

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.
Depositary 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

			I					ANNEXONE A
			GRASIM INDUSTRIES	LTD				
Date of the AGM/EGM			20-08-2024					
Total number of shareholders			270812					
No. of shareholders present in		r in person or						
Promoters and Promoter G	Group:		Not Applicable					
Public:			Not Applicable					
No. of Shareholders attended	the meeting throu	gh Video						
Promoters and Promoter 6	Group:		2					
Public:			66					
Resolution No.	1							
Resolution required:	ORDINARY - Adop	tion of Audited Star	dalone and Consolida	ted Financial S	tatements of the Comp	oany for the financia	l year ended 31	st March 2024,
(Ordinary/ Special)	and the Reports o	f the Board of Direct	ors' and Auditors' the	ereon.				
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)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
	E-Voting		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Promoter and Promoter Group	E-voting at AGM Postal Ballot (if applicable)	28,72,47,173	-	-	-	-	-	-
Стоир	Total		26,07,01,330	90.76	26,07,01,330	_	100.00	
	E-Voting		18,59,19,556	82.12	18,55,92,666	3,26,890	99.82	0.18
Public- Institutions	E-voting at AGM Postal Ballot (if applicable)	22,64,04,279		-	-	-	-	-
rubiic- iiistitutioiis	Total		18,59,19,556	82.12	18,55,92,666	3,26,890	99.82	0.18
			3,78,63,078	24.62		1,452	100.00	0.18
	E-Voting	-	3,78,03,078	24.62	3,78,61,627	1,452	100.00	0.00
	E-voting at AGM Postal Ballot (if	15,37,62,291	944	0.00	944	-	100.00	-
Public- Non Institutions	applicable)							
T UDITE NOT HISTITUTIONS	Total		3,78,64,022	24.63	3,78,62,571	1,452	100.00	0.00
		66 74 12 742		72.59	48,41,56,567	3,28,342	99.93	
	Total	66,74,13,743	48,44,84,908	/2.59	40,41,50,56/	3,28,342	99.93	0.07

- 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 - Decla	aration 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)	100	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1
	E-Voting		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Promoter and Promoter Group	E-voting at AGM Postal Ballot (if applicable)	28,72,47,173	-	-	-	-	-	-
Стобр	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-Voting		18,85,47,930	83.28	18,73,35,917	12,12,013	99.36	0.64
Dublic Institutions	E-voting at AGM Postal Ballot (if	22,64,04,279	-	-	-	-	-	-
Public- Institutions	applicable) Total		10.05.47.020	83.28	10 72 25 017	12 12 012	99.36	0.64
	E-Voting		18,85,47,930 3,78,63,093	24.62	18,73,35,917 3,78,61,407	12,12,013 1,686	100.00	0.64
	E-voting	1	3,78,03,093	24.02	3,78,01,407	1,080	100.00	0.00
	E-voting at AGM Postal Ballot (if	15,37,62,291	944	0.00	944	-	100.00	-
Public- Non Institutions	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

- 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 - Retir	ement by rotation of	f Smt. Rajashree Birla	(DIN: 00022995	5).			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Catazani	Mode of Voting	No. of shares held	No. of votes polled @ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
Category	E-Voting	\$ @ (1)	26,07,01,330	90.76	favour @ (4) 26,07,01,330	against @ (5)	100.00	00
Promoter and Promoter Group	E-voting at AGM Postal Ballot (if applicable)	28,72,47,173		-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-Voting		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	22,64,04,279		-	-	-	-	-
Public- Institutions	applicable)		-	- 00.07	46.00.44.004	2.55.70.460	- 05.42	- 42.57
	Total		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	15,37,62,291	3,78,62,744	0.00	3,78,60,813	1,931	100.00	-
Public- Non Institutions	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

- 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 - Retir	ement by rotation o	Mr. Raj Kumar (DIN:	06627311).				
, and the second			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,				
Whether promoter/ promoter								
group are interested in the								
agenda/resolution?	No							
agenday resolution.								
				% of Votes				
				Polled on			% of Votes in	% of Votes
				outstanding			favour on	against on
				shares				•
		No. of shares held	No of water welled		No. of Votes – in	No. of Votes –	votes polled	votes polled
	.		-	(3)=[(2)/(1)]* 100			I	(7)=[(5)/(2)]*1
Category		\$ @ (1)	@ (2)		favour @ (4)	against @ (5)	00	00
	E-Voting	-	26,07,01,330	90.76	26,07,01,330	-	100.00	-
		20 72 47 472						
	E-voting at AGM	28,72,47,173	-	-	-	-	-	-
Promoter and Promoter	Postal Ballot (if							
Group	applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-Voting		18,84,30,937	83.23	18,84,30,937	-	100.00	
	E-voting at AGM	22,64,04,279	-	-	-	-	-	-
	Postal Ballot (if							
Public- Institutions	applicable)		-	-	-	-	-	-
	Total		18,84,30,937	83.23	18,84,30,937	-	100.00	-
	E-Voting]	3,78,62,744	24.62	3,78,60,799	1,946	99.99	0.01
	E-voting at AGM	15,37,62,291	944	0.00	944	-	100.00	-
	Postal Ballot (if							
Public- Non Institutions	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

- 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 - Appo	intment of Branch A	uditor.					
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1
	E-Voting		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Promoter and Promoter Group	E-voting at AGM Postal Ballot (if applicable)	28,72,47,173	-	-	-	-	-	-
0.000	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-Voting		18,85,24,091	83.27	17,88,49,964	96,74,127	94.87	5.13
	E-voting at AGM Postal Ballot (if	22,64,04,279		-	-	-	-	-
Public- Institutions	applicable)		10.05.24.001	- 02.27	17.00.40.004	00.74.127	- 04.07	- 5.12
	Total		18,85,24,091	83.27	17,88,49,964	96,74,127	94.87	5.13
	E-voting at AGM Postal Ballot (if	15,37,62,291	3,78,62,748	0.00	3,78,60,923	1,826	100.00	0.00
Public- Non Institutions	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

- 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 No.	ь							
· · ·	ODDINADY Datif			f	-i-l			
(Ordinary/ Special)	OKDINAKY - Katif	cation of the remun	eration of Cost Audito	or for the financ	iai year 2024-25.		1	
Whether promoter/ promoter								
group are interested in the								
agenda/resolution?	No							
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes –		against on votes polled (7)=[(5)/(2)]*1
Category	Mode of Voting	\$ @ (1)	@ (2)	100	favour @ (4)	against @ (5)	00	00
	E-Voting		26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM Postal Ballot (if	28,72,47,173	-	-	-	-	-	-
Group	applicable)		_	_	_	_	_	_
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-Voting		18,84,30,937	83.23	18,84,30,937	_	100.00	_
	L voting		10,04,30,337	05.25	10,04,30,337		100.00	
1	E-voting at AGM	22,64,04,279	-	-	-	-	-	-
	Postal Ballot (if							
Public- Institutions	applicable)		-	-	-	-	-	-
	Total		18,84,30,937	83.23	18,84,30,937	-	100.00	-
	E-Voting		3,78,62,744	24.62	3,78,60,878	1,866	100.00	0.00
	E-voting at AGM Postal Ballot (if	15,37,62,291	944	0.00	944	-	100.00	-
	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

- 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 - Continu	ation of Smt. Rajash	ree Birla (DIN: 000229	95) as a Non-e	xecutive Director of th	e 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)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
	E-Voting		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Promoter and Promoter Group	E-voting at AGM Postal Ballot (if applicable)	28,72,47,173	-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-Voting		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	22,64,04,279		-	-	-	-	-
Public- Institutions	applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	16,32,53,914	2,52,70,177	86.60	13.40
	E-Voting	1	3,78,62,759	24.62	3,78,60,806	1,953	99.99	0.01
Dublic Nee leatitutions	E-voting at AGM Postal Ballot (if	15,37,62,291	944	0.00	944	-	100.00	-
Public- Non Institutions	applicable) Total		3,78,63,703	24.62	2 70 61 750	1,953	99.99	0.01
		CC 74 12 742	7 7 7		3,78,61,750			
	Total	66,74,13,743	48,70,89,124	72.98	46,18,16,994	2,52,72,131	94.81	5.19

- 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 - Appoint	ment of Mr. Haigrev	e Khaitan (DIN: 0000!	5290) as an Inde	ependent Director of th	ne 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)]*	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
	E-Voting		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Promoter and Promoter	E-voting at AGM Postal Ballot (if	28,72,47,173	-	-	-	-	-	-
Group	applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-Voting	1	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	22,64,04,279	-	-	-	-	-	-
Public- Institutions	applicable)		-	-	-	-	-	-
	Total		18,85,17,115	83.27	14,07,50,669	4,77,66,446	74.66	25.34
	E-Voting		3,78,62,759	24.62	3,78,60,511	2,248	99.99	0.01
Dublic New Institutions	E-voting at AGM Postal Ballot (if	15,37,62,291	944	0.00	760	184	80.51	19.49
Public- Non Institutions	applicable)		2 70 62 702	24.62	2 70 61 271	2.422	99.99	0.01
	Total Total	66,74,13,743	3,78,63,703 48,70,82,148	72.98	3,78,61,271 43,93,13,270	2,432 4,77,68,879	99.99	0.01 9.81
	Total	00,74,13,743	40,70,02,148	72.98	45,35,15,270	4,77,00,879	50.19	5.81

- 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

	9							
Resolution required:								
(Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Ashvin	Dhirajlal Parekh (DIN:	: 06559989) as a	in Independent Directo	or of the Company.		
Whether promoter/ promoter								
group are interested in the								
agenda/resolution?	No							
		No. of shares held	· ·	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes –	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*1
	Mode of Voting	\$ @ (1)	@ (2)	100	favour @ (4)	against @ (5)	00	00
	E-Voting	-	26,07,01,330	90.76	26,07,01,330	-	100.00	-
1	E-voting at AGM	28,72,47,173	-	-	-	-	-	-
	Postal Ballot (if							
Group	applicable)		-	-	-	-	-	-
	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-Voting		18,85,24,091	83.27	18,69,07,481	16,16,610	99.14	0.86
1	E-voting at AGM	22,64,04,279	-	-	-	-	-	-
	Postal Ballot (if							
	applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	18,69,07,481	16,16,610	99.14	0.86
	E-Voting	1	3,78,62,759	24.62	3,78,60,525	2,235	99.99	0.01
1	E-voting at AGM	15,37,62,291	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

- 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 - Appo	intment of Mr. Muk	kavilli Jagannath (DIN	I: 10090437) as	a Non-executive Direc	tor 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)]*	No. of Votes – in favour @ (4)	No. of Votes – against @ (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Promoter and Promoter	E-voting at AGM Postal Ballot (if	28,72,47,173	-	-	-	-	-	-
Group	applicable)		_	_	_	-	_	-
·	Total		26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-Voting		18,85,24,091	83.27	18,11,17,283	74,06,808	96.07	3.93
Public- Institutions	E-voting at AGM Postal Ballot (if applicable)	22,64,04,279	-	-	-	-	-	-
Public- institutions	Total		18,85,24,091	83.27	18,11,17,283	74,06,808	96.07	3.93
	E-Voting		3,78,62,744	24.62	3,78,60,807	1,938	99.99	0.01
	E-voting at AGM Postal Ballot (if	15,37,62,291	944	0.00	940	4	99.58	0.42
Public- Non Institutions	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

- 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.	11							
Resolution required:								
(Ordinary/ Special)	ORDINARY - Mate	rial Related Party Tr	ansactions with Hind	alco 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)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
	E-Voting		-	-	-	-	-	-
Promoter and Promoter Group	E-voting at AGM Postal Ballot (if applicable)	28,72,47,173	-	-	-	-	-	-
Cicup	Total		-	_	_	-	_	_
	E-Voting		18,85,24,091	83.27	18,85,24,091	-	100.00	-
D. h. L. sain sings	E-voting at AGM Postal Ballot (if	22,64,04,279		-	-	-	-	-
Public- Institutions	applicable) Total		10.05.24.001	- 02.27	10.05.24.001	-		-
			18,85,24,091	83.27 24.37	18,85,24,091	1 014	100.00 99.99	0.01
	E-voting at AGM	15,37,62,291	3,74,72,128	0.00	3,74,70,214	1,914	100.00	0.01
Public- Non Institutions	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

- 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 - Mate	erial Related Party Tr	ansactions with AV G	roup NB Inc, Ca	nada.			
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1
	E-Voting		-	-	-	-	-	-
Promoter and Promoter	E-voting at AGM Postal Ballot (if	28,72,47,173	-	-	-	-	-	-
Group	applicable)		_	_	_	_	_	_
	Total		-	-	-	-	-	-
	E-Voting		18,85,24,091	83.27	18,85,24,091	-	100.00	-
	E-voting at AGM Postal Ballot (if	22,64,04,279	-	-	-	-	-	-
Public- Institutions	applicable)		-	-	-	-	-	-
	Total		18,85,24,091	83.27	18,85,24,091		100.00	-
	E-Voting	4	3,75,01,901	24.39	3,74,99,970	1,931	99.99	0.01
	E-voting at AGM Postal Ballot (if	15,37,62,291	944	0.00	944	-	100.00	-
Public- Non Institutions	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

- 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, PGDSLC.

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone: 91 - 22 - 2888 3756 Mob.: 91 - 98202 90360 : 91 - 98334 46652

Email : dilipbcs@gmail.com : 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.

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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.



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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.

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

ANNEXURE

Resolution No.	1										
Resolution required:	ORDINARY - Adop	otion of Audited Star	idalone and Consolid	ated Financial S	tatements of the Com	pany for the financi	al year ended 3	1st March			
(Ordinary/ Special)	2024, and the Re	ports of the Board of	Directors' and Audit	ors' thereon.							
Whether promoter/	A STATE OF THE PARTY OF		STATE OF THE REAL PROPERTY.			CONTRACTOR OF THE	TO CHEST	S IN THE			
promoter group are	M. Salan Care	OF THE PERSON		I Company		S. S. S. S. S.					
interested in the	THE PERSONNEL		ELS NO STATE	San Market			CARL CON				
agenda/resolution?	No			数级对外	选 工作。						
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			
	E-Voting		26,07,01,330	90.76	26,07,01,330		100.00	*			
		1			X						
	E-voting at AGM	28,72,47,173		24.	_		7.5	ž			
Promoter and Promoter	Postal Ballot (if										
Group	applicable)		:-	14			1.16	8			
	Total		26,07,01,330	90.76	26,07,01,330	THE RESERVE THE PARTY OF THE PA	100.00	20 10 10 E			
	E-Voting		18,59,19,556	82.12	18,55,92,666	3,26,890	99.82	0.18			
	E-voting at AGM Postal Ballot (if	22,64,04,279	-	-			-				
Public- Institutions	applicable)		-	-	_ =	-	-	8			
	Total	MANAGER AND	18,59,19,556	82.12	18,55,92,666	3,26,890	99.82	0.18			
	E-Voting		3,78,63,078	24.62	3,78,61,627	1,452	100.00	0.00			
	E-voting at AGM Postal Ballot (if	15,37,62,291	944	0.00	944	100	100.00	8			
Public- Non Institutions	applicable)					1-					
The state of the s	Total	64165 B. W	3,78,64,022	24.63	3,78,62,571	1,452	100.00	0.00			
	Total	66,74,13,743		72.59	48,41,56,567	3,28,342	99.93	0.07			

- 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 - Decl	aration of Dividend.						
Whether promoter/			PARTIE OF THE	ECTORED IN		DATE OF THE PARTY	THE RESERVE OF THE PERSON NAMED IN	建筑
promoter group are								
interested in the				WIND STATE				
agenda/resolution?	No					TO THE SECOND		E SUIT MAN
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]
Category	Mode of Voting	\$@(1)	@ (2)	100	favour @ (4)	against @ (5)	100	*100
,	E-Voting		26,07,01,330	90.76	26,07,01,330	-	100.00	
		1						
	E-voting at AGM	28,72,47,173	-	-				-
Promoter and Promoter	Postal Ballot (if	1						
Group	applicable)		-	-			14	-
	Total		26,07,01,330	90.76	26,07,01,330		100.00	CONTRACTOR OF THE PERSON OF TH
	E-Voting		18,85,47,930	83.28	18,73,35,917	12,12,013	99.36	0.64
	E-voting at AGM	22,64,04,279			18	-	72	
	Postal Ballot (if							
Public- Institutions	applicable)			-	-	-	-	-0
	Total	THE REAL PROPERTY.	18,85,47,930	83.28	18,73,35,917	12,12,013	99.36	0.64
	E-Voting	,	3,78,63,093	24.62	3,78,61,407	1,686	100.00	0.00
	E-voting at AGM	15,37,62,291	944	0.00	944		100.00	100
DATE OF THE RESIDENCE O	Postal Ballot (if							
Public- Non Institutions	applicable)		-	-	-	-	-	-
	Total	TO THE DEVICE ST	3,78,64,037	24.63	3,78,62,351	1,686		0.00
	Total	66,74,13,743	48,71,13,297	72.99	48,58,99,598	12,13,699	99.75	0.25

- 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 Insitution" 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:						2		
(Ordinary/ Special)	ORDINARY - Retir	ement by rotation o	f Smt. Rajashree Birla	(DIN: 0002299	5).			
Whether promoter/				BANKS E.				The state of the s
promoter group are	A STATE OF THE PARTY OF THE PAR			DE LA MARIA		MINISTER STATES		
interested in the			医 加热 (210) 化平均			The Control of the Co		
agenda/resolution?	No							
				% of Votes				
				% of Votes				
							% of Votes in	% of Votes
				outstanding			favour on	against on
		No. of shares held	NIf	shares			votes polled	votes polled
Catanani	Mada of Matina	THE ROLL STEELS SHOW SHOW	No. of votes polled	(3)=[(2)/(1)]*	No. of Votes – in	No. of Votes -	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
Category	Mode of Voting	\$@(1)	@ (2)	100	favour @ (4)	against @ (5)	100	*100
	E-Voting	-	26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E wating at ACNA	20 72 47 172		-				
Decreed and Decreed	E-voting at AGM	28,72,47,173	-		-	-	-	-
Promoter and Promoter	Postal Ballot (if							
Group	applicable)		207.01.220	- 00.75	25.07.04.220	SHEEL SECTION AND ADDRESS OF THE PARTY OF TH	100.00	
	The second secon		26,07,01,330	90.76	26,07,01,330	2.55.70.460	100.00	42.57
	E-Voting	-	18,85,24,091	83.27	16,29,44,931	2,55,79,160	86.43	13.57
	E-voting at AGM	22,64,04,279	-			-		_
	Postal Ballot (if							
Public- Institutions	applicable)			-			-	
	Total	· · · · · · · · · · · · · · · · · · ·	18,85,24,091	83.27	16,29,44,931	2,55,79,160	86.43	13.57
	E-Voting		3,78,62,744	24.62	3,78,60,813	1,931	99.99	0.01
	E-voting at AGM	15,37,62,291	944	0.00	944	(=	100.00	-
	Postal Ballot (if							
Public- Non Institutions	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

- 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 - Retirement by rotation of Mr. Raj Kumar (DIN: 06627311).										
(Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	ement by rotation o	r Mr. Raj Kumar (DIN	: 06627311).							
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			
	E-Voting		26,07,01,330	90.76	26,07,01,330	-	100.00	-			
Promoter and Promoter	E-voting at AGM Postal Ballot (if	28,72,47,173				-		97			
Group	applicable)			-			-	-			
	Total	A CAMPAGE AND EAST	26,07,01,330	90.76	26,07,01,330	THE PERSON	100.00	2000			
Public- Institutions	E-voting E-voting at AGM Postal Ballot (if applicable)	22,64,04,279	18,84,30,937	83.23	18,84,30,937	-	100.00				
	Total		18,84,30,937	83.23	18,84,30,937		100.00				
	E-Voting		3,78,62,744	24.62	3,78,60,799	1,946	99.99	0.01			
Public- Non Institutions	E-voting at AGM Postal Ballot (if applicable)	15,37,62,291	944	0.00	944		100.00				
done Horringatations	Total	The second secon	3,78,63,688	24.62	3,78,61,743	1,946	99.99	0.01			
CANADA MANAGAMA	Total	66,74,13,743	48,69,95,955	72.97	48,69,94,009	1,946	100.00	0.00			

- 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 Insitution" 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 - Appo	ointment of Branch A	luditor.					
Whether promoter/						信息		
promoter group are					To the second second			
interested in the						To make the	No.	BO MENERY
agenda/resolution?	No					Sales and the		通问题
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]
Category	Mode of Voting	\$@(1)	@ (2)	100	favour @ (4)	against @ (5)	100	*100
	E-Voting		26,07,01,330	90.76	26,07,01,330	-	100.00	-
	E-voting at AGM	28,72,47,173	¥1	-		8	-	
Promoter and Promoter	Postal Ballot (if							
Group	applicable)		-		-		-	-
	Total	STATE OF THE PARTY	26,07,01,330	90.76	26,07,01,330	THE PROPERTY OF	100.00	
	E-Voting		18,85,24,091	83.27	17,88,49,964	96,74,127	94.87	5.13
	E-voting at AGM	22,64,04,279		-	-		-	-
	Postal Ballot (if							
Public- Institutions	applicable)		-	-	-	-	-	1-
	Total	DISCORD FROM	18,85,24,091	83.27	17,88,49,964	96,74,127	94.87	5.13
	E-Voting		3,78,62,748	24.62	3,78,60,923	1,826	100.00	0.00
	E-voting at AGM	15,37,62,291	944	0.00	944		100.00	20
	Postal Ballot (if							
Public- Non Institutions	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

- 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 Insitution" 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 - Ratif	ication of the remun	eration of Cost Audit	or for the finan	cial year 2024-25.			
Whether promoter/								
promoter group are					THE REAL PROPERTY.		ALTERNATION OF THE PARTY OF THE	
interested in the					CO. T. S. C. C.	Charles and 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)]*	% of Votes against on votes polled (7)=[(5)/(2)] *100
Category		3 (L)		90.76		against @ (5)	100.00	100
	E-Voting	-	26,07,01,330	90.76	26,07,01,330	-	100.00	
	E-voting at AGM	28,72,47,173	-:	-	, -			
Promoter and Promoter	Postal Ballot (if							
Group	applicable)							
	Total	- AERES PAR	26,07,01,330	90.76	26,07,01,330	23000 V	100.00	A STATE
	E-Voting		18,84,30,937	83.23	18,84,30,937		100.00	
	E-voting at AGM	22,64,04,279	-	*:	,-		:-	-
Dublic Institutions	Postal Ballot (if							
Public- Institutions	applicable) Total		10.04.20.027	83.23	10 04 20 027		100.00	AND THE RESERVE OF THE PARTY OF
			18,84,30,937		18,84,30,937	1 966	100.00	0.00
	E-Voting	-	3,78,62,744	24.62	3,78,60,878	1,866	100.00	0.00
	E-voting at AGM	15,37,62,291	944	0.00	944		100.00	9
	Postal Ballot (if							
Public- Non Institutions	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

- 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 Insitution" 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					7		
Resolution required: (Ordinary/ Special)	SPECIAL - Continu	uation of Smt. Rajash	ree Birla (DIN: 00022	995) as a Non-e	executive Director of t	he 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
	E-Voting		26,07,01,330	90.76	26,07,01,330	-	100.00	-
Promoter and Promoter	E-voting at AGM Postal Ballot (if	28,72,47,173	3-				-	
Group	applicable)		20 07 04 220	- 00.76	25 07 04 220	AND THE RESERVE AND THE RESERV	100.00	and the State of
	Total E-Voting	And the Teacher	26,07,01,330	90.76	26,07,01,330 16,32,53,914	2,52,70,177	100.00 86.60	13.40
Public- Institutions	E-voting at AGM Postal Ballot (if applicable)	22,64,04,279	18,85,24,091	-	10,32,33,514	2,32,70,177	-	15.40
	Total		18,85,24,091	83.27	16,32,53,914	2,52,70,177	86.60	13.40
	E-Voting		3,78,62,759	24.62	3,78,60,806	1,953	99.99	0.01
Public- Non Institutions	E-voting at AGM Postal Ballot (if applicable)	15,37,62,291	944	0.00	944	-	100.00	
Total Holl Highladions	Total		3,78,63,703	24.62	3,78,61,750	1,953	99.99	0.01
NEW THE PARTY OF THE PARTY OF	Total	66,74,13,743	48,70,89,124	72.98	46,18,16,994	2,52,72,131	94.81	5.19

- 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 Insitution" 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 - Appoin	tment of Mr. Haigrey	ve Khaitan (DIN: 0000	5290) as an Inc	lependent Director of	the Company.		
Whether promoter/		A STATE OF THE STA	ARMS MESS					
promoter group are								
interested in the				7				Marian State
agenda/resolution?	No		STATE WALLS		The state of the s	またなりは影響の変更を	ENERGY IN	Marie Mark
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
	E-Voting		26,07,01,330	90.76	26,07,01,330		100.00	12
		1						
	E-voting at AGM	28,72,47,173	-	-	-		-	-
Promoter and Promoter	Póstal Ballot (if	2200						
Group	applicable)		-	-			-	2
	Total	Sent Company	26,07,01,330	90.76	26,07,01,330		100.00	
	E-Voting		18,85,17,115	83.27	14,07,50,669	4,77,66,446	74.66	25.34
	E-voting at AGM	22,64,04,279	_	-		-		
	Postal Ballot (if							
Public- Institutions	applicable)		*:		12		12	-
	Total	THE RESERVE TO STREET,	18,85,17,115	83.27	14,07,50,669	4,77,66,446	74.66	25.34
	E-Voting		3,78,62,759	24.62	3,78,60,511	2,248	99.99	0.01
		1						
	E-voting at AGM	15,37,62,291	944	0.00	760	184	80.51	19.49
	Postal Ballot (if							
Public- Non Institutions	applicable)		-)=(-	33	-	
	Total		3,78,63,703	24.62	3,78,61,271	2,432	99.99	0.01
Marian State of the state of	Total	66,74,13,743	48,70,82,148	72.98	43,93,13,270	4,77,68,879	90.19	9.81

- 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 Insitution" 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:		200 6 9 9	27 2 27 22 VV V2 101					
(Ordinary/ Special)	SPECIAL - Appoint	tment of Mr. Ashvin	Dhirajlal Parekh (DIN	: 06559989) as	an Independent Direc	tor of the Company.		Parameter and the same of the
Whether promoter/		TO BUTTON					100	
promoter group are		SECTION AND ADDRESS OF THE PARTY OF THE PART		THE RESERVE				SEE STEAMS
interested in the	A COM				国际 创造。			
agenda/resolution?	No					AND THE RESIDENCE		
				% of Votes Polled on outstanding shares			% of Votes in favour on votes polled	against on votes polled
		No. of shares held	No. of votes polled	(3)=[(2)/(1)]*	No. of Votes – in	No. of Votes -	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
Category	Mode of Voting	\$@(1)	@ (2)	100	favour @ (4)	against @ (5)	100	*100
	E-Voting		26,07,01,330	90.76	26,07,01,330		100.00	-
	E-voting at AGM	28,72,47,173		= .				, P.
Promoter and Promoter	Postal Ballot (if	1						
Group	applicable)		*	-				
	Total		26,07,01,330	90.76	26,07,01,330		100.00	A STATE OF THE STA
	E-Voting		18,85,24,091	83.27	18,69,07,481	16,16,610	99.14	0.86
	E-voting at AGM	22,64,04,279	*	:*:		y=:	-	
	Postal Ballot (if							
Public- Institutions	applicable)			3*	-	J-		
	Total		18,85,24,091	83.27	18,69,07,481	16,16,610	99.14	0.86
	E-Voting		3,78,62,759	24.62	3,78,60,525	2,235	99.99	0.01
	E-voting at AGM	15,37,62,291	944	0.00	944		100.00	
	Postal Ballot (if							
Public- Non Institutions	applicable)			:=:		-	H	
	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

- 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 Insitution" 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 - App	ointment of Mr. Muk	kavilli Jagannath (DII	N: 10090437) as	a Non-executive Dire	ctor 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)]*	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
	E-Voting		26,07,01,330	90.76	26,07,01,330		100.00	
Promoter and Promoter	E-voting at AGM Postal Ballot (if	28,72,47,173	M	-	-	-	-	*
Group	applicable)			-	-	141	-	
	Total		26,07,01,330	90.76	26,07,01,330	新发展的 以上,由	100.00	A Color
	E-Voting		18,85,24,091	83.27	18,11,17,283	74,06,808	96.07	3.93
	E-voting at AGM Postal Ballot (if	22,64,04,279	-	-	-	-	-	
Public- Institutions	applicable)			_		-	141	
AND PARTIES AND PROPERTY OF THE PARTIES AND PARTIES AN	Total	The Late of the la	18,85,24,091	83.27	18,11,17,283	74,06,808	96.07	3.93
	E-Voting		3,78,62,744	24.62	3,78,60,807	1,938	99.99	0.01
Public- Non Institutions	E-voting at AGM Postal Ballot (if applicable)	15,37,62,291	944	0.00	940	4	99.58	0.42
OR THE REST OF THE PROPERTY OF	Total		3,78,63,688	24.62	3,78,61,747	1,942	99.99	0.01
ALCOHOLD COMMON TO THE REAL PROPERTY.	Total	66,74,13,743		72.98		74,08,749	98.48	1.52

- 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.
- A/There are no invalid votes for this resolution

MUMBAI

Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Mate	erial Related Party Ti	ransactions with Hind	lalco Industries	Limited.			
Whether promoter/ promoter group are interested in the								
agenda/resolution?	Yes		COLUMN TO SERVICE	CHR 20 John			SER STATE OF	
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
category	E-Voting	76 (1)	- (2)	-	14001 6 (4)	against & (5)	-	100
Promoter and Promoter Group	E-voting at AGM Postal Ballot (if applicable)	28,72,47,173	*	12	-			
0.000	Total		THE STREET	STATE OF THE PARTY	WE WAS SAME.	SELECTION OF THE PARTY OF THE P		
	E-Voting		18,85,24,091	83.27	18,85,24,091) -	100.00	-
_	E-voting at AGM Postal Ballot (if	22,64,04,279	-			-	-	100
Public- Institutions	applicable)		100501001	- 22.27		Contract Contract	400.00	THE PARTY NAMED IN
	Total	New Property and Parket Control	18,85,24,091	83.27	18,85,24,091		100.00	0.04
	E-Voting	-	3,74,72,128	24.37	3,74,70,214	1,914	99.99	0.01
	E-voting at AGM Postal Ballot (if	15,37,62,291	944	0.00	944	-	100.00	*
Public- Non Institutions	applicable)							
T dolle- NOTI HISULULIONS	Total		3,74,73,072	24.37	3,74,71,158	1,914	99.99	0.01
MARKE TO SECTION AND SECTION	Total	66,74,13,743	NAME AND ADDRESS OF THE OWNER, WHEN PARTY AND AD	33.86	22,59,95,249	1,914	100.00	0.00

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



Resolution No.	12				A					
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		
	E-Voting		-	-	<u> </u>		w.	194		
Promoter and Promoter	E-voting at AGM Postal Ballot (if applicable)	28,72,47,173	-				-			
Group	Total				Training to the		10 P 10 P			
	E-Voting		18,85,24,091	83.27	18,85,24,091	-	100.00	-		
Dahlia taski da	E-voting at AGM Postal Ballot (if	22,64,04,279		-	×	121	-	-		
Public- Institutions	applicable) Total		18,85,24,091	83.27	18,85,24,091	SERVICE OF THE RESERVE OF THE RESERV	100.00	780 (N. 1.48)		
	E-Voting		3,75,01,901	24.39	3,74,99,970	1,931	99.99	0.01		
	E-voting at AGM Postal Ballot (if	15,37,62,291	944	0.00	944	-	100.00	-		
Public- Non Institutions	applicable)		-	-	8	-	-			
	Total		3,75,02,845	24.39	3,75,00,914	1,931	99.99	0.01		
CANAL PRO AND	Total	66,74,13,743	22,60,26,936	33.87	22,60,25,005	1,931	100.00	0.00		

- 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

