



Ref No. GIL/CFD/SEC/21/075/SE

14th September 2020

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001

Scrip Code: 500300

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: GRASIM

Dear Sirs,

Sub: Proceedings of the 73rd Annual General Meeting of the Company

The 73rd Annual General Meeting (AGM) of the Company was held today, i.e. Monday, 14th September 2020 at 3.00 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The following items of business as set out in the Notice dated 13th August 2020, have been transacted at the AGM:

Method of voting for the Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM

Item No.	Business	Resolution required (Ordinary/ Special)
1.	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March 2020 and the Reports of the Board and Auditors thereon	Ordinary
2.	Declaration of Dividend on equity shares for the financial year ended 31 st March 2020	Ordinary
3.	Appointment of a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires from office by rotation and being eligible, offers herself for re-appointment	Ordinary
4.	Re-appointment and continuation of Mr. Shailendra K. Jain (DIN: 00022454) as Director of the Company	Special
5.	Alteration of the Object Clause of the Memorandum of Association of the Company	Special
6.	Alteration to the Articles of Association of the Company	Special
7.	Appointment of Dr. Santrupt Misra (DIN: 00013625) as a Non-Executive Director of the Company	Ordinary

Grasim Industries Limited

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Regd. Office : Birlagram, Nagda – 456 331 (M.P.)



8.	Appointment of Mr. Vipin Anand (DIN: 05190124) as a Non-Executive Director of the Company	Ordinary
9.	Continuation of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Director of the Company	Special
10.	Ratification of the remuneration of Cost Auditors	Ordinary

Mr. Ashish Garg, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) during the AGM.

Combined results of remote e-voting and e-voting (Insta Poll) at the AGM will be intimated to you separately.

The above is for your information and record.

Thank you.

Yours faithfully,
For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary

Cc: **Luxembourg Stock Exchange**
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