



## 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 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)

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

I/We hereby record my/our presence at the Extraordinary General Meeting of the Company on Friday, the 3<sup>rd</sup> March, 2017 at 11:00 A.M. at Grasim Staff Club, Birlagram, Nagda 456 331 Dist. Ujjain (M.P.)

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First/Sole holder/Proxy

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Second holder/Proxy

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Third holder/Proxy

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#### 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.