



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 70th ANNUAL GENERAL MEETING
(to be handed over at the registration counter)**

| | |
|--|--------------|
| Unique No. : | Serial No. : |
| Name and Address of the Shareholder(s) : | |
| No. of Shares : | |

I / We hereby record my/our presence at the 70th Annual General Meeting of the Company on Friday, the 22nd September, 2017 at 11:00 a.m. at Grasim Staff Club, Birlagram, Nagda 456331 (M.P.)

First/Sole holder / Proxy

Second holder / Proxy

Third holder / Proxy

ELECTRONIC VOTING PARTICULARS

| Electronic Voting Event Number (EVEN) | User ID | Password |
|---------------------------------------|---------|----------|
| 3311 | | |

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.