



GRASIM INDUSTRIES LIMITED

Registered Office : Birlagram, Nagda 456 331, Dist. Ujjain (M.P.), India
Corporate Identity Number (CIN) : L17124MP1947PLC000410
Tel: +91 07366 246760 • **Fax:** +91 07366 244114
Email : grasim.secretarial@adityabirla.com • **Website :** www.grasim.com

ATTENDANCE SLIP FOR THE EXTRAORDINARY GENERAL MEETING (to be handed over at the registration counter)

Unique No. :	Serial No.:
Registered Folio No. / DP ID No. & Client ID :	
Name and Address of the Shareholder(s) :	
No. of Shares :	

I/We hereby record my/our presence at the Extraordinary General Meeting of the Company on Monday, the 10th October, 2016 at 11:30 a.m. at Grasim Staff Club, Birlagram, Nagda 456 331, Dist. Ujjain (M.P.)

First/Sole holder/Proxy

Second holder/Proxy

Third holder/Proxy

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password

Notes: The Company is offering the option of remote e-voting facility to the Members. The business, as set out in the Notice of the Extraordinary General Meeting (EGM), may be transacted by remote e-voting. Members desiring to exercise remote e-voting option may refer to the detailed procedure on e-voting provided in the Notice of EGM.