



## GRASIM INDUSTRIES LIMITED

**Registered Office:** Birlagram, Nagda - 456 331, Dist. Ujjain (M.P.) India  
**CIN:** L17124MP1947PLC000410 • **Tel No.:** 07366 - 246760 • **Fax:** 07366 - 244114;  
**Email:** grasim.secretarial@adityabirla.com • **Website:** www.grasim.com

### FORM NO. MGT-11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	:	
Registered address	:	
Email ID	:	
Folio No./ DP ID and Client ID	:	

I/ We, being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

- Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Email ID : \_\_\_\_\_  
Signature : \_\_\_\_\_, or failing him / her;
- Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Email ID : \_\_\_\_\_  
Signature : \_\_\_\_\_, or failing him / her;
- Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Email ID : \_\_\_\_\_  
Signature : \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the Extraordinary General Meeting of the Company, to be held on Monday, 10<sup>th</sup> October 2016 at 11.30 A.M. at Grasim Staff Club, Birlagram, Nagda - 456 331, District Ujjain, Madhya Pradesh and at any adjournment thereof in respect of such resolution as is indicated below:

Resolution No.	Description of the Resolution	FOR	AGAINST
1.	Increase in limit for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

\_\_\_\_\_  
Signature of Member(s)

Affix Re.1/-  
Revenue  
Stamp

\_\_\_\_\_  
Signature of first proxy holder

\_\_\_\_\_  
Signature of second proxy holder

\_\_\_\_\_  
Signature of third proxy holder

- Note:**
- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
  - For the Resolution, Explanatory Statement and Notes, please refer to the Notice of the Extraordinary General Meeting.
  - It is optional to put an "x" in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against the Resolution, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.
  - Please complete all details including details of member(s) in the above box before submission.

# Route Map to the Venue of the Extraordinary General Meeting

