



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7337
Website: in.pg.com

November 17, 2021

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 500459

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:- PGHH

Dear Sir/Madam,

Sub:- Proceedings of the 57th Annual General Meeting of Shareholders held on November 24, 2020

We would like to inform you that the 57th Annual General Meeting of the Company was held on November 27, 2021 at 11.00 a.m. through Video Conference / Other Audio Visual Means. In this respect, please find enclosed a summary of proceedings of the 57th Annual General Meeting.

Further, we have also enclosed copy of presentations on business review and overview on Corporate Social Responsibility activities of the Company presented at the 57th Annual General Meeting held today, i.e., November 17, 2021.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

FLAVIA
PETER
MACHADO
Digitally signed
by FLAVIA PETER
MACHADO
Date: 2021.11.17
18:29:03 +05'30'

Flavia Machado
Authorized Signatory



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Summary of the proceedings of the 57th Annual General Meeting of Procter & Gamble Hygiene and Health Care Limited held on Wednesday, November 17, 2021 at 11.00 a.m. through Video Conference / Other Audio Visual Means

Mr. Ghanashyam Hegde, Executive Director and Company Secretary, welcomed the shareholders to the 57th Annual General Meeting (AGM).

Mr. C. R. Dua chaired the meeting. The Chairman welcomed all the Members and after ascertaining that the quorum is present, called the meeting to order.

The Chairman informed the members that in view of the Covid-19 pandemic and social distancing norms, the Company has arranged for the shareholders to join through video conference and other audio visual means in compliance with the directions of the Ministry of Corporate Affairs.

He then introduced his colleagues present in the meeting.

The Chairman informed that the Auditors' Report and the Secretarial Audit Report do not contain any qualifications or observations.

Mr. Ghanashyam Hegde, Company Secretary, briefed the shareholders through general instructions regarding virtual participation in this AGM.

The Chairman then read his speech which had been circulated to the Members alongwith the Annual Report.

Mr. Madhusudan Gopalan, Managing Director presented to the Members Company's business strategy and then Mr. Gautam Kamath, Vice President, Finance, presented insights to the Members on Company's financial performance and category review.

Ms. Sonali Dhawan, Director presented to the Members a brief review on Corporate Social Responsibility activities of the Company.

The resolutions proposed to be passed at the Annual General Meeting contained in the Notice convening the Meeting, which was circulated to the Members, was read by Mr. Ghanashyam Hegde:

Sr. No.	Item
1	To adopt the Financial Statements for the Financial Year ended June 30, 2021, together with the Reports of the Auditors and Directors thereon. (Ordinary Resolution)



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2	To confirm payment of interim dividend, special dividend and to declare final dividend for the Financial Year ended June 30, 2021 (Ordinary Resolution)
3	To appoint a Director in place of Mr. Karthik Natarajan, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
4	To appoint a Director in place of Mr. Pramod Agarwal, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
5	Appointment of Mr. Ghanashyam Hegde as Executive Director of the Company, liable to retire by rotation (Ordinary Resolution)
6	Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2021-22 (Ordinary 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 to the queries raised by the Members.

The Chairman informed the Members that the results of the voting 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.

The Meeting concluded at 2.09 p.m. The Members who had not completed their voting, were given 15 minutes to complete the e-voting on NSDL portal. The e-voting portal was closed at 2.24 p.m.

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Authorized Signatory

PROCTER & GAMBLE HYGIENE AND HEALTH CARE LTD

ANNUAL GENERAL MEETING

17th Nov 2021

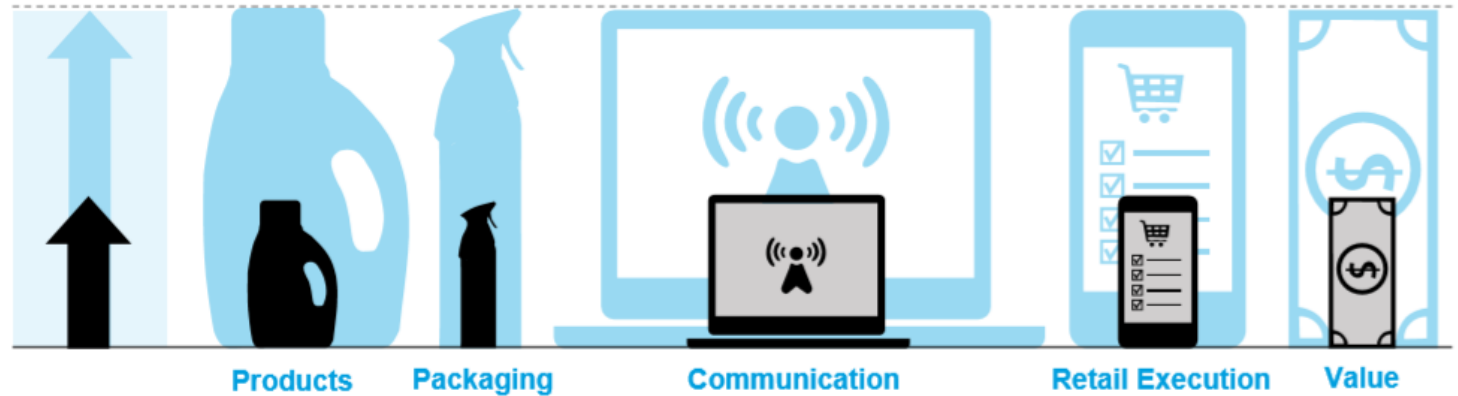
STRATEGIC FOCUS AREAS



PORTFOLIO: DAILY USE, PERFORMANCE DRIVES BRAND CHOICE

**SUPERIORITY
TO WIN WITH
CONSUMERS**

*New Standard
Of Excellence*



PRODUCTIVITY TO FUEL INVESTMENTS

LEADING CONSTRUCTIVE DISRUPTION



FOCUSED & AGILE ORGANIZATION

Our Priorities



Protecting the health & wellbeing of P&G people



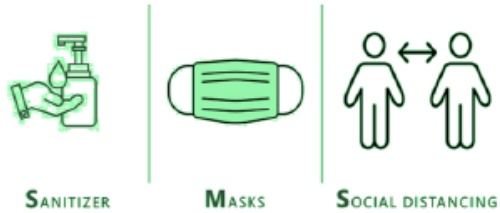
Serving consumers who count on our brands and benefits they provide



Supporting communities, relief agencies and people who are on the front lines of this global pandemic

Protect Our Employees

Protecting Our Employees



Covid safe
behaviour



Medical
Support



Hospital
hyper care



Work-life
Integration

Support Our Communities

Supporting The Communities



**WE ALL NEED TO COME TOGETHER
AS ONE IN OUR FIGHT AGAINST
COVID-19**

WE ARE DOING OUR BIT

**P&G WILL CONTRIBUTE
₹ 50 CRORE TOWARDS
10 LAKH VACCINE DOSES
FOR 5 LAKH INDIAN CITIZENS**

P&G WILL PARTNER WITH VARIOUS GOVERNMENTS
AND LOCAL AUTHORITIES, WHO ARE LEADING THE
INOCULATION INITIATIVES FOR CITIZENS

#PGSURAKSHAINDIA



PANTENE



vicks_india



Visit the COVID-19 Information Center for
vaccine resources.



Liked by girishkalyanaraman and 2,25,878 others

vicks_india To help support our nation's fight against
against COVID-19, P&G has pledged INR 50 crore towards
1 million Covid -19 vaccine doses as part of the P&G
Suraksha India and Vicks Touch of Care Campaign . Let's
stand in solidarity with one another in this fight against
Covid-19.



whisperindia

**WE ALL NEED TO COME
TOGETHER AS ONE IN OUR
FIGHT AGAINST COVID-19**



P&G will contribute ₹ 50 Crore towards
10 lakh vaccine doses for 5 lakh Indian
citizens. P&G will partner with various
governments and local authorities, who are
leading the inoculation initiatives for citizens.
#PGSURAKSHAINDIA



Supporting The Communities

Leverage Brands to Educate



vicks_india During these trying times, be socially responsible while staying connected. Observe good hygiene. Cover your mouth and nose with a tissue when you cough or sneeze. Dispose used tissue immediately into waste bin. Or cough or sneeze into your elbow. And not into your hands please. Stay Safe, Stay Positive.

Product Donation



Donated food/grocery kits to families in need

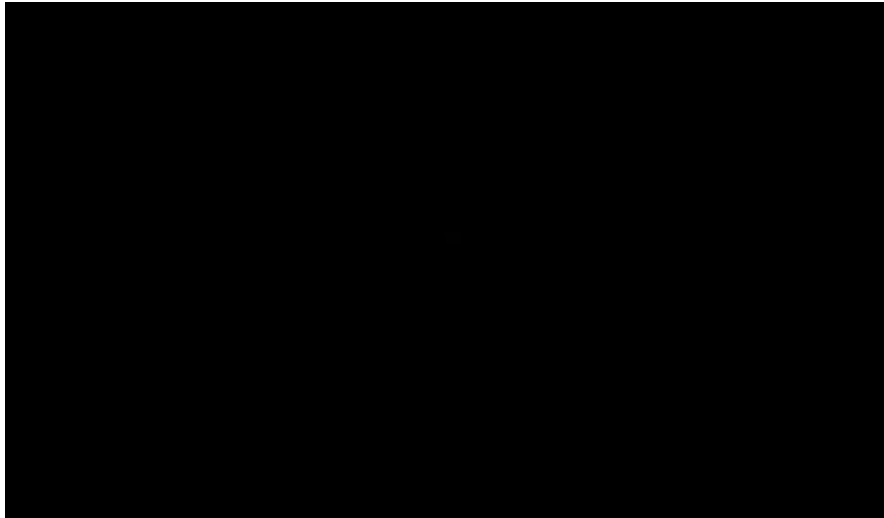
PPE/Devices Donation



LEVERAGE VOICE OF OUR BRANDS

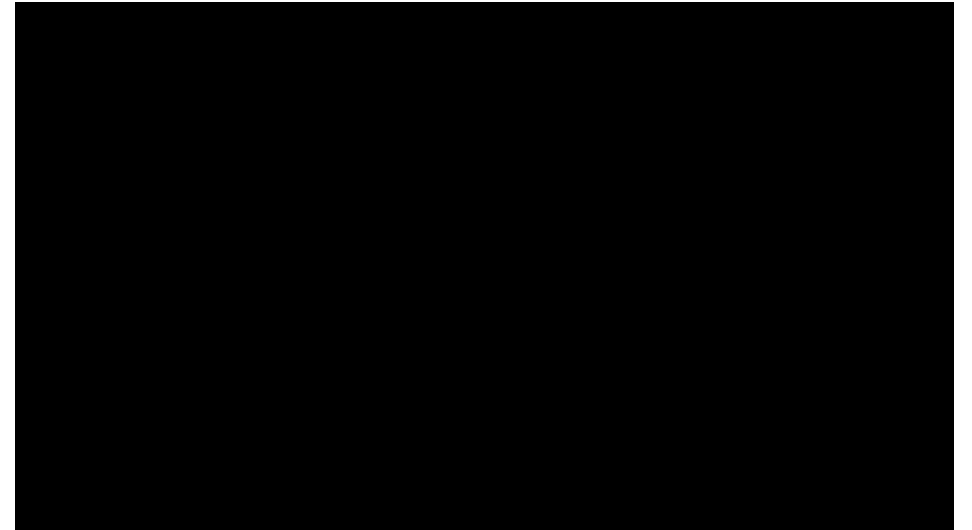
Vicks #Touchofcare:

*Recognising that even the Frontline Care Givers need a
#TouchOfCare*



Whisper Period of Pride

*Drive Awareness and Support for inclusion of Period
Education in School Curriculum*



Serve Our Consumers

MARKET LEADING BRANDS

Whisper



Market Share # 1

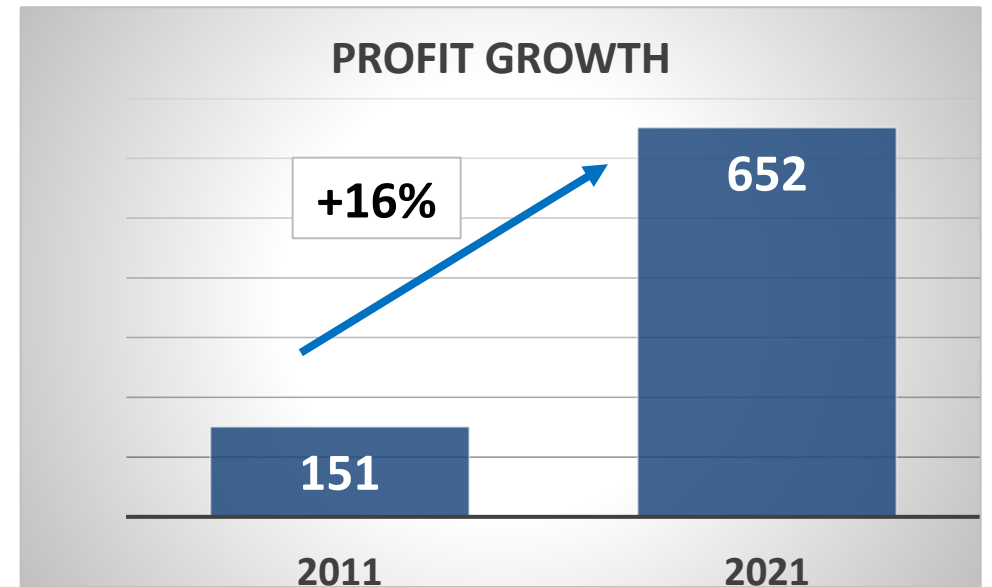
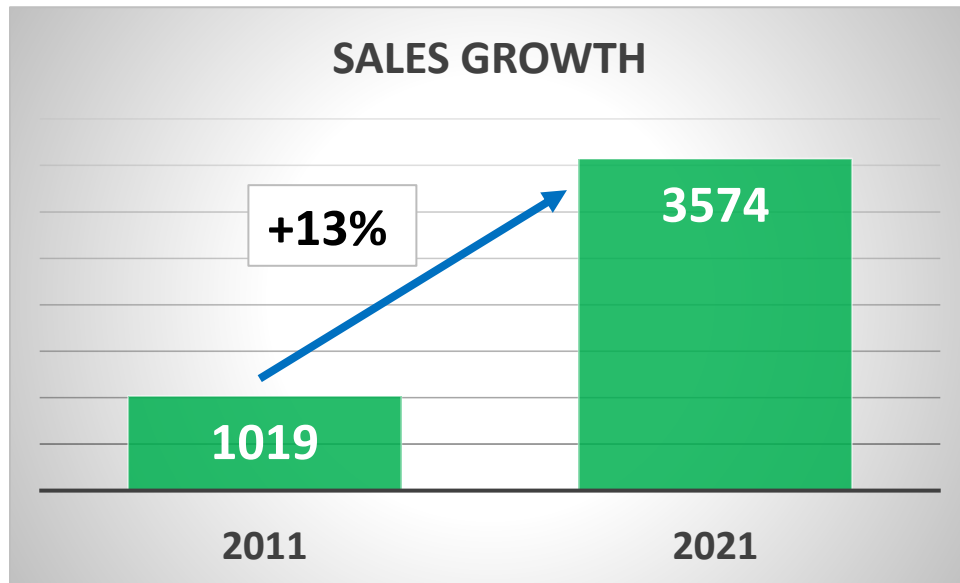
Vicks



Market Share # 1

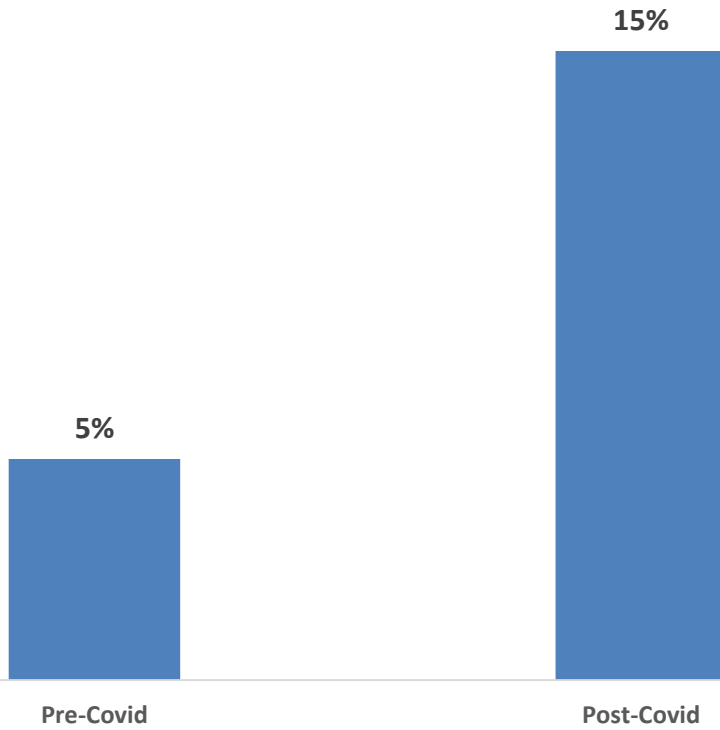
BUSINESS IS BIG, PROFITABLE AND GROWING

- Sales of INR ~3500 Cr and among Top 100 listed entities
- Profitable with PAT margins at 18%+
- Grown 3.5X Sales and 4x profit in past 10 years

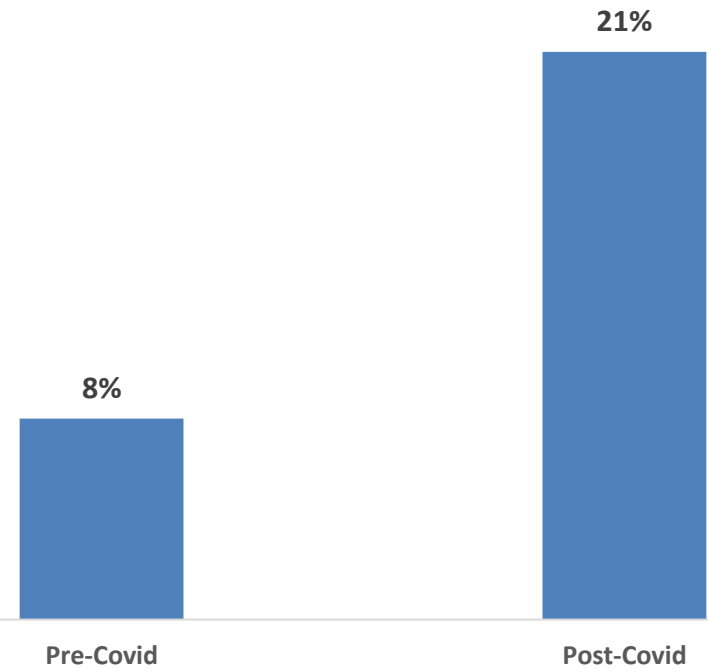


RESILIENT BUSINESS STRONGER THAN PRE-COVID

Femcare Consumption



Healthcare Consumption



BUSINESS REVIEW

Mr. Gautam Kamath

BUSINESS REVIEW

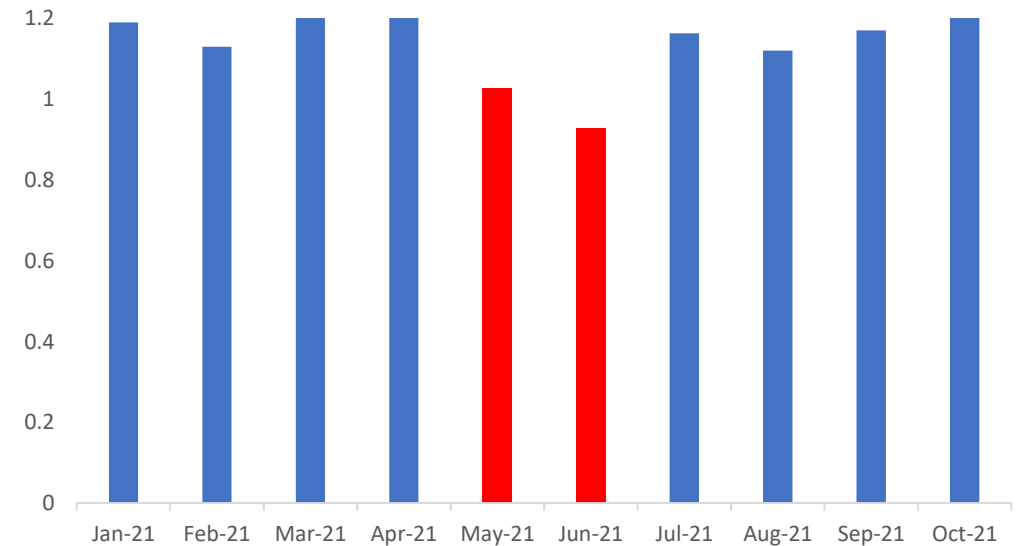
MR. GAUTAM KAMATH

Indian Economy has been Resilient

India GDP Growth rates



India GST collections (INR Tn)



Many Indicators better than pre-Covid levels

FY 20/21: A Strong Year

**SALES
GROWTH**

+19%

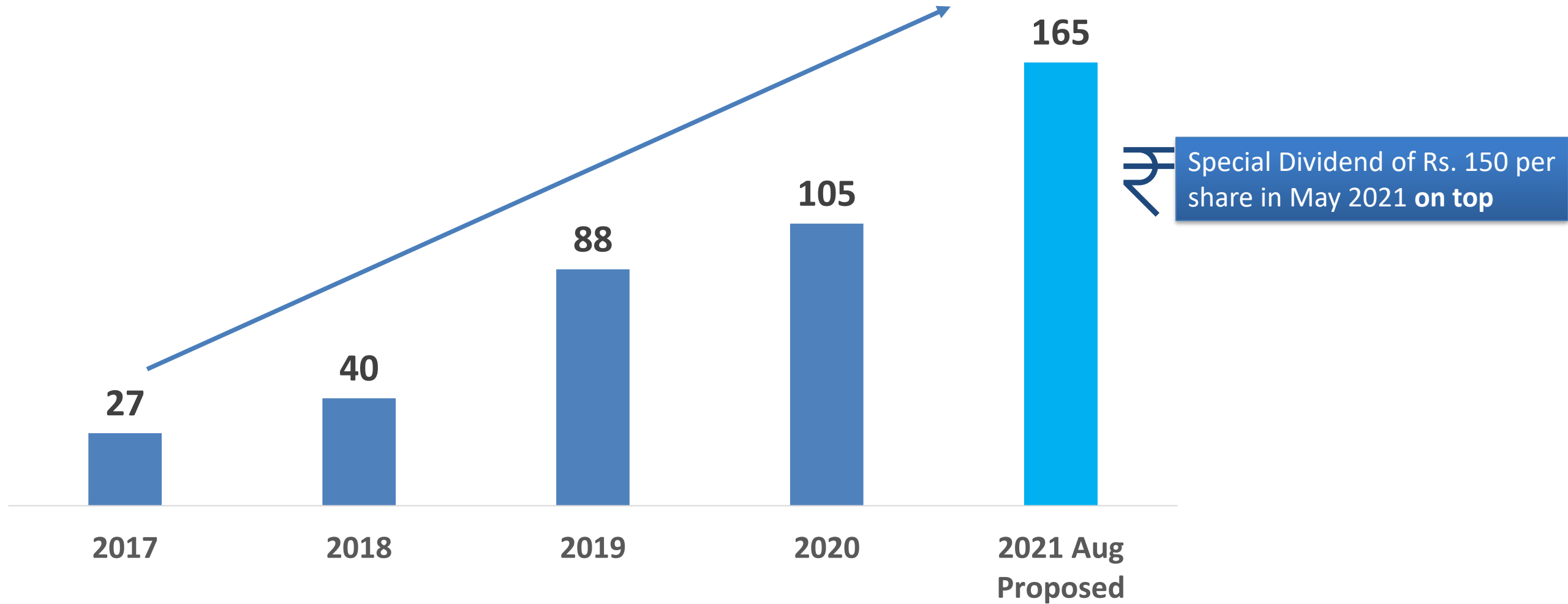
**PROFIT
GROWTH**

+45%

**OPERATING CASH
% OF PROFIT**

132%

Healthy growth in dividends



*Interim + Final Dividend Rs. per share paid during calendar year



WHISPER

Portfolio across price tiers and benefit segments



Mid Tier

Premium Tier

Super Premium Tier

Own Hygienic Protection / No Leaks across Tiers

No. **1**
CHOICE OF
DOCTORS



Mid Tier

OUR
No.1
HYGIENIC
PROTECTION
RANGE



Premium Tier

UP
TO **0%** LEAKS,
ALL NIGHT
LONG*



Super Premium Tier

Innovation in Ultra Soft: Whisper Airfresh Quality Upgrade



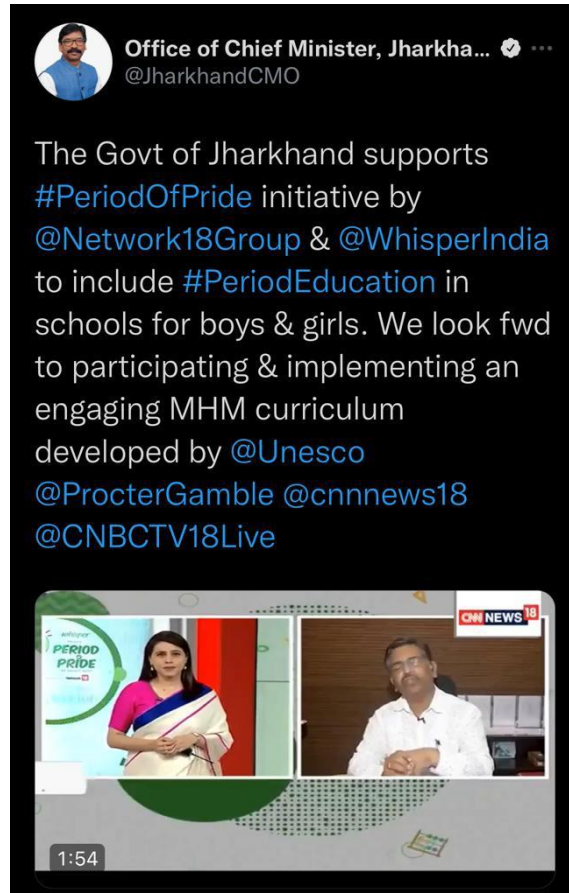
Accelerating Innovation: Ultra Clean Product Upgrade

New Whisper Ultra *with Herbal Oil*



Whisper as a Force for Good – Period of Pride

Drive Awareness for Period Education as a Part of School Curriculum



1MM+ Petitions



Commitment from Govt of Jharkhand on implementation



HEALTHCARE

PRODUCT PORTFOLIO - #1 IN ALL SEGMENTS WE PLAY



Inhaler

No 1



Action 500

No 1



Cough Drops

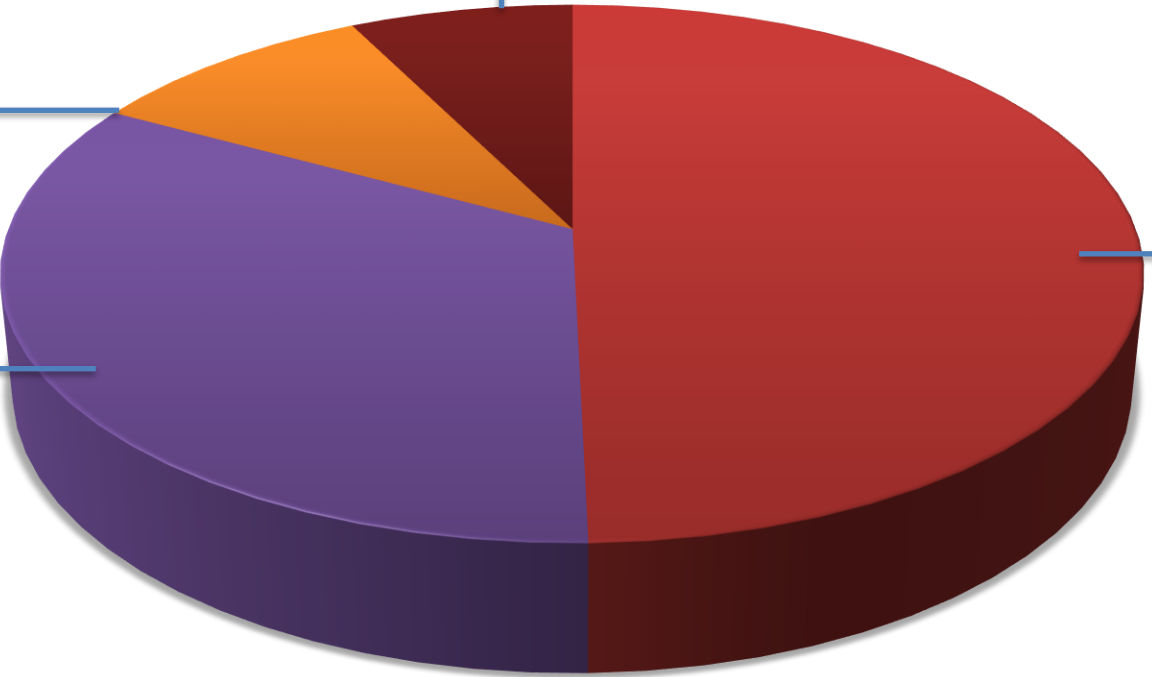
No 1



No 1

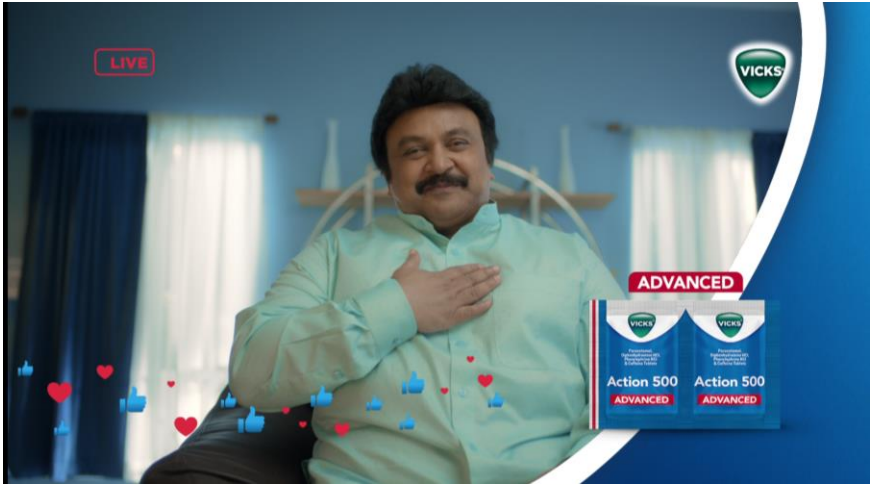


Vicks Rubs





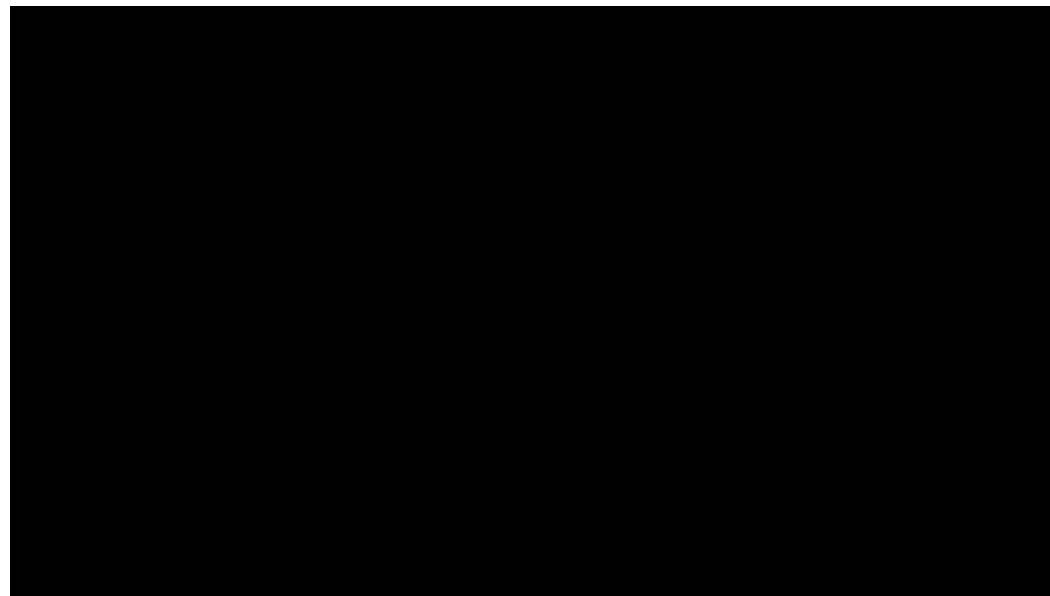
Activate the Full Portfolio: Communication





Accelerate Innovation: Vicks Vaporub Extra Strong

Vicks VapoRub Extra Strong with 2X active ingredients





Accelerate Innovation: New Roll-on Inhaler





VICKS AS FORCE FOR GOOD

Stepping up as Force for Good - recognizing the sacrifices made by Doctors during these challenging times

- Highlighted the selfless acts of front liners in these times to recognize that even the care givers, deserve a **#TouchOfCare**



CSR REVIEW

MS. SONALI DHAWAN

17th Nov 2021



PGHH CSR update

CSR focus areas



Improving access to holistic
education



COVID-19 response and relief
program





P&G Shiksha

P&G Shiksha adapted with the COVID pandemic



Pre-COVID

Learning activities at school



During pandemic related school closure

Learning activities at home

Learning in communities

Learning remotely using mobile devices





Inspired by true stories



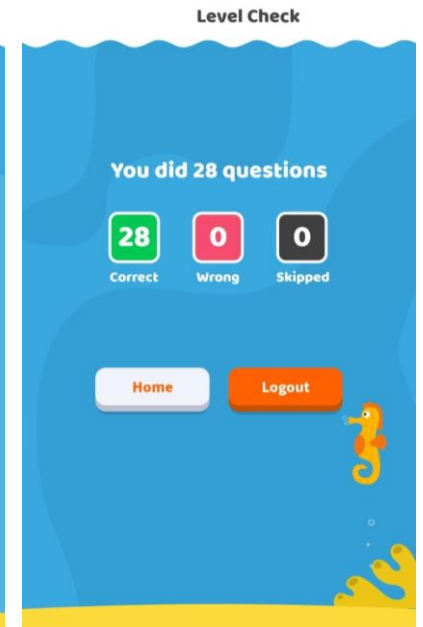
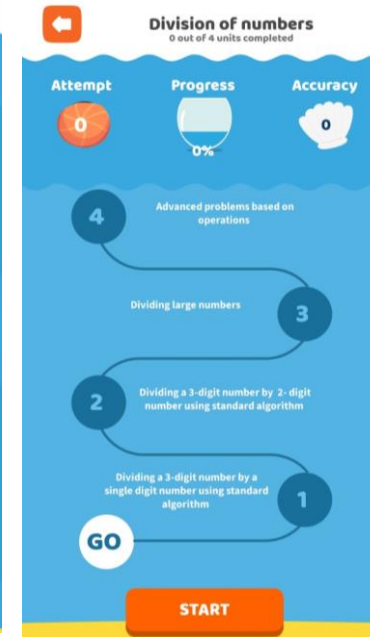
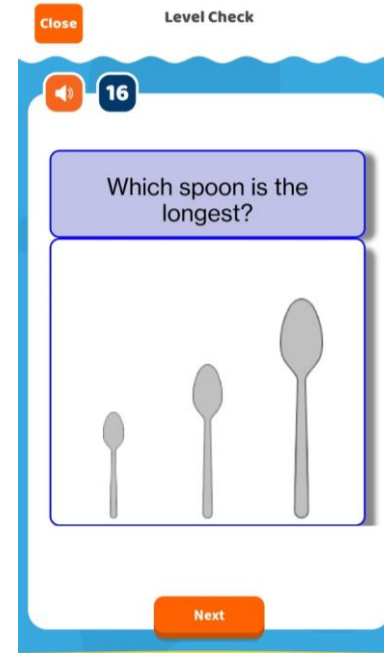
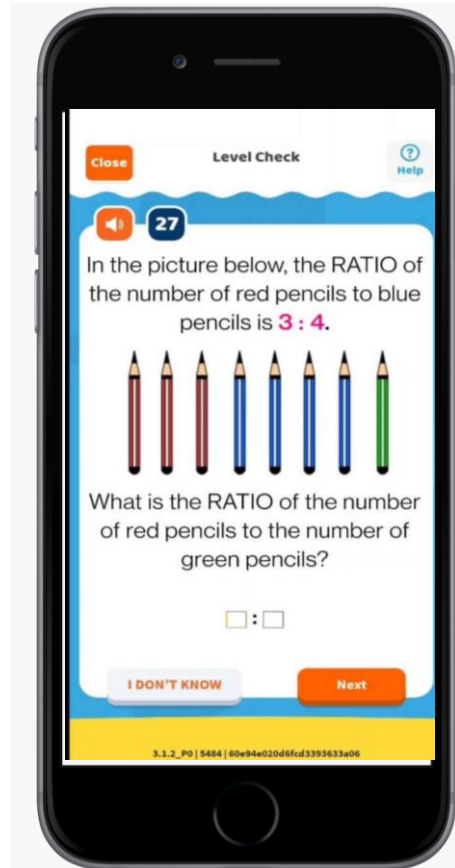
P&G Shiksha | Digital remedial learning

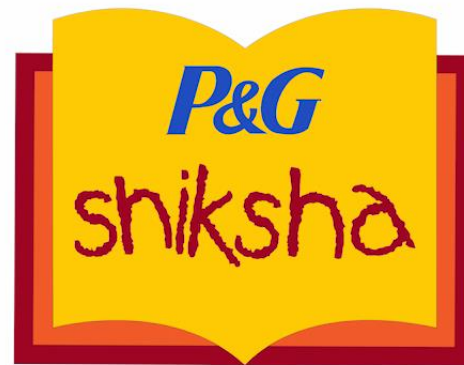


Digital remedial learning

Impacted 50,000+ children
during last year

Learning level sustained in 100%
students despite school closure





P&G Shiksha | Remedial learning and early childhood education



Remedial learning

Community and volunteer-based learning



Impacted 32,000+ children

At the end of the intervention, more than 70% children could read and perform math basis their grade level compared to less than 20% at the start of the intervention



Early childhood education

Engaging parents in home-based learning



Impacted 55,000+ children

At the end of the intervention, more than 80% children demonstrated socio-emotional, cognitive, motor and language skills compared to less than 10% at the start of the intervention



Children in 12,000+ communities across India
could sharpen their **Math skills...**





Let's sing and dance while learning about vegetables!



P&G Shiksha | Girl child education

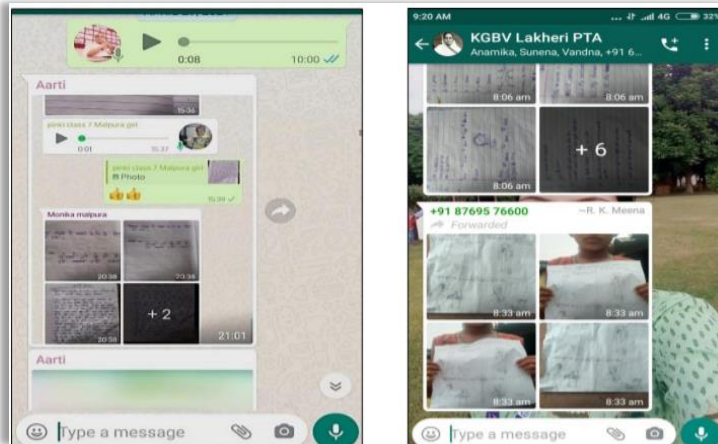


Girl child education

Impacted nearly 3000 girls from 50 KGBVs

Home-based learning

Engaged students virtually on teaching lessons and activities via WhatsApp



Community based learning

Organized learning activities for girls within the community



Engaged with parents in communities to emphasize on continuity of education



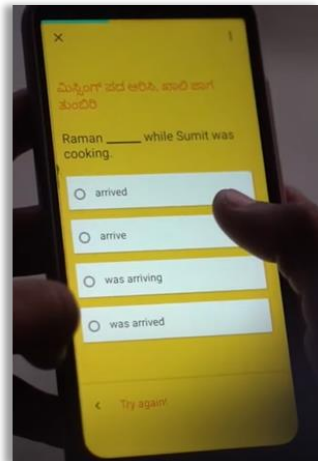
New innovation pilot under P&G Shiksha

Bolo English program

30,000+ children reached via the program

500 teachers from 130 schools engaged in the program

Piloting two apps



Engaging students beyond app-based learning activities through speaking competitions and challenges



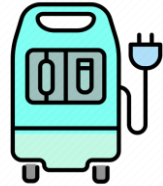


P&G Suraksha India

P&G Suraksha India



CONTRIBUTED INR 50 Cr TO
20 STATE GOVTS TOWARDS
VACCINATION OF CITIZENS



DONATING 100
OXYGEN
CONCENTRATORS



UPGRADING
HOSPITAL
INFRASTRUCUTRE



DONATING
OVER 13L+
SANITARY PADS

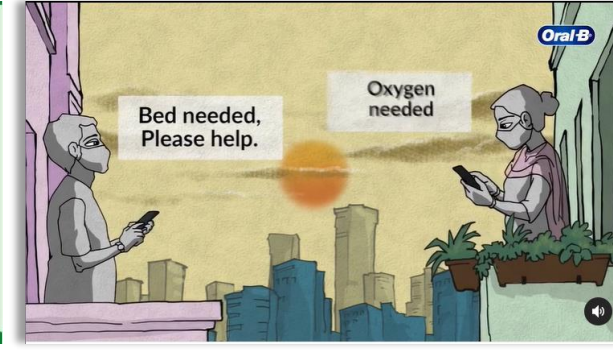
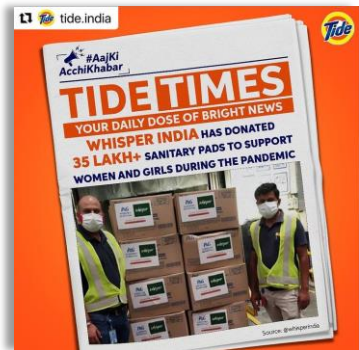


DONATING
20L+ MASKS &
SANITIZERS

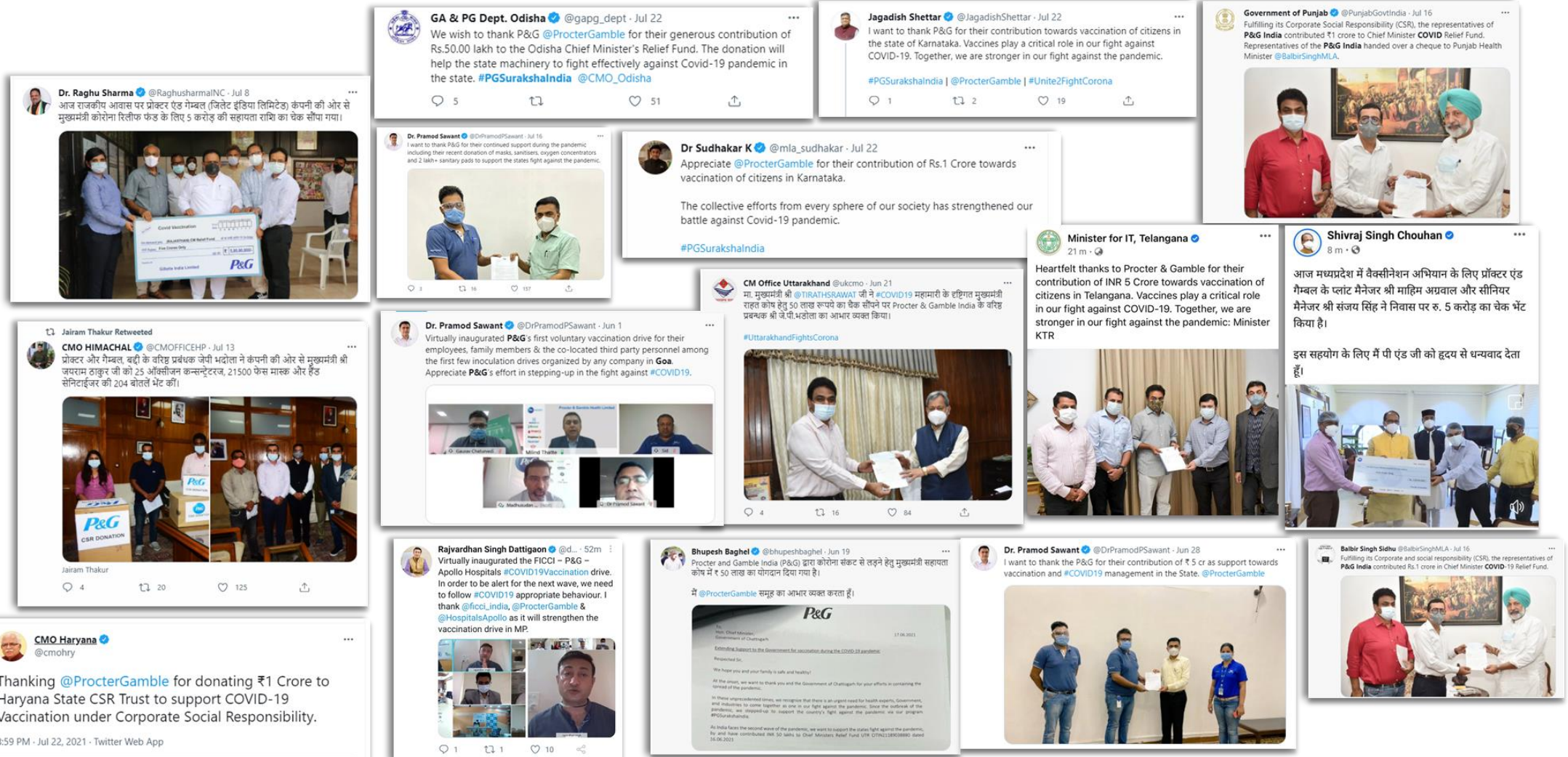


EMPLOYEE
CONTRIBUTION

Leverage voice of our brands on #PGSurakshaIndia handle and brand pages



GOVT LEADERS APPLAUDED COMPANY'S EFFORTS

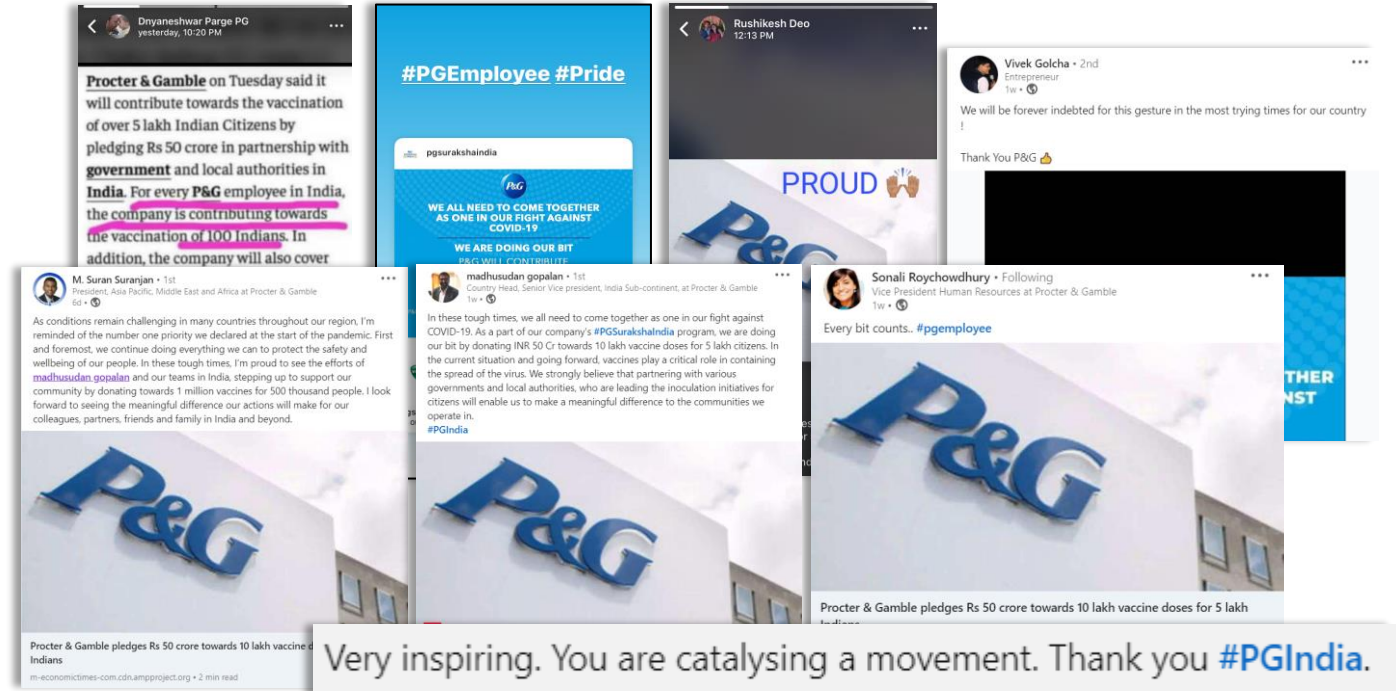


P&G Suraksha India



100+ INFLUENCERS & CELEBRITIES INCLUDING CELEBRITIES ANIL KAPOOR, BHUMI PEDNEKAR, ANANYA PANDAY, BOMAN IRANI, ABHINAV BINDRA APPRECIATED COMPANY'S EFFORTS

PARTNERS AND DISTRIBUTORS EXPRESSED PRIDE



Great to see - very proud to be a service partner to P&G!

I feel so proud to have been part of this great company. Thank you P&G for continuing to instill immense Pride & Gratification in all alumni.

A great gesture indeed... proud of u P&G



Improving everyday life.