



Ref No. GIL/CFD/SEC/26/186/SE

28<sup>th</sup> March 2026

**BSE Limited**  
**Scrip Code: 500300**

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

Dear Sirs / Madam,

**Sub.: Results of Postal Ballot along with the Scrutiniser's Report**

This is further to our letter dated 25<sup>th</sup> February 2026 with respect to the Postal Ballot Notice to the members seeking their approval for the following matters:

<b>Particulars</b>	<b>Resolution(s)</b>
Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company for a second term of 5 years from 24 <sup>th</sup> May 2026 till 23 <sup>rd</sup> May 2031.	Special
Re-appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as an Independent Director of the Company for a second term of 5 years from 24 <sup>th</sup> May 2026 till 23 <sup>rd</sup> May 2031.	Special

In this regard, we wish to inform that remote e-voting process concluded at 5:00 pm (IST) on 27<sup>th</sup> March 2026, post which the Scrutiniser has submitted its report on the results of the Postal Ballot. Based on the report of the Scrutiniser, we hereby inform that the members of the Company have approved the aforesaid Resolution(s) with requisite majority. The aforesaid resolution(s) shall be deemed to be passed on 27<sup>th</sup> March 2026, being the last date of remote e-voting.

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

The voting results along with the Scrutiniser's Report are being uploaded 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>.

**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](mailto:grasim.secretarial@adityabirla.com) | W: [www.grasim.com](http://www.grasim.com) | CIN: L17124MP1947PLC000410

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



The above is for your information and record.

Thanking you,

Yours sincerely,

**For Grasim Industries Limited**

**Neelabja Chakrabarty**  
**Company Secretary and Compliance Officer**  
**ACS – 16075**

Encl: as above

**Cc:**

**Luxembourg Stock Exchange**

35A Boulevard Joseph II,  
L- 1840 Luxembourg

**Citibank N.A.**

Depositary                      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**

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



<b>Date of Postal Ballot Notice</b>	<b>10<sup>th</sup> February 2026</b>
<b>Remote e-voting</b>	
Start Date	26 <sup>th</sup> February 2026
End Date	27 <sup>th</sup> March 2026
<b>Total number of shareholders on the record Date (i.e. 20<sup>th</sup> February 2026 cut-off date for Remote e-voting purpose)</b>	
• Fully paid-up (Rs. 2/-)	2,53,430
• Partly paid-up (Rs. 1/-)	2,033
• Partly paid-up (Rs. 0.5/-)	1,755
<b>No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:</b>	<b>Not Applicable</b>
• Promoter & Promoter Group	
• Public	
<b>No. of shareholders attended the meeting through video conferencing:</b>	
• Promoter & Promoter Group	
• Public	



Annexure

Grasim Industries Limited								
Resolution Required : (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company for a second term of 5 years from 24 <sup>th</sup> May 2026 till 23 <sup>rd</sup> May 2031					
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	29,41,37,111	29,40,63,511	99.9750	29,40,63,511	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>29,40,63,511</b>	<b>99.9750</b>	<b>29,40,63,511</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	22,93,81,967	19,09,69,738	83.2540	14,14,87,023	4,94,82,715	74.0887	25.9113
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,09,69,738</b>	<b>83.2540</b>	<b>14,14,87,023</b>	<b>4,94,82,715</b>	<b>74.0887</b>	<b>25.9113</b>
Public Non Institutions	E-Voting	15,45,45,172	5,67,96,055	36.7505	5,63,45,393	4,50,662	99.2065	0.7935
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,67,96,055</b>	<b>36.7505</b>	<b>5,63,45,393</b>	<b>4,50,662</b>	<b>99.2065</b>	<b>0.7935</b>
<b>Total</b>		<b>67,80,64,250</b>	<b>54,18,29,304</b>	<b>79.9083</b>	<b>49,18,95,927</b>	<b>4,99,33,377</b>	<b>90.7843</b>	<b>9.2157</b>
Whether Resolution passed (YES or NO)		YES						

**Notes:**

- The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "Number of shares held" represent " Number of Voting Rights".
- 24,07,765 fully paid-up Equity Shares held by Employee Benefit Trust, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 hence are excluded while calculating the Total Number of shares held.
- The voting rights of 1,08,561 fully paid-up Equity Shares held in "Unclaimed Suspense Account" are frozen, hence excluded while calculating the Total Number of shares held.
- Number of Shares abstained from voting – 9,09,873
- @ 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/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as an Independent Director of the Company for a second term of 5 years from 24 <sup>th</sup> May 2026 till 23 <sup>rd</sup> May 2031					
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	29,41,37,111	29,40,63,511	99.9750	29,40,63,511	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
	<b>Total</b>		<b>29,40,63,511</b>	<b>99.9750</b>	<b>29,40,63,511</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	22,93,81,967	19,10,68,738	83.2972	15,65,52,910	3,45,15,828	81.9354	18.0646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,10,68,738</b>	<b>83.2972</b>	<b>15,65,52,910</b>	<b>3,45,15,828</b>	<b>81.9354</b>	<b>18.0646</b>
Public Non Institutions	E-Voting	15,45,45,172	5,67,10,937	36.6954	5,62,61,319	4,49,618	99.2072	0.7928
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,67,10,937</b>	<b>36.6954</b>	<b>5,62,61,319</b>	<b>4,49,618</b>	<b>99.2072</b>	<b>0.7928</b>
<b>Total</b>		<b>67,80,64,250</b>	<b>54,18,43,186</b>	<b>79.9103</b>	<b>50,68,77,740</b>	<b>3,49,65,446</b>	<b>93.5469</b>	<b>6.4531</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) - "Number of shares held" represent "Number of Voting Rights".
- 24,07,765 fully paid-up Equity Shares held by Employee Benefit Trust, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 hence are excluded while calculating the Total Number of shares held.
- The voting rights of 1,08,561 fully paid-up Equity Shares held in "Unclaimed Suspense Account" are frozen, hence excluded while calculating the Total Number of shares held.
- Number of Shares abstained from voting – 9,94,992
- @ 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**

**Date:** 28<sup>th</sup> March 2026

**To,**

**The Chairman**

**Grasim Industries Limited**

Aditya Birla Centre, "A" Wing, 2<sup>nd</sup> Floor,  
S.K. Ahire Marg, Worli, Mumbai – 400 030

### **Sub: Grasim Industries Limited - Scrutinizer's Report on Postal Ballot (e-voting) Results**

The Board of Directors of Grasim Industries Limited (hereinafter referred to as "**the Company**") at their meeting held on 10<sup>th</sup> February 2026, approved the draft Notice of Postal Ballot (the "**Postal Ballot Notice**") to be sent to the Members and had appointed Mr. Avinash Bagul (Membership No. F5578/CP No. 19862), or failing him Mr. K. Venkataraman, (Membership No. ACS 8897 /CP No. 12459), both Partners of M/s. BNP & Associates, Practicing Company Secretaries, to act as the Scrutinizer, to scrutinize the Postal Ballot e-voting process in a fair and transparent manner.

In compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("**Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("**Rules**"), Regulation 44 of the 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**") and other applicable provisions of the Act and Rules made thereunder and the Listing Regulations, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in terms of the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, Circular No. 3/2022 dated 5<sup>th</sup> May, 2022, Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and any other applicable laws and regulations, the special businesses mentioned in the Postal Ballot Notice, were proposed to be passed by the Members of the Company through Postal Ballot via remote electronic voting ("**e-voting**") only. The Company had, accordingly, provided facility of e-voting to all Members of the Company to enable them to cast their votes electronically on the special businesses mentioned in the Notice.

The Company has engaged the services of KFin Technologies Limited, as the Electronic Voting Service Provider ("**KFin**" or "**EVSP**") who had made necessary arrangements to facilitate e-voting by the shareholders of the Company on their website at



<https://evoting.kfintech.com>. KFin Technologies Limited is the Registrar and Share Transfer Agent for the Company (the "RTA").

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required by the Members to cast their votes, in electronic form only to those Members who had registered their e-mail addresses with the Company / RTA / Depository Participants, as on Friday, 20<sup>th</sup> February 2026 (being the cut-off date for this purpose). The communication of the assent or dissent of the Members was sought through the e-voting system only.

The Company and the KFin had uploaded the Notice together with the explanatory statement on their respective websites viz. [www.grasim.com](http://www.grasim.com) and <https://evoting.kfintech.com> and Electronic Voting Event Number "9460 for fully paid-up shares of ₹ 2 each, 9461 for partly paid-up shares of ₹ 1 each and 9462 partly paid-up shares of ₹ 0.50 each" ('EVEN') was generated for casting the votes through e-voting mode. The Company and the KFin have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on Wednesday, 25<sup>th</sup> February 2026 through e-mail to all the Members of the Company who had registered their e-mail addresses as on Friday, 20<sup>th</sup> February, 2026.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and Listing Regulations relating to the items being placed for approval of the Members through postal ballot by e-voting. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolutions stated in the Notice, based on the data generated from the e-voting system provided by KFin.

I report that the Postal Ballot Notice was sent through e-mail to 2,20,833 Members having fully paid-up shares of ₹ 2 each, to 1,544 Members having partly paid-up shares of ₹ 1 each and to 1,566 Members having partly paid-up shares of ₹ 0.50 each whose email address was registered with the Company / RTA / Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was **2,57,218**.

In my opinion, the contents of the said Notice containing the Resolution(s) and the Statement annexed [being explanatory Statement & reasons for the proposed Resolution(s)], the Postal Ballot Notice, the process of voting (i.e. electronic voting) and instructions to shareholders given therein are in order and are in compliance with the requirements of Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.



The e-voting period commenced from Thursday, 26<sup>th</sup> February 2026 from 9.00 a.m. IST and ended on Friday, 27<sup>th</sup> March 2026 at 5.00 p.m. IST. The necessary requirements as given in Rule 22 of the Companies (Management and Administration) Rules, 2014 including mode of dispatch of notice, publication of advertisement in newspapers, etc. were also complied with.

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 Thursday, 26<sup>th</sup> February 2026 specifying the required information as provided under the said rule.

The items for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the Resolution
1.	As a Special Resolution	Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company for a second term of 5 years from 24 <sup>th</sup> May 2026 till 23 <sup>rd</sup> May 2031
2.	As a Special Resolution	Re-appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as an Independent Director of the Company for a second term of 5 years from 24 <sup>th</sup> May 2026 till 23 <sup>rd</sup> May 2031

### **SUMMARY OF VOTES CAST**

The e-voting process concluded at 5.00 p.m. (IST) on Friday, 27<sup>th</sup> March 2026. After the closure of e-voting process the votes cast through e-voting facility were duly unblocked by us as the Scrutinizer in the presence of Mr. Sarvesh Palkar and Mr. Kapilsingh Rawat witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by KFin, the details of the e-voting exercised by the Members were duly compiled by KFin. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by KFin from their website were duly scrutinized.

The details of Postal Ballot results for the special businesses placed for consideration and approval of the members are given below:



**NOTES:**

1. Vote(s) cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot.
2. \*Vote(s) Cast In favour or against have been calculated based on the Valid Votes cast through Remote e voting.
3. There were no related parties in respect of the aforesaid resolutions except to the extent already disclosed in the Postal Ballot Notice.
4. 24,07,765 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, hence are excluded while calculating the Total number of shares held.
5. The voting rights of 1,08,561 fully paid-up Equity Shares held in "Unclaimed Suspense Account" are frozen, hence excluded while calculating the calculating the Total number of shares held
6. The Company has 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".

Thereafter, we as a Scrutinizer duly compiled details of the Remote e-voting carried out by the Members, the details of which are as follows:

**Item No 1: As a Special Resolution**

**Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company for a second term of 5 years from 24<sup>th</sup> May 2026 till 23<sup>rd</sup> May 2031.**

<b>Total no. of Members on the record Date (i.e. Friday, 20<sup>th</sup> February 2026 cut-off date for e-voting purpose)</b>	<b>2,57,218</b>		
Fully paid-up (Rs. 2/-)	68,05,22,370		
Partly paid-up (Rs. 1/-)	32,204		
Partly paid-up (Rs. 0.5/-)	26,002		
<b>Total no. of Equity Shares</b>	<b>68,05,80,576</b>		
E-voting details as per the Postal Ballot Notice	Thursday, 26 <sup>th</sup> February 2026 from 9.00 a.m. IST and ended on Friday, 27 <sup>th</sup> March 2026 at 5.00 p.m. IST		
		<b>Number of Members</b>	<b>Number of Shares</b>
Total votes/ shares cast through e-voting	A	1,795	55,70,08,034
Less: Total Invalid e-voting (abstained/less voted) *Refer note above	B	14	1,51,78,730
Net Number of e-votes (A-B) considered valid (As per details provided under each one of the Resolution(s) mentioned hereunder)	C	1,781	54,18,29,304

**Summary of e-voting through Postal Ballot**

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstand ing shares (3) = $[(2)/$ $(1)]*100$	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)= $[(4)$ $/(2)]*10$ 0	% of votes against on votes cast (7)= $[(5)$ $/(2)]*10$ 0
Promoter and Promoter Group	29,41,37,111	29,40,63,511	99.9750	29,40,63,511	0	100	0
Public- Institutional holders	22,93,81,967	19,09,69,738	83.2540	14,14,87,023	4,94,82,715	74.0887	25.9113
Public- others	15,45,45,172	5,67,96,055	36.7505	5,63,45,393	4,50,662	99.2065	0.7935
<b>Total</b>	<b>67,80,64,250</b>	<b>54,18,29,304</b>	<b>79.9083</b>	<b>49,18,95,927</b>	<b>4,99,33,377</b>	<b>90.7843</b>	<b>9.2157</b>

**Percentage of votes cast in Favour: 90.7843      Percentage of votes cast Against 9.2157**

Item No 1 of Notice stands **passed** with the requisite majority.



**Item No 2: As a Special Resolution**

**Re-appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as an Independent Director of the Company for a second term of 5 years from 24<sup>th</sup> May 2026 till 23<sup>rd</sup> May 2031.**

<b>Total no. of Members on the record Date (i.e. Friday, 20<sup>th</sup> February 2026 cut-off date for e-voting purpose)</b>	<b>2,57,218</b>		
Fully paid-up (Rs. 2/-)	68,05,22,370		
Partly paid-up (Rs. 1/-)	32,204		
Partly paid-up (Rs. 0.5/-)	26,002		
<b>Total no. of Equity Shares</b>	<b>68,05,80,576</b>		
E-voting details as per the Postal Ballot Notice	Thursday, 26 <sup>th</sup> February 2026 from 9.00 a.m. IST and ended on Friday, 27 <sup>th</sup> March 2026 at 5.00 p.m. IST		
		<b>Number of Members</b>	<b>Number of Shares</b>
Total votes/ shares cast through e-voting	A	1,795	55,70,08,034
Less: Total Invalid e-voting (abstained/less voted) *Refer note above (As per details provided under each one of the Resolution(s) mentioned hereunder)	B	20	1,51,64,848
Net Number of e-votes (A-B) considered valid (As per details provided under each one of the Resolution(s) mentioned hereunder)	C	1,775	54,18,43,186



**Summary of e-voting through Postal Ballot**

Promoter / Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	29,41,37,111	29,40,63,511	99.9750	29,40,63,511	0	100	0
Public-Institutional holders	22,93,81,967	19,10,68,738	83.2972	15,65,52,910	3,45,15,828	81.9354	18.0646
Public-others	15,45,45,172	5,67,10,937	36.6954	5,62,61,319	4,49,618	99.2072	0.7928
<b>Total</b>	<b>67,80,64,250</b>	<b>54,18,43,186</b>	<b>79.9103</b>	<b>50,68,77,740</b>	<b>3,49,65,446</b>	<b>93.5469</b>	<b>6.4531</b>

**Percentage of votes cast in Favour: 93.546****Percentage of votes cast Against: 6.4531**Item No 2 of Notice stands **passed** with the requisite majority.**RESULTS: -**

In view of above scrutiny, I report that the Special Businesses as set forth in the Postal Ballot Notice dated 10<sup>th</sup> February 2026 has been approved by the members with requisite majority. Both the Resolutions are deemed to be passed on the last date for e-voting i.e., Friday, 27<sup>th</sup> March 2026.

I further report that the Postal Ballot Notice of the Company which was approved by the Board on 10<sup>th</sup> February 2026, and the Board had authorised the Company Secretary to declare and confirm the above results of voting by postal ballot in respect of the resolutions referred above and the postal ballot result to be declared within two working days of the closure of the remote e-voting period. The result of the Postal Ballot will be displayed on the website of the Company [www.grasim.com](http://www.grasim.com) and on the website of KFin <https://evoting.kfintech.com>. The results will also be forwarded to the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and will be hosted on their websites. The same shall also be displayed at the Registered and Corporate Office of the Company.



I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from KFin, the Service Provider for the e-voting facility extended by them and recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of the Company.

Thanking you,  
Yours faithfully

**For BNP & Associates  
Company Secretaries  
[Firm Regn. No.: -P2014MH037400]  
PR No.: -7353/2025**

Avinash  
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Bagul

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**Avinash Bagul  
Partner  
(FCS No. 5578, COP No: 19862)  
UDIN: F005578G004128281**

**Place: Mumbai  
Date: 28<sup>th</sup> March 2026**

The following were the witnesses to the unblocking of the votes on 27<sup>th</sup> March 2026.

1. Mr. Sarvesh Palkar

2. Mr. Kapilsingh Rawat

Received the Report  
**For Grasim Industries Limited**

NEELABJA  
CHAKRABA  
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**Mr. Neelabja Chakrabarty  
Company Secretary and Compliance Officer**

**Place: Mumbai  
Date: 28<sup>th</sup> March 2026**