



Ref No. GIL/CFD/SEC/25/177/SE

21st August 2024

BSE Limited
Scrip Code: 500300 / 890190

National Stock Exchange of India Limited
Symbol: GRASIM / GRASIMPP1

Dear Sirs / Madam,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Voting Results of the 77th Annual General Meeting of the Company

The 77th Annual General Meeting ('AGM') of the Company held on Tuesday, 20th August 2024 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the Notice of the 77th AGM ('Notice'). The meeting commenced at 11:00 a.m. and concluded at 12:40 p.m.

In this regard, please find enclosed:

- i. Combined Voting Results as Annexure A; and
- ii. Scrutiniser's Report as Annexure B

Mr. Dilip Bharadiya, Practicing Company Secretary scrutinised the remote e-voting and e-voting (Insta Poll) process at the AGM.

All the items of businesses as contained in the Notice were transacted and passed by the Members with requisite majority.

The above results and report are available on the website of the Company and KFin Technologies Limited, the Registrar and Transfer Agent.

The above is for your information and record.

Thanking you.

Yours sincerely,
For Grasim Industries Limited

Sailesh Kumar Daga
Company Secretary and Compliance Officer
FCS-4164

Encl: as above

Cc:
Luxembourg Stock Exchange
35A Boulevard Joseph II
L-1840 Luxembourg

Citibank N.A.
Depository Receipt
Services 390 Greenwich
Street, 4th Floor, New York -
10013

Citibank N.A.
Custodial Services FIFC,
9th Floor, C-54 & 55,
G Block Bandra Kurla Complex,
Bandra (East), Mumbai – 400098

	GRASIM INDUSTRIES LTD							
Date of the AGM/EGM	20-08-2024							
Total number of shareholders on record date	270812							
No. of shareholders present in the meeting either in person or								
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:	2							
Public:	66							
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors' and Auditors' thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,59,19,556	82.12	18,55,92,666	3,26,890	99.82	0.18
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,59,19,556	82.12	18,55,92,666	3,26,890	99.82	0.18
Public- Non Institutions	E-Voting	15,37,62,291	3,78,63,078	24.62	3,78,61,627	1,452	100.00	0.00
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,64,022	24.63	3,78,62,571	1,452	100.00	0.00
Total		66,74,13,743	48,44,84,908	72.59	48,41,56,567	3,28,342	99.93	0.07

Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".

2. 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.

4. There are no invalid votes for this resolution

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,47,930	83.28	18,73,35,917	12,12,013	99.36	0.64
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,47,930	83.28	18,73,35,917	12,12,013	99.36	0.64
Public- Non Institutions	E-Voting	15,37,62,291	3,78,63,093	24.62	3,78,61,407	1,686	100.00	0.00
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,64,037	24.63	3,78,62,351	1,686	100.00	0.00
Total		66,74,13,743	48,71,13,297	72.99	48,58,99,598	12,13,699	99.75	0.25

Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. There are no invalid votes for this resolution

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Retirement by rotation of Smt. Rajashree Birla (DIN: 00022995).							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	16,29,44,931	2,55,79,160	86.43	13.57
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	16,29,44,931	2,55,79,160	86.43	13.57
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,744	24.62	3,78,60,813	1,931	99.99	0.01
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,688	24.62	3,78,61,757	1,931	99.99	0.01
Total		66,74,13,743	48,70,89,109	72.98	46,15,08,018	2,55,81,092	94.75	5.25

Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. There are no invalid votes for this resolution

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Retirement by rotation of Mr. Raj Kumar (DIN: 06627311).							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,84,30,937	83.23	18,84,30,937	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,84,30,937	83.23	18,84,30,937	-	100.00	-
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,744	24.62	3,78,60,799	1,946	99.99	0.01
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,688	24.62	3,78,61,743	1,946	99.99	0.01
Total		66,74,13,743	48,69,95,955	72.97	48,69,94,009	1,946	100.00	0.00

Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. There are no invalid votes for this resolution

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Branch Auditor.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	17,88,49,964	96,74,127	94.87	5.13
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	17,88,49,964	96,74,127	94.87	5.13
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,748	24.62	3,78,60,923	1,826	100.00	0.00
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,692	24.62	3,78,61,867	1,826	100.00	0.00
Total		66,74,13,743	48,70,89,113	72.98	47,74,13,160	96,75,953	98.01	1.99

Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. There are no invalid votes for this resolution

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of Cost Auditor for the financial year 2024-25.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,84,30,937	83.23	18,84,30,937	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,84,30,937	83.23	18,84,30,937	-	100.00	-
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,744	24.62	3,78,60,878	1,866	100.00	0.00
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,688	24.62	3,78,61,822	1,866	100.00	0.00
Total		66,74,13,743	48,69,95,955	72.97	48,69,94,089	1,866	100.00	0.00

Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. There are no invalid votes for this resolution

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Smt. Rajashree Birla (DIN: 00022995) as a Non-executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	16,32,53,914	2,52,70,177	86.60	13.40
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	16,32,53,914	2,52,70,177	86.60	13.40
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,759	24.62	3,78,60,806	1,953	99.99	0.01
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,703	24.62	3,78,61,750	1,953	99.99	0.01
Total		66,74,13,743	48,70,89,124	72.98	46,18,16,994	2,52,72,131	94.81	5.19

Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. There are no invalid votes for this resolution

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,17,115	83.27	14,07,50,669	4,77,66,446	74.66	25.34
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,17,115	83.27	14,07,50,669	4,77,66,446	74.66	25.34
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,759	24.62	3,78,60,511	2,248	99.99	0.01
	E-voting at AGM		944	0.00	760	184	80.51	19.49
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,703	24.62	3,78,61,271	2,432	99.99	0.01
Total		66,74,13,743	48,70,82,148	72.98	43,93,13,270	4,77,68,879	90.19	9.81

Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".

2. 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.

4. There are no invalid votes for this resolution

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ashvin Dhirajlal Parekh (DIN: 06559989) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	18,69,07,481	16,16,610	99.14	0.86
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	18,69,07,481	16,16,610	99.14	0.86
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,759	24.62	3,78,60,525	2,235	99.99	0.01
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,703	24.62	3,78,61,469	2,235	99.99	0.01
Total		66,74,13,743	48,70,89,124	72.98	48,54,70,280	16,18,844	99.67	0.33

Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. There are no invalid votes for this resolution

Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Mukkavilli Jagannath (DIN: 10090437) as a Non-executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	18,11,17,283	74,06,808	96.07	3.93
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	18,11,17,283	74,06,808	96.07	3.93
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,744	24.62	3,78,60,807	1,938	99.99	0.01
	E-voting at AGM		944	0.00	940	4	99.58	0.42
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,688	24.62	3,78,61,747	1,942	99.99	0.01
Total		66,74,13,743	48,70,89,109	72.98	47,96,80,360	74,08,749	98.48	1.52

Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- There are no invalid votes for this resolution

Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions with Hindalco Industries Limited.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,72,47,173	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	18,85,24,091	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	18,85,24,091	-	100.00	-
Public- Non Institutions	E-Voting	15,37,62,291	3,74,72,128	24.37	3,74,70,214	1,914	99.99	0.01
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,74,73,072	24.37	3,74,71,158	1,914	99.99	0.01
Total		66,74,13,743	22,59,97,163	33.86	22,59,95,249	1,914	100.00	0.00

Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".

2. 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.

4. There are 8 invalid votes for this resolution aggregating to 389600 votes

Resolution No.	12							
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions with AV Group NB Inc, Canada.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,72,47,173	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	18,85,24,091	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	18,85,24,091	-	100.00	-
Public- Non Institutions	E-Voting	15,37,62,291	3,75,01,901	24.39	3,74,99,970	1,931	99.99	0.01
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,75,02,845	24.39	3,75,00,914	1,931	99.99	0.01
Total		66,74,13,743	22,60,26,936	33.87	22,60,25,005	1,931	100.00	0.00

Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. There are 7 invalid votes for this resolution aggregating to 359827 votes

Dilip Bharadiya

B.Com., A.C.A., F.C.S.

Shivangini Gohel

B.Com., A.C.S., LLB, PGDSLCL

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756

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: dilip@csdilip.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman / Authorised Person
Grasim Industries Limited
P.O. Birlagram, Nagda - 456 331,
District Ujjain, Madhya Pradesh

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Seventy-Seventh Annual General Meeting of Grasim Industries Limited held on Tuesday, 20th August 2024 at 11.00 a.m. (IST) conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') ("said AGM")

I, Dilip Bharadiya, Partner of Dilip Bharadiya & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of **Grasim Industries Limited** ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (hereinafter collectively referred to as "e-voting"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and subject to other applicable laws and regulations.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised Person, on the resolutions with respect to all the items of the business, enumerated in the Notice of said AGM.

Contd . . 2



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2. Dispatch of Notice convening the AGM:

The Company had dispatched the Notice of said AGM dated Wednesday, 22nd May 2024 along with the Statement stating out material facts under Section 102 of the Act via e-mail to 2,20,400 Fully paid-up members and 27,034 Partly paid-up members, who have registered their email IDs with the Company/ KFin Technologies Limited, the Registrar and Share Transfer Agents of the Company ("RTA") / National Securities Depository Limited / Central Depository Services Limited / Depository Participants.

The Company had also uploaded the Notice of the said AGM on its website i.e. www.grasim.com, and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate the members to cast their votes through remote e-voting.

Advertisement prior to sending of Notice:

Pursuant to clause IV of the MCA Circular dated 5th May 2020, the Company had published an advertisement in 'Business Standard' (English newspaper - All India edition) and 'Nai Dunia' (Hindi newspaper -Indore Edition) on Tuesday, 16th July 2024, specifying the required information as provided under clause IV (a) to (g) of the said circular.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the AGM, an advertisement in 'Business Standard' (English newspaper - All India edition) and 'Nai Dunia' (Hindi newspaper -Indore Edition) on Monday 22nd July 2024 specifying the required information as provided under the said rule.

3. Cut-off date

The members of the company holding shares as on the cut-off date i.e. Tuesday, 13th August 2024, were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting**a. Agency**

- i. The Company engaged the services of KFin Technologies Limited as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website at <https://evoting.kfintech.com/> to the Members of the Company.
- ii. The Service Provider had provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Tuesday, 20th August 2024.

Contd . . 3



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b. Remote e-voting

The remote e-voting platform was open from Thursday, 15th August 2024 (9:00 a.m. IST) to Monday, 19th August 2024 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically. The remote e-voting module was disabled for voting thereafter by the Service Provider.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM. Detailed instructions to use the facility were explained in the Notice of the said AGM.

The facility of e-voting remained enabled till 12:40 p.m. IST (i.e. for 15 minutes post conclusion of the AGM) and was disabled thereafter by the Service Provider.

The Votes cast during the remote e-voting and also during the AGM were unblocked on Tuesday, 20th August 2024 after conclusion of the AGM.

5. Completion of e-voting and counting process

After the closure of the e-voting at the AGM, the votes cast at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

Based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, I, have scrutinized the votes cast through e-voting and presented herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the annexure attached herewith based on the reports generated by RTA.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.



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Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to the applicable provisions of the Act and the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Dilip Bharadiya & Associates



Dilip Bharadiya
Partner
F.C.S. 7956; C.P. 6740
UDIN: F007956F001015701
Firm Registration Number: P2005MH091600
Peer Review: 5825/2024



Countersigned
For Grasim Industries Limited

Sailesh Kumar Daga
Company Secretary & Compliance Officer

Place : Mumbai
Date : 21st August 2024

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors' and Auditors' thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM	28,72,47,173	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting		18,59,19,556	82.12	18,55,92,666	3,26,890	99.82	0.18
	E-voting at AGM	22,64,04,279	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		18,59,19,556	82.12	18,55,92,666	3,26,890	99.82	0.18
Public- Non Institutions	E-Voting		3,78,63,078	24.62	3,78,61,627	1,452	100.00	0.00
	E-voting at AGM	15,37,62,291	944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3,78,64,022	24.63	3,78,62,571	1,452	100.00	0.00
Total		66,74,13,743	48,44,84,908	72.59	48,41,56,567	3,28,342	99.93	0.07

Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- There are no invalid votes for this resolution



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,47,930	83.28	18,73,35,917	12,12,013	99.36	0.64
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,47,930	83.28	18,73,35,917	12,12,013	99.36	0.64
Public- Non Institutions	E-Voting	15,37,62,291	3,78,63,093	24.62	3,78,61,407	1,686	100.00	0.00
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,64,037	24.63	3,78,62,351	1,686	100.00	0.00
Total	66,74,13,743	48,71,13,297	72.99	48,58,99,598	12,13,699	99.75	0.25	

Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. There are no invalid votes for this resolution



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Retirement by rotation of Smt. Rajashree Birla (DIN: 00022995).							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	16,29,44,931	2,55,79,160	86.43	13.57
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	16,29,44,931	2,55,79,160	86.43	13.57
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,744	24.62	3,78,60,813	1,931	99.99	0.01
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,688	24.62	3,78,61,757	1,931	99.99	0.01
Total		66,74,13,743	48,70,89,109	72.98	46,15,08,018	2,55,81,092	94.75	5.25

Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. There are no invalid votes for this resolution



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Retirement by rotation of Mr. Raj Kumar (DIN: 06627311).							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,84,30,937	83.23	18,84,30,937	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,84,30,937	83.23	18,84,30,937	-	100.00	-
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,744	24.62	3,78,60,799	1,946	99.99	0.01
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,688	24.62	3,78,61,743	1,946	99.99	0.01
Total		66,74,13,743	48,69,95,955	72.97	48,69,94,009	1,946	100.00	0.00

Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. There are no invalid votes for this resolution



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Branch Auditor.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	17,88,49,964	96,74,127	94.87	5.13
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	17,88,49,964	96,74,127	94.87	5.13
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,748	24.62	3,78,60,923	1,826	100.00	0.00
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,692	24.62	3,78,61,867	1,826	100.00	0.00
Total		66,74,13,743	48,70,89,113	72.98	47,74,13,160	96,75,953	98.01	1.99

Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- There are no invalid votes for this resolution



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of Cost Auditor for the financial year 2024-25.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,84,30,937	83.23	18,84,30,937	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,84,30,937	83.23	18,84,30,937	-	100.00	-
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,744	24.62	3,78,60,878	1,866	100.00	0.00
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,688	24.62	3,78,61,822	1,866	100.00	0.00
Total		66,74,13,743	48,69,95,955	72.97	48,69,94,089	1,866	100.00	0.00

Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. There are no invalid votes for this resolution



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Smt. Rajashree Birla (DIN: 00022995) as a Non-executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	16,32,53,914	2,52,70,177	86.60	13.40
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	16,32,53,914	2,52,70,177	86.60	13.40
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,759	24.62	3,78,60,806	1,953	99.99	0.01
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,703	24.62	3,78,61,750	1,953	99.99	0.01
Total		66,74,13,743	48,70,89,124	72.98	46,18,16,994	2,52,72,131	94.81	5.19

Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- There are no invalid votes for this resolution



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,17,115	83.27	14,07,50,669	4,77,66,446	74.66	25.34
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,17,115	83.27	14,07,50,669	4,77,66,446	74.66	25.34
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,759	24.62	3,78,60,511	2,248	99.99	0.01
	E-voting at AGM		944	0.00	760	184	80.51	19.49
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,703	24.62	3,78,61,271	2,432	99.99	0.01
Total		66,74,13,743	48,70,82,148	72.98	43,93,13,270	4,77,68,879	90.19	9.81

Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- There are no invalid votes for this resolution



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ashvin Dhirajlal Parekh (DIN: 06559989) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	18,69,07,481	16,16,610	99.14	0.86
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	18,69,07,481	16,16,610	99.14	0.86
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,759	24.62	3,78,60,525	2,235	99.99	0.01
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,703	24.62	3,78,61,469	2,235	99.99	0.01
Total	66,74,13,743	48,70,89,124	72.98	48,54,70,280	16,18,844	99.67	0.33	

Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- There are no invalid votes for this resolution



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Mukkavilli Jagannath (DIN: 10090437) as a Non-executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	28,72,47,173	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	18,11,17,283	74,06,808	96.07	3.93
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	18,11,17,283	74,06,808	96.07	3.93
Public- Non Institutions	E-Voting	15,37,62,291	3,78,62,744	24.62	3,78,60,807	1,938	99.99	0.01
	E-voting at AGM		944	0.00	940	4	99.58	0.42
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,78,63,688	24.62	3,78,61,747	1,942	99.99	0.01
Total		66,74,13,743	48,70,89,109	72.98	47,96,80,360	74,08,749	98.48	1.52

Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- There are no invalid votes for this resolution



Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions with Hindalco Industries Limited.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	28,72,47,173	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	18,85,24,091	-	100.00	-
	E-voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		18,85,24,091	83.27	18,85,24,091	-	100.00	-
Public- Non Institutions	E-Voting	15,37,62,291	3,74,72,128	24.37	3,74,70,214	1,914	99.99	0.01
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3,74,73,072	24.37	3,74,71,158	1,914	99.99	0.01
Total		66,74,13,743	22,59,97,163	33.86	22,59,95,249	1,914	100.00	0.00

Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- There are 8 invalid votes for this resolution aggregating to 389600 votes



Resolution No.	12							
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions with AV Group NB Inc, Canada.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held \$ @ (1)	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	28,72,47,173	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- Institutions	E-Voting	22,64,04,279	18,85,24,091	83.27	18,85,24,091	-	100.00	-
	E-voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		18,85,24,091	83.27	18,85,24,091	-	100.00	-
Public- Non Institutions	E-Voting	15,37,62,291	3,75,01,901	24.39	3,74,99,970	1,931	99.99	0.01
	E-voting at AGM		944	0.00	944	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3,75,02,845	24.39	3,75,00,914	1,931	99.99	0.01
Total		66,74,13,743	22,60,26,936	33.87	22,60,25,005	1,931	100.00	0.00

Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 20,22,489 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. There are 7 invalid votes for this resolution aggregating to 359827 votes

