



23rd September, 2016

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

The Manager – Listing Department
 The National Stock Exchange of India Limited
 “Exchange Plaza”, Bandra - Kurla Complex,
 Bandra (East), Mumbai 400 051.
Scrip Code: GRASIM

Dear Sirs,

Sub: Summary of Proceeding of 69th Annual General Meeting of Grasim Industries Limited held on 23rd September, 2016

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

The 69th Annual General Meeting (AGM) of Grasim Industries Limited was held today, i.e. 23rd September, 2016 at 11.30 a.m. at the Registered Office of the Company.

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

Item No.	Business	Resolution required (Ordinary/ Special)	Manner of approval	Remark
1.	a. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon; and b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Report of the Auditors thereon	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2016	Ordinary	Remote e-voting and ballot voting	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	Remote e-voting and ballot voting	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	Remote e-voting and ballot voting	Passed with requisite majority
5.	Re-appointment of M/s. G.P. Kapadia & Co., Chartered Accountants (Registration No. 104768W), the retiring Joint Statutory Auditors of the Company to hold office as the Joint Statutory Auditor of the Company from the conclusion of this AGM until the conclusion 70 th AGM and to fix their remuneration	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority



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

