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

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

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