



Ref No. GIL/CFD/SEC/25/026/SE

17<sup>th</sup> April 2024

**BSE Limited**  
**Scrip Code: 500300 / 890190**

**National Stock Exchange of India Limited**  
**Symbol: GRASIM / GRASIMPP**

Dear Sirs,

**Sub.: Results of Postal Ballot - Notice dated 15<sup>th</sup> March 2024 (Postal Ballot Notice)**

This is further to our letter dated 15<sup>th</sup> March 2024 with respect to the Postal Ballot Notice to the members seeking their approval for the following matters:

- i. Appointment of Mr. Sushil Agarwal (DIN: 00060017) as a Non-Executive Director of the Company.
- ii. Appointment of Mr. N. Mohan Raj (DIN: 00181969) as an Independent Director of the Company for a second term.
- iii. Material Related Party Transactions between ABReL (RJ) Projects Limited, an indirect Subsidiary of the Company and ABReL EPC Limited, an indirect wholly-owned subsidiary of the Company.
- iv. Material Related Party Transactions between ABReL (RJ) Projects Limited, an indirect Subsidiary of the Company and Aditya Birla Renewables Limited, a wholly-owned subsidiary of the Company.
- v. Material Related Party Transactions between Aditya Birla Renewables Subsidiary Limited, an indirect Subsidiary of the Company and ABReL EPC Limited, an indirect wholly-owned subsidiary of the Company.

In this regard, please note that Ms. Shivangini Gohel, Partner, M/s. Dilip Bharadiya & Associates, Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report. In accordance with the said Report, the members of the Company have approved the Ordinary and Special Resolution(s) as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting. The results of the Postal Ballot are announced today i.e. Wednesday, 17<sup>th</sup> April 2024.

The resolution(s) embodied in the Postal Ballot Notice shall be deemed to be passed on Tuesday, 16<sup>th</sup> April 2024, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

**Grasim Industries Limited**

Aditya Birla Centre, 'A' wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India  
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114  
E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

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



The voting results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company at [www.grasim.com](http://www.grasim.com) and website of KFin Technologies Limited, the Registrar and Transfer Agent of the Company at <https://evoting.kfintech.com>.

The above is for your information and record.

Thanking you,

Yours sincerely,

**For Grasim Industries Limited**

SAILESH KUMAR DAGA  
Digitally signed  
by SAILESH  
KUMAR DAGA  
Date: 2024.04.17  
14:22:11 +05'30'

**Sailesh Kumar Daga**

**Company Secretary and Compliance Officer**

**FCS-4164**

Encl: as above

**Cc:**

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

**Citibank N.A.**  
Depository Receipt  
Services  
390 Greenwich Street,  
4<sup>th</sup> Floor, New York,  
NY 10013

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

**Grasim Industries Limited**

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



**GRASIM INDUSTRIES LIMITED**

<b>Date of Postal Ballot Notice</b>	<b>15<sup>th</sup> March 2024</b>
Voting	
Start Date	18 <sup>th</sup> March 2024
End Date	16 <sup>th</sup> April 2024
<b>Total number of shareholders on the record Date (i.e. 8<sup>th</sup> March 2024 cut-off date for e-voting purpose)</b>	
• Fully paid -up	2,58,576
• Partly paid-up	31,668
<b>No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:</b>	<b>N.A.</b>
• Promoter & Promoter Group	N.A.
• Public	
<b>No. of shareholders attended the meeting through video conferencing:</b>	<b>N.A.</b>
• Promoter & Promoter Group	N.A.
• Public	

**Grasim Industries Limited**

Aditya Birla Centre, 'A' wing, 2<sup>nd</sup> 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 :** Birlagram, Nagda – 456 331 (M.P.)

Grasim Industries Limited								
Resolution Required : (Ordinary)			Appointment of Mr.Sushil Agarwal (DIN:00060017) as a Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held \$ @	No. of votes polled @	% of Votes Polled on outstanding shares	No. of Votes – in favour @	No. of Votes –Against @	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28,43,55,948	25,27,96,909	88.90	25,27,96,909	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>25,27,96,909</b>	<b>88.90</b>	<b>25,27,96,909</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	18,51,65,590	16,22,23,350	87.61	13,21,55,768	3,00,67,582	81.47	18.53
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>16,22,23,350</b>	<b>87.61</b>	<b>13,21,55,768</b>	<b>3,00,67,582</b>	<b>81.47</b>	<b>18.53</b>
Public Non Institutions	E-Voting	19,23,36,113	6,73,34,324	35.01	6,73,29,447	4,877	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,73,34,324</b>	<b>35.01</b>	<b>6,73,29,447</b>	<b>4,877</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>66,18,57,651</b>	<b>48,23,54,583</b>	<b>72.88</b>	<b>45,22,82,124</b>	<b>3,00,72,459</b>	<b>93.77</b>	<b>6.23</b>

Whether Resolution passed (YES or NO)	Yes
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**Notes:**

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 2,138,383 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.

Grasim Industries Limited								
Resolution Required : (Special)			Appointment of Mr. N Mohan Raj (DIN:00181969) as an Independent Director of the Company for a second term					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held \$ @	No. of votes polled @	% of Votes Polled on outstanding shares	No. of Votes – in favour @	No. of Votes –Against @	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28,43,55,948	25,27,96,909	88.90	25,27,96,909	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>25,27,96,909</b>	<b>88.90</b>	<b>25,27,96,909</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	18,51,65,590	16,22,23,350	87.61	10,78,56,774	5,43,66,576	66.49	33.51
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>16,22,23,350</b>	<b>87.61</b>	<b>10,78,56,774</b>	<b>5,43,66,576</b>	<b>66.49</b>	<b>33.51</b>
Public Non Institutions	E-Voting	19,23,36,113	6,73,34,326	35.01	6,68,12,654	5,21,672	99.23	0.77
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,73,34,326</b>	<b>35.01</b>	<b>6,68,12,654</b>	<b>5,21,672</b>	<b>99.23</b>	<b>0.77</b>
<b>Total</b>		<b>66,18,57,651</b>	<b>48,23,54,585</b>	<b>72.88</b>	<b>42,74,66,337</b>	<b>5,48,88,248</b>	<b>88.62</b>	<b>11.38</b>
Whether Resolution passed (YES or NO)		Yes						
<b>Notes:</b>								
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. 2,138,383 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.								

Grasim Industries Limited								
Resolution Required : (Ordinary)			Material Related Party Transactions between ABRel (RJ) Projects Limited, an indirect Subsidiary of the Company and ABRel EPC Limited, an indirect wholly-owned subsidiary of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held \$ @	No. of votes polled @	% of Votes Polled on outstanding shares	No. of Votes – in favour @	No. of Votes –Against @	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	28,43,55,948	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	18,51,65,590	16,20,68,389	87.53	16,20,68,389	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>16,20,68,389</b>	<b>87.53</b>	<b>16,20,68,389</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	19,23,36,113	6,73,33,448	35.01	6,73,28,843	4,605	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,73,33,448</b>	<b>35.01</b>	<b>6,73,28,843</b>	<b>4,605</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>66,18,57,651</b>	<b>22,94,01,837</b>	<b>34.66</b>	<b>22,93,97,232</b>	<b>4,605</b>	<b>100.00</b>	<b>0.00</b>

Whether Resolution passed (YES or NO)	Yes
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**Notes:**

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 2,138,383 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.

Grasim Industries Limited								
Resolution Required : (Ordinary)			Material Related Party Transactions between ABRel (RJ) Projects Limited, an indirect Subsidiary of the Company and Aditya Birla Renewables Limited, a wholly-owned subsidiary of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held \$ @	No. of votes polled @	% of Votes Polled on outstanding shares	No. of Votes – in favour @	No. of Votes –Against @	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	28,43,55,948	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	18,51,65,590	16,20,68,389	87.53	16,20,68,389	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>16,20,68,389</b>	<b>87.53</b>	<b>16,20,68,389</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	19,23,36,113	6,73,33,457	35.01	6,73,28,783	4,674	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,73,33,457</b>	<b>35.01</b>	<b>6,73,28,783</b>	<b>4,674</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>66,18,57,651</b>	<b>22,94,01,846</b>	<b>34.66</b>	<b>22,93,97,172</b>	<b>4,674</b>	<b>100.00</b>	<b>0.00</b>

Whether Resolution passed (YES or NO)	Yes
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**Notes:**

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

2. 2,138,383 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.

Grasim Industries Limited								
Resolution Required : (Ordinary)			Material Related Party Transactions between Aditya Birla Renewables Subsidiary Limited, an indirect Subsidiary of the Company and ABRel EPC Limited, an indirect wholly-owned subsidiary of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held \$, @	No. of votes polled @	% of Votes Polled on outstanding shares	No. of Votes – in favour @	No. of Votes –Against @	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28,43,55,948	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	18,51,65,590	16,20,68,389	87.53	16,20,68,389	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>16,20,68,389</b>	<b>87.53</b>	<b>16,20,68,389</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	19,23,36,113	6,73,33,454	35.01	6,73,28,780	4,674	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,73,33,454</b>	<b>35.01</b>	<b>6,73,28,780</b>	<b>4,674</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>66,18,57,651</b>	<b>22,94,01,843</b>	<b>34.66</b>	<b>22,93,97,169</b>	<b>4,674</b>	<b>100.00</b>	<b>0.00</b>

Whether Resolution passed (YES or NO)	Yes
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**Notes:**

1. \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. 2,138,383 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.



**SCRUTINIZER'S REPORT**

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

To,  
The Chairman / Authorised Person  
**Grasim Industries Limited**  
P.O. Birlagram, Nagda,  
Ujjain - 456331  
Madhya Pradesh

**Sub.: Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Grasim Industries Limited dated 15<sup>th</sup> March 2024 ("said Notice")**

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

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions enumerated in the said Notice.

**2. Dispatch of Notice:**

The Company had dispatched the said Notice alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 2,12,277 fully paid up and 29,122 partly paid up members, who have registered their e-mail IDs with the Company / KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA").

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

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Advertisement post-dispatch of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in 'Business Standard (English newspaper - All India edition) and 'Nai Dunia' (Hindi newspaper - Indore Edition) on 16<sup>th</sup> March 2024 specifying the required information as provided under the said rule.

**3. Cut-off date**

The members of the Company holding shares as on the cut-off date i.e. Friday, 8<sup>th</sup> March 2024, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

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

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

**b. Remote e-voting**

The remote e-voting platform was open from Monday, 18<sup>th</sup> March 2024 (9:00 a.m. IST) to Tuesday, 16<sup>th</sup> April 2024 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through Online Voting System. The remote e-voting module was disabled for voting thereafter by the Service Provider.

**5. Preparation of results**

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

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

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

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

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

**Conclusion:**

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

Thanking you,

Yours faithfully,  
For Dilip Bharadiya & Associates

*Shivangini Gohel*

**Shivangini Gohel**  
Partner  
A.C.S. 25740; C.P. 9205  
UDIN: A025740F000147048  
Peer Review No.: 2268/2022



Place : Mumbai  
Date : April 16, 2024

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

SAILESH KUMAR DAGA  
Digitally signed by  
SAILESH KUMAR  
DAGA  
Date: 2024.04.17  
14:27:12 +05'30'

**Sailesh Kumar Daga**  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : April 17, 2024

Annexure

Grasim Industries Limited								
Resolution Required : (Ordinary)			Appointment of Mr.Sushil Agarwal (DIN:00060017) as a Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held \$ @	No. of votes polled @	% of Votes Polled on outstanding shares	No. of Votes – in favour @	No. of Votes –Against @	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	28,43,55,948	25,27,96,909	88.90	25,27,96,909	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>25,27,96,909</b>	<b>88.90</b>	<b>25,27,96,909</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	18,51,65,590	16,22,23,350	87.61	13,21,55,768	3,00,67,582	81.47	18.53
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>16,22,23,350</b>	<b>87.61</b>	<b>13,21,55,768</b>	<b>3,00,67,582</b>	<b>81.47</b>	<b>18.53</b>
Public Non Institutions	E-Voting	19,23,36,113	6,73,34,324	35.01	6,73,29,447	4,877	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,73,34,324</b>	<b>35.01</b>	<b>6,73,29,447</b>	<b>4,877</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>66,18,57,651</b>	<b>48,23,54,583</b>	<b>72.88</b>	<b>45,22,82,124</b>	<b>3,00,72,459</b>	<b>93.77</b>	<b>6.23</b>

Whether Resolution passed (YES or NO)	Yes
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**Notes:**

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 2,138,383 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.



Annexure

Grasim Industries Limited								
Resolution Required : (Special)			Appointment of Mr. N Mohan Raj (DIN:00181969) as an Independent Director of the Company for a second term					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held \$ @	No. of votes polled @	% of Votes Polled on outstanding shares	No. of Votes – in favour @	No. of Votes –Against @	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	28,43,55,948	25,27,96,909	88.90	25,27,96,909	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>25,27,96,909</b>	<b>88.90</b>	<b>25,27,96,909</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	18,51,65,590	16,22,23,350	87.61	10,78,56,774	5,43,66,576	66.49	33.51
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>16,22,23,350</b>	<b>87.61</b>	<b>10,78,56,774</b>	<b>5,43,66,576</b>	<b>66.49</b>	<b>33.51</b>
Public Non Institutions	E-Voting	19,23,36,113	6,73,34,326	35.01	6,68,12,654	5,21,672	99.23	0.77
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,73,34,326</b>	<b>35.01</b>	<b>6,68,12,654</b>	<b>5,21,672</b>	<b>99.23</b>	<b>0.77</b>
<b>Total</b>		<b>66,18,57,651</b>	<b>48,23,54,585</b>	<b>72.88</b>	<b>42,74,66,337</b>	<b>5,48,88,248</b>	<b>88.62</b>	<b>11.38</b>

Whether Resolution passed (YES or NO)	Yes
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**Notes:**

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 2,138,383 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.



Annexure

Grasim Industries Limited								
Resolution Required : (Ordinary)			Material Related Party Transactions between ABRel (RJ) Projects Limites, an indirect Subsidiary of the Company and ABRel EPC Limited, an indirect wholly-owned subsidiary of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held \$ @	No. of votes polled @	% of Votes Polled on outstanding shares	No. of Votes – in favour @	No. of Votes –Against @	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	28,43,55,948	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	18,51,65,590	16,20,68,389	87.53	16,20,68,389	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		16,20,68,389	87.53	16,20,68,389	-	100.00	-
Public Non Institutions	E-Voting	19,23,36,113	6,73,33,448	35.01	6,73,28,843	4,605	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		6,73,33,448	35.01	6,73,28,843	4,605	99.99	0.01
<b>Total</b>		66,18,57,651	22,94,01,837	34.66	22,93,97,232	4,605	100.00	0.00

Whether Resolution passed (YES or NO)	Yes
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**Notes:**

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 2,138,383 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.



Annexure

Grasim Industries Limited								
Resolution Required : (Ordinary)			Material Related Party Transactions between ABRel (RJ) Projects Limited, an indirect Subsidiary of the Company and Aditya Birla Renewables Limited, a wholly-owned subsidiary of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held \$ @	No. of votes polled @	% of Votes Polled on outstanding shares	No. of Votes – in favour @	No. of Votes –Against @	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	28,43,55,948	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	18,51,65,590	16,20,68,389	87.53	16,20,68,389	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		16,20,68,389	87.53	16,20,68,389	-	100.00	-
Public Non Institutions	E-Voting	19,23,36,113	6,73,33,457	35.01	6,73,28,783	4,674	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		6,73,33,457	35.01	6,73,28,783	4,674	99.99	0.01
<b>Total</b>		66,18,57,651	22,94,01,846	34.66	22,93,97,172	4,674	100.00	0.00

Whether Resolution passed (YES or NO)	Yes
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**Notes:**

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 2,138,383 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.



Grasim Industries Limited								
Resolution Required : (Ordinary)			Material Related Party Transactions between Aditya Birla Renewables Subsidiary Limited, an indirect Subsidiary of the Company and ABRel EPC Limited, an indirect wholly-owned subsidiary of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held \$, @	No. of votes polled @	% of Votes Polled on outstanding shares	No. of Votes – in favour @	No. of Votes –Against @	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	28,43,55,948	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	18,51,65,590	16,20,68,389	87.53	16,20,68,389	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>16,20,68,389</b>	<b>87.53</b>	<b>16,20,68,389</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	19,23,36,113	6,73,33,454	35.01	6,73,28,780	4,674	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,73,33,454</b>	<b>35.01</b>	<b>6,73,28,780</b>	<b>4,674</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>66,18,57,651</b>	<b>22,94,01,843</b>	<b>34.66</b>	<b>22,93,97,169</b>	<b>4,674</b>	<b>100.00</b>	<b>0.00</b>

Whether Resolution passed (YES or NO)	Yes
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**Notes:**

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- 2,138,383 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.

