



April 10, 2025

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**Ref:- Scrip Code:- 500126**

To,  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Ref:- Scrip Code:- PGHL**

Dear Sir / Madam,

**Subject: Disclosure of Voting Results of the Postal Ballot process**

We are enclosing herewith following documents:

1. Proceedings of the Postal Ballot;
2. Scrutinizers Report; and
3. Voting results in respect of the Postal Ballot process, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

**For Procter & Gamble Health Limited**

**Flavia Machado**  
**Authorised Signatory**

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8<sup>th</sup> Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

Mumbai 400 079 | Tel: (91-22) 6866 9000

[www.pghealthindia.com](http://www.pghealthindia.com)



## **Summary of the proceedings of the resolution passed by way of Postal Ballot by the Shareholders of Procter & Gamble Health Limited, on April 9, 2025 declared on April 10, 2025**

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Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated March 10, 2025 to obtain approval of shareholders through Postal Ballot / e – voting for:

1. Appointment of Mr. Sharad Tyagi (DIN 00371842) as a Non-Executive Independent Director of the Company, for a term of five years effective April 1, 2025, not liable to retire by rotation; and
2. Appointment of Ms. Krishna Sarma (DIN 00016115) as a Non-Executive Independent Director of the Company, for a term of five years effective April 1, 2025, not liable to retire by rotation.

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date i.e. February 21, 2025.

The e-voting period commenced on March 11, 2025 at 9:00 A.M. and ends on April 9, 2025 at 5:00 P.M.

The Board of Directors had appointed Mr. B. V. Dholakia, Practicing Company Secretary, Designated Partner of Dholakia & Associates LLP and in his absence Mr. Nrupang Dholakia, Practicing Company Secretary, Designated Partner of Dholakia & Associates LLP, to act as the scrutinizer, for conducting the postal ballot process, in a fair and transparent manner.

Shareholders who had registered their e-mail ids with depositories or with the Company were sent Notice of Postal Ballot by e-mail and shareholders who had not registered their e-mail ids received Notice of Postal Ballot along with Postal Ballot Form through post. The said Notice was also placed on the website of the Company. The intimation about completion of dispatch of the Postal Ballot Form/e-Voting and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Mumbai Lakshadeep ( Marathi Language) and Business Standard (English Language) on March 11, 2025.

Members were advised to carefully read the instructions before casting their votes.

The Scrutinizer after scrutiny of all Postal Ballot Forms / e-voting received within the scheduled time, has submitted his report on April 10, 2025.

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8<sup>th</sup> Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

Mumbai 400 079 | Tel: (91-22) 6866 9000

[www.pghealthindia.com](http://www.pghealthindia.com)



The results of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

On the basis of Scrutinizer's report, we hereby declare the result of Postal ballot / e-voting on April 10, 2025. The resolutions as mentioned in the Postal Ballot Notice are duly passed with requisite majority.

**For Procter & Gamble Health Limited**

**Flavia Machado**  
**Authorised Signatory**

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8<sup>th</sup> Floor,  
Pirojshanagar, Eastern Express Highway, Vikhroli East,  
Mumbai 400 079 | Tel: (91-22) 6866 9000

[www.pghealthindia.com](http://www.pghealthindia.com)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

**Designated Partner**  
**CS Michelle Martin**  
B.Com, A.C.S, L.L.B

**SCRUTINIZER'S REPORT**

**To,**  
**The Chairman,**  
Procter & Gamble Health Limited,  
Ground Floor and First Floor,  
P & G Plaza,  
Cardinal Gracias Road,  
Chakala, Andheri East,  
Mumbai – 400099.

**SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTIONS AS SET OUT IN THE  
NOTICE OF POSTAL BALLOT DATED MARCH 10, 2025**

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Dear Sir,

1. Dholakia & Associates LLP, Company Secretaries (“firm”) were appointed as the Scrutinizer by the Board of Directors of Procter & Gamble Health Limited (“the Company”), to scrutinize the Postal Ballot voting process (voting by e-voting/physical postal ballot) in connection with the subject matter.
2. I, CS Nrupang B. Dholakia, Managing Partner of the firm, submit my report as under:
  - 2.1 The Company completed the despatch of Notice of Postal Ballot along with the Postal Ballot Forms and self – addressed business reply envelopes through Post (members whose e-mail id is not registered) & e-mails (members whose e-mail id is registered with depositories or with the Company) to the Members whose names appeared in the Register of Members/List of Beneficial owners as on February 21, 2025.
  - 2.2 The sealed Postal Ballot Forms received from the members were kept under the safe custody of the Company at its registered office address.
  - 2.3 All Postal Ballot Forms, received up to the close of working hours (17:00 hours) on April 9, 2025, the last date and time fixed by the Company for receipt of the Postal Ballot Forms and e-voting were considered for my scrutiny.

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E),  
Mumbai – 400051.**  
**Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN:  
27AAKFD4117D1ZR**

**Managing Partner**  
**CS Nrupang B. Dholakia**  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
**(COMPANY SECRETARIES)**

**Designated Partner**  
**CS Michelle Martin**  
B.Com, A.C.S, L.L.B

- 2.4 Envelopes containing Postal Ballot Forms received after 17:00 hours on April 9, 2025, were not considered for my scrutiny. These envelopes were not opened.
  - 2.5 The Postal Ballot envelopes were opened on April 10, 2025 for my scrutiny.
  - 2.6 Particulars of all the Postal Ballot Forms received from the members and the votes cast by electronic mode have been entered in a Register separately maintained for the purpose in electronic mode.
  - 2.7 Envelopes containing Postal Ballot Forms which were returned undelivered were also not opened.
  - 2.8 I have not found any defaced/mutilated Postal Ballot Form.
  - 2.9 I have also received a complete record of votes cast by electronic mode from National Securities Depository Limited (NSDL) (Agency) for supervising electronic platform on April 9, 2025 which was closed by NSDL on April 9, 2025 at 17:00 hours.
  - 2.10 I am obligated under section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the Postal Ballot Forms till the time the minutes or proceedings are signed by you and till then, the Postal Ballot Forms are under my custody. Once the copy of minutes or proceedings signed by you is provided, the same will be handed over to the Company.
3. In accordance with the Basis of Acceptance (as per Annexure-I) and Basis of Rejection (as per Annexure - II), Report for Invalid postal ballot forms/electronic votes (as per Annexure – III) and on proper scrutiny of all the Postal Ballot forms and votes cast by way of e-voting, I report the result of the Postal Ballot as under:

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E),  
Mumbai – 400051.**  
**Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN:  
27AAKFD4117D1ZR**

**SPECIAL RESOLUTION NO. 1 – APPOINTMENT OF MR. SHARAD TYAGI (DIN 00371842) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY FOR A TERM OF FIVE YEARS EFFECTIVE APRIL 1, 2025, NOT LIABLE TO RETIRE BY ROTATION**

**(a) Details of Postal Ballot Forms received:**

<b>Particulars</b>	<b>Number of Forms</b>	<b>No of Equity Shares of Rs. 10/- each (Votes cast)</b>
Total Number of Postal Ballot Forms Received	1	30
<b>Less:</b> Total Number of Invalid Postal Ballot Forms for this Resolution. (As per details attached in <b>Annexure - III</b> )	1	30
<b>Total Number of Valid Postal Ballot Forms for this Resolution</b>	NIL	NIL

**(b) Details of Voting by Electronic Mode, as received from the Agency are as follows:**

<b>Particulars</b>	<b>Number of Members who cast Electronically</b>	<b>No of Equity Shares of Rs. 10/- each (Votes cast)</b>
Total Votes received by electronic mode	389	1,12,79,252
<b>Less:</b> Total Number of Invalid Votes (As per details attached in <b>Annexure - III</b> )	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>389</b>	<b>1,12,79,252</b>

**(c) Details of Combined Voting:**

<b>Particulars</b>	<b>Aggregate of Physical Ballot Forms and Electronic Voting</b>	<b>No of Equity Shares of Rs. 10 each (Votes cast)</b>	<b>% of Valid Votes Received</b>
Total Valid Postal Ballots / Electronic Votes received for this Resolution	389	1,12,79,252	100
<b>Assented to Resolution</b>	<b>373</b>	<b>1,12,78,798</b>	<b>99.99</b>
<b>Dissented to Resolution</b>	<b>16</b>	<b>454</b>	<b>0.01</b>

**SPECIAL RESOLUTION NO. 2 – APPOINTMENT OF MS. KRISHNA SARMA (DIN 00016115) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY FOR A TERM OF FIVE YEARS EFFECTIVE APRIL 1, 2025, NOT LIABLE TO RETIRE BY ROTATION**

**(a) Details of Postal Ballot Forms received:**

<b>Particulars</b>	<b>Number of Forms</b>	<b>No of Equity Shares of Rs. 10/- each (Votes cast)</b>
Total Number of Postal Ballot Forms Received	1	30
<b>Less:</b> Total Number of Invalid Postal Ballot Forms for this Resolution (As per details attached in <b>Annexure - III</b> )	1	30
<b>Total Number of Valid Postal Ballot Forms for this Resolution</b>	<b>NIL</b>	<b>NIL</b>

**(b) Details of Voting by Electronic Mode, as received from the Agency are as follows:**

Particulars	Number of Members who cast Electronically	No of Equity Shares of Rs. 10/- each (Votes cast)
Total Votes received by electronic mode	387	1,12,79,241
<b>Less:</b> Total Number of Invalid Votes (As per details attached in <b>Annexure - III</b> )	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>387</b>	<b>1,12,79,241</b>

**(c) Details of Combined Voting:**

Particulars	Aggregate of Physical Forms and Electronic Voting	No of Equity Shares of Rs. 10 each (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots / Electronic Votes received for this Resolution	387	1,12,79,241	100
<b>Assented to Resolution</b>	<b>366</b>	<b>1,12,76,270</b>	<b>99.97</b>
<b>Dissented to Resolution</b>	<b>21</b>	<b>2,971</b>	<b>0.03</b>

**Managing Partner**  
**CS Nrupang B. Dholakia**  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

**Designated Partner**  
**CS Michelle Martin**  
B.Com, A.C.S, L.L.B

4. You may accordingly declare the result of the voting by Postal Ballot.

NRUPANG  
BHUMITRA  
DHOLAKIA

Digitally signed by NRUPANG  
BHUMITRA DHOLAKIA  
DN: c=IN, o=Personal,  
postalCode=400051, st=Maharashtra,  
serialNumber=F00A47593E8B457DD4  
E896941E41EA908D75D67D25D19543  
E85536991E0399B, cn=NRUPANG  
BHUMITRA DHOLAKIA  
Date: 2025.04.10 19:07:28 +05'30'

**CS Nrupang B. Dholakia**  
**Managing Partner**  
**Dholakia & Associates LLP**  
**(Company Secretaries)**  
**FCS: 10032 C. P. No. 12884**

**ICSI Unique Code: P2014MH034700**  
**Peer Review Certificate No: 2404/2022**  
**ICSI UDIN: F010032G000080190**  
**Place: Mumbai**  
**Date: April 10, 2025**

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E),  
Mumbai – 400051.**

**Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN:  
27AAKFD4117D1ZR**

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**(COMPANY SECRETARIES)**

**Designated Partner**  
**CS Michelle Martin**  
B.Com, A.C.S, L.L.B

**“ANNEXURE-I”**

**BASIS OF ACCEPTANCE**

**A. PHYSICAL BALLOT FORM:**

1. Postal Ballot Form is complete in all respects including Duplicate Postal Ballot Form sought from Company's Registrar and Share Transfer Agent, KFin Technologies Limited.
2. Assent or dissent has been given by any other mark for resolution, the voting has been considered.
3. Joint member(s) has/ have signed the Postal Ballot Form instead of first named member, the vote cast by the joint named members has/have been considered.
4. Member has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
5. Member has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
6. Member has voted for more than his actual shareholding, the actual shareholding has been considered.

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**(COMPANY SECRETARIES)**

**Designated Partner**  
**CS Michelle Martin**  
B.Com, A.C.S, L.L.B

**B. VOTING THROUGH ELECTRONIC MODE:**

1. Member has voted only through e-voting i.e. electronic mode.
2. Members has voted by Physical Ballot Form and e-Voting both, then voting done through e-voting has been considered and Physical Ballot Form has been treated as 'Invalid'.

NRUPANG  
BHUMITRA  
DHOLAKIA

Digitally signed by NRUPANG BHUMITRA DHOLAKIA  
DN: c=IN, o=Personal, postalCode=400051,  
st=Maharashtra,  
serialNumber=F0D0A7593E8B457DD4E896941E41E  
A90BD75D67D25D19543E85536991E03998,  
cn=NRUPANG BHUMITRA DHOLAKIA  
Date: 2025.04.10 19:08:05 +05:30'

**CS Nrupang B. Dholakia**  
**Managing Partner**  
**Dholakia & Associates LLP**  
**(Company Secretaries)**  
**FCS: 10032 C. P. No. 12884**

**ICSI Unique Code: P2014MH034700**  
**Peer Review Certificate No: 2404/2022**  
**ICSI UDIN: F010032G000080190**  
**Place: Mumbai**  
**Date: April 10, 2025**

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E),  
Mumbai – 400051.**  
**Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN:  
27AAKFD4117D1ZR**

**“ANNEXURE-II”**

**BASIS OF REJECTION**

**A. PHYSICAL BALLOT FORM:**

1. Members have not put any tick mark on either assent or dissent.
2. Ballot paper is not signed.
3. Specimen signature of the member with the Company’s Registrar and Share Transfer Agent, KFin Technologies Limited, differs with that of the signature in the Postal Ballot Form.
4. The specimen signature of the member is not available at the time of scrutiny of the Postal Ballot Form with the Company’s Registrar and Share Transfer Agent, KFin Technologies Limited and consequently there is no way to verify the signature.
3. Member has put tick mark in more than one column out of assent or dissent without indicating number of shares.
4. Member has sent a photocopy of the Postal Ballot Form.
5. In case where a Postal Ballot Form has been signed by Authorised Signatory / Power of Attorney Holder, the certified true copy of the Board Resolution / Power of Attorney / Letter of Authority together with attested specimen signatures of the duly authorised signatory is not attached with the Postal Ballot Form.
6. Members have signed the Postal Ballot Form in pencil.
7. Signature not visible.
8. Members have signed in the Column for the purpose of Assent / Dissent.
9. Members have sent Scanned Copy of Postal Ballot Form via E-Mail.
10. Postal Ballot Form is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or the number of votes.

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**Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN:  
27AAKFD4117D1ZR**

**Managing Partner**  
**CS Nrupang B. Dholakia**  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
**(COMPANY SECRETARIES)**

**Designated Partner**  
**CS Michelle Martin**  
B.Com, A.C.S, L.L.B

11. Board Resolution / Authority Letter / Power of Attorney, etc. does not grant power in favour of the person who has exercised voting right.
12. Member has voted by Physical Ballot Form and e-Voting both, then voting done through valid electronic mode has been considered and Postal Ballot Form has been treated as 'Invalid'.

**B. VOTING THROUGH ELECTRONIC MODE:**

1. Institutional Member (other than Individuals, HUF, NRI etc.) has not sent by email at [scrutinizer@dholakia-associates.com](mailto:scrutinizer@dholakia-associates.com) or uploaded on the website scanned copy / hard copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc.
2. Board Resolution / Authority Letter / Power of Attorney, etc. does not grant power in favour of the person who has exercised voting right.

**NRUPANG**  
**BHUMITRA**  
**DHOLAKIA**  
**CS Nrupang B. Dholakia**  
**Managing Partner**  
**Dholakia & Associates LLP**  
**(Company Secretaries)**  
**FCS: 10032 C. P. No. 12884**

Digitally signed by NRUPANG  
BHUMITRA DHOLAKIA  
DN: c=IN, o=Personal,  
postalCode=400051, st=Maharashtra,  
serialNumber=F00A47393E8B457DD  
4E896941E41E4A988D75DC7E25D195  
43E85536991E03998, cn=NRUPANG  
BHUMITRA DHOLAKIA  
Date: 2025.04.10 19:08:21 +05'30'

**ICSI Unique Code: P2014MH034700**  
**Peer Review Certificate No: 2404/2022**  
**ICSI UDIN: F010032G000080190**  
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**Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN:  
27AAKFD4117D1ZR**

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**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

**Designated Partner**  
**CS Michelle Martin**  
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**"ANNEXURE-III"**

**REPORT FOR INVALID POSTAL BALLOT FORMS/ELECTRONIC VOTES**

**SPECIAL RESOLUTION NO. 1 – APPOINTMENT OF MR. SHARAD TYAGI (DIN 00371842) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY FOR A TERM OF FIVE YEARS EFFECTIVE APRIL 1, 2025, NOT LIABLE TO RETIRE BY ROTATION**

Sr. No.	Category	No. of Forms / Electronic Votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
<b>I. <u>PHYSICAL BALLOT FORM:</u></b>			
1.	No votes cast	NIL	NIL
2.	Signature mismatch	1	30
3.	Voted through e-voting also	NIL	NIL
<b><u>SUB-TOTAL – I</u></b>		<b>1</b>	<b>30</b>

<b>II. <u>VOTING THROUGH ELECTRONIC MODE:</u></b>			
4.	Authority Letter / Board Resolution / Power of Attorney not sent	NIL	NIL
<b><u>SUB-TOTAL - II</u></b>		<b>NIL</b>	<b>NIL</b>
<b><u>TOTAL (I + II)</u></b>		<b>1</b>	<b>30</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E),  
Mumbai – 400051.  
Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN:  
27AAKFD4117D1ZR

**Managing Partner**  
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**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

**Designated Partner**  
**CS Michelle Martin**  
B.Com, A.C.S, L.L.B

**SPECIAL RESOLUTION NO. 2 – APPOINTMENT OF MS. KRISHNA SARMA (DIN 00016115) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY FOR A TERM OF FIVE YEARS EFFECTIVE APRIL 1, 2025, NOT LIABLE TO RETIRE BY ROTATION**

Sr. No.	Category	No. of Forms / Electronic Votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
<b>III. PHYSICAL BALLOT FORM:</b>			
5.	No votes cast	NIL	NIL
6.	Signature mismatch	1	30
7.	Voted through e-voting also	NIL	NIL
<b><u>SUB-TOTAL – I</u></b>		<b>1</b>	<b>30</b>

<b>IV. VOTING THROUGH ELECTRONIC MODE:</b>			
8.	Authority Letter / Board Resolution / Power of Attorney not sent	NIL	NIL
<b><u>SUB-TOTAL - II</u></b>		<b>NIL</b>	<b>NIL</b>
<b>TOTAL (I + II)</b>		<b>1</b>	<b>30</b>

NRUPANG  
BHUMITRA  
DHOLAKIA

Digitally signed by NRUPANG BHUMITRA  
DHOLAKIA  
DN: cn=NRUPANG BHUMITRA, postalCode=400051,  
st=Maharashtra,  
serialNumber=700M735368847DD4E896941  
E#FANR0007320672510194483536891E839  
9B, cn=NRUPANG BHUMITRA DHOLAKIA  
Date: 2025.04.10 19:08:37 +05'30'

**CS Nrupang B. Dholakia**  
**Managing Partner**  
**Dholakia & Associates LLP**  
**(Company Secretaries)**  
**FCS: 10032 C. P. No. 12884**

ICSI Unique Code: P2014MH034700  
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Place: Mumbai  
Date: April 10, 2025

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E),  
Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN:  
27AAKFD4117D1ZR

**General information about company**

<b>Scrip Code</b>	
<b>Name of company</b>	PROCTER & GAMBLE HEALTH LIMITED
<b>Type of meeting</b>	Postal Ballot
<b>Start time of meeting</b>	09:00
<b>End time of meeting</b>	17:00

<b>VOTING RESULTS</b>	
<b>Record date</b>	21-02-2025
<b>Total number of shareholders on record date</b>	55590
<b>Number of shareholders present in the meeting either in person or</b>	
<b>a) Promoter and promoter group</b>	
<b>b) Public</b>	
<b>Number of shareholders attended the meeting through video</b>	
<b>a) Promoter and promoter group</b>	
<b>b) Public</b>	
<b>Number of resolutions passed in meeting</b>	
<b>Disclosure of notes on voting results</b>	

Resolution Details(1)								
Resolution Required					Appointment of Mr. Sharad Tyagi (DIN 00371842) as a Non-Executive Independent Director of Company for a term of			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		8601071	100	8601071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	8601071	0	0	0	0	0	0
	<b>Total</b>	<b>8601071</b>	<b>8601071</b>	<b>100</b>	<b>8601071</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		2631960	74.46872323	2631845	115	99.99563063	0.004369367
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	3534316	0	0	0	0	0	0
	<b>Total</b>	<b>3534316</b>	<b>2631960</b>	<b>74.46872323</b>	<b>2631845</b>	<b>115</b>	<b>99.99563063</b>	<b>0.004369367</b>
Public Non-Institutions	E-voting		46221	1.035417826	45882	339	99.26656714	0.733432855
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	4463995	0	0	0	0	0	0
	<b>Total</b>	<b>4463995</b>	<b>46221</b>	<b>1.035417826</b>	<b>45882</b>	<b>339</b>	<b>99.26656714</b>	<b>0.733432855</b>
<b>Total</b>		<b>16599382</b>	<b>11279252</b>	<b>67.9498309</b>	<b>11278798</b>	<b>454</b>	<b>99.99597491</b>	<b>0.00402509</b>

Resolution Details(2)								
Resolution Required					Appointment of Ms. Krishna Sarma (DIN 00016115) as a Non-Executive independent Director of the Company, for a term			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		8601071	100	8601071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	8601071	0	0	0	0	0	0
	<b>Total</b>	<b>8601071</b>	<b>8601071</b>	<b>100</b>	<b>8601071</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		2631960	74.46872323	2629375	2585	99.90178422	0.098215778
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	3534316	0	0	0	0	0	0
	<b>Total</b>	<b>3534316</b>	<b>2631960</b>	<b>74.46872323</b>	<b>2629375</b>	<b>2585</b>	<b>99.90178422</b>	<b>0.098215778</b>
Public Non-Institutions	E-voting		46210	1.03517141	45824	386	99.16468297	0.835317031
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	4463995	0	0	0	0	0	0
	<b>Total</b>	<b>4463995</b>	<b>46210</b>	<b>1.03517141</b>	<b>45824</b>	<b>386</b>	<b>99.16468297</b>	<b>0.835317031</b>
<b>Total</b>		<b>16599382</b>	<b>11279241</b>	<b>67.94976464</b>	<b>11276270</b>	<b>2971</b>	<b>99.97365958</b>	<b>0.026340425</b>