Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7303
www.pg.com/en_IN

November 15, 2017

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:- Proceedings of the 33rd Annual General Meeting of Shareholders held on November 15, 2017

We would like to inform you that the 33rd Annual General Meeting of the Company was held on November 15, 2017 at 11.00 a.m. at Y. B. Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai 400 021. In this respect, please find enclosed a summary of proceedings of the 33rd Annual General Meeting.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Gillette India Limited

Flavia Machado
Company Secretary

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Summary of the proceedings of the 33rd Annual General Meeting of Gillette India Limited held on Wednesday, November 15, 2017 at 11.00 a.m. at Y. B. Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai 400 021

Mr. B. S. Mehta chaired the meeting. The Chairman welcomed all the Members to the 33rd Annual General Meeting and after ascertaining that the quorum is present, called the meeting to order. The Chairman then introduced his colleagues present on the dais. The Chairman informed the Members that Ms. Sonali Dhawan, Mr. Gurcharan Das and Mr. Karthik Natarajan could not attend the meeting due to other commitments.

With the consent of the Members present, the Notice convening the Meeting and the Directors' Report, having been circulated to the Members, were taken as read. The Chairman informed that the Auditors' Report and the Secretarial Audit Report do not contain any qualifications or observations.

The Chairman then read his speech which had been circulated to the Members present.

A brief video was presented to provide an overall approach of the Company towards Diversity & Inclusion.

Mr. Ravi Chamoli presented to the Members a brief review on Corporate Social Responsibility activities of the Company.

The Chairman then informed the Members that Members, who had not exercised their voting rights through e-voting, may cast their votes through ballot papers.

The Chairman then informed the Members that the Company has appointed Mr. B. V. Dholakia as the Scrutinizer for e-voting and poll for the meeting and requested Ms. Flavia Machado, Company Secretary to convey the procedure for poll. Mr. B. V. Dholakia, Scrutinizer opened the polling box in front of the Members present to ensure that it is empty and then locked the polling box before the Members put their votes in it.

The Chairman then ordered for a poll for all the 5 items, as detailed below, for the Members who have not or could not avail the facility of e-voting:-

Sr. No.	Item
1	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2017 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)

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2	To confirm the payment of Interim Dividend and declare Final Dividend for the Financial Year ended June 30, 2017. (Ordinary Resolution)
3	To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
4	To appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Reg. No.104607W/W-100166) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Thirty-Eighth Annual General Meeting, subject to ratification of their appointment at every Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide. (Ordinary Resolution)
5	To approve payment of commission to the Non-Executive Directors of the Company for a period of five years with effect from January 1, 2018. (Special Resolution)

The Chairman invited the Members for their comments and questions on the Financial Accounts and the Annual Report. Then the Members raised questions/made observations relating to the Annual Accounts and the Annual Report. The Management responded suitably to the queries raised by the Members.

As the Members completed voting by poll, the Meeting closed at 1.45 p.m. with a vote of thanks to the Chair. The meeting will be deemed to be concluded with the declaration of the results of the voting, which will be announced on receipt of the Scrutinizer's Report, within 48 hours of conclusion of the meeting to the Stock Exchanges and will also be available on the website of the Company.

For Gillette India Limited

Flavia Machado
Company Secretary