Gillette India Limited
Head Office
P&G Plaza, Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-6693 9696
www.pg.com

December 24, 2013

The Managing Director
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The Managing Director
National Stock Exchange of India Ltd
Exchange Plaza, Plot No- C /1 , G Block
Bandra Kurla complex,
Bandra (E)
Mumbai- 400051

Dear Sir,

Sub: Amendment of Articles of Association of the Company- Result of Postal Ballot

This is further to our communication dated November 20, 2013 wherewith we had forwarded the Notice and Explanatory Statement dated November 20, 2013 issued to the shareholders seeking their approval, by way of a Special Resolution to amend the Articles of Association of the Company. This was being done by the Postal Ballot process in terms of section 192A of the Companies Act, 1956 read with the Companies (Passing of resolution by Postal Ballot) Rules 2011.

In this regard the scrutinizer namely Mr B.V Dholakia, Practising Company Secretary, practicing under the name and style of M/s Dholakia & Associates (C.P No- 507; FCS No- 977) has submitted his report to Mr. Shantanu Khosla, Managing Director today, after the completion of the scrutiny and the result of the voting by Postal Ballot.

The summary of the said report is captured below:

1.1 **Details of Postal Ballot Forms received:**

Particulars	Number of Forms	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes)
Total Number of Postal Ballot Forms Received	584	1,16,49,341
Less: Total Number of Invalid Postal Ballot Forms (As per details attached in Annexure - III)	45	3,595
Total Number of Valid Postal Ballot Forms	**539**	**1,16,45,746**

1.2 **Details of Voting by Electronic Mode as received from the Agency is as follows:**

Particulars	Number of Members who cast Electronically	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes)
Total Votes received by electronic mode	47	90,033
Less: Total Number of Invalid Votes (As per details attached in Annexure - III)	1	423
Total Number of Valid Votes	**46**	**89,610**

1.3 **Details of Voting:**

Particulars	No of Physical Ballot Forms/Electronic	No of Equity Shares of Rs. 10 each (Votes)	% of Valid Votes Received
Total Valid Postal Ballots / Votes received	585	1,17,35,356	100
Assented to Resolution	557	1,17,29,287	99.95
Dissented to Resolution	28	6,069	0.05

A copy of the said report is annexed hereto for perusal and record. A duly amended certified copy of the Memorandum & Articles of Association is also enclosed herewith for information and record.

For Gillette India Limited

Amit Vyas
Company Secretary

Encl: As above