



April 6, 2017

**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
**Scrip Code: 500300**

**The Manager – Listing Department**  
**The National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra - Kurla Complex,  
Bandra (East), Mumbai 400 051.  
**Scrip Code: GRASIM**

Dear Sirs,

**Sub: Summary of Proceedings of National Company Law Tribunal convened Meeting of Equity Shareholders of Grasim Industries Limited held on 6<sup>th</sup> April 2017**

**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The National Company Law Tribunal convened Meeting of Equity Shareholders of Grasim Industries Limited was held today i.e., on 6<sup>th</sup> April 2017 at 11:00 A.M. at the Registered Office of the Company.

The following item of business as set out in the Notice dated 15<sup>th</sup> February 2017, has been transacted at the said meeting:-

Item No.	Business	Resolution Required	Manner of Voting
1.	Approval of the Composite Scheme of Arrangement between Aditya Birla Nuvo Limited and Grasim Industries Limited and Aditya Birla Financial Services Limited and their respective shareholders and creditors	Special	E-voting and Postal Ballot and the voting conducted through electronic voting system (through tablets)

The meeting has been concluded at 11.45 a.m.

The results of voting will be intimated to you separately.

The above is for your information.

Thank you,

Yours faithfully,

**Hutokshi Wadia**

**President & Company Secretary**

