



September 16, 2022

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sir/Madam,

Sub: Voting results and Scrutinizer Report on Postal Ballot - Disclosure under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our Postal Ballot Notice dated July 29, 2022, seeking approval of the shareholders by way of Postal Ballot through electronic means ("remote e-Voting") on the following resolution:

Sr. No.	Description
1	Ordinary resolution for appointment of Mr. Aakil Mahajan (Director Identification No. 09682529) as a Director of the Company.

The voting on Postal Ballot concluded at 5:00 p.m. IST on Friday, September 16, 2022 and the Scrutinizer has submitted his report on the Postal Ballot through remote e-Voting on Friday, September 16, 2022.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that said resolution has been passed with the requisite majority. The details of the vote cast by shareholders are enclosed.

As required under Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report on the Postal Ballot is enclosed.

Further, results of e-voting along with Scrutinizer's Report are also available on the Company's website and on the website of NSDL www.eVoting.nsdl.com.

Request to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

Encl: as above

Grindwell Norton Limited

Resolution Required : (Ordinary)			1. Ordinary resolution for appointment of Mr. Aakil Mahajan (Director Identification No. 09682529) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	64301772	63304144	98.4485	63304144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63304144	98.4485	63304144	0	100.0000	0.0000
Public Institutions	E-Voting	25512346	23441667	91.8836	17439834	6001833	74.3967	25.6033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23441667	91.8836	17439834	6001833	74.3967	25.6033
Public Non Institutions	E-Voting	20905882	85667	0.4098	83075	2592	96.9743	3.0257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85667	0.4098	83075	2592	96.9743	3.0257
Total		110720000	86831478	78.4244	80827053	6004425	93.0850	6.9150



K. Sundey

September 16, 2022

To,
Grindwell Norton Limited
CIN: L26593MH1950PLC008163
5th Level, Leela Business Park, Andheri-Kurla Road,
Marol, Andheri (East),
Mumbai - 400059

Kind Attn: Mr. K Visweswaran– Company Secretary

Sub.: Report on Postal Ballot Voting of Grindwell Norton Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Ordinary resolution for appointment of Mr. Aakil Mahajan (DIN: 09682529) as a Director of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the remote electronic voting process.
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited (“NSDL”) e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

MITESH
DHABLIWALA
Digitally signed by
MITESH DHABLIWALA
Date: 2022.09.16
18:04:05 +05'30'
Mitesh Dhaliwala
Parikh & Associates

Encl.: As above.

To,
Grindwell Norton Limited
CIN: L26593MH1950PLC008163
5th Level, Leela Business Park, Andheri-Kurla Road,
Marol, Andheri (East),
Mumbai - 400059

Report of Scrutinizer

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331 COP No. 9511), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the remote electronic voting process (“remote e-Voting”) in respect of the Ordinary Resolution for appointment of Mr. Aakil Mahajan (DIN: 09682529) as a Director of the Company pursuant to the Notice dated July 29, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020 and the General Circular No. 10/ 2021 dated June 23, 2021, the General Circular 3/2022 dated May 05, 2022 in relation to “*Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19*” issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) and other applicable laws and regulations.

The Notice dated July 29, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose e-mail addresses were available with the Company as on Friday, August 5, 2022 (“cut-off date”).

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company.

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The shareholders of the Company holding shares as on the cut-off date of Friday, August 5, 2022 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Thursday, August 18, 2022 (09:00 a.m. IST) and ended on Friday, September 16, 2022 (05:00 p.m. IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolution as under:

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Resolution 1: Ordinary Resolution**Appointment of Mr. Aakil Mahajan (DIN: 09682529) as a Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
503	8,08,27,053	93.08

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
92	60,04,425	6.92

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
NIL	NIL

Dated: September 16, 2022
Place: Mumbai

MITESH
DHABLIWALA
Signature:
Name : Mitesh Dhhabliwala
Scrutinizer
FCS: 8331 CP: 9511
UDIN: F008331D000987111
PR: 1129/2021

Digitally signed by
MITESH DHABLIWALA
Date: 2022.09.16
18:05:09 +05'30'