



14th September, 2018

BSE Limited
Corporate Relationship Department
 Phiroze Jeejeebhoy Towers
 Dalal Street, Fort
 Mumbai - 400 001
 Scrip Code: **500300**

The Manager-Listing Department
The National Stock Exchange of India Limited
 Exchange Plaza, 5th floor,
 Plot No. C/1, G-Block,
 Bandra-Kurla Complex, Bandra (East)
 Mumbai – 400 051
 Symbol: **GRASIM**

Sub: Summary of Proceedings of the 71st Annual General Meeting of the Company held on September 14, 2018

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 71st Annual General Meeting (AGM) of Grasim Industries Limited was held today, i.e. 14th September 2018 at 11 a.m. at the Registered Office of the Company

The following items of businesses as set out in the Notice have been transacted at the AGM:-

Item No.	Business	Resolution required (Ordinary/ Special)	Remarks
1.	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2018.	Ordinary	Passed with requisite majority
3.	Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
4.	Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary	Passed with requisite majority
5.	Ratification of appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the Company, and to fix their remuneration.	Ordinary	Passed with requisite majority
6.	Ratification of appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Passed with requisite majority
7.	Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the Company.	Ordinary	Passed with requisite majority

Grasim Industries Limited
 Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
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 E: grasimcfd@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

Regd. Office : Birlagram, Nagda – 456 331 (M.P.)



ADITYA BIRLA**GRASIM**

Item No.	Business	Resolution required (Ordinary/ Special)	Remarks
8.	Partial modification of Resolution No. 5 passed at the 70th Annual General Meeting held on 22nd September 2017, for appointment and remuneration of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company.	Ordinary	Passed with requisite majority
9.	Appointment of Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Director of the Company.	Ordinary	Passed with requisite majority
10.	Appointment of Mr. Himanshu Kapania (DIN: 03387441) as Non-Executive Director of the Company.	Ordinary	Passed with requisite majority
11.	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company	Ordinary	Passed with requisite majority
12.	Approval for continuation of Directorship of Mr. M. L. Apte (DIN: 00003656)	Special	Passed with requisite majority
13.	Approval for continuation of Directorship of Mr. B. V. Bhargava (DIN: 00001823)	Special	Passed with requisite majority
14.	Approval for continuation of Directorship of Mr. O. P. Rungta (DIN: 00020559)	Special	Passed with requisite majority
15.	Approval for continuation of Directorship of Mr. Shailendra K. Jain (DIN: 00022454)	Special	Passed with requisite majority
16.	Ratification of the remuneration of the Cost Auditor M/s D.C. Dave & Co., Cost Accountants (Registration No. 000611) and M/s. M. R. Dudani & Co., Cost Accountants, (Registration No. FRN- 100017 for the financial year ending 31st March 2019.	Ordinary	Passed with requisite majority
17.	Approve and Adopt Grasim Industries Limited Employee Stock Option Scheme 2018.	Special	Passed with requisite majority
18.	Approve the Extension of Benefits of the Grasim Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including Managing and Whole-time Directors, of the Subsidiary Companies of the Company.	Special	Passed with requisite majority
19.	Approve the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option Scheme 2018 and secondary acquisition of the equity shares of the Company by the trust to be set up.	Special	Passed with requisite majority

**Grasim Industries Limited**

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ADITYA BIRLA



The meeting has been concluded at 12.05 pm

The results of voting are being intimated to you separately.

The above is for your information and record.

Thanking you

Yours faithfully
For **Grasim Industries Limited**

Hutokshi Wadia
President & Company Secretary



CC: Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg, Europe

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