



Ref No. GIL/CFD/SEC/24/158/SE

26th August 2023

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai - 400 001
Scrip Code: 500300

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 / Madam,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Voting Results of the 76th Annual General Meeting of the Company

The 76th Annual General Meeting ('AGM') of the Company held on Friday, 25th August 2023 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the Notice of the 76th AGM ('Notice'). The meeting commenced at 11:30 a.m. and concluded at 12:52 p.m.

In this regard, please find enclosed:

- i. Combined Voting Results as Annexure A; and
- ii. Scrutiniser's Report as Annexure B

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

All the items of businesses as contained in the Notice were transacted and passed by the Members with requisite majority.

The above results and report are available on the website of the Company and KFin Technologies Limited, the Registrar and Transfer Agent ('RTA').

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
Market & Surveillance Dept., P.O.
Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg,
Europe

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

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.)

								Annexure A
GRASIM INDUSTRIES LTD								
Date of the AGM/EGM								
25-08-2023								
Total number of shareholders on record date								
247613								
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:								
10								
Public:								
67								
Resolution No.								
1								
Resolution required: (Ordinary/ Special)								
ORDINARY - To receive, consider and adopt: - the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, and - the Reports of the Board of Directors and the Auditors thereon; and -the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, and Report of 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	28,14,64,723	28,14,64,723	100.0000	28,14,64,723	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,14,64,723	100.0000	28,14,64,723	-	100.0000	-
Public- Institutions	E-Voting	21,43,18,204	16,99,40,440	79.2935	16,98,43,692	96,748	99.9431	0.0569
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,99,40,440	79.2935	16,98,43,692	96,748	99.9431	0.0569
Public- Non Institutions	E-Voting	16,26,65,864	5,83,34,288	35.8614	5,83,33,397	891	99.9984	0.0015
	Poll		14,435	0.0089	14,435	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,83,48,723	35.8703	5,83,47,832	891	99.9985	0.0015
Total		65,84,48,791	50,97,53,886	77.4174	50,96,56,247	97,639	99.9808	0.0192

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs. 10 per equity share of the Company for the financial year ended 31st March 2023.							
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	28,14,64,723	28,14,64,723	100.0000	28,14,64,723	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,14,64,723	100.0000	28,14,64,723	-	100.0000	-
Public- Institutions	E-Voting	21,43,18,204	17,04,03,517	79.5096	16,90,51,816	13,51,701	99.2068	0.7932
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,04,03,517	79.5096	16,90,51,816	13,51,701	99.2068	0.7932
Public- Non Institutions	E-Voting	16,26,65,864	5,83,34,683	35.8617	5,83,32,937	1,746	99.9970	0.0029
	Poll		14,435	0.0089	14,435	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,83,49,118	35.8706	5,83,47,372	1,746	99.9970	0.0030
	Total	65,84,48,791	51,02,17,358	77.4878	50,88,63,911	13,53,447	99.7347	0.2653

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - 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.							
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	28,14,64,723	28,14,64,723	100.0000	28,14,64,723	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,14,64,723	100.0000	28,14,64,723	-	100.0000	-
Public- Institutions	E-Voting	21,43,18,204	17,04,00,362	79.5081	14,49,45,214	2,54,55,148	85.0616	14.9384
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,04,00,362	79.5081	14,49,45,214	2,54,55,148	85.0616	14.9384
Public- Non Institutions	E-Voting	16,26,65,864	5,83,34,645	35.8616	5,83,32,777	1,868	99.9967	0.0032
	Poll		14,435	0.0089	14,435	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,83,49,080	35.8705	5,83,47,212	1,868	99.9968	0.0032
Total		65,84,48,791	51,02,14,165	77.4873	48,47,57,149	2,54,57,016	95.0105	4.9895

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of 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	28,14,64,723	28,14,64,723	100.0000	28,14,64,723	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,14,64,723	100.0000	28,14,64,723	-	100.0000	-
Public- Institutions	E-Voting	21,43,18,204	17,04,00,362	79.5081	13,53,58,286	3,50,42,076	79.4354	20.5646
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,04,00,362	79.5081	13,53,58,286	3,50,42,076	79.4354	20.5646
Public- Non Institutions	E-Voting	16,26,65,864	5,83,34,165	35.8613	5,83,31,421	2,744	99.9952	0.0047
	Poll		14,435	0.0089	14,435	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,83,48,600	35.8702	5,83,45,856	2,744	99.9953	0.0047
Total		65,84,48,791	51,02,13,685	77.4872	47,51,68,865	3,50,44,820	93.1313	6.8687

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the Remuneration of Cost Auditor for the financial year 2023-24.							
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	28,14,64,723	28,14,64,723	100.0000	28,14,64,723	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,14,64,723	100.0000	28,14,64,723	-	100.0000	-
Public- Institutions	E-Voting	21,43,18,204	17,04,00,362	79.5081	17,04,00,362	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,04,00,362	79.5081	17,04,00,362	-	100.0000	-
Public- Non Institutions	E-Voting	16,26,65,864	5,83,34,155	35.8613	5,83,32,411	1,744	99.9970	0.0029
	Poll		14,435	0.0089	14,435	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,83,48,590	35.8702	5,83,46,846	1,744	99.9970	0.0030
Total		65,84,48,791	51,02,13,675	77.4872	51,02,11,931	1,744	99.9997	0.0003

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Harikrishna Agarwal as the 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	28,14,64,723	28,14,64,723	100.0000	28,14,64,723	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,14,64,723	100.0000	28,14,64,723	-	100.0000	-
Public- Institutions	E-Voting	21,43,18,204	17,04,00,360	79.5081	14,31,31,711	2,72,68,649	83.9973	16.0027
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,04,00,360	79.5081	14,31,31,711	2,72,68,649	83.9973	16.0027
Public- Non Institutions	E-Voting	16,26,65,864	5,83,34,330	35.8614	5,83,31,103	3,227	99.9944	0.0055
	Poll		14,435	0.0089	14,435	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,83,48,765	35.8703	5,83,45,538	3,227	99.9945	0.0055
Total		65,84,48,791	51,02,13,848	77.4872	48,29,41,972	2,72,71,876	94.6548	5.3452

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 76th Annual General Meeting /
Authorised Person
Grasim Industries Limited,
Birlagram, Nagda
District Ujjain, Madhya Pradesh-456331

Dear Sir,

Sub: Combined Report on Resolutions passed through remote e-voting and e-voting (Insta Poll) at the 76th Annual General Meeting of Grasim Industries Limited held on Friday, 25th August, 2023 through Video Conference ("VC") or Other Audio Visual Means ("OAVM")

I, Ashish Garg, Practicing Company Secretary (FCS 5181) have been appointed as the Scrutinizer at the meeting of the Board of Directors of Grasim Industries Limited (hereinafter referred to as "the Company") held on 26th May 2023 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 General Circular No. 14/2020 dated 8th April 2020; General Circular No.17/2020 dated 13th April 2020; General Circular No. 20/ 2020 dated 5th May 2020; General Circular No.02/2021 dated 13th January 2021; General Circular No. 19/2021 dated 8th December 2021; General Circular No. 21/2021 dated 14th December 2021; General Circular No. 10/2022 dated 28th December 2022 and General Circular No. 2/2022 dated 5th May 2022; issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020; SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021; SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 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.

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.



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I do hereby submit my Report as under:-

- (i) The Company had appointed KFin Technologies 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 AGM.
- (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 forming part of the Notice and sought to be transacted at the 76th AGM of the Company, which was held on Friday, 25th August 2023.
- (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 (Insta Poll) at the AGM], 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 76th AGM and Annual Report 2022-23.
- (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, 18th August 2023**.
- (ix) The remote e-voting facility was open from **Monday, 21st August 2023 (9:00 A.M. IST)** and ends on **Thursday, 24th August 2023 (5:00 P.M. IST)**.



- (x) The Company has completed the dispatch of the Notice of 76th AGM and the Integrated Annual Report for F.Y. 2022-23 by email to those members whose email IDs are registered with the KFinTech/Company/Depository Participant(s) by **Monday, 24th July, 2023**. For those Members whose email IDs were not available / registered, the Notice of the 76th AGM along with Integrated Annual Report 2022-23 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 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 **Saturday, 22nd July 2023**. 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, 26th July 2023**.
- (xiii) At the end of the e-voting period on **Thursday, 24th August 2023 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 76th AGM of the Company held through VC/OAVM, on **Friday, 25th August 2023**, 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 Friday, 25th August 2023, after tabulating the votes cast electronically by the system, which is provided by KFin Tech, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Muskan Solanki and Mr. Aman Rai 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 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 2023, 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	1442	509641812	99.9808	18	97639	0.0192	509739451	0	21995047
e-voting at AGM (Insta Poll)	10	14435	100.0000	0	0	0.0000	14435	0	0
Total	1452	509656247	99.9808	18	97639	0.0192	509753886	0	21995047

Item No. 02-Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March 2023.

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	1434	508849476	99.7347	31	1353447	0.2653	510202923	0	21531575
e-voting at AGM (Insta Poll)	10	14435	100.0000	0	0	0.0000	14435	0	0
Total	1444	508863911	99.7347	31	1353447	0.2653	510217358	0	21531575

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	1080	484742714	95.0104	389	25457016	4.9896	510199730	0	21534768
e-voting at AGM (Insta Poll)	10	14435	100.0000	0	0	0.0000	14435	0	0
Total	1090	484757149	95.0105	389	25457016	4.9895	510214165	0	21534768



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	1056	475154430	93.1312	406	35044820	6.8688	510199250	0	21535248
e-voting at AGM (Insta Poll)	10	14435	100.0000	0	0	0.0000	14435	0	0
Total	1066	475168865	93.1313	406	35044820	6.8687	510213685	0	21535248

Item No. 05- Ordinary Resolution

Ratification of the Remuneration of Cost Auditor for the financial year 2023-24.

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	1438	510197496	99.9997	22	1744	0.0003	510199240	0	21535258
e-voting at AGM (Insta Poll)	10	14435	100.0000	0	0	0.0000	14435	0	0
Total	1448	510211931	99.9997	22	1744	0.0003	510213675	0	21535258

Item No. 06- Ordinary Resolution

Re-appointment of Mr. Harikrishna Agarwal (DIN: 09288720), 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	1300	482927537	94.6547	171	27271876	5.3453	510199413	0	21535085
e-voting at AGM (Insta Poll)	10	14435	100.0000	0	0	0.0000	14435	0	0
Total	1310	482941972	94.6548	171	27271876	5.3452	510213848	0	21535085

*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 (Insta Poll) in AGM is sent to Mr. Sailesh kumar Daga, Company Secretary of the Company for records.
- (xvii) All relevant records of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of the 76th 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 (Insta Poll) in AGM.

Thanking you,
Yours Faithfully,

3-11-23



Scrutinizer

Name: ASHISH GARG

Practicing Company Secretary

Membership No.: FCS5181/ CP No. 4423

Peer Review No: 3684/2023.

UDIN: F005181E000867097

Place: Indore

Date: 25th August 2023

Counter signed by

For Grasim Industries Limited

Authorised Person

Sailesh Kumar Daga

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

Place: Mumbai

Date: 25th August 2023