



Ref No.: GIL/CFD/SEC/23/095/SE

30th August 2022

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Fort, 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 400051

Symbol: GRASIM

Dear Sirs,

Sub: Proceedings and Voting Results of the 75th Annual General Meeting of the Company

The 75th Annual General Meeting ('AGM') of the Company held on Monday, 29th August 2022 at 11:30 a.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the Notice of the 75th AGM ('Notice'). The meeting commenced at 11:30 a.m. and concluded at 12:50 p.m.

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

In this regard, please find enclosed:

- i. Summary of the proceedings as Annexure A;
- ii. Combined Voting Results as Annexure B; and
- iii. Scrutiniser's Report as Annexure C

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

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.)



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 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
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 – 400098

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Annexure A

BRIEF SUMMARY OF THE PROCEEDINGS OF THE AGM

Day & Date	:	Monday, 29 th August 2022	
Mode	:	Through VC / OAVM	
Time	:	Commenced at 11:30 a.m.	Concluded at 12:50 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, Cost Auditor and Scrutiniser for the remote e-voting and e-voting (Insta Poll) process at the AGM, 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 and the Statutory Auditor's Report for the year ended 31st March 2022 were taken as read;
 - There were no 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:
 - The remarkable journey of Grasim over the last 75 years.
 - Overall economic environment.
 - Company's performance.

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- Performance of business segments.
- Capital Expenditure.
- Performance of Company's subsidiaries companies.
- Invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company.
- Appropriately responded to all the queries raised by the Members.

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 the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March 2022 and the Reports of the Board and Auditors thereon.	Ordinary
2.	Declaration of Dividend on equity shares of the Company for the financial year ended 31 st March 2022.	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.	Appointment of a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	Appointment of M/s. KKC & Associates LLP, Chartered Accountants, as the Joint Statutory Auditor of the Company.	Ordinary
SPECIAL BUSINESS		
6.	Ratification of the remuneration of Cost Auditor for the financial year 2022-23	Ordinary



Item No.	Business	Resolution required (Ordinary/Special)
7.	Continuation of Smt. Rajashree Birla (DIN: 00022995) as a Non-executive Director of the Company	Special
8.	Continuation of Mr. Shailendra K. Jain (DIN: 00022454) as a Non-executive Director of the Company	Special
9.	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director for a second term	Special
10.	Adoption of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022.	Special
11.	Extending the benefits of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including subsidiary and associate companies of the Company.	Special
12.	Approval of: <ul style="list-style-type: none"> a) the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (the Scheme 2022); b) secondary acquisition of the equity shares of the Company by the trust; and c) grant of financial assistance/provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022. 	Special

Method of voting for the 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, RTA and the Stock Exchanges. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Post the conclusion of the remote e-voting, the Scrutinisers' report was received. All the resolutions as stated in the Notice has been passed with the requisite majority.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Sailesh Daga
Company Secretary
FCS-4164

	GRASIM INDUSTRIES LTD
Date of the AGM/EGM	29-08-2022
Total number of shareholders on record date	280452
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:	56

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements (Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March 2022, 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	28,14,64,723	24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
Public- Institutions	E-Voting	18,72,72,649	15,85,88,181	84.6830	15,80,39,621	5,48,560	99.6541	0.3459
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		15,85,88,181	84.6830	15,80,39,621	5,48,560	99.6541	0.3459
Public- Non Institutions	E-Voting	18,95,78,054	7,31,03,943	38.5614	7,28,93,352	2,10,591	99.7119	0.2881
	Poll		5,346	0.0028	5,346	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		7,31,09,289	38.5642	7,28,98,698	2,10,591	99.7120	0.2880
Total	Total	65,83,15,426	48,15,99,499	73.1563	48,08,40,348	7,59,151	99.8424	0.1576

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March 2022.							
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	24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
Public- Institutions	E-Voting	18,72,72,649	15,90,36,941	84.9227	15,88,19,249	2,17,692	99.8631	0.1369
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		15,90,36,941	84.9227	15,88,19,249	2,17,692	99.8631	0.1369
Public- Non Institutions	E-Voting	18,95,78,054	7,31,03,945	38.5614	7,28,93,141	2,10,804	99.7116	0.2884
	Poll		5,346	0.0024	5,346	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		7,31,09,291	38.5638	7,28,98,487	2,10,804	99.7117	0.2883
Total	Total	65,83,15,426	48,20,48,261	73.2245	48,16,19,765	4,28,496	99.9111	0.0889

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Smt. 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	28,14,64,723	24,82,62,186	88.2037	24,82,62,186	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,82,62,186	88.2037	24,82,62,186	-	100.0000	-
Public- Institutions	E-Voting	18,72,72,649	15,90,36,941	84.9227	10,81,69,704	5,08,67,237	68.0155	31.9845
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		15,90,36,941	84.9227	10,81,69,704	5,08,67,237	68.0155	31.9845
Public- Non Institutions	E-Voting	18,95,78,054	7,31,00,863	38.5598	7,26,82,481	4,18,382	99.4277	0.5723
	Poll		5,061	0.0023	5,061	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		7,31,05,924	38.5621	7,26,87,542	4,18,382	99.4277	0.5723
Total	Total	65,83,15,426	48,04,05,051	72.9749	42,91,19,432	5,12,85,619	89.3245	10.6755

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), 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	24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
Public- Institutions	E-Voting	18,72,72,649	15,90,36,941	84.9227	12,61,13,935	3,29,23,006	79.2985	20.7015
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		15,90,36,941	84.9227	12,61,13,935	3,29,23,006	79.2985	20.7015
Public- Non Institutions	E-Voting	18,95,78,054	7,31,01,734	38.5602	7,28,89,594	2,12,140	99.7098	0.2902
	Poll		5,061	0.0023	5,061	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		7,31,06,795	38.5625	7,28,94,655	2,12,140	99.7098	0.2902
Total	Total	65,83,15,426	48,20,45,765	73.2241	44,89,10,619	3,31,35,146	93.1261	6.8739

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. KKC & Associates LLP, Chartered Accountants, (Registration No. 105146W/W100621) as the Joint Statutory Auditor 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	24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
Public- Institutions	E-Voting	18,72,72,649	15,90,36,941	84.9227	15,90,36,941	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,90,36,941	84.9227	15,90,36,941	-	100.0000	-
Public- Non Institutions	E-Voting	18,95,78,054	7,31,01,683	38.5602	7,28,90,870	2,10,813	99.7116	0.2884
	Poll		5,061	0.0023	5,061	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,31,06,744	38.5625	7,28,95,931	2,10,813	99.7116	0.2884
Total	Total	65,83,15,426	48,20,45,714	73.2241	48,18,34,901	2,10,813	99.9563	0.0437

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the Remuneration of Cost Auditor for the financial year 2022-23.							
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	24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
Public- Institutions	E-Voting	18,72,72,649	15,90,36,941	84.9227	15,90,19,821	17,120	99.9892	0.0108
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,90,36,941	84.9227	15,90,19,821	17,120	99.9892	0.0108
Public- Non Institutions	E-Voting	18,95,78,054	7,31,03,788	38.5613	7,28,92,517	2,11,271	99.7110	0.2890
	Poll		5,346	0.0024	5,346	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,31,09,134	38.5637	7,28,97,863	2,11,271	99.7110	0.2890
Total	Total	65,83,15,426	48,20,48,104	73.2245	48,18,19,713	2,28,391	99.9526	0.0474

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Smt. 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	28,14,64,723	24,82,62,186	88.2037	24,82,62,186	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,82,62,186	88.2037	24,82,62,186	-	100.0000	-
Public- Institutions	E-Voting	18,72,72,649	15,90,36,941	84.9227	10,55,24,790	5,35,12,151	66.3524	33.6476
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		15,90,36,941	84.9227	10,55,24,790	5,35,12,151	66.3524	33.6476
Public- Non Institutions	E-Voting	18,95,78,054	7,31,00,863	38.5598	7,26,82,095	4,18,768	99.4271	0.5729
	Poll		5,061	0.0023	5,061	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		7,31,05,924	38.5621	7,26,87,156	4,18,768	99.4272	0.5728
Total	Total	65,83,15,426	48,04,05,051	72.9749	42,64,74,132	5,39,30,919	88.7739	11.2261

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Mr. Shalendra K. Jain (DIN: 00022454) as a 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	28,14,64,723	24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
Public- Institutions	E-Voting	18,72,72,649	15,90,36,941	84.9227	12,29,46,782	3,60,90,159	77.3071	22.6929
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		15,90,36,941	84.9227	12,29,46,782	3,60,90,159	77.3071	22.6929
Public- Non Institutions	E-Voting	18,95,78,054	7,31,01,734	38.5602	7,28,89,493	2,12,241	99.7097	0.2903
	Poll		5,061	0.0023	4,986	75	98.5180	1.4819
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		7,31,06,795	38.5625	7,28,94,479	2,12,316	99.7096	0.2904
Total	Total	65,83,15,426	48,20,45,765	73.2241	44,57,43,290	3,63,02,475	92.4691	7.5309

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Anita Ramachandran as an Independent Director for a second term.							
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	24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
Public- Institutions	E-Voting	18,72,72,649	15,90,36,941	84.9227	14,84,85,891	1,05,51,050	93.3657	6.6343
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,90,36,941	84.9227	14,84,85,891	1,05,51,050	93.3657	6.6343
Public- Non Institutions	E-Voting	18,95,78,054	7,31,03,918	38.5614	6,90,47,168	40,56,750	94.4507	5.5493
	Poll		5,061	0.0023	5,061	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,31,08,979	38.5637	6,90,52,229	40,56,750	94.4511	5.5489
Total	Total	65,83,15,426	48,20,47,949	73.2245	46,74,40,149	1,46,07,800	96.9696	3.0304

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Adoption of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022.							
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	24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
Public- Institutions	E-Voting	18,72,72,649	15,90,36,941	84.9227	10,38,98,181	5,51,38,760	65.3296	34.6704
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,90,36,941	84.9227	10,38,98,181	5,51,38,760	65.3296	34.6704
Public- Non Institutions	E-Voting	18,95,78,054	7,31,02,755	38.5608	7,00,91,178	30,11,577	95.8804	4.1196
	Poll		5,061	0.0023	5,061	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,31,07,816	38.5631	7,00,96,239	30,11,577	95.8806	4.1194
Total	Total	65,83,15,426	48,20,46,786	73.2243	42,38,96,449	5,81,50,337	87.9368	12.0632

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of extending the benefits of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including subsidiary and associate companies 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	24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
Public- Institutions	E-Voting	18,72,72,649	15,90,36,941	84.9227	10,40,14,467	5,50,22,474	65.4027	34.5973
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,90,36,941	84.9227	10,40,14,467	5,50,22,474	65.4027	34.5973
Public- Non Institutions	E-Voting	18,95,78,054	7,31,02,887	38.5608	7,00,90,816	30,12,071	95.8797	4.1203
	Poll		5,061	0.0023	5,061	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,31,07,948	38.5631	7,00,95,877	30,12,071	95.8800	4.1200
	Total	65,83,15,426	48,20,46,918	73.2243	42,40,12,373	5,80,34,545	87.9608	12.0392

Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of (a) the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (the Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance/provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.							
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	24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,99,02,029	88.7863	24,99,02,029	-	100.0000	-
Public- Institutions	E-Voting	18,72,72,649	15,90,36,941	84.9227	10,39,31,657	5,51,05,284	65.3506	34.6494
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,90,36,941	84.9227	10,39,31,657	5,51,05,284	65.3506	34.6494
Public- Non Institutions	E-Voting	18,95,78,054	7,31,02,887	38.5608	7,00,90,845	30,12,042	95.8797	4.1203
	Poll		5,061	0.0023	5,061	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,31,07,948	38.5631	7,00,95,906	30,12,042	95.8800	4.1200
	Total	65,83,15,426	48,20,46,918	73.2243	42,39,29,592	5,81,17,326	87.9436	12.0564

For Grasim Industries Limited

Sailesh Daga
Company Secretary
FCS-4164

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 75th 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 75th Annual General Meeting of Grasim Industries Limited held on 29th August, 2022 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 24th May 2022 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. 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; General Circular No.02/2021 dated 13th January 2021, 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 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 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, which was necessitated on account of the continuing outbreak of COVID-19.

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 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 75th AGM of the Company, which was held on Monday, 29th August 2022.
- (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 75th AGM and Annual Report 2021-22.
- (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, 22nd August 2022**.
- (ix) The remote e-voting facility was open from **Thursday, 25th August 2022 (9:00 A.M. IST) and ends on Sunday, 28th August 2022 (5:00 P.M. IST)**.



- (x) The Company has completed the dispatch of the Notice of 75th AGM and the Integrated Annual Report for F.Y. 2021-22 by email to those members whose email IDs are registered with the KFinTech/Company/Depository Participant(s) by **Friday, 5th August, 2022**. For those Members whose email IDs were not available / registered, the Notice of the 75th AGM along with Integrated Annual Report 2021-22 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 **Wednesday, 3rd August 2022**. 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 **Saturday, 6th August 2022**.
- (xiii) At the end of the e-voting period on **Sunday, 28th August, 2022 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 75th AGM of the Company held through VC/OAVM, on **Monday, 29th August 2022**, 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 29th August 2022 after tabulating the votes cast electronically by the system, which is provided by KFinTech, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Shivani Jain and Mr. Gokul Bhojwani 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 2022, 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	1404	480835002	99.8424	21	759151	0.1576	481594153	0	2566533
e-voting at AGM (Insta Poll)	15	5346	100.0000	0	0	0.0000	5346	0	0
Total	1419	480840348	99.8424	21	759151	0.1576	481599499	0	2566533

Item No. 02-Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March 2022.

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	1410	481614419	99.9111	17	428496	0.0889	482042915	0	2117771
e-voting at AGM (Insta Poll)	15	5346	100.0000	0	0	0.0000	5346	0	0
Total	1425	481619765	99.9111	17	428496	0.0889	482048261	0	2117771

Item No. 03-Ordinary Resolution

Appointment of Director in place of Smt. Rajashree Birla (DIN: 00022995), who retires from office 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	965	429114371	89.3244	455	51285619	10.6756	480399990	0	3760696
e-voting at AGM (Insta Poll)	14	5061	100.0000	0	0	0.0000	5061	0	285
Total	979	429119432	89.3245	455	51285619	10.6755	480405051	0	3760981



Item No. 04-Ordinary Resolution

Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), 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	1036	448905558	93.1261	388	33135146	6.8739	482040704	0	2119982
e-voting at AGM (Insta Poll)	14	5061	100.0000	0	0	0.0000	5061	0	285
Total	1050	448910619	93.1261	388	33135146	6.8739	482045765	0	2120267

Item No. 05- Ordinary Resolution

Appointment of M/s. KKC & Associates LLP, Chartered Accountants, (Registration No. 105146W/W100621) as the Joint Statutory Auditor 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	1408	481829840	99.9563	16	210813	0.0437	482040653	0	2120033
e-voting at AGM (Insta Poll)	14	5061	100.0000	0	0	0.0000	5061	0	285
Total	1422	481834901	99.9563	16	210813	0.0437	482045714	0	2120318

Item No. 06- Ordinary Resolution

Ratification of the Remuneration of Cost Auditor for the financial year 2022-23.

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	1398	481814367	99.9526	26	228391	0.0474	482042758	0	2117928
e-voting at AGM (Insta Poll)	15	5346	100.0000	0	0	0.0000	5346	0	0
Total	1413	481819713	99.9526	26	228391	0.0474	482048104	0	2117928



Item No. 07- Special Resolution

Continuation of Smt. 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	967	426469071	88.7737	453	53930919	11.2263	480399990	0	3760696
e-voting at AGM (Insta Poll)	14	5061	100.0000	0	0	0.0000	5061	0	285
Total	981	426474132	88.7739	453	53930919	11.2261	480405051	0	3760981

Item No. 08- Special Resolution

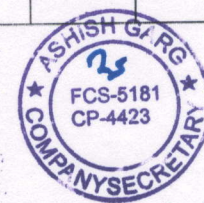
Continuation of Mr. Shailendra K. Jain (DIN: 00022454) as a Non-executive Director of the Company.

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	1026	445738304	92.4690	398	36302400	7.5310	482040704	0	2119982
e-voting at AGM (Insta Poll)	13	4986	98.5181	1	75	1.4819	5061	0	285
Total	1039	445743290	92.4691	399	36302475	7.5309	482045765	0	2120267

Item No. 09 - Special Resolution

Appointment of Ms. Anita Ramachandran as an Independent Director for a second term.

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	1227	467435088	96.9696	198	14607800	3.0304	482042888	0	2117798
e-voting at AGM (Insta Poll)	14	5061	100.0000	0	0	0.0000	5061	0	285
Total	1241	467440149	96.9696	198	14607800	3.0304	482047949	0	2118083



Item No. 10- Special Resolution

Adoption of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022.

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	983	423891388	87.9367	443	58150337	12.0633	482041725	0	2118961
e-voting at AGM (Insta Poll)	14	5061	100.0000	0	0	0.0000	5061	0	285
Total	997	423896449	87.9368	443	58150337	12.0632	482046786	0	2119246

Item No. 11- Special Resolution

Approval of extending the benefits of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including subsidiary and associate companies 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	983	424007312	87.9607	444	58034545	12.0393	482041857	0	2118829
e-voting at AGM (Insta Poll)	14	5061	100.0000	0	0	0.0000	5061	0	285
Total	997	424012373	87.9608	444	58034545	12.0392	482046918	0	2119114

Item No. 12- Special Resolution

Approval of (a) the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (the Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance/provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.

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	984	423924531	87.9435	443	58117326	12.0565	482041857	0	2118829
e-voting at AGM (Insta Poll)	14	5061	100.0000	0	0	0.0000	5061	0	285
Total	998	423929592	87.9436	443	58117326	12.0564	482046918	0	2119114

*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 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 75th 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,



Scrutinizer

Name: ASHISH GARG

Practicing Company Secretary

Membership No.: FCS5181/ CP No. 4423

Peer Review No: 568/2018.

UDIN: F005181D000869110

Place: Indore

Date: 30th August 2022

Counter signed by

For Grasim Industries Limited

Authorised Person

Sailesh Daga

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

Place: Mumbai

Date: 30th August 2022