



Ref No. GIL/CFD/SEC/22/137/SE

30th December 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.: Results of Postal Ballot - Notice dated 26th November 2021

This is further to our letter dated 30th November 2021 submitting the Postal Ballot Notice dated 26th November 2021 (Postal Ballot Notice) to the members seeking their approval for (i) Appointment of Mr. Raj Kumar (DIN-06627311) as a Non-Executive Director of the Company.

In this regard, please note that Mr. Ashish Garg, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on Thursday, 30th December 2021. In accordance with the said Report, the members of the Company have approved the Ordinary Resolution as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting process. The results of the Postal Ballot are announced today i.e. Thursday, 30th December 2021.

The resolution embodied in the Postal Ballot Notice shall be deemed to be passed on Thursday, 30th December 2021, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The results of voting will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company www.grasim.com, and website of KFin Technologies Private Limited, the Registrar and Transfer Agent of the Company, at <https://evoting.kfintech.com>.

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.
Depositary 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

Grasim Industries Limited
Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114
E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

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

Company Name	GRASIM INDUSTRIES LTD
Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on Thursday 30th December 2021)
Total number of shareholders on record date	254424
Voting	
Start Date	Wednesday,1st December 2021
End Date	Thursday, 30th December 2021
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Raj Kumar (DIN: 06627311) as Non-Executive 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	278536723	247216214	88.7553	247216214	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	184171001	155119601	84.2259	127654305	27465296	82.2941	17.7058
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	195517643	6123732	3.1321	6117715	6017	99.9017	0.0982
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		658225367	408459547	62.0547	380988234	27471313	93.2744	6.7256

There was purchase of shares by one the promoter group entity viz. IGH Holdings Private Limited during the period 23rd November 2021 to 26th November 2021 and thereafter. As on the Cut off Date i.e. 26th November 2021, the total number shares held by the Promoter and Promoter Group were 27,87,61,723. Of this, 2,25,000 equity shares purchased by the promoter group entity viz. IGH Holdings Private Limited (IGH) during 25th November 2021 and 26th November 2021 were lying in the sellers demat account as per Stock Exchange's settlement cycle and were subsequently credited in IGH's demat account post the Cut Off date of 26th November 2021. The aforesaid acquisition of shares is therefore not reflected in the shareholding of the promoter & promoter group as on the Cut-Off date of 26th November 2021

For Grasim Industries Limited

Sailesh Daga
Company Secretary
FCS- 4164

Ashish Garg

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

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act 2013 read with Rule 20 and 22 of the Companies (Management and Administrations) Rules 2014 as amended]

To,
The Chairman/
Authorised Person
Grasim Industries Limited,
Birlagram, Nagda
District Ujjain (M.P.) 456331

Dear Sir,

Sub: **Scrutinizer's Report on voting through Postal Ballot by remote e-voting process only (remote e-voting) in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014**

I, Ashish Garg, Practicing Company Secretary (FCS 5181) have been appointed as the Scrutinizer by the Board of Directors of Grasim Industries Limited (hereinafter referred to as "the Company") at its meeting held on 12th November 2021 to conduct and scrutinize the postal ballot e-voting process in a fair and transparent manner in respect of the Resolution as circulated/stated in the Postal Ballot Notice dated 26th November 2021 ("Notice").

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard -2 on General Meetings ("the SS-2") issued by the Institute of Company Secretaries of India, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020 and General Circular No. 10/2021 dated 23rd June 2021 or any other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company had provided facility for voting through postal ballot by remote e-voting process only ("remote e-voting") to all the Members of the Company to enable them to cast their votes only through electronic means on the item mentioned in the Notice.

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.



- (ii) **KFinTech** is also the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) 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 through Postal Ballot on the website of the Company i.e. www.grasim.com and also on the website of the Service Provider and also on the websites of Stock Exchanges viz. BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com to facilitate their Members to cast their vote through remote e-voting.
- (iv) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under, MCA Circulars and SEBI Listing Regulations.
- (v) My responsibility as the Scrutinizer was restricted to scrutinize the remote 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 resolution stated in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Service Provider.
- (vi) The Company had sent the Postal Ballot Notice including all the requisite information required as provided in the Act/Rules to cast the vote, in electronic form only, to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories. The communication of the assent or dissent of the Members was sought through the remote e-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the remote e-voting facility extended by the Company.
- (vii) For those members whose Email ID were not registered/available, a Public Notice with regard to the Postal Ballot Notice was published in English language in "Business Standard (all editions having countrywide circulation)" and in Hindi language in "NaiDunia (Indore edition)", both on Saturday, 27th November 2021 providing requisite information and contact details of the Service Provider for registering email id. The Notice for dispatch of the Postal ballot along with the required information for the members was published in English language in "Business Standard (all editions having countrywide circulation)" and in Hindi language in "NaiDunia (Indore edition)", both on Wednesday, 1st December 2021.
- (viii) The notice of postal ballot was sent on Tuesday, 30th November 2021 to all the members of the Company through email whose name(s) appeared on the Register of Members / list of Beneficial Owners as on cut-off date i.e., Friday, 26th November 2021.



- (ix) The **Cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolution placed for approval of the Members was **Friday, 26th November 2021**.
- (x) The remote e-voting facility was open from **Wednesday, 1st December 2021 (9.00 a.m. IST) and ended on Thursday, 30th December 2021 (5.00 p.m. IST)**.
- (xi) At the end of the remote e-voting period on **Thursday, 30th December 2021 at 5.00 P.M. (IST)**, the voting portal of the Service Provider was blocked.
- (xii) After the closure of the remote e-voting period, the votes cast through remote e-voting were duly unblocked by me as a Scrutinizer in the presence of Mr. Yash Bagora and Ms. Riya Jain who acted as the witnesses.
- (xiii) KFinTech provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.

Thereafter, I as scrutinizer duly compiled details of the remote e-voting carried out by the Members, the details of which are as follows:

Item No. 01-Ordinary Resolution

Appointment of Mr. Raj Kumar (DIN: 06627311) 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 Ballots	No. of Votes / Shares	%	No. of Ballots	No. of Votes / Shares	%			
remote e-voting through postal ballot	930	380988234	93.2744	331	27471313	6.7256	408459547	0	3248651

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes casted through remote e-voting.

- (xiv) The list of equity shareholders who voted "FOR"/"AGAINST" for the resolution through remote e-voting process is sent to Mr. Sailesh Daga, Company Secretary of the Company for records.
- (xv) All the relevant records of remote e-voting will remain in my safe custody and after declaration of result; the same shall be handed over to the Company Secretary of the Company for safe keeping.



You may accordingly declare the results of the voting done by the equity shareholders through remote e-voting.

Thanking you,
Yours Faithfully,

Scrutinizer

Name: CS ASHISH GARG

Practicing Company Secretary

Membership No.: FCS 5181/ CP No. 4423

UDIN: F005181C002009953



Place: Indore

Date: 30th December, 2021

Received and acknowledged by:

For Grasim Industries Limited

Sailesh Daga

Company Secretary and Authorised Signatory

FCS - 4161

Place: Mumbai

Date: 30th December, 2021