



## GRASIM INDUSTRIES LIMITED

Registered Office : Birlagram, Nagda 456 331 (M.P.), India  
Corporate Identity Number (CIN) : L17124MP1947PLC000410  
Tel: +91 07366 246760/66 • Fax: +91 07366 246024  
Email : grasim.secretarial@adityabirla.com • Website : www.grasim.com

### ATTENDANCE SLIP FOR THE 69<sup>th</sup> ANNUAL GENERAL MEETING (to be handed over at the registration counter)

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

I / We hereby record my/our presence at the 69<sup>th</sup> Annual General Meeting of the Company on Friday, the 23<sup>rd</sup> September, 2016 at 11:30 a.m. at Grasim Staff Club, Birlagram, Nagda 456331 (M.P.)

\_\_\_\_\_  
First/Sole holder / Proxy

\_\_\_\_\_  
Second holder / Proxy

\_\_\_\_\_  
Third holder / Proxy

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#### ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password

**NOTE :** The Company is pleased to offer the option of remote e-voting facility to the Members. The business, as set out in the Notice of the Annual General Meeting (AGM), 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 the AGM.