA					2 %
No. of Shareholders atte	nded the mee	ting through					141.011-02	
Video Conferencing								
Promoters and Prom	oter Group:		2					
Public:			65					
		ē. —	To appoint a	Director in place of	Mr. Pramod Agarwal (DIN 0	0066989), who	o retires by rotation	and being eligible,
Resolution Required : (Ord	inary)		offers himsel	f for re-appointmen	t			
Whether promoter/ promo	ter group are ir	nterested in			NO			
the agenda/resolution?								
Category	Mode of		1999). 1999)					
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding		No. of Votes	favour on votes	% of Votes against
		shares 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	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		24437803						etter statistics in
P	Postal Ballot		0	0.0000		0	0.0000	0.0000
	Total		24437803	100.0000	24437803	0	100.0000	0.0000
			-					
	E-Voting		686107	31.7642	650299	35808	94.7810	5.2190
			686107 0	31.7642 0.0000	650299	35808 0	94.7810 0.0000	5.2190 0.0000
Public Institutions	E-Voting Poll	2159999	686107 0	0.0000	650299	0	0.0000	0.0000
Public Institutions	E-Voting Poll Postal Ballot	2159999	686107 0 0	0.0000	650299	0	0.0000 0.0000	0.0000
Public Institutions	E-Voting Poll Postal Ballot Tota l	2159999	686107 0 0 686107	0.0000 0.0000 31.7642	650299 0 650299	0 0 35808	0.0000 0.0000 94.7810	0.0000 0.0000 5.2190
Public Institutions	E-Voting Poll Postal Ballot Total E-Voting	2159999	686107 0 0 686107 1935221	0.0000 0.0000 31.7642 32.3215	650299 0 650299 1935058	0 0 35808 163	0.0000 0.0000 94.7810 99.9916	0.0000 0.0000 5.2190 0.0084
	E-Voting Poll Postal Ballot Tota l		686107 0 0 686107	0.0000 0.0000 31.7642	650299 0 650299	0 0 35808	0.0000 0.0000 94.7810	0.0000 0.0000 5.2190
Public Institutions Public Non Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll*	2159999	686107 0 0 686107 1935221 105	0.0000 0.0000 31.7642 32.3215 0.0018	650299 0 650299 1935058 105	0 0 35808 163 0	0.0000 0.0000 94.7810 99.9916 100.0000	0.0000 0.0000 5.2190 0.0084 0.0000
	E-Voting Poll Postal Ballot Total E-Voting Poll* Postal Ballot		686107 0 686107 1935221 105 0	0.0000 0.0000 31.7642 32.3215 0.0018 0.0000	650299 0 650299 1935058 105 0	0 0 35808 163 0 0	0.0000 0.0000 94.7810 99.9916 100.0000 0.0000	0.0000 0.0000 5.2190 0.0084 0.0000 0.0000
	E-Voting Poll Postal Ballot Total E-Voting Poll*		686107 0 0 686107 1935221 105	0.0000 0.0000 31.7642 32.3215 0.0018	650299 0 650299 1935058 105	0 0 35808 163 0	0.0000 0.0000 94.7810 99.9916 100.0000	0.0000 0.0000 5.2190 0.0084 0.0000

Combined Report of Scrutinizer on Remote E-Voting and

Electronic Voting by Members

During the 36th Annual General Meeting of

GILLETTE INDIA LIMITED

(L28931MH1984PLC267130)

Held on Wednesday, 25 November 2020 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 kgsaraf@sarafandassociates.com Website – www.sarafandassociates.com

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 (2) +91 98203 20072 (2) kamalax_saraf@hotmail.com

26.11.2020

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

Ref : 36th Annual General Meeting of the members of **Gillette India Limited** held on Wednesday, 25 November 2020 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 36th AGM of the members of the Company held on Wednesday, 25 November 2020 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 36th 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.



The Notice dated 30th October, 2020 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 May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and 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 18th November 2020 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 9.00 a.m. (IST) on 20 November 2020 to 5.00 p.m. (IST) on 24 November 2020 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 in the presence of two witnesses, who are not in the employment of the company 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:



Item No 1. To receive, consider and adopt the Audited Balance Sheet as at June 30, 2020 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)

(Ordinary Resolut	tion)		NA
also hannen die hiemanik	Remote E-	Voting.	and an and the former of the state
Particula	ars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electr	onic means	210	27,055,15
Less: Total Number of Invalid	Votes	-	
Total Number of Valid Votes ((A)	210	27,055,15
and a second s	E-Voting durin	ng the AGM	
Particula	ars	Number of Members who voted	Number of Equity Share (N.V of Rs.10/- Each)
Total Votes received by Electr	onic means	1	10
Less: Total Number of Invalid	Votes	-	
Total Number of Valid Votes ((B)	1	10
Remote	E-Voting and E-Voting	during the AGM (Combi	ned)
Particula	ars	Number of Members who voted	Number of Equity Share (N.V of Rs.10/- Each)
Total Votes received by Remo Voting during the AGM (Com		211	27,055,26
Less: Total Number of Invalid		-	
Total Number of Valid Votes		211	27,055,26
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	206	27,055,119	99.999
E-Voting during the AGM	1	105	100.000
Combined	207	27,055,224	99.999
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	4	38	0.000
E-Voting during the AGM			0.000
Combined	4	38	0.000
3. Invalid Votes		• ····	
	Remote E	-Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of At not Received	ttorney/Authority letter	-	
Total (I)		7 . .	
	E-Voting at	the AGM	
Board Resolution/Power of At	ttorney/Authority letter	-	N
not Received			2 Panon
Total (II)			Jul 1 1
Total (Combined) (I+II)			Lu (MUMBAI)
4 Scrutinizer's Combined Rep	port on Remote E-Voting and	E-Voting during the 36th AGM	1 of Gillette India Limited.

	Remote E-	Voting.	
Particula		Number of Members	Number of Equity Shares
T uttioutu	15	who voted	(N.V of Rs.10/- Each)
Total Votes received by Electro	onic means	227	28,495,672
Less: Total Number of Invalid		7	1,427,333
Total Number of Valid Votes (220	27,068,339
	E-Voting durin		21,000,555
Particula		Number of Members	Number of Equity Shares
T urriculu	13	who voted	(N.V of Rs.10/- Each)
Total Votes received by Electro	nic means	1	105
Less: Total Number of Invalid			10.
Total Number of Valid Votes (1	105
		during the AGM (Combi	
Particula		Number of Members	Number of Equity Shares
T atticuta	15	who voted	(N.V of Rs.10/- Each)
Total Votes received by Remot	• E. Voting and E	228	28,495,77
Voting during the AGM (Comb		220	20,493,77
Less: Total Number of Invalid		7	1,427,333
Total Number of Valid Votes (221	27,068,444
1. Voted in Favour of the		221	27,000,44
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
whole of voting	who voted	Shares	Valid Votes Cast.
Remote E- voting	218	27,068,314	99.9999
E-Voting during the AGM	210	105	100.000
Combined	219	27,068,419	99.999
2. Voted in Against the r		27,000,419	79.999
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
would be would be	who voted	Shares	Valid Votes Cast.
Remote E- voting	2	25	0.000
E-Voting during the AGM	-		0.000
Combined	2	25	0.000
3. Invalid Votes	4	23	0.000
5. Invalid votes	Domoto E	Voting	
Reason for Invalidation	Remote E-	Number of Votes	Number of Shares
Board Resolution/Power of Att	ormary/Authonity latton	Number of Votes	Number of Shares
not Received	omey/Autionity letter	7	1,427,333
		7	1 407 22
Total (I)	E Vating at		1,427,33
Board Resolution/Power of Att	E-Voting at		
not Received	orney/Autionity letter	-	
Total (II) Total (Combined) (I+II)		- 7	1 407 00
Total (Combined) (I+II)		(1,427,33
		Knowled	MUMBAI

2020

(Ordinary Resolut		for re-appointment.	
Contraction and Contraction Lands	Remote E-	Voting.	
Particula	rs	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electro	onic means	218	28,486,464
Less: Total Number of Invalid		7	1,427,333
Total Number of Valid Votes (A	A)	211	27,059,131
	E-Voting durin	ig the AGM	and the second
Particula	rs	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electro	onic means	1	105
Less: Total Number of Invalid	Votes		-
Total Number of Valid Votes (I		1	105
Remote	E-Voting and E-Voting	during the AGM (Combi	ned)
Particula		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remot		219	28,486,569
Voting during the AGM (Comb			1 100 000
Less: Total Number of Invalid		7	1,427,333
Total Number of Valid Votes (A		212	27,059,236
1. Voted in Favour of the			97 CTD - 1 M - 1 - C
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	196	27,023,160	99.8671
E-Voting during the AGM	1	105	100
Combined	197	27,023,265	99.8671
2. Voted in Against the r			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	35,971	0.1329
E-Voting during the AGM		-	0.0000
Combined	15	35,971	0.1329
3. Invalid Votes			
	Remote E		
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Att not Received	orney/Authority letter	7	1,427,333
Total (I)		7	1,427,333
	E-Voting at	the AGM	
Board Resolution/Power of Att not Received	corney/Authority letter	-	
Total (II)		· ·	
Total (Combined) (I+II)		7	1,427,333
		Hand !!	MUMBAI

(Ordinary Resolu	tion)		
	Remote E-		463 THE
Particula	urs	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electro	onic means	219	28,486,405
Less: Total Number of Invalid	Votes	7	1,427,333
Total Number of Valid Votes (A)	212	27,059,072
	E-Voting durin	ig the AGM	
Particula	ars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electr	onic means	1	105
Less: Total Number of Invalid		0	-
Total Number of Valid Votes (B)	1	105
		during the AGM (Combi	
Particula		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	-	220	28,486,510
Less: Total Number of Invalid	Votes	7	1,427,333
Total Number of Valid Votes ((A+B)	213	27,059,177
1. Voted in Favour of th	e resolution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
#2 	who voted	Shares	Valid Votes Cast.
Remote E- voting	140	26,671,609	98.568
E-Voting during the AGM	1	105	100
Combined	141	2,6671,714	98.568
2. Voted in Against the			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	72	387,463	1.431
E-Voting during the AGM	-	π	0.000
Combined	72	387,463	1.431
3. Invalid Votes			
	Remote E-	Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of At not Received	torney/Authority letter	7	1,427,33
Total (I)		7	1,427,33
- ORANSK - 18 VIGE - LEC - SERVICE	E-Voting at	the AGM	
Board Resolution/Power of At not Received	torney/Authority letter	5.	
Total (II)		-	INDI
Total (Combined) (I+II)		7	1,427,33
		Low Low	MUMBAI

- Votes cast by Corporate/Institutional Members who have not emailed the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the email ID <u>gilagm2020@sarafandassociates.com</u> with a copy marked to <u>evoting@nsdl.co.in</u>., 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 36th 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, For Saraf and Associates (Company Secretaries)

KAMAL	.AX	Digitally signed by KAMALAX GANAPAYYA SARAF DN. c=IN. o=Personal 2.5.4.20=c2318f76e272bdb5413b5135d4be18b009d
GANAP	AYYA	48d182b57b30d3d68329bb6e851c1, postałCode×400022, st=MAKARASMTRA, seriałNymber=7c9055b2251292cc41585dcf82a2295f
SARAF		1b7a6a899e7e1e46404788fdd514fba3, cn+KAMALAX GANAPAYYA SARAF Date: 2020.11.2613.10:04 +05'30'
Name of	Proprietor	: Kamalax. G. Saraf
Members	ship No	: 1596
COP No		: 642
FRN		: S1988MH004801
PR		: 1003/2020
Date		: 26.11.2020
Place		: Mumbai.
UDIN		: F001596B00131371



8 Scrutinizer's Combined Report on Remote E-Voting and E-Voting during the 36th AGM of Gillette India Limited.

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