



Ref No. GIL/CFD/SEC/25/173/SE

20th August 2024

BSE Limited
Script Code: 500300 / 890190

**National Stock Exchange of India
Limited**
Symbol: GRASIM / GRASIMPP1

Dear Sirs / Madam,

Sub: Proceedings of the 77th Annual General Meeting of the Company

The 77th Annual General Meeting ('AGM') of the Company held today 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 summary of the proceedings of the AGM.

The results of voting will be intimated to you separately.

The above is for your information and record.

Thanking you.

Yours sincerely,
For Grasim Industries Limited

Sailesh Kumar Daga
Company Secretary
FCS-4164

Encl: as above

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

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

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



BRIEF SUMMARY OF THE PROCEEDINGS OF THE AGM

Day & Date : Tuesday, 20th August 2024
Mode : Through VC / OAVM
Time : Commenced at 11:00 a.m. Concluded at 12:40 p.m.

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars.

Mr. Kumar Mangalam Birla, Chairman of the Board, chaired the Meeting.

The Chairman:

- Welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.
- Informed the Members that:
 - Representatives of Joint Statutory Auditors, Secretarial Auditor, and Scrutiniser were present at the Meeting through VC/OVAM;
 - Registers as required under the Act were available for inspection in electronic mode;
 - Notice convening the AGM, the Statutory Auditor's and Secretarial Auditor's reports for the year ended 31st March 2024 were taken as read;
 - There were no adverse qualifications, comments or observations in the Statutory Auditor's and Secretarial Auditor reports;
- Thereafter, the Chairman made his opening remarks and briefed the shareholders with the following:
 - Group's new positioning statement, A Force for Good
 - Macroeconomic outlook
 - Performance of Company's and its key business segments
 - Performance of Company's subsidiaries companies
 - Capital Expenditure
 - Company Sustainability Focus
 - Human Capital
- Invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company.
- Appropriately responded to the queries raised by the Members.

Grasim Industries Limited

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E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410
Regd. Office : Birlagram, Nagda – 456 331 (M.P.)



In terms of the Notice, the following business were transacted at the meeting:

Item No.	Business	Resolution required (Ordinary/ Special)
ORDINARY BUSINESS		
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March 2024, and the Reports of the Board of Directors' and Auditors' thereon	Ordinary
2.	Declaration of Dividend on equity shares of the Company for the financial year ended 31 st March 2024.	Ordinary
3.	Appointment of a Director in place of Smt. Rajashree Birla (DIN: 00022995), who retires from office by rotation and being eligible, offers herself for re-appointment.	Ordinary
4.	Mr. Raj Kumar (DIN: 06627311), who retires from office by rotation, has not offered himself for re-appointment.	Ordinary
5.	Appointment of Branch Auditor	Ordinary
SPECIAL BUSINESS		
6.	Ratification of the remuneration of Cost Auditor for the financial year 2024-25	Ordinary
7.	Continuation of Smt. Rajashree Birla (DIN: 00022995) as a Non-executive Director of the Company	Special
8.	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company (w.e.f. 26 th September 2024)	Special
9.	Appointment of Mr. Ashvin Dhirajlal Parekh (DIN: 06559989) as an Independent Director of the Company (w.e.f. 23 rd August 2024)	Special
10.	Appointment of Mr. Mukkavilli Jagannath (DIN: 10090437) as a Non-executive Director of the Company (w.e.f. 26 th September 2024)	Ordinary
11.	Material Related Party Transactions with Hindalco Industries Limited	Ordinary
12.	Material Related Party Transactions with AV Group NB Inc, Canada	Ordinary

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

He further informed that the Consolidated Results i.e. e-voting and e-voting (Insta Poll) shall be declared and disseminated on the website of the Company, KFin Technologies Limited, RTA and the Stock Exchanges. The e-voting facility (Insta Poll) was kept open for 15 minutes, post conclusion of AGM, to enable the Members to cast their vote.

Thereafter, the meeting concluded at 12:40 p.m.