



March 8, 2024

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sir/Madam,

Sub: Voting results and Scrutinizer Report on Postal Ballot - Disclosure under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our Postal Ballot Notice dated February 3, 2024, seeking approval of the shareholders by way of Postal Ballot through electronic means (“remote e-Voting”) on the following resolution:

Sr. No	Description
1.	Re-appointment of Dr. Archana Niranjani Hingorani (Director Identification No. 00028037) as a Non-Executive, Independent Director of the Company

The remote e-Voting on Postal Ballot concluded at 5:00 p.m. IST on Friday, March 8, 2024 and the Scrutinizer, Parikh & Associates, Practising Company Secretaries submitted his report on the results of the Postal Ballot on Friday, March 8, 2024.

Accordingly, please find enclosed herewith the following:

- Announcement of Voting Results of the Postal Ballot in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Scrutinizer's Report dated March 8, 2024 on remote e-Voting 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.

Based on the Scrutinizer's Report, we are pleased to inform you that the aforesaid resolution has been duly passed by the Members.

Further, results of e-Voting along with Scrutinizer's Report are also available on the Company's website www.grindwellnorton.co.in and on the website of NSDL www.eVoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

KRISHNASWA
MY
VISWESWARAN
Digitally signed by
KRISHNASWAMY
VISWESWARAN
Date: 2024.03.08
18:59:26 +05'30'

K. Visweswaran
Company Secretary
Membership No. A16123

Encl: as above

Grindwell Norton Limited

Resolution Required: (Special)			1 - Re-appointment of Dr. Archana Niranjana Hingorani (Director Identification No. 00028037) as a Non-Executive, Independent 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	64254259	60798212	94.6213	60798212	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60798212	94.6213	60798212	0	100.0000	0.0000
Public Institutions	E-Voting	26574478	24317391	91.5066	21919431	2397960	90.1389	9.8611
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24317391	91.5066	21919431	2397960	90.1389	9.8611
Public Non Institutions	E-Voting	19891263	229068	1.1516	128549	100519	56.1183	43.8817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		229068	1.1516	128549	100519	56.1183	43.8817
Total		110720000	85344671	77.0815	82846192	2498479	97.0725	2.9275

KRISHNASWA
MY
VISWESWARAN

Digitally signed by
 KRISHNASWAMY
 VISWESWARAN
 Date: 2024.03.08
 19:00:22 +05'30'

March 08, 2024

To,
Grindwell Norton Limited
CIN: L26593MH1950PLC008163
5th Level, Leela Business Park,
Andheri-Kurla Road, Marol, Andheri (East),
Mumbai – 400059.

Kind Attn: Mr. K Visweswaran– Company Secretary

Sub.: Report on Postal Ballot Voting of Grindwell Norton Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Special Resolution for re-appointment of Dr. Archana Niranjana Hingorani (Director Identification No. 00028037) as a Non-Executive, Independent Director of the company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the remote electronic voting process.
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited (“NSDL”) e-voting system in respect of the said Resolution.

Thanking you.

Yours faithfully,

Mitesh Dilip
Dhabliwala
Date: 2024.03.08
18:20:37 +05'30'

Mitesh Dhabliwala
Parikh & Associates

Encl.: As above.

To,
Grindwell Norton Limited
CIN: L26593MH1950PLC008163
5th Level, Leela Business Park, Andheri-Kurla Road,
Marol, Andheri (East),
Mumbai - 400059

Report of Scrutinizer

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331 COP No. 9511), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai – 400053, have been appointed as the Scrutinizer to conduct the remote electronic voting process (“remote e-Voting”) in respect of the Special Resolution for re-appointment of Dr. Archana Niranjana Hingorani (Director Identification No. 00028037) as a Non-Executive, Independent Director of the company pursuant to the Notice dated February 3, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India, in continuation to the circulars issued earlier in this regard (the “MCA Circulars”), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations.

The Notice dated February 3, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose e-mail addresses were available with the Company as on Friday, February 2, 2024 (“cut-off date”).

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company.

Contd....2

The shareholders of the Company holding shares as on the cut-off date of Friday, February 2, 2024 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Thursday, February 8, 2024 at (09:00 a.m. IST) and ended on Friday, March 8, 2024 at (05:00 p.m. IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolution as under:

Contd....3

Resolution 1: Special Resolution**Re-appointment of Dr. Archana Niranjn Hingorani (Director Identification No. 00028037) as a Non-Executive, Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
477	8,28,46,192	97.07

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
457	24,98,479	2.93

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
NIL	NIL

Shareholder who has split the votes in "assent" as well as "dissent", while the votes are taken as cast, shareholders has been counted only once for the purpose of number of members under the head "assent".

Dated: March 08, 2024
Place: Mumbai

Mitesh
Dilip
Dhabliwala
Signature: Dhabliwala
Name : Mitesh Dhabliwala
Scrutinizer
FCS: 8331 CP: 9511
UDIN: F008331E003560605
PR: 1129/2021

Digitally signed by
Mitesh Dilip
Dhabliwala
Date: 2024.03.08
18:21:02 +05'30'