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

September 9, 2026

To,	To,
BSE Limited	**National Stock Exchange of India Limited**
Department of Corporate Services	Exchange Plaza, Plot No. C/1, G Block
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street, Mumbai – 400001	Bandra (East), Mumbai - 400051
Scrip Code:- 500459	**NSE Symbol - PGHH**

Dear Sir/Madam,

Sub:- Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We would like to inform you that the **62nd Annual General Meeting (AGM)** of the members of the Company was held on September 8, 2026, at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this respect, please find enclosed below:

1. Voting results in respect of the business conducted at the AGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015; and
2. Scrutinizers Report on remote e-voting.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Procter & Gamble Hygiene and Health Care Limited**

Flavia Peter Machado
Flavia Peter Machado
2026.09.09 14:27:09
+05'30'

Flavia Machado
Authorized Signatory

General information about company	
Scrip code	500459
NSE Symbol	PGHH
MSEI Symbol	NOTLISTED
ISIN	INE179A01014
Name of the company	PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	01:06 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Kamalax G Saraf
Firms Name	M K Saraf & Associates LLP
Qualification	CS
Membership Number	1596
Date of Board Meeting in which appointed	28-05-2026
Date of Issuance of Report to the company	08-09-2026

Voting results	
Record date	01-09-2026
Total number of shareholders on record date	65199
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	71
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22929773	22929773	100	22929773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22929773	22929773	100	22929773	0	100	0
Public- Institutions	E-Voting	5194567	4909162	94.5057	4909162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5194567	4909162	94.5057	4909162	0	100	0
Public- Non Institutions	E-Voting	4336396	18263	0.4212	17418	845	95.3732	4.6268
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4336396	18263	0.4212	17418	845	95.3732	4.6268
Total		32460736	27857198	85.8181	27856353	845	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22929773	22929773	100	22929773	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22929773	22929773	100	22929773	0	100	0
Public- Institutions	E-Voting	5194567	4909162	94.5057	4909162	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5194567	4909162	94.5057	4909162	0	100	0
Public- Non Institutions	E-Voting	4336396	18263	0.4212	17418	845	95.3732	4.6268
	Poll							
	Postal Ballot (if applicable)							
	Total	4336396	18263	0.4212	17418	845	95.3732	4.6268
Total		32460736	27857198	85.8181	27856353	845	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Pramod Agarwal, Non-Executive Director (DIN: 00066989) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22929773	22929773	100	22929773	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22929773	22929773	100	22929773	0	100	0
Public- Institutions	E-Voting	5194567	4909162	94.5057	4895039	14123	99.7123	0.2877
	Poll							
	Postal Ballot (if applicable)							
	Total	5194567	4909162	94.5057	4895039	14123	99.7123	0.2877
Public- Non Institutions	E-Voting	4336396	18263	0.4212	17279	984	94.6121	5.3879
	Poll							
	Postal Ballot (if applicable)							
	Total	4336396	18263	0.4212	17279	984	94.6121	5.3879
Total		32460736	27857198	85.8181	27842091	15107	99.9458	0.0542
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Srividya Srinivasan (DIN 10823130) as a Whole-time Director of the Company, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22929773	22929773	100	22929773	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22929773	22929773	100	22929773	0	100	0
Public- Institutions	E-Voting	5194567	4909162	94.5057	4660231	248931	94.9293	5.0707
	Poll							
	Postal Ballot (if applicable)							
	Total	5194567	4909162	94.5057	4660231	248931	94.9293	5.0707
Public- Non Institutions	E-Voting	4336396	18263	0.4212	17167	1096	93.9988	6.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	4336396	18263	0.4212	17167	1096	93.9988	6.0012
Total		32460736	27857198	85.8181	27607171	250027	99.1025	0.8975
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditor for the Financial Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22929773	22929773	100	22929773	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22929773	22929773	100	22929773	0	100	0
Public-Institutions	E-Voting	5194567	4909162	94.5057	4909162	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5194567	4909162	94.5057	4909162	0	100	0
Public- Non Institutions	E-Voting	4336396	18263	0.4212	17399	864	95.2691	4.7309
	Poll							
	Postal Ballot (if applicable)							
	Total	4336396	18263	0.4212	17399	864	95.2691	4.7309
Total		32460736	27857198	85.8181	27856334	864	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction for Purchase of goods				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22929773	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22929773	0	0	0	0	0	0
Public- Institutions	E-Voting	5194567	4909162	94.5057	4909162	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5194567	4909162	94.5057	4909162	0	100	0
Public- Non Institutions	E-Voting	4336396	18263	0.4212	17398	865	95.2636	4.7364
	Poll							
	Postal Ballot (if applicable)							
	Total	4336396	18263	0.4212	17398	865	95.2636	4.7364
Total		32460736	4927425	15.1796	4926560	865	99.9824	0.0176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Combined Report of Scrutinizer on

Remote E-Voting and

Electronic Voting by Members

During the 62nd Annual General Meeting of

PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED

(L24239MH1964PLC012971)

Held on **Tuesday, September 8, 2026, at 11.00 a.m.**

through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Scrutinizer:
K.G.Saraf
Designated Partner
M K Saraf & Associates LLP
(Company Secretaries)
423 Hind Rajasthan Building,
95 Dadasaheb Phalke Road,
Dadar East, Mumbai 400014
Ph – 022-24130371/24153887
Mob No – 9820320072
E-mail – kamalax_saraf@hotmail.com

M K Saraf & Associates LLP

COMPANY SECRETARIES

LLPIN: ACN-3589 423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar Mumbai 400014.
☎ 022 24130371 / 022 24153887 mk_saraf@outlook.com

08.09.2026

To,
The Chairman.
P&G Plaza
Cardinal Gracias Road, Chakala,
Andheri (E), Mumbai – 400099

Ref : 62nd Annual General Meeting of the members of **Procter & Gamble Hygiene and Health Care Limited** held on **Tuesday, September 8, 2026, at 11.00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, **Kamalax G Saraf, Designated partner of M K Saraf & Associates LLP, Company Secretaries, Mumbai**, was appointed as the Scrutinizer by the Board of Directors of **Procter & Gamble Hygiene and Health Care Limited** in their meeting held on May 28, 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 62nd AGM of the members of the Company held on Tuesday, September 8, 2026, at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 62nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer's Report of the total votes cast in favor or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 17th August, 2026 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with the MCA Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023, 19th September 2024 and 22nd September 2025 respectively.

Remote E-voting and Electronic voting during the AGM

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and Electronic voting during the AGM (e-voting) was provided by **National Securities Depositories Limited ('NSDL').**

- The Shareholders of the Company holding shares as on the "cutoff" date **Tuesday, September 01, 2026,** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 6 in the Notice of the AGM.

- The voting period for remote E-voting remained open from **Friday, September 04, 2026 at 9:00 a.m. IST and ended on Monday, September 07, 2026 at 5:00 p.m. IST** and the National Securities Depositories Limited ('NSDL') voting platform was blocked thereafter.

- The Company also provided electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.

- After the closure of electronic voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the E-voting platform of National Securities Depositories Limited ('NSDL') in the presence of two witnesses Mr. Mandar Saraf and Mr. Rajesh Gamare who are not in the employment of the company.

- Based on data downloaded from the E-voting platform of National Securities Depositories Limited ('NSDL') pertaining to the electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report **as under**:

Item No 1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 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 Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	222	2,77,26,645
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes **(A)**	222	2,77,26,645

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	18	1,30,553
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes **(B)**	18	1,30,553

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	240	2,78,57,198
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	**240**	**2,78,57,198**

1. **Voted in Favor of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	214	2,77,25,800	99.9970
E-Voting during the AGM	18	1,30,553	100.0000
Combined in Favor	**232**	**2,78,56,353**	**99.9970**

2. **Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	8	845	0.0030
E-Voting during the AGM	-	-	0.0000
Combined Against	**8**	**845**	**0.0030**

Resolution No. 1 is passed since the votes cast in favor of the resolution are more than the number of votes cast against the resolution.

Item No 2. To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2026. (Ordinary Resolution)			
Remote E-Voting.			
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means		222	2,77,26,645
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes **(A)**		222	2,77,26,645
E-Voting during the AGM			
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means		18	1,30,553
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes **(B)**		18	1,30,553
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)		240	2,78,57,198
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes (A+B)		**240**	**2,78,57,198**
1. Voted in Favor of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	214	2,77,25,800	99.9970
E-Voting during the AGM	18	1,30,553	100.0000
Combined in Favor	**232**	**2,78,56,353**	**99.9970**
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	8	845	0.0030
E-Voting during the AGM	-	-	0.0000
Combined Against	**8**	**845**	**0.0030**
Resolution No. 2 is passed since the votes cast in favor of the resolution are more than the number of votes cast against the resolution.			

Item No 3. To appoint a Director in place of Mr. Pramod Agarwal, Non-Executive Director (DIN 00066989) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Remote E-Voting.		
Total Votes received by Electronic means	223	2,77,26,645
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes **(A)**	223	2,77,26,645
E-Voting during the AGM		
Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	18	1,30,553
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes **(B)**	18	1,30,553
Remote E-Voting and E-Voting during the AGM (Combined)		
Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	241	2,78,57,198
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	**241**	**2,78,57,198**

1. Voted in Favor of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	202	2,77,18,095	99.9692
E-Voting during the AGM	13	1,23,996	94.9775
Combined in Favor	**215**	**2,78,42,091**	**99.9458**

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	21	8,550	0.0308
E-Voting during the AGM	5	6,557	5.0225
Combined Against	**26**	**15,107**	**0.0542**

Resolution No. 3 is passed since the votes cast in favor of the resolution are more than the number of votes cast against the resolution.

Item No 4. Appointment of Ms. Srividya Srinivasan (DIN 10823130) as a Whole-time Director of the Company, liable to retire by rotation. (Ordinary Resolution)			
Remote E-Voting.			
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means		222	2,77,26,645
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes **(A)**		222	2,77,26,645
E-Voting during the AGM			
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means		18	1,30,553
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes **(B)**		18	1,30,553
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)		240	2,78,57,198
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes (A+B)		**240**	**2,78,57,198**
1. Voted in Favor of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	170	2,76,07,157	99.5690
E-Voting during the AGM	3	14	0.0107
Combined in Favor	**173**	**2,76,07,171**	**99.1025**
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	52	1,19,488	0.4310
E-Voting during the AGM	15	1,30,539	99.9893
Combined Against	**67**	**2,50,027**	**0.8975**
Resolution No. 4 is passed since the votes cast in favor of the resolution are more than the number of votes cast against the resolution.			

Item No 5. Ratification of remuneration payable to the Cost Auditor for the Financial Year 2026-27. (Ordinary Resolution)			
Remote E-Voting.			
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means		222	2,77,26,645
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes **(A)**		222	2,77,26,645
E-Voting during the AGM			
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means		18	1,30,553
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes **(B)**		18	1,30,553
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)		240	2,78,57,198
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes (A+B)		**240**	**2,78,57,198**
1. Voted in Favor of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	212	2,77,25,781	99.9969
E-Voting during the AGM	18	1,30,553	100.0000
Combined in Favor	**230**	**2,78,56,334**	**99.9969**
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	10	864	0.0031
E-Voting during the AGM	-	-	0.0000
Combined Against	**10**	**864**	**0.0031**
Resolution No. 5 is passed since the votes cast in favor of the resolution are more than the number of votes cast against the resolution.			

Item No 6. Approval of Material Related Party Transaction for Purchase of goods. (Ordinary Resolution)		
Remote E-Voting.		
Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	220	47,96,872
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes **(A)**	220	47,96,872
E-Voting during the AGM		
Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	18	1,30,553
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes **(B)**	18	1,30,553
Remote E-Voting and E-Voting during the AGM (Combined)		
Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	238	49,27,425
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	**238**	**49,27,425**

1. Voted in Favor of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	211	47,96,007	99.9820
E-Voting during the AGM	18	1,30,553	100.0000
Combined in Favor	**229**	**49,26,560**	**99.9824**
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	9	865	0.0180
E-Voting during the AGM	-	-	0.0000
Combined Against	**9**	**865**	**0.0176**

Resolution No. 6 is passed since the votes cast in favor of the resolution are more than the number of votes cast against the resolution.

Since the resolution pertains to a Related Party Transaction, the Related Parties have not voted on this resolution.

- All the votes cast by Institutional shareholders who have mailed us or have uploaded the scanned certified true copy of board resolution /authority letter/power of attorney etc on National Securities Depositories Limited ('NSDL') e-voting platform have been considered.
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 62nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

Place : Mumbai

Date : 08.09.2026

UDIN : F001596H001417395

For, M K SARAF & ASSOCIATES LLP
Company Secretaries
PR. 6694/2025
ICSI FRN : L2025MH018600

Kamalax Ganapayya Saraf
Digitally signed by Kamalax Ganapayya Saraf
Date: 2026.09.08 18:19:11 +05'30'

K.G. SARAF
Designated Partner
FCS. 1596 CP No. 642