



Ref No. GIL/CFD/SEC/21/076/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: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome 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 / 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 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 14th September 2020 is attached as **Annexure 1**. All resolutions as set out in the Notice of the AGM were 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 above is for your information and record.

Thank you.

Yours faithfully,

For Grasim Industries Limited

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ROHINTON WADIA
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Hutokshi Wadia

President & Company Secretary

Encl: as above

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

Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street,
6th Floor, New York,
NY 10013

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

Grasim Industries Limited

Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India

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E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MPI947PLC000410

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

Ashish Garg

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

Annexure 1

Scrutinizer's Report-Combined

[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 73rd Annual General Meeting /
Authorised Person
Grasim Industries Limited,
Birlagram, Nagda
District Ujjain (M.P.) 456331

Dear Sir,

Sub: **Combined Report on Resolutions passing through remote e-voting and e-voting (Insta Poll) at the 73rd Annual General Meeting of Grasim Industries Limited held through Video Conference ("VC") or Other Audio Visual Means ("OAVM") on 14th September 2020**

I, Ashish Garg, Practicing Company Secretary have been appointed as the Scrutinizer on 13th June 2020 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 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 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 Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic.

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 (Insta Poll) at the meeting.
- (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 meeting on all the items of the business sought to be transacted at the 73rd AGM of the Company, which was held on Monday, 14th September 2020.
- (iv) The Service Provider had set up remote e-voting facility on their website, <https://evoting.karvy.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 its 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 e-voting), 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 and 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 2019-20.
- (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 **Monday, 7th September 2020**.
- (ix) The remote e-voting facility was open from **Friday, 11th September 2020, 9:00 A.M. (IST) to Sunday, 13th September 2020 5:00 P.M. (IST)**.



- (x) The Company completed the dispatch of the Notice of AGM and the Annual Report for FY 2019-20 by email to those members whose email IDs are registered with the Company/ Depository Participant(s) by **Friday, 21st August, 2020**. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2019-20 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 Naidunia (Indore edition), both on **Saturday, 15th August, 2020**. 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 Naidunia (Indore edition), both on **Saturday, 22nd August, 2020**.
- (xiii) At the end of the voting period on **Sunday, 13th September 2020 at 5.00 P.M. (IST)**, the voting portal of the service provider was blocked.
- (xiv) KFinTech provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (xv) At the 73rd AGM of the Company held through VC/OAVM, on Monday, 14th September 2020, 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. On 14th September 2020, after tabulating the votes cast electronically by the system provided by KFinTech, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Shraddha Jain and Ms. Nikita Sharma 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 (Insta Poll) done at the AGM, the details of which are as follows:

Item No. 01-Ordinary Resolution

Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors 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	974	477781341	99.9998	8	1030	0.0002	477782371	0	11775585
e-voting (Insta Poll) at AGM	27	17284	99.9422	1	10	0.0578	17294	0	0
Total	1001	477798625	99.9998	9	1040	0.0002	477799665	0	11775585

Item No. 02-Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March 2020.

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	988	487030671	99.9999	6	698	0.0001	487031369	0	2526587
e-voting (Insta Poll) at AGM	27	17284	99.9422	1	10	0.0578	17294	0	0
Total	1015	487047955	99.9999	7	708	0.0001	487048663	0	2526587



Item No. 03-Ordinary Resolution

Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and being eligible, offers herself 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	666	426727818	88.6504	318	54632662	11.3496	481360480	0	8197476
e-voting (Insta Poll) at AGM	27	17284	99.9422	1	10	0.0578	17294	0	0
Total	693	426745102	88.6508	319	54632672	11.3492	481377774	0	8197476

Item No. 04-Special Resolution

Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires 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	955	484640777	99.5127	35	2373334	0.4873	487014111	0	2543845
e-voting (Insta Poll) at AGM	26	17259	99.7976	2	35	0.2024	17294	0	0
Total	981	484658036	99.5127	37	2373369	0.4873	487031405	0	2543845

Item No. 05- Special Resolution

Alteration of the Object Clause of the Memorandum of Association 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	976	487012473	99.9996	15	1838	0.0004	487014311	0	2543645
e-voting (Insta Poll) at AGM	27	17284	99.9422	1	10	0.0578	17294	0	0
Total	1003	487029757	99.9996	16	1848	0.0004	487031605	0	2543645



Item No. 06- Special Resolution

Alteration to the Articles of Association 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	976	487012473	99.9996	15	1838	0.0004	487014311	0	2543645
e-voting (Insta Poll) at AGM	27	17284	99.9422	1	10	0.0578	17294	0	0
Total	1003	487029757	99.9996	16	1848	0.0004	487031605	0	2543645

Item No. 07- Ordinary Resolution

Appointment of Dr. Sanrupt Misra (DIN: 00013625) as a Non-Executive 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	923	480973330	98.7596	67	6040971	1.2404	487014301	0	2543655
e-voting (Insta Poll) at AGM	27	17284	99.9422	1	10	0.0578	17294	0	0
Total	950	480990614	98.7596	68	6040981	1.2404	487031595	0	2543655

Item No. 08- Ordinary Resolution

Appointment of Mr. Vipin Anand (DIN: 05190124) as a Non-Executive 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	957	484642245	99.5129	33	2372056	0.4871	487014301	0	2543655
e-voting (Insta Poll) at AGM	26	17259	99.7976	2	35	0.2024	17294	0	0
Total	983	484659504	99.5129	35	2372091	0.4871	487031595	0	2543655



Item No. 09 - Special Resolution

Continuation of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive 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	667	426749612	88.6549	318	54610903	11.3451	481360515	0	8197441
e-voting (Insta Poll) at AGM	27	17284	99.9422	1	10	0.0578	17294	0	0
Total	694	426766896	88.6553	319	54610913	11.3447	481377809	0	8197441

Item No. 10 - Ordinary Resolution

Ratification of the remuneration of Cost Auditors.

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	976	487005734	99.9982	16	8583	0.0018	487014317	0	2543639
e-voting (Insta Poll) at AGM	25	17244	99.7109	3	50	0.2891	17294	0	0
Total	1001	487022978	99.9982	19	8633	0.0018	487031611	0	2543639

*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 (Insta Poll) at the AGM

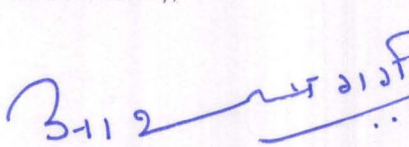

- (xvi) The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and e-voting in AGM is sent to Mrs. Hutokshi R. Wadia, President & Company Secretary of the Company for records.



- (xvii) 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 73rd 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.

Thanking you,
Yours Faithfully,

Scrutinizer

Name: ASHISH GARG

Practicing Company Secretary

Membership No.: FCS 5181/ CP No. 4423

UDIN: F005181B000711029

Place: Indore

Date: 14th September, 2020

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For Grasim Industries Limited

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Authorised Person

Hutokshi R. Wadia

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

Place: Mumbai

Date: 14th September, 2020

	GRASIM INDUSTRIES LTD
Date of the AGM/EGM	14-09-2020
Total number of shareholders on record date	249326
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:	3
Public:	99

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2020 and the Reports of the Board and Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,48,47,734	24,08,36,214	90.9338	24,08,36,214	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		24,08,36,214	90.9338	24,08,36,214	0	100.0000	0.0000
Public- Institutions	E-Voting	23,58,74,219	18,69,58,129	79.2618	18,69,58,129	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		18,69,58,129	79.2618	18,69,58,129	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15,72,06,265	4,99,88,028	31.7977	4,99,86,998	1,030	99.9979	0.0020
	Poll		17,294	0.0110	17,284	10	99.9421	0.0578
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,00,05,322	31.8087	5,00,04,282	1,040	99.9979	0.0021
Total		65,79,28,218	47,77,99,665	72.6219	47,77,98,625	1,040	99.9998	0.0002

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on equity shares for the financial year ended 31st March 2020							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,48,47,734	24,08,36,214	90.9338	24,08,36,214	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		24,08,36,214	90.9338	24,08,36,214	0	100.0000	0.0000
Public- Institutions	E-Voting	23,58,74,219	19,62,07,182	83.1830	19,62,07,182	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		19,62,07,182	83.183	19,62,07,182	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15,72,06,265	4,99,87,973	31.7977	4,99,87,275	698	99.9986	0.0013
	Poll		17,294	0.0110	17,284	10	99.9421	0.0578
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,00,05,267	31.8087	5,00,04,559	708	99.9986	0.0014
Total		65,79,28,218	48,70,48,663	74.0276	48,70,47,955	708	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - 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.							
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	26,48,47,734	24,08,36,214	90.9338	24,08,36,214	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		24,08,36,214	90.9338	24,08,36,214	0	100.0000	0.0000
Public- Institutions	E-Voting	23,58,74,219	19,05,36,246	80.7788	13,59,08,346	5,46,27,900	71.3293	28.6706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,05,36,246	80.7788	13,59,08,346	5,46,27,900	71.3294	28.6706
Public- Non Institutions	E-Voting	15,72,06,265	4,99,88,020	31.7977	4,99,83,258	4,762	99.9904	0.0095
	Poll		17,294	0.0110	17,284	10	99.9421	0.0578
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,00,05,314	31.8087	5,00,00,542	4,772	99.9905	0.0095
Total		65,79,28,218	48,13,77,774	73.1657	42,67,45,102	5,46,32,672	88.6508	11.3492

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment and continuation of Mr. Shailendra K. Jain (DIN: 00022454) as 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	26,48,47,734	24,08,36,214	90.9338	24,08,36,214	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		24,08,36,214	90.9338	24,08,36,214	0	100.0000	0.0000
Public- Institutions	E-Voting	23,58,74,219	19,61,90,077	83.1757	19,38,22,567	23,67,510	98.7932	1.2067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,61,90,077	83.1757	19,38,22,567	23,67,510	98.7933	1.2067
Public- Non Institutions	E-Voting	15,72,06,265	4,99,87,820	31.7976	4,99,81,996	5,824	99.9883	0.0116
	Poll		17,294	0.0110	17,259	35	99.7976	0.2023
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,00,05,114	31.8086	4,99,99,255	5,859	99.9883	0.0117
Total		65,79,28,218	48,70,31,405	74.0250	48,46,58,036	23,73,369	99.5127	0.4873

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of the Object Clause of the Memorandum of Association 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	26,48,47,734	24,08,36,214	90.9338	24,08,36,214	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		24,08,36,214	90.9338	24,08,36,214	0	100.0000	0.0000
Public- Institutions	E-Voting	23,58,74,219	19,61,90,077	83.1757	19,61,90,077	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		19,61,90,077	83.1757	19,61,90,077	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15,72,06,265	4,99,88,020	31.7977	4,99,86,182	1,838	99.9963	0.0036
	Poll		17,294	0.0110	17,284	10	99.9421	0.0578
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,00,05,314	31.8087	5,00,03,466	1,848	99.9963	0.0037
Total		65,79,28,218	48,70,31,605	74.0250	48,70,29,757	1,848	99.9996	0.0004

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration to the Articles of Association 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	26,48,47,734	24,08,36,214	90.9338	24,08,36,214	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		24,08,36,214	90.9338	24,08,36,214	0	100.0000	0.0000
Public- Institutions	E-Voting	23,58,74,219	19,61,90,077	83.1757	19,61,90,077	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		19,61,90,077	83.1757	19,61,90,077	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15,72,06,265	4,99,88,020	31.7977	4,99,86,182	1,838	99.9963	0.0036
	Poll		17,294	0.0110	17,284	10	99.9421	0.0578
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,00,05,314	31.8087	5,00,03,466	1,848	99.9963	0.0037
Total		65,79,28,218	48,70,31,605	74.0250	48,70,29,757	1,848	99.9996	0.0004

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Santrupt Misra (DIN: 00013625) as a Non-Executive Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,48,47,734	24,08,36,214	90.9338	24,08,36,214	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		24,08,36,214	90.9338	24,08,36,214	0	100.0000	0.0000
Public- Institutions	E-Voting	23,58,74,219	19,61,90,077	83.1757	19,01,51,048	60,39,029	96.9218	3.0781
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,61,90,077	83.1757	19,01,51,048	60,39,029	96.9218	3.0782
Public- Non Institutions	E-Voting	15,72,06,265	4,99,88,010	31.7977	4,99,86,068	1,942	99.9961	0.0038
	Poll		17,294	0.0110	17,284	10	99.9421	0.0578
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,00,05,304	31.8087	5,00,03,352	1,952	99.9961	0.0039
Total		65,79,28,218	48,70,31,595	74.0250	48,09,90,614	60,40,981	98.7596	1.2404

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vipin Anand (DIN: 05190124) as a Non-Executive Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,48,47,734	24,08,36,214	90.9338	24,08,36,214	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		24,08,36,214	90.9338	24,08,36,214	0	100.0000	0.0000
Public- Institutions	E-Voting	23,58,74,219	19,61,90,077	83.1757	19,38,22,567	23,67,510	98.7932	1.2067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,61,90,077	83.1757	19,38,22,567	23,67,510	98.7933	1.2067
Public- Non Institutions	E-Voting	15,72,06,265	4,99,88,010	31.7977	4,99,83,464	4,546	99.9909	0.0090
	Poll		17,294	0.0110	17,259	35	99.7976	0.2023
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,00,05,304	31.8087	5,00,00,723	4,581	99.9908	0.0092
Total		65,79,28,218	48,70,31,595	74.0250	48,46,59,504	23,72,091	99.5129	0.4871

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Director of the Company.							
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	26,48,47,734	24,08,36,214	90.9338	24,08,36,214	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		24,08,36,214	90.9338	24,08,36,214	0	100.0000	0.0000
Public- Institutions	E-Voting	23,58,74,219	19,05,36,246	80.7788	13,59,30,405	5,46,05,841	71.3409	28.6590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,05,36,246	80.7788	13,59,30,405	5,46,05,841	71.3410	28.6590
Public- Non Institutions	E-Voting	15,72,06,265	4,99,88,055	31.7977	4,99,82,993	5,062	99.9898	0.0101
	Poll		17,294	0.0110	17,284	10	99.9421	0.0578
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,00,05,349	31.8087	5,00,00,277	5,072	99.9899	0.0101
Total		65,79,28,218	48,13,77,809	73.1657	42,67,66,896	5,46,10,913	88.6553	11.3447

Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of Cost Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,48,47,734	24,08,36,214	90.9338	24,08,36,214	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		24,08,36,214	90.9338	24,08,36,214	0	100.0000	0.0000
Public- Institutions	E-Voting	23,58,74,219	19,61,90,077	83.1757	19,61,83,237	6,840	99.9965	0.0034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,61,90,077	83.1757	19,61,83,237	6,840	99.9965	0.0035
Public- Non Institutions	E-Voting	15,72,06,265	4,99,88,026	31.7977	4,99,86,283	1,743	99.9965	0.0034
	Poll		17,294	0.0110	17,244	50	99.7108	0.2891
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,00,05,320	31.8087	5,00,03,527	1,793	99.9964	0.0036
Total		65,79,28,218	48,70,31,611	74.0250	48,70,22,978	8,633	99.9982	0.0018

HUTOKSHI Digitally signed by
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