



Ref No.: GIL/CFD/SEC/26/086/SE

28th August 2025

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs/Madam,

Sub: Voting Results of the 78th Annual General Meeting of the Company

Ref: Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 78th Annual General Meeting ('AGM') of the Company was held on Tuesday, 26th August 2025 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the Notice of the 78th AGM ('Notice'). The meeting commenced at 11:30 a.m. and concluded at 01:03 p.m.

In this regard, please find enclosed:

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

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

All the items of business 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.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Grasim Industries Limited

Hemant Kumar Kadel
Chief Financial Officer

Encl: as above

Cc:
Luxembourg Stock Exchange
35A Boulevard Joseph II
L-1840 Luxembourg

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

Citi Bank N.A.
Custodial Services
FIFC, 9th Floor, C-54 & 55,
G Block, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 098



GRASIM INDUSTRIES LIMITED

| | |
|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| Date of the AGM /EGM | 26th August 2025 |
| Voting | |
| Start Date | 21 st August 2025 |
| End Date | 25 th August 2025 |
| Total number of shareholders on the record Date (i.e. 19th August 2025 cut-off date for e-voting purpose) | |
| • Fully paid-up (Rs. 2/-) | 2,56,878 |
| • Partly paid-up (Rs. 1/-) | 2,121 |
| • Partly paid-up (Rs. 0.5/-) | 1,775 |
| No. of shareholders present in the meeting either in person or through authorized representatives or through proxy: | Not Applicable |
| • Promoter & Promoter Group | Not Applicable |
| • Public | |
| No. of shareholders attended the meeting through video conferencing: | 88 |
| • Promoter & Promoter Group | 10 |
| • Public | 78 |

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

| | | | | | | | | |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------|--------------------------------------------------------------------|---------------------------------------|-------------------------------------|----------------------------------------------------------------|-------------------------------------------------------------|
| Resolution No. | 1 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and the Reports of the Board of Directors' 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 | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - |
| Public- Institutions | E-Voting | 22,98,24,765 | 19,42,74,501 | 84.53 | 19,39,05,864 | 3,68,637 | 99.81 | 0.19 |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 22,98,24,765 | 19,42,74,501 | 84.53 | 19,39,05,864 | 3,68,637 | 99.81 | 0.19 |
| Public- Non Institutions | E-Voting | 15,73,05,796 | 5,52,23,055 | 35.11 | 5,49,93,534 | 2,29,521 | 99.58 | 0.42 |
| | E-voting at AGM | | 18,392 | 0.01 | 18,392 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 15,73,05,796 | 5,52,41,447 | 35.12 | 5,50,11,926 | 2,29,521 | 99.58 | 0.42 |
| Total | Total | 68,05,42,084 | 54,28,53,871 | 79.77 | 54,22,55,713 | 5,98,158 | 99.89 | 0.11 |

| | |
|----------------------------------------------|------------|
| Whether Resolution passed (YES or NO) | Yes |
|----------------------------------------------|------------|

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. 20,19,822 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 - 24,79,170
5. Percentages have been rounded off to 2 decimal places

| | | | | | | | | |
|------------------------------------------------------------------------------------|-------------------------------------|--------------------------------|------------------------------|----------------------------------------------------------------------------|-----------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Resolution No. | 2 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Declaration of Dividend. | | | | | | | |
| 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)]*1 00 |
| Promoter and Promoter Group | E-Voting | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - |
| Public- Institutions | E-Voting | 22,98,24,765 | 19,64,81,237 | 85.49 | 19,64,81,237 | - | 100.00 | - |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 22,98,24,765 | 19,64,81,237 | 85.49 | 19,64,81,237 | - | 100.00 | - |
| Public- Non Institutions | E-Voting | 15,73,05,796 | 5,52,23,084 | 35.11 | 5,49,93,613 | 2,29,471 | 99.58 | 0.42 |
| | E-voting at AGM | | 18,392 | 0.01 | 18,392 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 15,73,05,796 | 5,52,41,476 | 35.12 | 5,50,12,005 | 2,29,471 | 99.58 | 0.42 |
| | Total | 68,05,42,084 | 54,50,60,636 | 80.09 | 54,48,31,165 | 2,29,471 | 99.96 | 0.04 |

| | |
|------------------------------------------|-----|
| Whether Resolution passed (YES or NO) | Yes |
|------------------------------------------|-----|

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. 20,19,822 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 - 2,72,434
5. Percentages have been rounded off to 2 decimal places

| | | | | | | | | |
|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------|------------------------------|----------------------------------------------------------------------------|-----------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Resolution No. | 3 | | | | | | | |
| (Ordinary/ Special) | ORDINARY - Retirement by rotation of Ms. Ananyashree Birla (DIN: 06625036). | | | | | | | |
| 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)]*1 00 |
| Promoter and Promoter Group | E-Voting | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | 0 | 100.00 | - |
| Public- Institutions | E-Voting | 22,98,24,765 | 19,64,29,632 | 85.47 | 19,21,00,300 | 43,29,332 | 97.80 | 2.20 |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 22,98,24,765 | 19,64,29,632 | 85.47 | 19,21,00,300 | 43,29,332 | 97.80 | 2.20 |
| Public- Non Institutions | E-Voting | 15,73,05,796 | 5,52,21,320 | 35.10 | 5,49,88,192 | 2,33,128 | 99.58 | - |
| | E-voting at AGM | | 18,392 | 0.01 | 18,392 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 15,73,05,796 | 5,52,39,712 | 35.12 | 5,50,06,584 | 2,33,128 | 99.58 | 0.42 |
| | Total | 68,05,42,084 | 54,50,07,267 | 80.08 | 54,04,44,807 | 45,62,460 | 99.16 | 0.84 |

| | |
|------------------------------------------|-----|
| Whether Resolution passed (YES or NO) | Yes |
|------------------------------------------|-----|

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. 20,19,822 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 - 3,25,803
5. Percentages have been rounded off to 2 decimal places

| | | | | | | | | |
|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------------------------|------------------------------|----------------------------------------------------------------------------|-----------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Resolution No. | 4 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Retirement by rotation of Mr. Aryaman Vikram Birla (DIN: 08456879) | | | | | | | |
| 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)]*1 00 |
| Promoter and Promoter Group | E-Voting | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | 0 | 100.00 | - |
| Public- Institutions | E-Voting | 22,98,24,765 | 19,61,21,599 | 85.34 | 18,97,73,023 | 63,48,576 | 96.76 | 3.24 |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 22,98,24,765 | 19,61,21,599 | 85.34 | 18,97,73,023 | 63,48,576 | 96.76 | 3.24 |
| Public- Non Institutions | E-Voting | 15,73,05,796 | 5,52,21,323 | 35.10 | 5,45,03,851 | 7,17,472 | 98.70 | 1.30 |
| | E-voting at AGM | | 18,392 | 0.01 | 18,392 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 15,73,05,796 | 5,52,39,715 | 35.12 | 5,45,22,243 | 7,17,472 | 98.70 | 1.30 |
| Total | Total | 68,05,42,084 | 54,46,99,237 | 80.04 | 53,76,33,189 | 70,66,048 | 98.70 | 1.30 |

| | |
|------------------------------------------|-----|
| Whether Resolution passed (YES or NO) | Yes |
|------------------------------------------|-----|

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. 20,19,822 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 - 6,33,833
5. Percentages have been rounded off to 2 decimal places

| | | | | | | | | |
|------------------------------------------------------------------------------------|------------------------------------------------|--------------------------------|------------------------------|----------------------------------------------------------------------------|-----------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Resolution No. | 5 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Secretarial Auditor. | | | | | | | |
| 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)]*1 00 |
| Promoter and Promoter Group | E-Voting | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - |
| Public- Institutions | E-Voting | 22,98,24,765 | 19,64,76,039 | 85.49 | 19,54,87,505 | 9,88,534 | 99.50 | 0.50 |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 22,98,24,765 | 19,64,76,039 | 85.49 | 19,54,87,505 | 9,88,534 | 99.50 | 0.50 |
| Public- Non Institutions | E-Voting | 15,73,05,796 | 5,52,23,004 | 35.11 | 5,49,90,402 | 2,32,602 | 99.58 | 0.42 |
| | E-voting at AGM | | 18,392 | 0.01 | 18,392 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 15,73,05,796 | 5,52,41,396 | 35.12 | 5,50,08,794 | 2,32,602 | 99.58 | 0.42 |
| | Total | 68,05,42,084 | 54,50,55,358 | 80.09 | 54,38,34,222 | 12,21,136 | 99.78 | 0.22 |

| | |
|------------------------------------------|-----|
| Whether Resolution passed (YES or NO) | Yes |
|------------------------------------------|-----|

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. 20,19,822 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 - 2,77,712
5. Percentages have been rounded off to 2 decimal places

| | | | | | | | | |
|------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------------------------|------------------------------|----------------------------------------------------------------------------|-----------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Resolution No. | 6 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of the remuneration of Cost Auditor for the financial year 2025-26. | | | | | | | |
| 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)]*1 00 |
| Promoter and Promoter Group | E-Voting | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | 0 | 100.00 | - |
| Public- Institutions | E-Voting | 22,98,24,765 | 19,64,29,004 | 85.47 | 19,63,93,076 | 35,928 | 99.98 | 0.02 |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 22,98,24,765 | 19,64,29,004 | 85.47 | 19,63,93,076 | 35,928 | 99.98 | 0.02 |
| Public- Non Institutions | E-Voting | 15,73,05,796 | 5,52,23,005 | 35.11 | 5,49,91,686 | 2,31,319 | 99.58 | 0.42 |
| | E-voting at AGM | | 18,392 | 0.01 | 18,392 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 15,73,05,796 | 5,52,41,397 | 35.12 | 5,50,10,078 | 2,31,319 | 99.58 | 0.42 |
| Total | | 68,05,42,084 | 54,50,08,324 | 80.08 | 54,47,41,077 | 2,67,247 | 99.95 | 0.05 |

| | |
|------------------------------------------|-----|
| Whether Resolution passed (YES or NO) | Yes |
|------------------------------------------|-----|

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. 20,19,822 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 - 3,24,747
5. Percentages have been rounded off to 2 decimal places

| | | | | | | | | |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------|-------------------------------------------------------------|--------------------------------|------------------------------|---------------------------------------------------------|------------------------------------------------------|
| Resolution No. | 7 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Continuation of Mr. Yazdi Piroj Dandiwalla (DIN: 01055000) as an Independent Director of the Company who will attain the age of 75 years. | | | | | | | |
| 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 | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | 0 | 100.00 | - |
| Public- Institutions | E-Voting | 22,98,24,765 | 19,61,21,599 | 85.34 | 16,69,42,981 | 2,91,78,618 | 85.12 | 14.88 |
| | E-voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 22,98,24,765 | 19,61,21,599 | 85.34 | 16,69,42,981 | 2,91,78,618 | 85.12 | 14.88 |
| Public- Non Institutions | E-Voting | 15,73,05,796 | 5,52,22,884 | 35.11 | 5,44,99,116 | 7,23,768 | 98.69 | 1.31 |
| | E-voting at AGM | | 18,392 | 0.01 | 18,392 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 15,73,05,796 | 5,52,41,276 | 35.12 | 5,45,17,508 | 7,23,768 | 98.69 | 1.31 |
| Total | | 68,05,42,084 | 54,47,00,798 | 80.04 | 51,47,98,412 | 2,99,02,386 | 94.51 | 5.49 |

| | |
|---------------------------------------|-----|
| Whether Resolution passed (YES or NO) | Yes |
|---------------------------------------|-----|

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. 20,19,822 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 - 6,32,272
5. Percentages have been rounded off to 2 decimal places

Dilip Bharadiya

B.Com., A.C.A., F.C.S.

Shivangini Gohel

B.Com., LLB, PGDSLCL, A.C.S.

Aayushi Lahoti

B.Com., LLB, A.C.S.

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756

Mob. : 91 - 98202 90360

: 91 - 98334 46652

Email : dilipbcs@gmail.com

: dilip@csdilip.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman / Authorised Person

Grasim Industries Limited

P.O. Birlagram, Nagda - 456 331,

District Ujjain, Madhya Pradesh

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Seventy-Eighth Annual General Meeting ('AGM') of Grasim Industries Limited held on Tuesday, 26th August 2025 at 11:30 a.m. (IST) conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') ("said AGM")

I, Dilip Bharadiya, Partner of Dilip Bharadiya & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of Grasim Industries Limited ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (hereinafter collectively referred to as "e-voting"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI 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") and Securities and Exchange Board of India ("SEBI") 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 Notice for the said AGM. 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 with respect to all the items of the business, enumerated in the Notice of said AGM.

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2. Dispatch of Notice convening the AGM:

The Company had dispatched the Notice of said AGM dated Thursday, 22nd May 2025 along with the Statement stating out material facts under Section 102 of the Act via e-mail to 2,22,717 members of fully paid-up of Rs. 2.00, 1,677 members of partly paid-up of Rs. 1.00 and 1,606 members of partly paid-up of Rs. 0.50, who have registered their email IDs with the Company/ KFin Technologies Limited, the Registrar and Share Transfer Agents of the Company ("RTA") / National Securities Depository Limited / Central Depository Services Limited / Depository Participants.

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

Advertisement prior to sending of Notice:

Pursuant to clause IV of the MCA Circular dated 5th May 2020, the Company had published an advertisement in 'Business Standard' (English newspaper - All India edition) and 'Nai Dunia' (Hindi newspaper -Indore Edition) on Thursday, 17th July 2025, specifying the required information as provided under clause IV (a) to (g) of the said circular.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the AGM, an advertisement in 'Business Standard' (English newspaper - All India edition) and 'Nai Dunia' (Hindi newspaper -Indore Edition) on Wednesday, 23rd July 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. Tuesday, 19th August 2025, were entitled to vote on the resolutions as set out in the Notice of the said AGM 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 and e-voting at the AGM by facilitating via its website at <https://evoting.kfintech.com/> to the Members of the Company.
- ii. The Service Provider had provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Tuesday, 26th August 2025.

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b. Remote e-voting

The remote e-voting platform was open from Thursday, 21st August 2025 (9:00 a.m. IST) to Monday, 25th August 2025 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically. The remote e-voting module was disabled for voting thereafter by the Service Provider.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM. Detailed instructions to use the facility were explained in the Notice of the said AGM.

The facility of e-voting remained enabled till 1:03 p.m. IST (i.e. for 15 minutes post conclusion of the AGM) and was disabled thereafter by the Service Provider.

The Votes cast during the remote e-voting and also during the AGM were unblocked on Tuesday, 26th August 2025 after conclusion of the AGM.

5. Completion of e-voting and counting process

After the closure of the e-voting at the AGM, the votes cast at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. 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.

Based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, I, have scrutinized the votes cast through e-voting and presented herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

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

The result of the e-voting is as per the annexure attached herewith based on the reports generated by RTA.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

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Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to the applicable provisions of the Act and the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For **Dilip Bharadiya & Associates**


Dilip Bharadiya
Partner
F.C.S. 7956; C.P. 6740
UDIN: F007956G001100621
Firm Registration Number: P2005MH091600
Peer Review: 5825/2024



Countersigned
For **Grasim Industries Limited**

Hemant Kumar Kadel
Chief Financial Officer
Place : Mumbai
Date : 28th August 2025

Annexure

| Resolution No. | 1 | ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and the Reports of the Board of Directors' and Auditors' thereon. | | | | | | | | | |
|------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------------------------------------------------------------------|-----------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | 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 | | | |
| Category | Mode of Voting | | | | | | | | | | |
| Promoter and Promoter Group | E-Voting | | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - | | | |
| | E-voting at AGM | 29,34,11,523 | - | - | - | - | - | - | | | |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| | Total | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - | | | |
| Public- Institutions | E-Voting | | 19,42,74,501 | 84.53 | 19,39,05,864 | 3,68,637 | 99.81 | 0.19 | | | |
| | E-voting at AGM | 22,98,24,765 | - | - | - | - | - | - | | | |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| | Total | 22,98,24,765 | 19,42,74,501 | 84.53 | 19,39,05,864 | 3,68,637 | 99.81 | 0.19 | | | |
| Public- Non Institutions | E-Voting | | 5,52,23,055 | 35.11 | 5,49,93,534 | 2,29,521 | 99.58 | 0.42 | | | |
| | E-voting at AGM | 15,73,05,796 | 18,392 | 0.01 | 18,392 | - | 100.00 | - | | | |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| | Total | 15,73,05,796 | 5,52,41,447 | 35.12 | 5,50,11,926 | 2,29,521 | 99.58 | 0.42 | | | |
| | Total | 68,05,42,084 | 54,28,53,871 | 79.77 | 54,22,55,713 | 5,98,158 | 99.89 | 0.11 | | | |
| Whether Resolution passed (YES or NO) | Yes | | | | | | | | | | |

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. 20,19,822 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 - 24,79,170
5. Percentages have been rounded off to 2 decimal places



| Resolution No. | 2 | ORDINARY - Declaration of Dividend. | | | | | | | | | |
|------------------------------------------------------------------------------------|-----------------------------------------------------|-------------------------------------|------------------------------|----------------------------------------------------------------------------|-----------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | |
| Category | | 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 | Mode of Voting | | | | | | | | | | |
| | E-Voting | | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - | | | |
| | E-voting at AGM Postal Ballot (if applicable) | 29,34,11,523 | - | - | - | - | - | - | | | |
| Public- Institutions | Total | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - | | | |
| | E-Voting | | 19,64,81,237 | 85.49 | 19,64,81,237 | - | 100.00 | - | | | |
| | E-voting at AGM Postal Ballot (if applicable) | 22,98,24,765 | - | - | - | - | - | - | | | |
| Public- Non Institutions | Total | 22,98,24,765 | 19,64,81,237 | 85.49 | 19,64,81,237 | - | 100.00 | - | | | |
| | E-Voting | | 5,52,23,084 | 35.11 | 5,49,93,613 | 2,29,471 | 99.58 | 0.42 | | | |
| | E-voting at AGM Postal Ballot (if applicable) | 15,73,05,796 | 18,392 | 0.01 | 18,392 | - | 100.00 | - | | | |
| Total | Total | 15,73,05,796 | 5,52,41,476 | 35.12 | 5,50,12,005 | 2,29,471 | 99.58 | 0.42 | | | |
| | Total | 68,05,42,084 | 54,50,60,636 | 80.09 | 54,48,31,165 | 2,29,471 | 99.96 | 0.04 | | | |

| Whether Resolution passed (YES or NO) | Yes |
|------------------------------------------|-----|
|------------------------------------------|-----|

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".
- 20,19,822 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 - 2,72,434
- Percentages have been rounded off to 2 decimal places



| Resolution No. | 3 | ORDINARY - Retirement by rotation of Ms. Ananyashree Birla (DIN: 06625036). | | | | | | | | | |
|------------------------------------------------------------------------------------|----------------------------------|-----------------------------------------------------------------------------|------------------------------|----------------------------------------------------------------------------|-----------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | 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 | | | |
| Category | Mode of Voting | | | | | | | | | | |
| | E-Voting | | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - | | | |
| | E-voting at AGM | 29,34,11,523 | - | - | - | - | - | - | | | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | | | | | | | | | |
| | Total | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | 0 | 100.00 | - | | | |
| | E-Voting | | 19,64,29,632 | 85.47 | 19,21,00,300 | 43,29,332 | 97.80 | 2.20 | | | |
| | E-voting at AGM | 22,98,24,765 | - | - | - | - | - | - | | | |
| Public- Institutions | Postal Ballot (if applicable) | | | | | | | | | | |
| | Total | 22,98,24,765 | 19,64,29,632 | 85.47 | 19,21,00,300 | 43,29,332 | 97.80 | 2.20 | | | |
| | E-Voting | | 5,52,21,320 | 35.10 | 5,49,88,192 | 2,33,128 | 99.58 | - | | | |
| | E-voting at AGM | 15,73,05,796 | 18,392 | 0.01 | 18,392 | - | 100.00 | - | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | | | | | | | | | | |
| | Total | 15,73,05,796 | 5,52,39,712 | 35.12 | 5,50,06,584 | 2,33,128 | 99.58 | 0.42 | | | |
| | Total | 68,05,42,084 | 54,50,07,267 | 80.08 | 54,04,44,807 | 45,62,460 | 99.16 | 0.84 | | | |

| Whether Resolution passed (YES or NO) | Yes |
|------------------------------------------|-----|
|------------------------------------------|-----|

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".
- 20,19,822 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 - 3,25,803
- Percentages have been rounded off to 2 decimal places

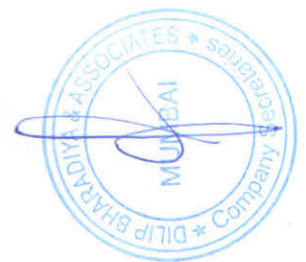


| Resolution No. | 4 | ORDINARY - Retirement by rotation of Mr. Aryaman Vikram Birla (DIN: 08456879) | | | | | | | | | |
|------------------------------------------------------------------------------------|-----------------------------------------------------|-------------------------------------------------------------------------------|------------------------------|----------------------------------------------------------------------------|-----------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | | |
| Category | | 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 | Mode of Voting | | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - | | | |
| | E-Voting | | | | | | | | | | |
| | E-voting at AGM Postal Ballot (if applicable) | 29,34,11,523 | - | - | - | - | - | - | | | |
| Public- Institutions | Total | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | 0 | 100.00 | - | | | |
| | E-Voting | | 19,61,21,599 | 85.34 | 18,97,73,023 | 63,48,576 | 96.76 | 3.24 | | | |
| | E-voting at AGM Postal Ballot (if applicable) | 22,98,24,765 | - | - | - | - | - | - | | | |
| Public- Non Institutions | Total | 22,98,24,765 | 19,61,21,599 | 85.34 | 18,97,73,023 | 63,48,576 | 96.76 | 3.24 | | | |
| | E-Voting | | 5,52,21,323 | 35.10 | 5,45,03,851 | 7,17,472 | 98.70 | 1.30 | | | |
| | E-voting at AGM Postal Ballot (if applicable) | 15,73,05,796 | 18,392 | 0.01 | 18,392 | - | 100.00 | - | | | |
| Public- Non Institutions | Total | 15,73,05,796 | 5,52,39,715 | 35.12 | 5,45,22,243 | 7,17,472 | 98.70 | 1.30 | | | |
| | E-Voting | 68,05,42,084 | 54,46,99,237 | 80.04 | 53,76,33,189 | 70,66,048 | 98.70 | 1.30 | | | |
| | Total | | | | | | | | | | |

| Whether Resolution passed (YES or NO) | Yes |
|------------------------------------------|-----|
|------------------------------------------|-----|

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. 20,19,822 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 - 6,33,833
5. Percentages have been rounded off to 2 decimal places

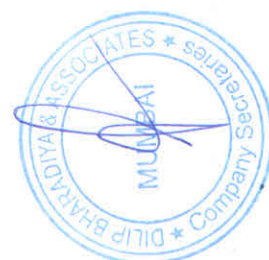


| Resolution No. | 5 | ORDINARY - Appointment of Secretarial Auditor. | | | | | | | | |
|------------------------------------------------------------------------------------|----------------------------------|------------------------------------------------|------------------------------|----------------------------------------------------------------------------|-----------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | 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 | | |
| Category | Mode of Voting | | | | | | | | | |
| Promoter and Promoter Group | E-Voting | | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - | | |
| | E-voting at AGM | 29,34,11,523 | - | - | - | - | - | - | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - | | |
| Public- Institutions | E-Voting | | 19,64,76,039 | 85.49 | 19,54,87,505 | 9,88,534 | 99.50 | 0.50 | | |
| | E-voting at AGM | 22,98,24,765 | - | - | - | - | - | - | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 22,98,24,765 | 19,64,76,039 | 85.49 | 19,54,87,505 | 9,88,534 | 99.50 | 0.50 | | |
| Public- Non Institutions | E-Voting | | 5,52,23,004 | 35.11 | 5,49,90,402 | 2,32,602 | 99.58 | 0.42 | | |
| | E-voting at AGM | 15,73,05,796 | 18,392 | 0.01 | 18,392 | - | 100.00 | - | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 15,73,05,796 | 5,52,41,396 | 35.12 | 5,50,08,794 | 2,32,602 | 99.58 | 0.42 | | |
| | Total | 68,05,42,084 | 54,50,55,358 | 80.09 | 54,38,34,222 | 12,21,136 | 99.78 | 0.22 | | |

| Whether Resolution passed (YES or NO) | Yes |
|------------------------------------------|-----|
|------------------------------------------|-----|

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".
- 20,19,822 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 - 2,77,712
- Percentages have been rounded off to 2 decimal places



| Resolution No. | 6 | ORDINARY - Ratification of the remuneration of Cost Auditor for the financial year 2025-26. | | | | | | | | | |
|------------------------------------------------------------------------------------|-----------------------------------------------------|---------------------------------------------------------------------------------------------|------------------------------|----------------------------------------------------------------------------|-----------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | |
| Category | | 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 | Mode of Voting | | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - | | | |
| | E-Voting | | | | | | | | | | |
| | E-voting at AGM Postal Ballot (if applicable) | 29,34,11,523 | - | - | - | - | - | - | | | |
| | Total | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | 0 | 100.00 | - | | | |
| Public- Institutions | E-Voting | | 19,64,29,004 | 85.47 | 19,63,93,076 | 35,928 | 99.98 | 0.02 | | | |
| | E-voting at AGM Postal Ballot (if applicable) | 22,98,24,765 | - | - | - | - | - | - | | | |
| | Total | 22,98,24,765 | 19,64,29,004 | 85.47 | 19,63,93,076 | 35,928 | 99.98 | 0.02 | | | |
| | E-Voting | | 5,52,23,005 | 35.11 | 5,49,91,686 | 2,31,319 | 99.58 | 0.42 | | | |
| Public- Non Institutions | E-voting at AGM Postal Ballot (if applicable) | 15,73,05,796 | 18,392 | 0.01 | 18,392 | - | 100.00 | - | | | |
| | Total | 15,73,05,796 | 5,52,41,397 | 35.12 | 5,50,10,078 | 2,31,319 | 99.58 | 0.42 | | | |
| | Total | 68,05,42,084 | 54,50,08,324 | 80.08 | 54,47,41,077 | 2,67,247 | 99.95 | 0.05 | | | |
| | Total | | | | | | | | | | |

| Whether Resolution passed (YES or NO) | Yes |
|------------------------------------------|-----|
|------------------------------------------|-----|

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".
- 20,19,822 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 - 3,24,747
- Percentages have been rounded off to 2 decimal places



| Resolution No. | 7 | SPECIAL - Continuation of Mr. Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director of the Company who will attain the age of 75 years. | | | | | | | | |
|------------------------------------------|---|----------------------------------------------------------------------------------------------------------------------------------------------------|----|-----------------------------|---------------------------|-------------------------------------------------------------|--------------------------------|------------------------------|----------------------------------------------------------|--------------------------------------------------------|
| Resolution required: (Ordinary/ Special) | | Whether promoter/ promoter group are interested in the agenda/resolution? | No | 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 |
| Category | | Mode of Voting | | | | | | | | |
| Promoter and Promoter Group | | E-Voting | | | 29,33,37,923 | 99.97 | 29,33,37,923 | - | 100.00 | - |
| | | E-voting at AGM | | 29,34,11,523 | - | - | - | - | - | - |
| | | Postal Ballot (if applicable) | | | - | - | - | - | - | - |
| | | Total | | 29,34,11,523 | 29,33,37,923 | 99.97 | 29,33,37,923 | 0 | 100.00 | - |
| Public- Institutions | | E-Voting | | | 19,61,21,599 | 85.34 | 16,69,42,981 | 2,91,78,618 | 85.12 | 14.88 |
| | | E-voting at AGM | | 22,98,24,765 | - | - | - | - | - | - |
| | | Postal Ballot (if applicable) | | | - | - | - | - | - | - |
| | | Total | | 22,98,24,765 | 19,61,21,599 | 85.34 | 16,69,42,981 | 2,91,78,618 | 85.12 | 14.88 |
| Public- Non Institutions | | E-Voting | | | 5,52,22,884 | 35.11 | 5,44,99,116 | 7,23,768 | 98.69 | 1.31 |
| | | E-voting at AGM | | 15,73,05,796 | 18,392 | 0.01 | 18,392 | - | 100.00 | - |
| | | Postal Ballot (if applicable) | | | - | - | - | - | - | - |
| | | Total | | 15,73,05,796 | 5,52,41,276 | 35.12 | 5,45,17,508 | 7,23,768 | 98.69 | 1.31 |
| | | Total | | 68,05,42,084 | 54,47,00,798 | 80.04 | 51,47,98,412 | 2,99,02,386 | 94.51 | 5.49 |

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".
- 20,19,822 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 - 6,32,272
- Percentages have been rounded off to 2 decimal places

