

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	26 th August 2025
Voting	
Start Date	21st August 2025
End Date	25 th August 2025
Total number of shareholders on the record Date (i.e. 19 th 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

Resolution No.	1							
Resolution required:	ORDINARY - Adop	tion of Audited Sta	andalone and Conso	lidated Finan	cial Statements of t	the Company for	the financial y	ear ended 31st
(Ordinary/ Special)	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	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*1
Category	Mode of Voting	held (1) \$ @	polled (2) @	* 100	favour (4) @	against (5) @	100	00
<u> </u>	E-Voting	, , , , ,	29,33,37,923	99.97	29,33,37,923	-	100.00	-
Promoter and Promoter	E-voting at AGM Postal Ballot (if	29,34,11,523	-	-	-	-	-	-
Group	applicable)		-	-	-	-	-	-
	Total	29,34,11,523	29,33,37,923	99.97	29,33,37,923	-	100.00	-
	E-Voting		19,42,74,501	84.53	19,39,05,864	3,68,637	99.81	0.19
	E-voting at AGM Postal Ballot (if	22,98,24,765		-	-	-	-	-
Public- Institutions	applicable)		-	-	-		-	-
	Total	22,98,24,765		84.53				0.19
	E-Voting	+	5,52,23,055	35.11	5,49,93,534	2,29,521	99.58	0.42
	E-voting at AGM Postal Ballot (if	15,73,05,796	18,392	0.01	18,392	-	100.00	-
Public- Non Institutions	applicable)							
PUDITE- NOT INSTITUTIONS	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		79.77				-

Whether Resolution passed	Yes
(YES or NO)	res

- 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 - Decla	aration of Dividend						
Whether promoter/								
promoter group are								
interested in the								
agenda/resolution?	No							
				% of Votes				
				Polled on			% of Votes in	% of Votes
				outstanding			favour on	against on
				shares			votes polled	votes polled
		No. of shares	No. of votes	(3)=[(2)/(1)]	No. of Votes – in	No. of Votes –	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*1
Category	Mode of Voting	held (1) \$ @	polled (2) @	* 100	favour (4) @	against (5) @	100	00
	E-Voting		29,33,37,923	99.97	29,33,37,923	-	100.00	-
		1						
	E-voting at AGM	29,34,11,523	-	-	-	-	-	-
Promoter and Promoter	Postal Ballot (if	1						
Group	applicable)		-	-	-	-	-	-
	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	22,98,24,765	-	-	-	-	-	-
	Postal Ballot (if							
Public- Institutions	applicable)		-	-	-	-	-	-
	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	15,73,05,796	18,392	0.01	18,392	-	100.00	-
	Postal Ballot (if							
Public- Non Institutions	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
(YES or NO)	res

- 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 - Retir	ORDINARY - Retirement by rotation of Ms. Ananyashree Birla (DIN: 06625036).						
Whether promoter/								
promoter group are								
interested in the								
agenda/resolution?	Yes							
				% of Votes				
				Polled on			% of Votes in	% of Votes
				outstanding			favour on	against on
				shares			votes polled	votes polled
		No. of shares	No. of votes	(3)=[(2)/(1)]	No. of Votes – in	No. of Votes –	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*1
Category	Mode of Voting	held (1) \$ @	polled (2) @	* 100	favour (4) @	against (5) @	100	00
	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	Postal Ballot (if							
Group	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	-	-	-	-	-	-
	Postal Ballot (if							
Public- Institutions	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	1	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	-
	Postal Ballot (if							
Public- Non Institutions	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	Vaa
(YES or NO)	Yes

- 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 - Retir	ement by rotation	of Mr. Aryaman Vik	ram Birla (DI	N: 08456879)			
Whether promoter/			·	,				
promoter group are								
interested in the								
agenda/resolution?	Yes							
				% of Votes				
				Polled on			% of Votes in	% of Votes
				outstanding			favour on	against on
				shares			votes polled	votes polled
		No. of shares	No. of votes	(3)=[(2)/(1)]	No. of Votes – in	No. of Votes –	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*1
Category	Mode of Voting	held (1) \$ @	polled (2) @	* 100	favour (4) @	against (5) @	100	00
	E-Voting		29,33,37,923	99.97	29,33,37,923	-	100.00	-
		1						
	E-voting at AGM	29,34,11,523	-	-	-	-	-	-
Promoter and Promoter	Postal Ballot (if	1						
Group	applicable)		-	-	-	-	-	-
	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	22,98,24,765	-	-	-	-	-	-
	Postal Ballot (if]						
Public- Institutions	applicable)		-	-	-	-	-	-
	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	15,73,05,796	18,392	0.01	18,392	-	100.00	-
	Postal Ballot (if							
Public- Non Institutions	applicable)		-	-	-	-	-	-
	Total	15,73,05,796	5,52,39,715	35.12	5,45,22,243	7,17,472	98.70	1.30
	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
(YES or NO)	res

- 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 - Appo	intment of Secreta	rial Auditor.					
Whether promoter/								
promoter group are								
interested in the								
agenda/resolution?	No							
				% of Votes				ľ
				Polled on			% of Votes in	% of Votes
				outstanding			favour on	against on
				shares			votes polled	votes polled
		No. of shares	No. of votes	(3)=[(2)/(1)]	No. of Votes – in	No. of Votes –	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*1
Category	Mode of Voting	held (1) \$ @	polled (2) @	* 100	favour (4) @	against (5) @	100	00
	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	Postal Ballot (if							
Group	applicable)		-	-	-	-	-	-
	Total	29,34,11,523	29,33,37,923	99.97	29,33,37,923	-	100.00	-
	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							
Public- Institutions	applicable)		-	-	-	-	-	-
	Total	22,98,24,765	19,64,76,039	85.49	19,54,87,505	9,88,534	99.50	0.50
	E-Voting	1	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							
Public- Non Institutions	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	Vaa
(YES or NO)	Yes

- 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 - Ratif	ication of the remu	neration of Cost Au	ditor for the	financial year 2025-	·26.		
Whether promoter/								
promoter group are								
interested in the								
agenda/resolution?	No							
				% of Votes				
				Polled on			% of Votes in	% of Votes
				outstanding			favour on	against on
				shares			votes polled	votes polled
		No. of shares	No. of votes	(3)=[(2)/(1)]	No. of Votes – in	No. of Votes –	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*1
Category	Mode of Voting	held (1) \$ @	polled (2) @	* 100	favour (4) @	against (5) @	100	00
	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	Postal Ballot (if	1						
Group	applicable)		-	-	-	-	-	-
	Total	29,34,11,523	29,33,37,923	99.97	29,33,37,923	0	100.00	-
	E-Voting]	19,64,29,004	85.47	19,63,93,076	35,928	99.98	0.02
	E-voting at AGM	22,98,24,765	-	-	-	-	-	-
	Postal Ballot (if							
Public- Institutions	applicable)		-	-	-	-	-	-
	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
	E-voting at AGM	15,73,05,796	18,392	0.01	18,392	-	100.00	-
	Postal Ballot (if							
Public- Non Institutions	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	Vaa
(YES or NO)	Yes

- 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:	SPECIAL - Continu	ation of Mr. Yazdi	Piroj Dandiwala (DI	N: 01055000)	as an Independent	Director of the Co	ompany who v	vill attain the
(Ordinary/ Special)	age of 75 years.			·	•			
Whether promoter/								
promoter group are								
interested in the								
agenda/resolution?	No							
				% of Votes				
				Polled on			% of Votes in	% of Votes
				outstanding			favour on	against on
				shares			votes polled	votes polled
		No. of shares	No. of votes	(3)=[(2)/(1)]	No. of Votes – in	No. of Votes –	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*1
Category	Mode of Voting	held (1) \$ @	polled (2) @	* 100	favour (4) @	against (5) @	100	00
	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	Postal Ballot (if]						
Group	applicable)		-	-	-	-	-	-
	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	16,69,42,981	2,91,78,618	85.12	14.88
	E-voting at AGM	22,98,24,765	-	-	-	-	-	-
	Postal Ballot (if							
Public- Institutions	applicable)		-	-	-	-	-	-
	Total	22,98,24,765	19,61,21,599	85.34	16,69,42,981	2,91,78,618	85.12	14.88
	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							
Public- Non Institutions	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	V
(YES or NO)	Yes

- 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, PGDSLC, 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:

dated said AGM of Notice had dispatched the Company The 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.



Contd..3

::3::

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.

enabled till 1:03 p.m. e-voting remained of facility (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.



Contd..4

::4::

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

MUMBAI ES *

Countersigned

For Grasim Industries Limited

Hemant Kumar Kadel Chief Financial Officer

Place: Mumbai

Date: 28th August 2025

Annexure

Resolution No.	1							
Resolution required:	ORDINARY - Adop	otion of Audited Sta	ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st	lidated Finan	cial Statements of t	he Company for t	the financial ye	ar ended 31st
Whether promoter/	0.000	o concernation and						
promoter group are interested in the agenda/resolution?	No							
				% of Votes			% of Votes in % of Votes	% of Votes
				outstanding			favour on	against on
Category	Mode of Voting	No. of shares held (1) \$ @	No. of votes polled (2) @	shares (3)=[(2)/(1)] * 100	shares (3)=[(2)/(1)] No. of Votes – in * 100 favour (4) @	No. of Votes – against (5) @	votes polled (6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]*1 100
	E-Voting		29,33,37,923	99.97	29,33,37,923		100.00	٠
	E-voting at AGM	29,34,11,523		,	·	e.	ı	1.
Promoter and Promoter	Postal Ballot (if							
Group	applicable)		9	1	91	31	,	
	Total	29,34,11,523	29,33,37,923	76.66	29,33,37,923	· 医二种	100.00	· · · · · · · · · · · · · · · · · · ·
	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	ro r	9	1/2	136	,	
	Postal Ballot (if							
Public- Institutions	applicable)		*	Ľ		-	L	Ú.
	Total	22,98,24,765	19,42,74,501	84.53	19,39,05,864	3,68,637	99.81	0.19
	E-Voting		5,52,23,055	35.11	5,49,93,534	2,29,521	99.58	0.42
	F-voting at AGM	15.73.05.796	18.392	0.01	18 392		100.00	
	Postal Ballot (if							
Public- Non Institutions	applicable)		1	44	•	21	ı	4
	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	77.67	54,22,55,713	5,98,158	68'66	0.11

Voc	S
Whether Resolution passed	(YES or NO)

Notes:

1.5 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 Instrution" 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



	INARY - Decla	ORDINARY - Declaration of Dividend.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
	Mode of Voting	No. of shares held (1) \$ @	No. of votes polled (2) @	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	% of Votes Polled on outstanding shares (3)=[(2]/(1)] No. of Votes – in * 100	No. of Votes – against (5) @	% of Votes in % of Votes favour on against on votes polled votes polle (6)=[(4)/(2)]* (7)=[(5)/(2) 100 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
			29,33,37,923	76.66	29,33,37,923		100.00	ř
E-voti	E-voting at AGM	29,34,11,523	A.	U).		,	ï
ter and Promoter	Postal Ballot (if	2						
dpoint	applicable)	20 24 11 522	20 22 27 093	20 00	20 22 27 073		100 001	
E-Voting	ting	636,11,96,63	19.64.81.237	85.49	19.64.81.237		100.00	
E-voti	E-voting at AGM	22,98,24,765		a		а	9,1	ä
Posta Public- Institutions	Postal Ballot (if		30			7.0.	5,0	
	Contract of the second	22,98,24,765	19,64,81,237	85.49	19,64,81,237	· 一日 · 日 · 日 · 日 · 日 · 日 · 日 · 日 · 日 · 日	100.00	三十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二
E-Voting	ting		5,52,23,084	35.11	5,49,93,613	2,29,471	85'66	0.42
E-voti	E-voting at AGM	15,73,05,796	18,392	0.01	18,392	L	100.00	
Posta Public- Non Institutions applie	Postal Ballot (if applicable)		9	,			,	
Total	10000000000000000000000000000000000000	15,73,05,796	5,52,41,476	35.12	5,50,12,005	2,29,471	85'66	0.42
Total		68,05,42,084	54,50,60,636	60.08	54,48,31,165	2,29,471	96'66	0.04

200	Sal
Whether Resolution passed	(YES or NO)

- 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 Insitution" 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.

5. Percentages have been rounded off to 2 decimal places 4. No. of Shares Abstained from voting - 2,72,434



ORDINARY - Retirement by rotation of Ms. Ananyashree Birla (DIN: 06625036). Pare	Resolution No.	3							
Yes % of Votes % of Votes Polled on outstanding shares No. of shares No. of shares No. of votes E-Voting E-Voting at AGM 29,34,11,523 29,33,37,923 99,97 29,33,37,923 Fe-voting at AGM 29,34,11,523 29,33,37,923 99,97 29,33,37,923 90,97 Fe-voting at AGM 29,34,11,523 29,33,37,923 99,97 29,33,37,923 90,97 E-voting at AGM 22,98,24,765 19,64,29,632 85,47 19,21,00,300 43,29,332 Fe-voting at AGM 22,98,24,765 19,64,29,632 85,47 19,21,00,300 43,29,332 Fe-voting at AGM 22,98,24,765 19,64,29,632 85,47 19,21,00,300 43,29,332 Fe-voting at AGM 15,73,05,796 18,392 0.01 18,392 -23,31,28 Fe-voting at AGM 15,73,05,796 18,392 0.01 18,392 -33,128 Fe-voting at AGM 15,73,05,796 5,52,21,320 35,12 5,50,06,584 233,128 Fe-voting at AGM 15,73,05,796 5,52,29,772<	(Ordinary/ Special)	ORDINARY - Retin	ement by rotation	of Ms. Ananyashree	Birla (DIN: 0	6625036).			
overall brack and control of shares No. of shares of votes No. of votes of shares % of votes of shares shares No. of votes of shares No. of votes of shares No. of votes shares (3)=[(2)/(1)] No. of Votes - in against (5) @ ag	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
ter and Promoter and Promoter E-Voting at AGM popiicable) 29,33,37,923 99,97 29,33,37,923 - 1 ter and Promoter applicable) Postal Ballot (if postal Ballot (if applicable) 29,34,11,523 29,37 29,33,37,923 99,97 29,33,37,923 0 1 Levoting at AGM Postal Ballot (if applicable) E-voting at AGM applicable) 22,98,24,765 19,64,29,632 85,47 19,21,00,300 43,29,332 - Institutions Total 22,98,24,765 19,64,29,632 85,47 19,21,00,300 43,29,332 - Postal Ballot (if applicable) E-voting at AGM 15,73,05,796 18,392 0.01 118,392 2,33,128 E-voting at AGM 15,73,05,796 18,392 0.01 18,392 2,33,128 Postal Ballot (if applicable) Postal Ballot (if applicable) 25,22,13,20 35.12 5,50,06,584 2,33,128 Total 15,73,05,796 5,52,39,712 35.12 5,50,06,584 2,33,128	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 % of Votes favour on against on votes polled votes polle (6)=[(4)/(2)]* (7)=[(5)/(2)] 100	% of Votes in % of Votes favour on against on votes polled votes polled (6)=[(4)/(2)]* (7)=[(5)/(2)]*1
ter and Promoter E-voting at AGM 29,34,11,523 -		E-Voting		29,33,37,923		29,33,37,923	ĝ	100.00	
Postal Ballot (if applicable)		E-voting at AGM	29,34,11,523		ĩ	•	93	à	,
Total	Promoter and Promoter	Postal Ballot (if		1	,	j		Ð.	10
E-voting at AGM 22,98,24,765 - </td <td>Group</td> <td>Total</td> <td>29.34.11.523</td> <td>N</td> <td></td> <td>29,33,37,923</td> <td>なる 大学 はない</td> <td>100.00</td> <td>Control of the second</td>	Group	Total	29.34.11.523	N		29,33,37,923	なる 大学 はない	100.00	Control of the second
E-voting at AGM 22,98,24,765 - </td <td></td> <td>E-Voting</td> <td></td> <td></td> <td></td> <td>19,21,00,300</td> <td></td> <td>97.80</td> <td>2.20</td>		E-Voting				19,21,00,300		97.80	2.20
Postal Ballot (if applicable) 22,98,24,765 19,64,29,632 85.47 19,21,00,300 43,29,332 F-Voting E-Voting at AGM 15,73,05,796 18,392 0.01 18,392 - 1 tions applicable 15,73,05,796 5,52,39,712 35.12 5,50,06,584 2,33,128		E-voting at AGM	22,98,24,765		30	7	ï	*	ţ
Total 22,98,24,765 19,64,29,632 85.47 19,21,00,300 43,29,332 E-Voting 5,52,21,320 35.10 5,49,88,192 2,33,128 E-voting at AGM 15,73,05,796 18,392 0.01 18,392 - 1 Postal Ballot (if applicable) 15,73,05,796 5,52,39,712 35.12 5,50,06,584 2,33,128	Public- Institutions	Postal Ballot (if applicable)		É	7.	10	3		X.
E-Voting at AGM 15,73,05,796 18,392 0.01 18,392 133,128 postal Ballot (if applicable) 15,73,05,796 5,52,39,712 35.12 5,50,06,584 2,33,128		Total	22,98,24,765			19,21,00,300	Distant.	97.80	2.20
E-voting at AGM 15,73,05,796 18,392 0.01 18,392 10.01 18,392 10.01 18,392 10.01 18,392 10.01 18,392 10.01 18,392 10.01 1		E-Voting		5,52,21,320				99.58	3.
Postal Ballot (if applicable)		E-voting at AGM	15,73,05,796		0.01	18,392	,	100.00	3
15,73,05,796 5,52,39,712 35.12 5,50,06,584 2,33,128	Public- Non Institutions	Postal Ballot (if applicable)		9	*				
000 00 00 00 00 00 00 00 00 00 00 00 00		Total	15,73,05,796		SERVICE SERVIC			85.66	0.42
68,05,42,084 54,50,07,267 80.08 54,04,607 45,02,400	· · · · · · · · · · · · · · · · · · ·	Total	68,05,42,084	54,50,07,267	80.08	54,04,44,807	45,62,460	91.66	0.84

Voc	3
Whether Resolution passed	(YES or NO)

- 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 Insitution" 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 - Retire	ement by rotation	ORDINARY - Retirement by rotation of Mr. Aryaman Vikram Birla (DIN: 08456879)	am Birla (DIN	: 08456879)			
Whether promoter/ promoter group are interested in the	No.							
agenda resolutions	Mode of Uniting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	% of Votes Polled on outstanding shares (3)=[(2)/(1)] No. of Votes – in * 100	No. of Votes – against (5) @	% of Votes in % of Votes favour on against on votes polled votes polle (6)=[(4)/(2)]* (7)=[(5)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Category	F-Voting	D + (+) mon	29,33,37,923	76.66	29,33,37,923	i i	100.00	i i
	E-voting at AGM	29.34.11.523	,	ř	ar.	9		,
Promoter and Promoter	Postal Ballot (if			3.	Y	70	9	х
Group	applicable	20 24 41 532	70 22 27 0	40 00	29.33.37.923	0	100.00	- Susan
	Iotal	C36411,96462			18,97,73,023	63,48,576	96.76	3.24
	E-voting	22 98 24 765			1			:#)
	Postal Ballot (if				,		1	6
Public- Institutions	applicable)	22 98 24 765	19,61,21,599	85.34	18,97,73,023	63,48,576	96.76	3.24
	F-Voting			35.10	5,45,03,851	7,17,472	98.70	1.30
k	E-voting at AGM	15,73,05,796	18,392	0.01	18,392		100.00	,
	Postal Ballot (if			•		·	3	,
PUDIIC- NON INSTITUTIONS	Total	15,73,05,796	5,52,39,715	35.12	5,45,22,243	7,17,472	98.70	
	Total	68.05.42,084	5///5	80.04	53,76,33,189	70,66,048	8 - 98.70	1.30

Yes	
Whether Resolution passed	(YES or NO)

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 Insitution" 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 - Appo	ORDINARY - Appointment of Secretarial Auditor.	rial Auditor.				The same of the same of	
Whether promoter/ promoter group are interested in the								
agenda/resolution?	O _Z	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	% of Votes Polled on outstanding shares (3)=[(2)/(1)] No. of Votes – in * 100 favour (4) @	No. of Votes – against (5) @	% of Votes in % of Votes favour on against on votes polled (6)=[(4)/(2)]* (7)=[(5)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Category	Mode of Voting	held (1) > @	שווסם אווסם של ואווסם	00 07	20 23 37 973		100.00	
	E-Voting		29,33,31,923	16.66	מינינינינים	ji	3	K
Promoter and Promoter	E-voting at AGM Postal Ballot (if	29,34,11,523		9		3		
Group	applicable)			70 00	29 22 27 973	The second second	100.00	STATE OF THE PARTY OF
	Total	29,34,11,523	The last		TO LO FOR	0 00 53/	09 50	0.50
	E-Voting		19,64,76,039	85.49	19,54,87,505			
	Man to maitour 1	22 98 24.765	,	•	9	i	· ·	,
	Postal Ballot (if				1,0	9	ť	(*)
Public- Institutions	applicable)	24 20 24 75	10 64 76 039	85.49	19,54,87,505	9,88,534	1 99.50	0.50
	Total	57,38,24,703				2,32,602	85.66	0.45
	E-Voting	15.73.05.796	5,52,25,004				100.00	
	Postal Ballot (if					•		
Public- Non Institutions	applicable)	10 73 05 796	5 52 41 396	5 35.12	5,50,08,794	4 2,32,602	2 99.58	THE PERSON
	Total	13,13,03,130	A STREET, ST	1000	54,38,34,222	2 12,21,136	82.66 9	0.22

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 Instrution" 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.







Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	cation of the remu	ORDINARY - Ratification of the remuneration of Cost Auditor for the financial year 2025-26.	ditor for the f	inancial year 2025-	26.		
Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
				% of Votes Polled on outstanding			% of Votes in % of Votes favour on against on votes polled votes polle	% of Votes against on votes polled
Category	Mode of Voting	No. of shares held (1) \$ @	No. of votes polled (2) @	(3)=[(2)/(1)] * 100	(3)=[(2)/(1)] No. of Votes – in * 100 favour (4) @	No. of Votes – against (5) @	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]*1 100 00
1 :00	E-Voting		29,33,37,923	76.66	29,33,37,923	Č	100.00	,
	E-voting at AGM	29,34,11,523	90	ï	,	•		
Promoter and Promoter	Postal Ballot (if		0	3		1		
Group	applicable)	20 24 11 522	20 33 37 973	49 97	29 33 37 923	September 19	100.00	The Control of the Co
	F-Voting	owned water of cra	19,64,29,004	85.47	19,63,93,076	35,928	86.66	0.02
		725 15 00 55						
	E-voting at AGIM	24,30,44,103						
Public- Institutions	applicable)		,	•	10	٠	7.0	1
	Total	22,98,24,765	19,64,29,004	85.47	19,63,93,076	35,928	86.66	0.02
	E-Voting		5,52,23,005	35.11	5,49,91,686	2,31,319	99.58	0.42
	E-voting at AGM	15,73,05,796	18,392	0.01	18,392	Į.	100.00	
Public- Non Institutions	Postal Ballot (if	ė	î	36	301	9		•
	Total	15,73,05,796	5,52,41,397	35.12	5,50,10,078	2,31,319	99.58	0.45
CONTRACTOR OF STREET	Total	68.05.42.084	54,50,08,324	80.08	54,47,41,077	2,67,247	7 99.95	0.05

Yes	
Whether Resolution passed	(YES or NO)

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 Insitution" 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 required: SPECIAL - Continuation of Mr. Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director of the Company who will attain the diverse promoter promoter promoter promoter and Promoter a	Resolution No.	7							
Promoter Fer group are ted in the No No Presolution? No Presolution? No Presolution? No Presolution? No Presolution? No Presolution? Presolution? No Presolution? Presolution. P	Resolution required: (Ordinary/ Special)	SPECIAL - Continuage of 75 years.	ation of Mr. Yazdi l	oiroj Dandiwala (DIN	1: 01055000)	as an Independent I	Director of the Co	ompany who w	ill attain the
ry Mode of Voting held (1) \$ @ No. of shares No. of votes 3 =[(2]/(1)] No. o	Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
E-Voting E-Voting 29,34,11,523 29,37,32,323 99,97 2 ter and Promoter applicable) Postal Ballot (if applicable) 29,34,11,523 29,33,37,923 99,97 2 E-voting at AGM Postal Ballot (if applicable) E-voting at AGM Postal Ballot (if applicable) 22,98,24,765 19,61,21,599 85,34 1 E-voting at AGM Postal Ballot (if applicable) E-voting at AGM Postal Ballot (if applicable) 15,73,05,796 18,392 0.01 Footal Ballot (if applicable) Total 15,73,05,796 5,52,22,884 35,11 Total 15,73,05,796 5,52,41,276 35,12	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 – against (5) @	% of Votes in % of Votes favour on against on votes polled votes polle (6)=[(4)/(2)]* (7)=[(5)/(2) 100	% of Votes against on votes polled (7)=[(5)/(2)]*1
E-voting at AGM 29,34,11,523 - - postal Ballot (if applicable) 29,34,11,523 29,33,37,923 99,97 2 F-voting at AGM 22,98,24,765 19,61,21,599 85,34 1 Postal Ballot (if applicable) 22,98,24,765 19,61,21,599 85,34 1 F-voting at AGM 22,98,24,765 19,61,21,599 85,34 1 F-voting at AGM 15,73,05,796 18,392 0.01 Postal Ballot (if applicable) 15,73,05,796 5,52,21,276 35,12 Total 15,73,05,796 5,52,41,276 35,12		E-Voting		29,33,37,923	76'66	29,33,37,923	7	100.00	ð
ter and Promoter Postal Ballot (if applicable) - <td></td> <td>E-voting at AGM</td> <td>29,34,11,523</td> <td>100</td> <td>36</td> <td>345</td> <td>9,€9</td> <td>385</td> <td><u>8</u>43</td>		E-voting at AGM	29,34,11,523	100	36	345	9,€9	385	<u>8</u> 43
Total 29,34,11,523 29,33,37,923 99,97 2	Promoter and Promoter Group	Postal Ballot (if applicable)			ř	6	E	ř	Ē.
E-voting at AGM 22,98,24,765		Total	29,34,11,523	29,33,37,923	76.99	29,33,37,923	0.5	100.00	一 日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日
E-voting at AGM 22,98,24,765		E-Voting		19,61,21,599	85.34	16,69,42,981	2,91,78,618	85.12	14.88
Postal Ballot (if applicable) 22,98,24,765 19,61,21,599 85,34 1 F-Voting at AGM 15,73,05,796 18,392 0.01 Postal Ballot (if applicable) 15,73,05,796 5,52,41,276 35,12 Total Total 15,73,05,796 15		E-voting at AGM	22,98,24,765		¥		å	ÿ	ï
applicable 22,98,24,765 19,61,21,599 85,34 1 E-Voting at AGM 15,73,05,796 18,392 0.01 Postal Ballot (if applicable 15,73,05,796 5,52,41,276 35,12 Total 15,73,05,796 18,392 0.01 Total 15,73,05,796 5,52,41,276 35,12		Postal Ballot (if							
E-voting at AGM 15,73,05,796 19,61,21,599 85,34 1	Public- Institutions	applicable)		1	4		7		
E-voting E-voting at AGM 15,73,05,796 18,392 0.01 Postal Ballot (if applicable) 15,73,05,796 5,52,41,276 35.12		Total	22,98,24,765		85.34	16,69,42,981	2,91,78,618	85.12	14.88
E-voting at AGM 15,73,05,796 18,392 0.01 Postal Ballot (if applicable) 15,73,05,796 5,52,41,276 35.12		E-Voting		5,52,22,884	35.11	5,44,99,116	7,23,768	69'86	1.31
Postal Ballot (if applicable)		E-voting at AGM	15,73,05,796	18,392	0.01	18,392	ě	100.00	10
15,73,05,796 5,52,41,276 35.12	Public- Non Institutions	Postal Ballot (if applicable)					ř	ř	ť
		Total	15,73,05,796			5,45,17,508	7,23,768	69'86	131
Total 68,05,42,084 54,47,00,798 80.04 51,47,98,412		Total	68,05,42,084			51,47,98,412	2,99,02,386	94.51	5.49

Voc	62
Whether Resolution passed	(YES or NO)

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 Insitution" 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

