



Ref No. GIL/CFD/SEC/22/082/SE

28th August 2021

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: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 74th Annual General Meeting of the Company

The 74th Annual General Meeting ("AGM") of the Company was held on Friday, 27th August 2021 at 3.00 p.m. (IST) through Video Conference / Other Audio-Visual Means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and the provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility (Insta Poll) at the AGM. Mr. Ashish Garg, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) at the AGM. The Scrutinizer's Report dated 27th August 2021 is attached as **Annexure 1**. All resolutions as set out in the Notice of the AGM dated 27th July 2021 read in conjunction with the additional information pertaining to Notice of the AGM dated 18th August 2021, were duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM (Insta Poll) is attached as **Annexure 2**.

The results of voting will also be uploaded on the website of the Company and KFin Technologies Private Limited, the Registrar and Transfer Agent of the Company.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Sailesh Daga
Company Secretary
FCS-4164

Encl: as above

Cc: **Luxembourg Stock Exchange**
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg,
EUROPE

Citibank N.A.
Depository Receipt Services
388 Greenwich Street,
6th Floor, New York,
NY 10013

Citibank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 098

Ashish Garg

MA, M Com, LLB, FCS
Practicing Company Secretary
+91 98260 42902

Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,
The Chairman of 74th Annual General Meeting /
Authorised Person
Grasim Industries Limited,
Birlagram, Nagda
District Ujjain (M.P.) 456331

Dear Sir,

Sub: Combined Report on Resolutions passed through remote e-voting and e-voting (Insta Poll) at the 74th Annual General Meeting of Grasim Industries Limited held on 27th August, 2021 through Video Conference ("VC") or Other Audio Visual Means ("OAVM")

I, Ashish Garg, Practicing Company Secretary (FCS 5181) have been appointed as the Scrutinizer on 24th May 2021 at the meeting of the Board of Directors of Grasim Industries Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting process and e-voting (Insta Poll) at the Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020; General Circular No. 17/2020 dated 13th April 2020; General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as ["MCA & SEBI Circulars"], providing relaxation for the manner in which the AGM will be held and conducted. The MCA & SEBI Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Report to the shareholders and the manner of voting at the meeting, which was necessitated on account of the continuing outbreak of COVID-19.

As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.



I do hereby submit my Report as under:-

- (i) The Company had appointed KFin Technologies Private Limited ("KFinTech") as the **Service Provider**, for the purpose of extending the facility of remote e-voting to the Members of the Company and for e-voting at the meeting (Insta Poll).
- (ii) KFinTech is also the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business sought to be transacted at the 74th AGM of the Company, which was held on Friday, 27th August, 2021.
- (iv) The Service Provider had set up remote e-voting facility on their website, <https://evoting.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the website of the Service Provider and also on the websites of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through remote e-voting.
- (v) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations.
- (vi) My responsibility as the Scrutinizer of the voting process [through remote e-voting and e-voting at the Meeting (Insta Poll)], was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in **Favour** or **Against** the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Service Provider.
- (vii) As provided in the MCA & SEBI Circulars, the Company had advertised in the newspapers, asking members who have not registered their email ids with the Company or KFinTech or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2020-21.
- (viii) The **Cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Friday, 20th August 2021**.
- (ix) The remote e-voting facility was open from **Tuesday, 24th August 2021 (9.00 a.m. IST)** and ends on **Thursday, 26th August 2021 (5.00 p.m. IST)**.



- (x) The Company completed the dispatch of the Notice of AGM and the Integrated Annual Report for F.Y. 2020-21 by email to those members whose email IDs are registered with the KFinTech/Company/Depository Participant(s) by **Tuesday, 03rd August, 2021**. For those Members whose email ids were not available / registered, the Notice of the AGM along with Integrated Annual Report 2020-21 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI circulars.
- (xi) As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Business Standard (having country-wide circulation) and in Hindi language in Nai Dunia (Indore edition), both on **Friday, 30th July, 2021**. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- (xii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Business Standard (having country-wide circulation) and in Hindi language in Nai Dunia (Indore edition), both on **Wednesday, 4th August, 2021**.
- (xiii) Additional information pertaining to Item No. 5 and Item No. 9 of Notice of 74th Annual General Meeting of the Company was sent by email to the members on **Thursday, 19th August 2021** and the Company had released an advertisement regarding the detailed communication to the Members which was published in English language in Business Standard (having country-wide circulation) and in Hindi language in Nai Dunia (Indore edition), both on **Friday, 20th August, 2021**.
- (xiv) At the end of the e-voting period on **Thursday, 26th August, 2021 at 5.00 P.M. (IST)**, the voting portal of the Service Provider was blocked.
- (xv) KFinTech provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (xvi) At the 74th AGM of the Company held through VC/OAVM, on **Friday, 27th August 2021**, after considering all the items of the business, the facility to vote electronically through Insta Poll was provided to facilitate those members who are attending the meeting through VC/OAVM, but did not participate in the remote e-voting, to cast their votes electronically. On 27th August 2021, after tabulating the votes cast electronically by the system, which is provided by KFinTech, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Yash Bagora and Mr. Gokul Bhojwani who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.



Thereafter, I as scrutinizer duly compiled details of the remote e-voting carried out by the Members and the e-voting done at the AGM (Insta Poll), the details of which are as follows:

Item No. 01-Ordinary Resolution

Adoption of the Audited Financial Statements (Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March 2021, and the Reports of the Board and Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	1275	501566692	99.7125	17	1446116	0.2875	503012808	0	2187009
e-voting at AGM (Insta Poll)	17	29830	100	0	0	0	29830	0	0
Total	1292	501596522	99.7125	17	1446116	0.2875	503042638	0	2187009

Item No. 02-Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March 2021.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	1282	502941540	99.9076	14	465212	0.0924	503406752	0	1793065
e-voting at AGM (Insta Poll)	17	29830	100	0	0	0	29830	0	0
Total	1299	502971370	99.9076	14	465212	0.0924	503436582	0	1793065

Item No. 03-Ordinary Resolution

Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires from office by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	954	469615610	93.2875	340	33791037	6.7125	503406647	0	1793170
e-voting at AGM (Insta Poll)	17	29830	100	0	0	0	29830	0	0
Total	971	469645440	93.2879	340	33791037	6.7121	503436477	0	1793170



Item No. 04-Ordinary Resolution

Appointment of Director in place of Dr. Santrupt Misra (DIN: 00013625), who retires from office by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	954	467987588	93.3351	335	33418171	6.6649	501405759	0	3794058
e-voting at AGM (Insta Poll)	17	29830	100	0	0	0	29830	0	0
Total	971	468017418	93.3355	335	33418171	6.6645	501435589	0	3794058

Item No. 05- Ordinary Resolution

Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Joint Statutory Auditors of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	1185	492205056	97.7748	113	11201682	2.2252	503406738	0	1793079
e-voting at AGM (Insta Poll)	17	29830	100	0	0	0	29830	0	0
Total	1202	492234886	97.7750	113	11201682	2.2250	503436568	0	1793079

Item No. 06- Ordinary Resolution

Re-appointment of Mr. Dilip Gaur (DIN: 02071393), as a Managing Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	1224	488065429	96.9525	70	15341218	3.0475	503406647	0	1793170
e-voting at AGM (Insta Poll)	17	29830	100	0	0	0	29830	0	0
Total	1241	488095259	96.9527	70	15341218	3.0473	503436477	0	1793170



Item No. 07- Ordinary Resolution

Appointment of Mr. V. Chandrasekaran (DIN: 03126243), as an Independent Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	1236	498240348	99.5450	45	2277510	0.4550	500517858	0	4681959
e-voting at AGM (Insta Poll)	16	29780	99.8324	1	50	0.1676	29830	0	0
Total	1252	498270128	99.5450	46	2277560	0.4550	500547688	0	4681959

Item No. 08- Ordinary Resolution

Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403), as an Independent Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	1096	411157044	82.0216	190	90122191	17.9780	501279235	0	3920582
e-voting at AGM (Insta Poll)	17	29830	100	0	0	0	29830	0	0
Total	1113	411186874	82.0226	190	90122191	17.9770	501309065	0	3920582

Item No. 09 - Special ResolutionPayment of Commission to Non-Executive Directors of the Company for a period of five years commencing from 1st April, 2021

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	1110	481274416	95.9854	179	20129368	4.0146	501403784	0	3796033
e-voting at AGM (Insta Poll)	16	29829	99.9966	1	1	0.0034	29830	0	0
Total	1126	481304245	95.9856	180	20129369	4.0144	501433614	0	3796033



Item No. 10- Ordinary Resolution

Ratification of the remuneration of Cost Auditors for the financial year 2021-22

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	1271	502938585	99.9073	23	466622	0.0927	503405207	0	1794610
e-voting at AGM (Insta Poll)	16	29829	99.9966	1	1	0.0034	29830	0	0
Total	1287	502968414	99.9073	24	466623	0.0927	503435037	0	1794610

Item No. 11- Ordinary Resolution

Ratification of the remuneration of Cost Auditors for the financial year 2020-21

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	1267	502938325	99.9073	26	466880	0.0927	503405205	0	1794612
e-voting at AGM (Insta Poll)	16	29829	99.9966	1	1	0.0034	29830	0	0
Total	1283	502968154	99.9073	27	466881	0.0927	503435035	0	1794612

*No. of Members is equivalent to No. of folios/Accounts.

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote e-Voting and through e-voting at the AGM (Insta Poll).

- (xvii) The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and e-voting in AGM (Insta Poll) is sent to Mr. Sailesh Daga, Company Secretary of the Company for records.



(xviii) All relevant record of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of the 74th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

You may accordingly declare the results of the electronic voting conducted in the AGM & voting done by the equity shareholders through remote e-voting and e-voting in AGM (Insta Poll).

Thanking you,
Yours Faithfully,

3119



Scrutinizer

Name: ASHISH GARG

Practicing Company Secretary

Membership No.: FCS5181/ CP No. 4423

UDIN:F005181C000847836

Place: Indore

Date: 27th August, 2021

Counter signed by

For Grasim Industries Limited

Sailesh Kumar Daga
Digitally signed by
Sailesh Kumar Daga
Date: 2021.08.27
20:43:13 +05'30'

Authorised Person

Sailesh Daga

Authorised by Mr. Kumar Mangalam Birla, Chairman of the Meeting

Place: Mumbai

Date: 27th August, 2021

Name of the Company	GRASIM INDUSTRIES LTD
Date of the AGM	27-08-2021
Total number of shareholders on Cut off Date	247410
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	120

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statement (including the Audited Consolidated Financial Statement) of the Company for the financial year ended 31st March 2021, and the Reports of the Board and the 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	27,70,01,723	24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
Public- Institutions	E-Voting	21,11,80,274	17,87,01,478	84.6203	17,77,21,372	9,80,106	99.4515	0.5484
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,87,01,478	84.6203	17,77,21,372	9,80,106	99.4515	0.5485
Public- Non Institutions	E-Voting	16,99,22,604	7,92,17,109	46.6195	7,87,51,099	4,66,010	99.4117	0.5882
	Poll		29,830	0.0176	29,830	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,92,46,939	46.6371	7,87,80,929	4,66,010	99.4120	0.5880
Total		65,81,04,601	50,30,42,638	76.4381	50,15,96,522	14,46,116	99.7125	0.2875

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on the equity shares of the Company for the financial year ended 31st March 2021							
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	27,70,01,723	24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
Public- Institutions	E-Voting	21,11,80,274	17,90,95,357	84.8069	17,90,95,357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,90,95,357	84.8069	17,90,95,357	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16,99,22,604	7,92,17,174	46.6196	7,87,51,962	4,65,212	99.4127	0.5872
	Poll		29,830	0.0176	29,830	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,92,47,004	46.6372	7,87,81,792	4,65,212	99.4130	0.5870
Total		65,81,04,601	50,34,36,582	76.4980	50,29,71,370	4,65,212	99.9076	0.0924

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN 00012813), who retires from office by rotation and being eligible, offers himself for re-appointment.							
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	27,70,01,723	24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
Public- Institutions	E-Voting	21,11,80,274	17,90,95,357	84.8069	14,57,70,592	3,33,24,765	81.3927	18.6072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,90,95,357	84.8069	14,57,70,592	3,33,24,765	81.3927	18.6073
Public- Non Institutions	E-Voting	16,99,22,604	7,92,17,069	46.6195	7,87,50,797	4,66,272	99.4113	0.5886
	Poll		29,830	0.0176	29,830	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,92,46,899	46.6371	7,87,80,627	4,66,272	99.4116	0.5884
Total		65,81,04,601	50,34,36,477	76.4979	46,96,45,440	3,37,91,037	93.2879	6.7121

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Dr. Sanrupt Misra (DIN 00013625), who retires from office by rotation and being eligible, offers himself for re-appointment.							
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	27,70,01,723	24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
Public- Institutions	E-Voting	21,11,80,274	17,70,94,454	83.8594	14,41,42,976	3,29,51,478	81.3932	18.6067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,70,94,454	83.8594	14,41,42,976	3,29,51,478	81.3933	18.6067
Public- Non Institutions	E-Voting	16,99,22,604	7,92,17,084	46.6195	7,87,50,391	4,66,693	99.4108	0.5891
	Poll		29,830	0.0176	29,830	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,92,46,914	46.6371	7,87,80,221	4,66,693	99.4111	0.5889
Total		65,81,04,601	50,14,35,589	76.1939	46,80,17,418	3,34,18,171	93.3355	6.6645

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s. B S R Co. LLP, Chartered Accountants as the Joint Statutory Auditors 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	27,70,01,723	24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
Public- Institutions	E-Voting	21,11,80,274	17,90,95,357	84.8069	16,83,60,549	1,07,34,808	94.0060	5.9939
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,90,95,357	84.8069	16,83,60,549	1,07,34,808	94.0061	5.9939
Public- Non Institutions	E-Voting	16,99,22,604	7,92,17,160	46.6196	7,87,50,286	4,66,874	99.4106	0.5893
	Poll		29,830	0.0176	29,830	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,92,46,990	46.6372	7,87,80,116	4,66,874	99.4109	0.5891
Total		65,81,04,601	50,34,36,568	76.4980	49,22,34,886	1,12,01,682	97.7750	2.2250

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Dilip Gaur (DIN: 02071393) as a Managing 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	27,70,01,723	24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
Public- Institutions	E-Voting	21,11,80,274	17,90,95,357	84.8069	16,42,21,052	1,48,74,305	91.6947	8.3052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,90,95,357	84.8069	16,42,21,052	1,48,74,305	91.6948	8.3052
Public- Non Institutions	E-Voting	16,99,22,604	7,92,17,069	46.6195	7,87,50,156	4,66,913	99.4105	0.5894
	Poll		29,830	0.0176	29,830	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,92,46,899	46.6371	7,87,79,986	4,66,913	99.4108	0.5892
Total		65,81,04,601	50,34,36,477	76.4979	48,80,95,259	1,53,41,218	96.9527	3.0473

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. V. Chandrasekaran (DIN: 03126243) 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	27,70,01,723	24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
Public- Institutions	E-Voting	21,11,80,274	17,62,06,541	83.4389	17,43,95,909	18,10,632	98.9724	1.0275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,62,06,541	83.4389	17,43,95,909	18,10,632	98.9724	1.0276
Public- Non Institutions	E-Voting	16,99,22,604	7,92,17,096	46.6195	7,87,50,218	4,66,878	99.4106	0.5893
	Poll		29,830	0.0176	29,780	50	99.8323	0.1676
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,92,46,926	46.6371	7,87,79,998	4,66,928	99.4108	0.5892
Total		65,81,04,601	50,05,47,688	76.0590	49,82,70,128	22,77,560	99.5450	0.4550

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) 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	27,70,01,723	24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
Public- Institutions	E-Voting	21,11,80,274	17,69,67,918	83.7995	8,73,12,510	8,96,55,408	49.3380	50.6619
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,69,67,918	83.7995	8,73,12,510	8,96,55,408	49.3380	50.6620
Public- Non Institutions	E-Voting	16,99,22,604	7,92,17,096	46.6195	7,87,50,313	4,66,783	99.4107	0.5892
	Poll		29,830	0.0176	29,830	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,92,46,926	46.6371	7,87,80,143	4,66,783	99.4110	0.5890
Total		65,81,04,601	50,13,09,065	76.1747	41,11,86,874	9,01,22,191	82.0226	17.9774

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to Non -Executive Directors of the Company for a period of five years commencing from 1st April 2021.							
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	27,70,01,723	24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
Public- Institutions	E-Voting	21,11,80,274	17,70,94,454	83.8594	15,74,34,835	1,96,59,619	88.8987	11.1012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,70,94,454	83.8594	15,74,34,835	1,96,59,619	88.8988	11.1012
Public- Non Institutions	E-Voting	16,99,22,604	7,92,15,109	46.6183	7,87,45,360	4,69,749	99.4069	0.5930
	Poll		29,830	0.0176	29,829	1	99.9966	0.0033
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,92,44,939	46.6359	7,87,75,189	4,69,750	99.4072	0.5928
Total		65,81,04,601	50,14,33,614	76.1936	48,13,04,245	2,01,29,369	95.9856	4.0144

Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of Cost Auditors for financial year 2021-22.							
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	27,70,01,723	24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
Public- Institutions	E-Voting	21,11,80,274	17,90,95,357	84.8069	17,90,95,357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,90,95,357	84.8069	17,90,95,357	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16,99,22,604	7,92,15,629	46.6187	7,87,49,007	4,66,622	99.4109	0.5890
	Poll		29,830	0.0176	29,829	1	99.9966	0.0033
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,92,45,459	46.6363	7,87,78,836	4,66,623	99.4112	0.5888
Total		65,81,04,601	50,34,35,037	76.4977	50,29,68,414	4,66,623	99.9073	0.0927

Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of Cost Auditors for financial year 2020-21.							
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	27,70,01,723	24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,50,94,221	88.4811	24,50,94,221	0	100.0000	0.0000
Public- Institutions	E-Voting	21,11,80,274	17,90,95,357	84.8069	17,90,95,357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,90,95,357	84.8069	17,90,95,357	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16,99,22,604	7,92,15,627	46.6187	7,87,48,747	4,66,880	99.4106	0.5893
	Poll		29,830	0.0176	29,829	1	99.9966	0.0033
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,92,45,457	46.6363	7,87,78,576	4,66,881	99.4108	0.5892
Total		65,81,04,601	50,34,35,035	76.4977	50,29,68,154	4,66,881	99.9073	0.0927