



Ref No. GIL/CFD/SEC/20/099/SE

23rd August 2019

BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001
Scrip Code: 500300

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: GRASIM

Dear Sirs,

Sub: Outcome of the 72nd Annual General Meeting of the Company

Ref: Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The 72nd Annual General Meeting (AGM) of the Company was held today, i.e. Friday, 23rd August 2019 at 11.00 a.m. at the Registered Office of the Company at Grasim Staff Club, Birlagram, Nagda-456331, District Ujjain, Madhya Pradesh.

The following items of businesses as set out in the Notice dated 12th July 2019, have been transacted at the AGM:

Item No.	Business	Resolution required (Ordinary/ Special)	Remarks
1.	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March 2019, together with the Reports of the Board and Auditors thereon	Ordinary	Passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the financial year ended 31 st March 2019	Ordinary	Passed with requisite majority
3.	Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	Passed with requisite majority
4.	Appointment of Director in place of Ms. Usha Sangwan (DIN: 02609263), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary	Passed with requisite majority
5.	Approval for continuation of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director	Special	Passed with requisite majority
6.	Re-appointment of Mr. Cyril Shroff (DIN: 00018979) as an Independent Director	Special	Passed with requisite majority
7.	Re-appointment of Dr. Thomas M. Connelly, Jr. (DIN: 03083495) as an Independent Director	Special	Passed with requisite majority
8.	Re-appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent Director	Special	Passed with requisite majority



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Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
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E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

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



9.	Appointment of Mr. N. Mohanraj (DIN: 00181969) as an Independent Director	Ordinary	Passed with requisite majority
10.	Ratification of the remuneration of Cost Auditors	Ordinary	Passed with requisite majority

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided the remote e-voting facility and voting through electronic voting system at the venue of the AGM. Mr. Ashish Garg, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM.

As per Regulation 44 of the Listing Regulations, the combined voting results of the voting held through remote e-voting and voting through electronic voting system at the AGM is enclosed as Annexure A.

The Scrutinizer's Report dated 23rd August 2019 is enclosed as Annexure B.

The AGM concluded at 11:55am

The voting results along with Scrutinizer's Report is made available on the Company's website at www.grasim.com.

The above is for your information and record.

Thank you.

Yours faithfully,
For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary



Encl: as above

Cc: Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011
Luxembourg, Grand Duchy of
Luxembourg, Europe

Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street,
14th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55,
G Block Bandra Kurla Complex,
Bandra (East), Mumbai

	GRASIM INDUSTRIES LTD
Date of the AGM/EGM	23-08-2019
Total number of shareholders on record date	239165
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	141
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements including the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,40,57,728	24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
Public- Institutions	E-Voting	27,08,17,370	21,58,73,090	79.7117	21,58,73,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,58,73,090	79.7117	21,58,73,090	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12,27,42,721	61,86,917	5.0406	61,86,491	426	99.9931	0.0068
	Poll		1,09,113	0.0889	1,08,398	715	99.3447	0.6552
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,96,030	5.1295	62,94,889	1,141	99.9819	0.0181
Total		65,76,17,819	46,22,15,328	70.2863	46,22,14,187	1,141	99.9998	0.0002



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on Equity Shares for the financial year ended 31st March 2019.							
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	26,40,57,728	24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
Public- Institutions	E-Voting	27,08,17,370	22,51,16,422	83.1248	22,51,16,422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,51,16,422	83.1248	22,51,16,422	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12,27,42,721	61,94,130	5.0464	61,93,556	574	99.9907	0.0092
	Poll		1,09,113	0.0889	1,09,113	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,03,243	5.1353	63,02,669	574	99.9909	0.0091
Total		65,76,17,819	47,14,65,873	71.6930	47,14,65,299	574	99.9999	0.0001



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN 00012813), who retires by rotation and, being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,40,57,728	24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
Public- Institutions	E-Voting	27,08,17,370	22,51,16,422	83.1248	16,82,43,392	5,68,73,030	74.7361	25.2638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,51,16,422	83.1248	16,82,43,392	5,68,73,030	74.7362	25.2638
Public- Non Institutions	E-Voting	12,27,42,721	61,94,130	5.0464	61,93,115	1,015	99.9836	0.0163
	Poll		1,09,113	0.0889	1,09,113	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,03,243	5.1353	63,02,228	1,015	99.9839	0.0161
Total		65,76,17,819	47,14,65,873	71.6930	41,45,91,828	5,68,74,045	87.9368	12.0632



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Ms. Usha Sangwan (DIN 02609263), who retires by rotation and, being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,40,57,728	24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
Public- Institutions	E-Voting	27,08,17,370	22,07,77,762	81.5227	21,77,55,139	30,22,623	98.6309	1.3690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,07,77,762	81.5227	21,77,55,139	30,22,623	98.6309	1.3691
Public- Non Institutions	E-Voting	12,27,42,721	61,93,873	5.0462	61,92,060	1,813	99.9707	0.0292
	Poll		1,09,113	0.0889	1,08,748	365	99.6654	0.3345
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,02,986	5.1351	63,00,808	2,178	99.9654	0.0346
Total		65,76,17,819	46,71,26,956	71.0332	46,41,02,155	30,24,801	99.3525	0.6475



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuation of Mr. Arun Thiagarajan DIN (00292757) as an Independent Director.							
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	26,40,57,728	24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
Public- Institutions	E-Voting	27,08,17,370	21,23,98,897	78.4288	19,35,90,499	1,88,08,398	91.1447	8.8552
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,23,98,897	78.4288	19,35,90,499	1,88,08,398	91.1448	8.8552
Public- Non Institutions	E-Voting	12,27,42,721	61,87,414	5.0410	58,27,890	3,59,524	94.1894	5.8105
	Poll		1,09,113	0.0889	1,09,113	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,96,527	5.1299	59,37,003	3,59,524	94.2901	5.7099
Total		65,76,17,819	45,87,41,632	69.7581	43,95,73,710	1,91,67,922	95.8216	4.1784



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Cyril Shroff DIN (00018979) as an Independent Director.							
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	26,40,57,728	24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
Public- Institutions	E-Voting	27,08,17,370	21,23,98,897	78.4288	13,46,80,733	7,77,18,164	63.4093	36.5906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,23,98,897	78.4288	13,46,80,733	7,77,18,164	63.4093	36.5907
Public- Non Institutions	E-Voting	12,27,42,721	61,87,164	5.0408	58,28,380	3,58,784	94.2011	5.7988
	Poll		1,09,113	0.0889	1,08,748	365	99.6654	0.3345
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,96,277	5.1297	59,37,128	3,59,149	94.2959	5.7041
Total		65,76,17,819	45,87,41,382	69.7581	38,06,64,069	7,80,77,313	82.9801	17.0199



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Thomas M. Connelly, Jr. (DIN 03083495) as an Independent Director.							
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	26,40,57,728	24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
Public- Institutions	E-Voting	27,08,17,370	22,07,77,762	81.5227	21,98,08,164	9,69,598	99.5608	0.4391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,07,77,762	81.5227	21,98,08,164	9,69,598	99.5608	0.4392
Public- Non Institutions	E-Voting	12,27,42,721	61,94,123	5.0464	61,91,874	2,249	99.9636	0.0363
	Poll		1,09,113	0.0889	1,08,398	715	99.3447	0.6552
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,03,236	5.1353	63,00,272	2,964	99.9530	0.0470
Total		65,76,17,819	46,71,27,206	71.0332	46,61,54,644	9,72,562	99.7918	0.2082



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. O. P. Rungta DIN (00020559) as an Independent Director.							
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	26,40,57,728	24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
Public- Institutions	E-Voting	27,08,17,370	22,07,77,762	81.5227	22,01,68,619	6,09,143	99.7240	0.2759
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,07,77,762	81.5227	22,01,68,619	6,09,143	99.7241	0.2759
Public- Non Institutions	E-Voting	12,27,42,721	61,94,123	5.0464	61,91,190	2,933	99.9526	0.0473
	Poll		1,08,763	0.0886	1,08,398	365	99.6644	0.3355
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,02,886	5.1350	62,99,588	3,298	99.9477	0.0523
Total		65,76,17,819	46,71,26,856	71.0332	46,65,14,415	6,12,441	99.8689	0.1311



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. N. Mohanraj DIN (00181969) as an Independent Director.							
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	26,40,57,728	24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
Public- Institutions	E-Voting	27,08,17,370	22,07,77,762	81.5227	21,60,94,577	46,83,185	97.8787	2.1212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,07,77,762	81.5227	21,60,94,577	46,83,185	97.8788	2.1212
Public- Non Institutions	E-Voting	12,27,42,721	61,93,873	5.0462	61,92,060	1,813	99.9707	0.0292
	Poll		1,08,763	0.0886	1,08,398	365	99.6644	0.3355
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,02,636	5.1348	63,00,458	2,178	99.9654	0.0346
Total		65,76,17,819	46,71,26,606	71.0331	46,24,41,243	46,85,363	98.9970	1.0030



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of Cost Auditors							
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	26,40,57,728	24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,00,46,208	90.9067	24,00,46,208	0	100.0000	0.0000
Public- Institutions	E-Voting	27,08,17,370	22,51,16,422	83.1248	22,51,16,422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,51,16,422	83.1248	22,51,16,422	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12,27,42,721	61,94,113	5.0464	61,92,980	1,133	99.9817	0.0182
	Poll		1,09,113	0.0889	1,08,398	715	99.3447	0.6552
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,03,226	5.1353	63,01,378	1,848	99.9707	0.0293
Total		65,76,17,819	47,14,65,856	71.6930	47,14,64,008	1,848	99.9996	0.0004



Scrutinizer's Report-Combined

(Pursuant to Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies
(Management and Administrations) Rules 2014 as amended)

The Chairman of 72nd Annual General Meeting /
Authorised Person
Grasim Industries Limited,
Birlagram, Nagda
District Ujjain (M.P.) 456331

Dear Sir,

Sub: Combined Report on Resolutions passing through (i) Electronic Voting conducted at the 72nd Annual General Meeting held on 23rd August 2019 and (ii) Remote e-voting of Grasim Industries Limited

I, Ashish Garg, Practicing Company Secretary having been appointed as the Scrutinizer by the Board of Directors of Grasim Industries Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and the electronic voting to be conducted at the venue of the Annual General Meeting ("AGM"), pursuant to Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, do hereby submit my Report as under:-

- (i) The Company had appointed Karvy Fintech Private Limited ("Karvy") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the voting at the AGM.
- (ii) Karvy is also the Registrar and Share Transfer Agent of the Company.
- (iii) The **Cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Friday, 16th August 2019**.
- (iv) The remote e-voting facility was open from **Tuesday, 20th August 2019, 9:00 A.M. (IST) to Thursday, 22nd August 2019, 5:00 P.M (IST)**.
- (v) The Company completed the dispatch of the notices to the members by **Monday, 29th July 2019**.
- (vi) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Business Standard (having country-wide circulation) and in Hindi language in Nai Dunia (Indore edition), both on **Thursday, 1st August 2019**.



- (vii) At the end of the voting period on **Thursday, 22nd August 2019 at 5.00 P.M.**, the voting portal of Karvy was blocked.
- (viii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had access only after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- (ix) Accordingly, Karvy provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the venue of the AGM, at the end of discussion the Chairman ordered voting for those members present but had not cast their vote earlier through remote e-voting.
- (xi) On Friday, 23rd August 2019 after the conclusion of voting at the AGM, I first counted the votes cast at the meeting thereafter unblocked the votes cast through remote e-voting in the presence of Mr. Sawarmal Jalwal and Mr. Narendra Kumar Garg who acted as the witnesses.
- (xii) The voting done through electronic voting system at the meeting and remote e-voting were reconciled with the records maintained by the Company and the authorizations /proxies lodged with the Company.

Thereafter, I as a Scrutinizer duly compiled the details of voting through electronic voting system done at the venue of the AGM and the remote e-voting carried out by the Members, the details of which are as follows:

Item No. 1 - Ordinary Resolution

Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2019, together with the Reports of the Board and Auditors thereon

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	132	108398	99.3447	3	715	0.6553	109113	0	0
Remote E-voting	645	462105789	99.9999	4	426	0.0001	462106215	0	0
Total	777	462214187	99.9998	7	1141	0.0002	462215328	0	0



Item No. 2 - Ordinary ResolutionDeclaration of Dividend on Equity Shares for the financial year ended 31st March 2019

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	135	109113	100	0	0	0	109113	0	0
Remote E-voting	652	471356186	99.9999	5	574	0.0001	471356760	0	0
Total	787	471465299	99.9999	5	574	0.0001	471465873	0	0

Item No. 3 - Ordinary Resolution

Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	135	109113	100	0	0	0	109113	0	0
Remote E-voting	394	414482715	87.934	263	56874045	12.066	471356760	0	0
Total	529	414591828	87.9368	263	56874045	12.0632	471465873	0	0

Item No. 4 - Ordinary Resolution

Appointment of Director in place of Ms. Usha Sangwan (DIN: 02609263), who retires by rotation and, being eligible, offers herself for re-appointment

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	133	108748	99.6655	2	365	0.3345	109113	0	0
Remote E-voting	615	463993407	99.3524	36	3024436	0.6476	467017843	0	0
Total	748	464102155	99.3525	38	3024801	0.6475	467126956	0	0



Item No. 5 - Special Resolution

Approval for continuation of Directorship of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	135	109113	100	0	0	0	109113	0	0
Remote E-voting	523	439464597	95.8206	127	19167922	4.1794	458632519	0	0
Total	658	439573710	95.8216	127	19167922	4.1784	458741632	0	0

Item No. 6 - Special Resolution

Re-appointment of Mr. Cyril Shroff (DIN: 00018979) as an Independent Director

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	133	108748	99.6655	2	365	0.3345	109113	0	0
Remote E-voting	333	380555321	82.9761	315	78076948	17.0239	458632269	0	0
Total	466	380664069	82.9801	317	78077313	17.0199	458741382	0	0

Item No. 7 - Special Resolution

Re-appointment of Dr. Thomas M. Connelly, Jr. (DIN: 03083495), as an Independent Director

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	132	108398	99.3447	3	715	0.6553	109113	0	0
Remote E-voting	625	466046246	99.7919	27	971847	0.2081	467018093	0	0
Total	757	466154644	99.7918	30	972562	0.2082	467127206	0	0



Item No. 8 - Special Resolution

Re-appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent Director

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	132	108398	99.6644	2	365	0.3356	108763	0	0
Remote E-voting	625	466406017	99.8689	27	612076	0.1311	467018093	0	0
Total	757	466514415	99.8689	29	612441	0.1311	467126856	0	0

Item No. 9 - Ordinary Resolution

Appointment of Mr. N. Mohanraj (DIN: 00181969) as an Independent Director

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	132	108398	99.6644	2	365	0.3356	108763	0	0
Remote E-voting	609	462332845	98.9968	42	4684998	1.0032	467017843	0	0
Total	741	462441243	98.997	44	4685363	1.003	467126606	0	0

Item No. 10 - Ordinary Resolution

Ratification of the remuneration of Cost Auditors

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	132	108398	99.3447	3	715	0.6553	109113	0	0
Remote E-voting	646	471355610	99.9998	10	1133	0.0002	471356743	0	0
Total	778	471464008	99.9996	13	1848	0.0004	471465856	0	0

*No. of Members is equivalent to No. of folios/Accounts.



- (xiii) The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and electronic voting in AGM is sent to Mrs. Hutokshi Wadia, President & Company Secretary of the Company for records.



- (xiv) All relevant record of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of the 72nd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

You may accordingly declare the results of the Electronic Voting conducted in the AGM & voting done by the Equity shareholders through remote E-voting.

Thanking you,
Yours Faithfully,

Scrutinizer

Name: ASHISH GARG

Practicing Company Secretary

Member Ship No. FCS 5181/ CP No. 4423

Counter signed by

For Grasim Industries Limited



Authorised Person

Hutokshi Wadia

Authorised by Mr. Himanshu Kapania, Chairman of the Meeting

Place: Nagda

Date: 23rd August 2019