



Ref No. GIL/CFD/SEC/22/123/SE

17th November 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 8th October 2021

This is further to our letter dated 13th October 2021 submitting the Postal Ballot Notice dated 8th October 2021 (Postal Ballot Notice) to the members seeking their approval for (i) appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as a Director of the Company; and (ii) appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as the Managing Director of the Company for a period of 2 years with effect from 1st December 2021.

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 Wednesday, 17th November 2021. In accordance with the said Report, the members of the Company have approved the Ordinary Resolution(s) as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting process. The results of the Postal Ballot were announced on Wednesday, 17th November 2021.

The resolutions embodied in the Postal Ballot Notice shall be deemed to be passed on Tuesday, 16th November 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 is enclosed as **Annexure 1**. Scrutinizer's Report is enclosed as **Annexure 2**.

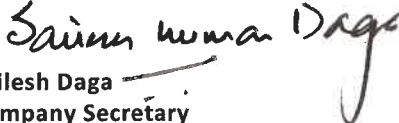
The results of voting will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company www.grasim.com, and website of KFin Technologies Private Limited, the Registrar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


Suresh 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
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

Company Name	GRASIM INDUSTRIES LTD
Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on Tuesday, 16th November 2021)
Total number of shareholders on record date	252797
Voting	
Start Date	Monday, 18th October 2021
End Date	Tuesday, 16th November 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. Harikrishna Agarwal (DIN: 09288720) 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 (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	278371723	247051214	88.7487	247051214	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	120547924	92388720	76.6407	90121963	2266757	97.5465	2.4534
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	259241725	71863587	27.7207	71647983	215604	99.6999	0.3000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	658161372	411303521	62.4928	408821160	2482361	99.3965	0.6035



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		278371723						
		120547924						
		259241725						
Public- Non Institutions								
	Total	658161372	409792839	62.2633	405537459	4255380	98.9616	1.0384



