Ref No. GIL/CFD/SEC/22/081/SE 27th August 2021

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: Proceedings of the 74th Annual General Meeting of the Company

The 74th Annual General Meeting (AGM) of the Company was held today, i.e. Friday, 27th August 2021 at 3.00 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The following items of business as set out in the Notice of the AGM dated 27th July 2021 read in conjunction with additional information pertaining to the Notice of the AGM dated 18th August 2021, have been transacted at the AGM:

Method of voting for the Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM

Item No.	Business	Resolution required (Ordinary/ Special)
ORDINARY BUSINESS		
1.	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2021 and the Reports of the Board and Auditors thereon	Ordinary
2.	Declaration of Dividend on equity shares of the Company for the financial year ended 31st March 2021	Ordinary
3.	Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires from office by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	Appointment of a Director in place of Dr. Santrupt Misra (DIN: 00013625), who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Joint Statutory Auditors of the Company	Ordinary

Item No.	Business	Resolution required (Ordinary/ Special)
SPECIAL BUSINESS		
6.	Re-appointment of Mr. Dilip Gaur (DIN: 02071393) as the Managing Director of the Company	Ordinary
7.	Appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company	Ordinary
8.	Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as an Independent Director of the Company	Ordinary
9.	Payment of Commission to Non-Executive Directors of the Company for a period of five years commencing from 1st April 2021	Special
10.	Ratification of the remuneration of Cost Auditors for financial year 2021-22	Ordinary
11.	Ratification of the remuneration of Cost Auditors for financial year 2020-21	Ordinary

Mr. Ashish Garg, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) during the AGM.

The combined results of remote e-voting and e-voting (Insta Poll) at the AGM will be intimated to you separately.

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: 2021.08.27 17:50:30 +05'30'

Sailesh Daga
Company Secretary
FCS-4164

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

Citibank N.A.
Depositary Receipt Services
388 Greenwich Street,
6th Floor, New York,
NY 10013

Citibank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55,
G Block, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 098