



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 : shares@adityabirla.com • Website : www.grasim.com

ATTENDANCE SLIP FOR THE 68TH ANNUAL GENERAL MEETING (to be handed over at the registration counter)

Folio No. / DP ID and Client ID :

Name and Address of
the Shareholder(s) :

No. of Shares :

I / We hereby record my/our presence at the 68th Annual General Meeting of the Company on Saturday, the 19th September, 2015 at 11:30 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

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.