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

October 31, 2011

Mr. Hari
National Stock Exchange of India Ltd
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: ***Copy of proceedings of the 27th Annual General Meeting of Shareholders held on October 31, 2011***

Pursuant to clause 31(d) of the Listing Agreement, we are submitting hereunder a summary of the proceedings of the 27th Annual General Meeting of the Shareholders of our Company held on Wednesday, October 31, 2011 at the Registered Office of the Company at SPA-65A, Bhiwadi Industrial Area, Bhiwadi, Dist, Alwar, Rajasthan 301 019. The following items of business were approved by the Shareholders of the Company with requisite majority.

Ordinary Business:

6. Adoption of the Audited Profit & Loss Account for the Financial Year ended June 30, 2011, the Balance-Sheet as at that date and the reports of the Auditors and the Directors thereon;
7. Declaration of Dividend @ ₹15/- per equity share of ₹10/- each on the paid-up equity share capital of the Company for the Financial Year ended June 30, 2011;
8. Re-appointment of Mr. Akshay Poddar as a Director of the Company;
9. Re-appointment of Mr. Jyoti Sagar as a Director of the Company;
10. Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of the Annual General Meeting to the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company;

Special Business:

3. Appointment of Ms. Nayantara Bali as a Director of the Company liable to retire by rotation;
4. Approval for waiver of recovery from the Non-Executive Directors of the respective amounts of commission paid to them in excess of one percent of the net profits of the Company for the Financial Year ended June 30, 2011.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,
For ***Gillette India Limited***



Deepak Acharya
Company Secretary