



November 17, 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**

**Zeal Rupani**  
**Company Secretary**

**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 November 16, 2025, declared on November 17, 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 October 17, 2025 to obtain approval of shareholders through Postal Ballot / e – voting for:

*Appointment of Mr. Shashank Srowthy (DIN 11317956) as an Executive Director of the Company for a period of five years, effective October 1, 2025, 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 - October 3, 2025.

The e-voting period commenced on Saturday, October 18, 2025, at 9:00 A.M. and ended on Sunday, November 16, 2025 at 5:00 P.M.

The Board of Directors had appointed 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. Members were advised to carefully read the instructions before casting their votes.

The Scrutinizer has submitted his report today, ie. November 17, 2025, after scrutiny of the votes cast within the scheduled time. The result of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

On the basis of Scrutinizer's report, we hereby declare the result of Postal ballot / e-voting:  
*The resolution mentioned in the Postal Ballot Notice is duly passed with requisite majority.*

**For Procter & Gamble Health Limited**

**Zeal Rupani**  
**Company Secretary**

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,  
P & G Plaza,  
Cardinal Gracias Road,  
Chakala, Andheri East,  
Mumbai – 400099

**SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTION AS SET OUT IN THE  
NOTICE OF POSTAL BALLOT DATED OCTOBER 17, 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 October 3, 2025.
  - 2.2 There were NIL Postal Ballot Forms received up to the close of working hours (17:00 hours) on November 16, 2025, the last date and time fixed by the Company for receipt of the Postal Ballot Forms and e-voting.
  - 2.3 Particulars of the votes cast by the members through electronic mode have been entered in a Register separately maintained for the purpose in electronic mode.

2.4 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 November 16, 2025 which was closed by NSDL on November 16, 2025 at 17:00 hours.

3. I report the result of the Postal Ballot as under:

**ORDINARY RESOLUTION NO. 1 – APPOINTMENT OF MR. SHASHANK SROWTHY (DIN: 11317956) AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS, EFFECTIVE OCTOBER 1, 2025, LIABLE TO RETIRE BY ROTATION**

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

Particulars	Number of Forms	No of Equity Shares of Rs. 10/- each (Votes cast)
Total Number of Postal Ballot Forms Received	NIL	NIL
<b>Less:</b> Total Number of Invalid Postal Ballot Forms for this Resolution	NIL	NIL
<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	430	1,13,13,433
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>430</b>	<b>1,13,13,433</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

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

Particulars	Aggregate of Physical Ballot 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	430	1,13,13,433	100
<b>Assented to Resolution</b>	<b>389</b>	<b>1,12,68,160</b>	<b>99.5998</b>
<b>Dissented to Resolution</b>	<b>41</b>	<b>45,273</b>	<b>0.4002</b>

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

**Nrupang Bhumitra Dholakia**  
Digitally signed by Nrupang Bhumitra Dholakia  
Date: 2025.11.17 15:28:14 +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: F010032G001908929**  
**Place: Mumbai**  
**Date: November 17, 2025**

General information about company	
Scrip Code	500126
Name of company	PROCTER & GAMBLE HEALTH LIMITED
Type of meeting	Postal Ballot
Start time of meeting	09:00
End time of meeting	17:00

VOTING RESULTS	
Record date	03-10-2025
Total number of shareholders on record date	51591
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	--
b) Public	--
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	--
b) Public	--
Number of resolutions passed in meeting	1
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					Appointment of Mr. Shashank Srowthy (DIN 11317956) as an Executive Director of the Company for a period of five years,			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		8601071	100	8601071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	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		2688656	76.67232063	2643978	44678	98.33827756	1.661722437
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3506684	0	0	0	0	0	0
	<b>Total</b>	<b>3506684</b>	<b>2688656</b>	<b>76.67232063</b>	<b>2643978</b>	<b>44678</b>	<b>98.33827756</b>	<b>1.661722437</b>
Public Non-Institutions	E-voting		23706	0.527782026	23111	595	97.4900869	2.509913102
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	4491627	0	0	0	0	0	0
	<b>Total</b>	<b>4491627</b>	<b>23706</b>	<b>0.527782026</b>	<b>23111</b>	<b>595</b>	<b>97.4900869</b>	<b>2.509913102</b>
<b>Total</b>		<b>16599382</b>	<b>11313433</b>	<b>68.15574821</b>	<b>11268160</b>	<b>45273</b>	<b>99.59982969</b>	<b>0.400170311</b>