



Ref No. GIL/CFD/SEC/26/050/SE

27th June 2025

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs,

Sub.: Results of Postal Ballot - Notice dated 22nd May 2025 (Postal Ballot Notice)

This is further to our letter dated 27th May 2025 with respect to the Postal Ballot Notice to the members seeking their approval for the following matters:

- i. Appointment of Mr. Himanshu Kapania (DIN: 03387441) as a Director of the Company.
- ii. Appointment of Mr. Himanshu Kapania (DIN: 03387441) as a Managing Director of the Company
- iii. Payment of remuneration to Mr. Harikrishna Agarwal (DIN:09288720), former Managing Director of the Company.
- iv. Material Related Party Transactions with Hindalco Industries Limited.
- v. Material Related Party Transactions with AV Group NB Inc., Canada

In this regard, please note that Mr. Dilip Bharadiya, Partner, M/s. Dilip Bharadiya & Associates, Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report. In accordance with the said Report, the members of the Company have approved the Ordinary Resolution(s) and Special Resolution(s) as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting. The results of the Postal Ballot are announced today i.e. Friday, 27th June 2025.

The resolution(s) embodied in the Postal Ballot Notice shall be deemed to be passed on Thursday, 26th June 2025, being the last date of remote e-voting.

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 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 voting results 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 at www.grasim.com and website of KFin Technologies 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 Kumar Daga
Company Secretary and Compliance Officer
FCS-4164

Encl: as above

Cc:

Luxembourg Stock Exchange
35A Boulevard Joseph II,
L- 1840 Luxembourg

Citibank N.A.
Depositary Receipt Services
390 Greenwich Street,
4th Floor, New York,
NY 10013

Citibank N.A.
Custodial Services
FIFC, 9th Floor, C-54 & 55,
G Block Bandra Kurla
Complex, Bandra (East),
Mumbai – 400098

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GRASIM INDUSTRIES LIMITED

Date of Postal Ballot Notice	22nd May 2025
Voting	
Start Date	28 th May 2025
End Date	26 th June 2025
Total number of shareholders on the record Date (i.e. 23rd May 2025 cut-off date for e-voting purpose)	
• Fully paid-up (Rs. 2/-)	2,58,366
• Partly paid-up (Rs. 1/-)	2,429
• Partly paid-up (Rs. 0.5/-)	1,863
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	N.A.
• Promoter & Promoter Group	N.A.
• Public	
No. of shareholders attended the meeting through video conferencing:	N.A.
• Promoter & Promoter Group	N.A.
• Public	

Grasim Industries Limited

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

Grasim Industries Limited								
Resolution Required : (Ordinary)			Appointment of Mr. Himanshu Kapania (DIN: 03387441) 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	29,34,11,523	28,70,96,457	97.85	28,70,96,457	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		28,70,96,457	97.85	28,70,96,457	-	100.00	-
Public Institutions	E-Voting	23,00,79,742	19,28,72,848	83.83	16,23,09,703	3,05,63,145	84.15	15.85
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,28,72,848	83.83	16,23,09,703	3,05,63,145	84.15	15.85
Public Non Institutions	E-Voting	15,48,83,333	5,42,42,889	35.02	5,38,52,479	3,90,410	99.28	0.72
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,42,42,889	35.02	5,38,52,479	3,90,410	99.28	0.72
Total		67,83,74,598	53,42,12,194	78.75	50,32,58,639	3,09,53,555	94.21	5.79

Whether Resolution passed (YES or NO)	YES
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Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 22,05,978 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- No. of Shares abstained from voting - 53,498

Grasim Industries Limited								
Resolution Required : (Special)			Appointment of Mr. Himanshu Kapania (DIN: 03387441) as a Managing Director of the Company					
Whether promoter/ promoter group are interested in the			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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	29,34,11,523	28,70,96,457	97.85	28,70,96,457	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		28,70,96,457	97.85	28,70,96,457	-	100.00	-
Public Institutions	E-Voting	23,00,79,742	19,28,72,848	83.83	16,77,01,307	2,51,71,541	86.95	13.05
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,28,72,848	83.83	16,77,01,307	2,51,71,541	86.95	13.05
Public Non Institutions	E-Voting	15,48,83,333	5,42,43,256	35.02	5,38,52,762	3,90,494	99.28	0.72
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,42,43,256	35.02	5,38,52,762	3,90,494	99.28	0.72
Total		67,83,74,598	53,42,12,561	78.75	50,86,50,526	2,55,62,035	95.22	4.78

Whether Resolution passed (YES or NO)	Yes
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Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 22,05,978 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- No. of Shares Abstained from voting - 53,631

Grasim Industries Limited								
Resolution Required : (Special)			Payment of remuneration to Mr. Harikrishna Agarwal (DIN:09288720), former Managing 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	29,34,11,523	28,70,96,457	97.85	28,70,96,457	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		28,70,96,457	97.85	28,70,96,457	-	100.00	-
Public Institutions	E-Voting	23,00,79,742	19,28,80,157	83.83	18,73,32,436	55,47,721	97.12	2.88
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,28,80,157	83.83	18,73,32,436	55,47,721	97.12	2.88
Public Non Institutions	E-Voting	15,48,83,333	5,41,76,287	34.98	5,37,83,243	3,93,044	99.27	0.73
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,41,76,287	34.98	5,37,83,243	3,93,044	99.27	0.73
Total		67,83,74,598	53,41,52,901	78.74	52,82,12,136	59,40,765	98.89	1.11

Whether Resolution passed (YES or NO)	Yes
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Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 22,05,978 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- No. of Shares Abstained from voting -1,13,066

Grasim Industries Limited								
Resolution Required : (Ordinary)			Material Related Party Transactions with Hindalco Industries Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	29,34,11,523	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	23,00,79,742	16,77,64,314	72.92	16,77,54,150	10,164	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,77,64,314	72.92	16,77,54,150	10,164	99.99	0.01
Public Non Institutions	E-Voting	15,48,83,333	5,39,41,304	34.83	5,35,50,887	3,90,417	99.28	0.72
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,39,41,304	34.83	5,35,50,887	3,90,417	99.28	0.72
Total		67,83,74,598	22,17,05,618	32.68	22,13,05,037	4,00,581	99.82	0.18

Whether Resolution passed (YES or NO)	Yes
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Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".

22,05,978 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.

4. No. of Shares Abstained from voting -70,302

Grasim Industries Limited								
Resolution Required : (Ordinary)			Material Related Party Transactions with AV Group NB Inc., Canada					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	29,34,11,523	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	23,00,79,742	16,77,64,314	72.92	16,77,54,150	10,164	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,77,64,314	72.92	16,77,54,150	10,164	99.99	0.01
Public Non Institutions	E-Voting	15,48,83,333	5,39,41,348	34.83	5,35,50,877	3,90,471	99.28	0.72
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		5,39,41,348	34.83	5,35,50,877	3,90,471	99.28	0.72
Total		67,83,74,598	22,17,05,662	32.68	22,13,05,027	4,00,635	99.82	0.18

Whether Resolution passed (YES or NO)	Yes
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Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 22,05,978 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
4. No. of Shares Abstained from voting -70,238

SCRUTINIZER'S REPORT

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

To,

The Chairman / Authorised Person

Grasim Industries Limited

P.O. Birlagram, Nagda,

Ujjain - 456331

Madhya Pradesh

Sub.: Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Grasim Industries Limited dated 22nd May 2025 ("said Notice")

I, Dilip Bharadiya, Partner of Dilip Bharadiya & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Grasim Industries Limited ("the Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process"), pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions enumerated in the said Notice.
2. **Dispatch of Notice:**
The Company had dispatched the said Notice along with the Statement stating out material facts under Section 102 of the Act via e-mail to 2,22,357 fully paid up of Rs.2/-, 1,878 partly paid of Rs. 1/- and 1,662 partly paid up of Rs. 0.5/- members, who have registered their e-mail IDs with the Company / KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA").

The Company had also uploaded the said Notice on its website i.e. <https://www.grasim.com>, and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") to facilitate the members to cast their votes through remote e-voting.

Contd . . 2



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Advertisement post-dispatch of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in 'Business Standard (English newspaper - All India edition) and 'Nai Dunia' (Hindi newspaper - Indore Edition) on Wednesday, 28th May 2025 specifying the required information as provided under the said rule.

3. Cut-off date

The members of the Company holding shares as on the cut-off date i.e. Friday, 23rd May 2025, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting**a. Agency**

- i. The Company engaged the services of KFin Technologies Limited as the Service Provider, for the purpose of extending the facility of remote e-voting via its website, <https://evoting.kfintech.com/> (" Online Voting System") to the Members of the Company.
- ii. The Service Provider had through Online Voting System for recording the votes of the Members, cast electronically through remote e-voting on the resolutions as set out in the said Notice.

b. Remote e-voting

The remote e-voting platform was open from Wednesday, 28th May 2025 (9:00 a.m. IST) to Thursday, 26th June 2025 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through Online Voting System. The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. Preparation of results

After the closure of the remote e-voting, the votes cast through Online Voting System were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

The particulars of all the electronic votes cast by the members through the remote e-voting process have been recorded in a register maintained electronically for the purpose.



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The result of the remote e-voting is as per the annexure attached herewith.

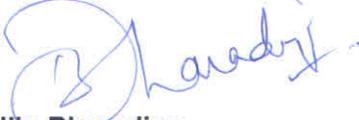
The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

Conclusion:

The resolution having secured requisite majority shall be considered to have been passed. You may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the rules framed thereunder and the Listing Regulations.

Thanking you,

Yours faithfully,
For Dilip Bharadiya & Associates



Dilip Bharadiya
Partner
F.C.S. 7956; C.P. 6740
UDIN: F007956G000668715
Peer Review No.: 5825/2024



Place : Mumbai
Date : June 27, 2025

Received and acknowledged by
For **Grasim Industries Limited**

Sailesh Kumar Daga
Company Secretary & Compliance Officer

Place : Mumbai
Date :

Annexure

Grasim Industries Limited								
Resolution Required : (Ordinary)			Appointment of Mr. Himanshu Kapania (DIN: 03387441) 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	29,34,11,523	28,70,96,457	97.85	28,70,96,457	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		28,70,96,457	97.85	28,70,96,457	-	100.00	-
Public Institutions	E-Voting	23,00,79,742	19,28,72,848	83.83	16,23,09,703	3,05,63,145	84.15	15.85
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,28,72,848	83.83	16,23,09,703	3,05,63,145	84.15	15.85
Public Non Institutions	E-Voting	15,48,83,333	5,42,42,889	35.02	5,38,52,479	3,90,410	99.28	0.72
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,42,42,889	35.02	5,38,52,479	3,90,410	99.28	0.72
Total		67,83,74,598	53,42,12,194	78.75	50,32,58,639	3,09,53,555	94.21	5.79

Whether Resolution passed (YES or NO)	YES
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Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 22,05,978 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- No. of Shares abstained from voting - 53,498



Grasim Industries Limited								
Resolution Required : (Special)			Appointment of Mr. Himanshu Kapania (DIN: 03387441) as a Managing Director of the Company					
Whether promoter/ promoter group are interested in the			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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	29,34,11,523	28,70,96,457	97.85	28,70,96,457	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		28,70,96,457	97.85	28,70,96,457	-	100.00	-
Public Institutions	E-Voting	23,00,79,742	19,28,72,848	83.83	16,77,01,307	2,51,71,541	86.95	13.05
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,28,72,848	83.83	16,77,01,307	2,51,71,541	86.95	13.05
Public Non Institutions	E-Voting	15,48,83,333	5,42,43,256	35.02	5,38,52,762	3,90,494	99.28	0.72
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,42,43,256	35.02	5,38,52,762	3,90,494	99.28	0.72
Total		67,83,74,598	53,42,12,561	78.75	50,86,50,526	2,55,62,035	95.22	4.78

Whether Resolution passed (YES or NO)	Yes
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Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 22,05,978 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- No. of Shares Abstained from voting - 53,631



Grasim Industries Limited								
Resolution Required : (Special)			Payment of remuneration to Mr. Harikrishna Agarwal (DIN:09288720), former Managing 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	29,34,11,523	28,70,96,457	97.85	28,70,96,457	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		28,70,96,457	97.85	28,70,96,457	-	100.00	-
Public Institutions	E-Voting	23,00,79,742	19,28,80,157	83.83	18,73,32,436	55,47,721	97.12	2.88
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,28,80,157	83.83	18,73,32,436	55,47,721	97.12	2.88
Public Non Institutions	E-Voting	15,48,83,333	5,41,76,287	34.98	5,37,83,243	3,93,044	99.27	0.73
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,41,76,287	34.98	5,37,83,243	3,93,044	99.27	0.73
Total		67,83,74,598	53,41,52,901	78.74	52,82,12,136	59,40,765	98.89	1.11

Whether Resolution passed (YES or NO)	Yes
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Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 22,05,978 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- No. of Shares Abstained from voting -1,13,066



Grasim Industries Limited								
Resolution Required : (Ordinary)			Material Related Party Transactions with Hindalco Industries Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	29,34,11,523	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	23,00,79,742	16,77,64,314	72.92	16,77,54,150	10,164	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,77,64,314	72.92	16,77,54,150	10,164	99.99	0.01
Public Non Institutions	E-Voting	15,48,83,333	5,39,41,304	34.83	5,35,50,887	3,90,417	99.28	0.72
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,39,41,304	34.83	5,35,50,887	3,90,417	99.28	0.72
Total		67,83,74,598	22,17,05,618	32.68	22,13,05,037	4,00,581	99.82	0.18

Whether Resolution passed (YES or NO)	Yes
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Notes:

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".

22,05,978 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

3. @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.

4. No. of Shares Abstained from voting -70,302



Grasim Industries Limited								
Resolution Required : (Ordinary)			Material Related Party Transactions with AV Group NB Inc., Canada					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	29,34,11,523	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	23,00,79,742	16,77,64,314	72.92	16,77,54,150	10,164	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,77,64,314	72.92	16,77,54,150	10,164	99.99	0.01
Public Non Institutions	E-Voting	15,48,83,333	5,39,41,348	34.83	5,35,50,877	3,90,471	99.28	0.72
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,39,41,348	34.83	5,35,50,877	3,90,471	99.28	0.72
Total		67,83,74,598	22,17,05,662	32.68	22,13,05,027	4,00,635	99.82	0.18

Whether Resolution passed (YES or NO)	Yes
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Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 22,05,978 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- No. of Shares Abstained from voting -70,238

