



10<sup>th</sup> October 2016

**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 Extraordinary General Meeting of Grasim Industries Limited held on 10<sup>th</sup> October, 2016**

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

The Extraordinary General Meeting (EGM) of Grasim Industries Limited was held today; i.e. on 10<sup>th</sup> October 2016 at 11:30 A.M. at the Registered Office of the Company.

The following item of business as set out in the Notice has been transacted at the EGM:-

Item No.	Business	Resolution required	Manner of approval	Remark
1.	Increase in limit for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors	Special	Remote e-voting and ballot voting	Passed with requisite majority

The meeting has been concluded at 11:50 A.M.

The results of voting will be intimated to you separately.

The above is for your information and records.

Thank you,

Yours faithfully,



**Hutokshi Wadia**  
**President & Company Secretary**