


**Procter & Gamble Hygiene
and Health Care Limited**

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Fax Nos:- 26598237/38/8120

December 7, 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:- PGHH

Dear Sir,

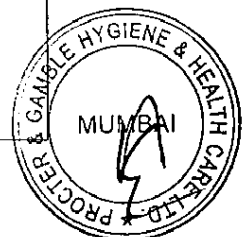
Sub:- Disclosure of Voting Results of the 48th Annual General Meeting of Shareholders held on December 6, 2012 pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we are submitting hereunder details regarding the voting results of the 48th Annual General Meeting of the Shareholders of our Company held on Thursday, December 6, 2012 at 3.30 p.m. at Y.B. Chavan Pratishthan, Gen. Jagannathrao Marg, Mumbai – 400021:

Date of Annual General Meeting	December 6, 2012
Total Number of Shareholders as record date	22315 Shareholders
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	3
Public:	117
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 with requisite majority



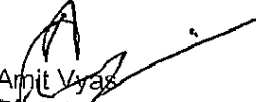
2	To declare dividend for the Financial Year ended June 30, 2012.	Ordinary	Show of hands	Passed with requisite majority
3	To appoint a Director in place of Mr. R. A. Shah, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed with requisite majority
4	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 with requisite majority
5	Re-Appointment of Mr. Shantanu Khosla as the Managing Director of the Company for a period of five years with effect from June 1, 2012	Ordinary	Show of hands	Passed with requisite majority
6	Appointment of Mr. Pramod Agarwal as a Director of the Company, liable to retire by rotation	Ordinary	Show of hands	Passed with requisite majority
7	Appointment of Mr. Amit Vyas as a Director of the Company, liable to retire by rotation	Ordinary	Show of hands	Passed with requisite majority

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Amit Vyas
Director

