Gillette India Ltd.
Head Office
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
(91-22) 2826 6000 phone
(91-22) 6693 9696 fax
www.pg.com

Fax Nos:- 26598237/38/8120

December 12, 2012

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Ref:- Scrip ID:- GILLETTE

Dear Sir,

Sub:- Disclosure of Voting Results of the 28th Annual General Meeting of Shareholders held on December 11, 2012 pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we are submitting hereunder details regarding the voting results of the 28th Annual General Meeting of the Shareholders of our Company held on Tuesday, December 11, 2012 at 11.00 a.m. at the Registered Office of the Company at SPA - 65A, Bhiwadi Industrial Area, Bhiwadi (Distt. Alwar) Rajasthan - 301 019:

Date of Annual General Meeting	December 11, 2012
Total Number of Shareholders as record date	15867 Shareholders
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	6
Public:	239
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	Nil
Public:	Nil

Detail of the Agenda:

Item No.	Agenda Item	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Result
1	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2012 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	Show of hands	Passed unanimously

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2	To declare dividend for the Financial Year ended June 30, 2012.	Ordinary	Show of hands	Passed unanimously
3	To appoint a Director in place of Mr. B. S. Mehta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed unanimously
4	To appoint a Director in place of Mr. A. K. Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed unanimously
5	To appoint Messrs. Deloitte Haskins and Sells, Chartered Accountants (Firm Reg. No. 117366W) as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting	Ordinary	Show of hands	Passed unanimously
6	Re-Appointment of Mr. Shantanu Khosla as the Managing Director of the Company for a period of five years with effect from January 29, 2012	Ordinary	Show of hands	Passed unanimously
7	Appointment of Mr. Pramod Agarwal as a Director of the Company, liable to retire by rotation	Ordinary	Show of hands	Passed unanimously
8	Waiver of recovery of excess commission paid to the Non-Executive Directors for the Financial Year ended June 30, 2012	Special	Show of hands	Passed unanimously
9	Payment of commission to the Non-Executive Directors of the Company for a period of Five Years with effect from January 1, 2013	Special	Show of hands	Passed unanimously
10	Alteration of Articles of Association for enabling participation of Directors in Meetings through electronic mode	Special	Show of hands	Passed unanimously

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Gillette India Limited

Gillette India Limited

Amit Vyas
Company Secretary