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 01, 2026

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 **42nd Annual General Meeting (AGM)** of the members of the Company was held on August 31, 2026 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as permitted by the Ministry of Corporate Affairs.

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 Peter Machado
Flavia Peter Machado
2026.09.01 14:14:33 +05'30'

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	09:00
End time of meeting	17:00

VOTING RESULTS	
Record date	24-08-2026
Total number of shareholders on record date	69841
Number of shareholders present in the meeting either in person or	
a)Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution					**To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 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.**			
Resolution Required:(Ordinary /Special)					Ordinary			
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 a		0	0	0	0	0	0
	Total	**24437803**	**24437803**	**100**	**24437803**	**0**	**100**	**0**
Public Institutions	E-voting	4234086	3823298	90.29807141	3823298	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	**4234086**	**3823298**	**90.29807141**	**3823298**	**0**	**100**	**0**
Public Non-Institutions	E-voting	3913328	5743	0.146754885	5732	11	99.80846248	0.191537524
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	**3913328**	**5743**	**0.146754885**	**5732**	**11**	**99.80846248**	**0.191537524**
Total		**32585217**	**28266844**	**86.74744747**	**28266833**	**11**	**99.99996109**	**0.00003891**

Resolution Details(2)							
Resolution					**To confirm payment of interim dividend and to dividend for the Financial Year ended March 3**		
Resolution Required:(Ordinary /Special)					Ordinary		
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**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**
Promoter and Promoter Group	E-voting	24437803	24437803	100	24437803	0	100
	Poll		0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0
	Total	**24437803**	**24437803**	**100**	**24437803**	**0**	**100**
Public Institutions	E-voting	4234086	3823734	90.3083688	3823721	13	99.99966002
	Poll		0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0
	Total	**4234086**	**3823734**	**90.3083688**	**3823721**	**13**	**99.99966002**
Public Non-Institutions	E-voting	3913328	5743	0.146754885	5702	41	99.28608741
	Poll		0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0
	Total	**3913328**	**5743**	**0.146754885**	**5702**	**41**	**99.28608741**
Total		**32585217**	**28267280**	**86.7487855**	**28267226**	**54**	**99.99980897**

declare final 1, 2026.
% of votes - in Against
(7)=[(5)/(2)]*100
0
0
0
0
0.000339982
0
0
0.000339982
0.713912589
0
0
0.713912589
0.000191034

Resolution Details(3)								
Resolution					**To appoint a Director in place of Mr. Pramod Agarwal Non-Executive Director DIN 00066989, who retires by rotation and being eligible, offers himself for re-appointment.**			
Resolution Required:(Ordinary /Special)					Ordinary			
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 a		0	0	0	0	0	0
	Total	**24437803**	**24437803**	**100**	**24437803**	**0**	**100**	**0**
Public Institutions	E-voting	4234086	3823298	90.29807141	3652104	171194	95.52234746	4.47765254
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	**4234086**	**3823298**	**90.29807141**	**3652104**	**171194**	**95.52234746**	**4.47765254**
Public Non-Institutions	E-voting	3913328	5743	0.146754885	5680	63	98.90301236	1.096987637
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	**3913328**	**5743**	**0.146754885**	**5680**	**63**	**98.90301236**	**1.096987637**
Total		**32585217**	**28266844**	**86.74744747**	**28095587**	**171257**	**99.39414177**	**0.605858227**

Resolution Details(4)								
Resolution					**Appointment of Mr. Ghanashyam Hegde as a Non-Executive Director of the Company, liable to retire by rotation.**			
Resolution Required:(Ordinary /Special)					Ordinary			
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 a		0	0	0	0	0	0
	Total	**24437803**	**24437803**	**100**	**24437803**	**0**	**100**	**0**
Public Institutions	E-voting	4234086	3823298	90.29807141	3777058	46240	98.79057296	1.209427044
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	**4234086**	**3823298**	**90.29807141**	**3777058**	**46240**	**98.79057296**	**1.209427044**
Public Non-Institutions	E-voting	3913328	5743	0.146754885	5678	65	98.86818736	1.131812641
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	**3913328**	**5743**	**0.146754885**	**5678**	**65**	**98.86818736**	**1.131812641**
Total		**32585217**	**28266844**	**86.74744747**	**28220539**	**46305**	**99.83618617**	**0.163813831**

Resolution Details(5)									
Resolution					**Appointment of Mr. Krishnamurthy Iyer as an Independent Director of the Company, not liable to retire by rotation.**				
Resolution Required:(Ordinary /Special)					Special				
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**	
	applicable)		**0**	**0**	**0**	**0**	**0**	**0**	
	Total	**24437803**	**24437803**	**100**	**24437803**	**0**	**100**	**0**	
Public Institutions	E-voting	4234086	3821529	90.25629144	2334785	1486744	61.09557196	38.90442804	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if		0	0	0	0	0	0	
	Total	**4234086**	**3821529**	**90.25629144**	**2334785**	**1486744**	**61.09557196**	**38.90442804**	
Public Non-Institutions	E-voting	3913328	5743	0.146754885	5572	171	97.02246213	2.977537872	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if		0	0	0	0	0	0	
	Total	**3913328**	**5743**	**0.146754885**	**5572**	**171**	**97.02246213**	**2.977537872**	
Total		**32585217**	**28265075**	**86.74201863**	**26778160**	**1486915**	**94.73939128**	**5.260608719**	

Resolution Details(6)								
Resolution					**Appointment of Mr. Robin Thadathil as a Whole-time Director of the Company, liable to retire by rotation.**			
Resolution Required:(Ordinary /Special)					Ordinary			
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 a		0	0	0	0	0	0
	Total	**24437803**	**24437803**	**100**	**24437803**	**0**	**100**	**0**
Public Institutions	E-voting	4234086	3821529	90.25629144	3271225	550304	85.59989994	14.40010006
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	**4234086**	**3821529**	**90.25629144**	**3271225**	**550304**	**85.59989994**	**14.40010006**
Public Non-Institutions	E-voting	3913328	5743	0.146754885	5681	62	98.92042487	1.079575135
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	**3913328**	**5743**	**0.146754885**	**5681**	**62**	**98.92042487**	**1.079575135**
Total		**32585217**	**28265075**	**86.74201863**	**27714709**	**550366**	**98.05284083**	**1.947159171**

Combined Report of Scrutinizer on
Remote E-Voting and
Electronic Voting by Members
During the 42nd Annual General Meeting of

GILLETTE INDIA LIMITED

(L28931MH1984PLC267130)

Held on **Monday, August 31, 2026, 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

31.08.2026

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

Ref: 42nd Annual General Meeting of the members of **GILLETTE INDIA LIMITED** held on **Monday, August 31, 2026, 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 Wednesday, 27th May, 2026 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 42nd AGM of the members of the Company held on **Monday, August 31, 2026, 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 42nd 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 31st July, 2026 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, 09/2024 and 03/2025 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, 19th September 2024 and 22nd September 2025 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 **Monday, August 24, 2026,** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 6 in the Notice of the AGM of Gillette India Limited.

- The voting period for remote E-voting remained open from **Friday, August 28, 2026 at 9:00 a.m. IST** and ended on **Sunday, August 30, 2026 at 5:00 p.m. IST.** 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. Mandar Saraf 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, 2026 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	359	2,82,66,618
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes **(A)**	359	2,82,66,618

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	226
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes **(B)**	8	226

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)	367	2,82,66,844
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	**367**	**2,82,66,844**

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	352	2,82,66,607	100.0000
E-Voting during the AGM	8	226	100.0000
Combined in Favour	**360**	**2,82,66,833**	**100.0000**

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	7	11	0.0000
E-Voting during the AGM	-	-	0.0000
Combined Against	**7**	**11**	**0.0000**

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 payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2026. (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	360	2,82,67,054
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes **(A)**	360	2,82,67,054

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	226
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes **(B)**	8	226

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)	368	2,82,67,280
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	**368**	**2,82,67,280**

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	351	2,82,67,000	99.9998
E-Voting during the AGM	8	226	100.0000
Combined in Favour	**359**	**2,82,67,226**	**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	9	54	0.0002
E-Voting during the AGM	-	-	0.0000
Combined Against	**9**	**54**	**0.0002**

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 Non-Executive Director (DIN 00066989), 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	366	2,82,66,618
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes **(A)**	366	2,82,66,618

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	226
Less: Total Number of Invalid Votes	0	-
Total Number of Valid Votes **(B)**	8	226

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)	374	2,82,66,844
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	**374**	**2,82,66,844**

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	326	2,80,95,361	99.3941
E-Voting during the AGM	8	226	100.0000
Combined in Favour	**334**	**2,80,95,587**	**99.3941**

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	40	1,71,257	0.6059
E-Voting during the AGM	0	-	0.0000
Combined Against	**40**	**1,71,257**	**0.6059**

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 Mr. Ghanashyam Hegde as a Non-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		365	2,82,66,618
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes **(A)**		365	2,82,66,618
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	226
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes **(B)**		8	226
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)		373	2,82,66,844
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes (A+B)		**373**	**2,82,66,844**
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	337	2,82,20,313	99.8362
E-Voting during the AGM	8	226	100.0000
Combined in Favour	**345**	**2,82,20,539**	**99.8362**
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	28	46,305	0.1638
E-Voting during the AGM	-	-	0.0000
Combined Against	**28**	**46,305**	**0.1638**
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.			

Item No 5. Appointment of Mr. Krishnamurthy Iyer as an Independent Director of the Company, not liable to retire by rotation. (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		358	2,82,64,849
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes **(A)**		358	2,82,64,849
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	226
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes **(B)**		8	226
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)		366	2,82,65,075
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes (A+B)		**366**	**2,82,65,075**
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	289	2,67,77,934	94.7393
E-Voting during the AGM	8	226	100.0000
Combined in Favour	**297**	**2,67,78,160**	**94.7394**
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	14,86,915	5.2607
E-Voting during the AGM	-	-	0.0000
Combined Against	**69**	**14,86,915**	**5.2606**
Resolution No. 5 is passed since the votes cast in favour of the resolution are not less than three times the votes cast against the resolution.			

Item No 6. Appointment of Mr. Robin Thadathil as a Whole-time 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		362	2,82,64,849
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes **(A)**		362	2,82,64,849
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	226
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes **(B)**		8	226
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)		370	2,82,65,075
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes (A+B)		**370**	**2,82,65,075**
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	246	2,77,14,483	98.0528
E-Voting during the AGM	8	226	100.0000
Combined in Favour	**254**	**2,77,14,709**	**98.0528**
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	116	5,50,366	1.9472
E-Voting during the AGM	-	-	0.0000
Combined Against	**116**	**5,50,366**	**1.9472**
Resolution No. 6 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 42nd 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 : 31.08.2026

UDIN : F001596H001318516

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

Kamalax Ganapayya Saraf

Digitally signed by Kamalax Ganapayya Saraf
Date: 2026.08.31 17:16:48 +05'30'

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