ADITYA BIRLA

GRASIM

September 7, 2012

Bombay Stock Exchange Limited
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building,P J Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/ 3719/ 2037/ 2039/
2041/ 2061

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/8238

Dear Sir / Madam

Sub: Disclosure of Voting Results of the 65th Annual General Meeting of the Company held on 7th September, 2012, as per the requirements of Clause 35A of the Listing Agreement.

The 65th Annual General Meeting (AGM) of Grasim Industries Limited was held on 7th September, 2012 at Grasim Staff Club, Birlagram Nagda 456331 (M.P.).

All the items of business contained in the Notice of the AGM dated 21st June, 2012 were transacted and approved by the Shareholders.

As per Clause 35A of the Listing Agreement, please find enclosed in the prescribed format the details regarding the Voting Results of the business transact at the above AGM.

This is for your information please.

Thanking you,

Yours faithfully,
For Grasim Industries Limited

Ashok Malu
Company Secretary

Encl: As above.

CC : **Luxembourg Stock Exchange**
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg,
Europe
Fax: 00352477936269

GRASIM INDUSTRIES LIMITED MUMBAI

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Details of Voting Results pursuant to Clause 35A of the Listing Agreement

Date of Annual General Meeting	**7th September, 2012**
Total Number of Shareholders as on Record Date **(Book Closure 29.08.2012 to 07.09.2012)**	**1,49,757**
No. of Shareholders present in the Meeting either in Person or through Proxy:	
Promoter and Promoter Group	**22**
Public	**269**
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	**Nil**
Public	**Nil**

Details of the Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of Voting	Result
Ordinary Business				
1.	Adoption of the audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended 31st March, 2012, and the Reports of the Board of Directors and the Auditors of the Company.	Ordinary	Show of hands	Unanimous
2.	Declaration of dividend on Equity Shares for the year ended 31st March, 2012	Ordinary	Show of hands	Unanimous
3.	Re-appointment of Shri D.D. Rathi as a Director	Ordinary	Show of hands	Unanimous
4.	Re-appointment of Shri B.V. Bhargava as a Director	Ordinary	Show of hands	Unanimous
5.	Re-appointment of Shri Kumar Mangalam Birla as a Director	Ordinary	Show of hands	Unanimous
6.	Re-appointment of M/s G.P. Kapadia & Co., Chartered Accountants, Mumbai and M/s Deloitte Haskins & Sells, Chartered Accountants, Mumbai as the Joint Statutory Auditor and fix their remuneration	Ordinary	Show of hands	Unanimous
7.	Re-appointment of M/s Vidhyarthi & Sons, Gwalior as the Branch Auditor and fix their remuneration	Ordinary	Show of hands	Unanimous

GRASIM INDUSTRIES LIMITED MUMBAI

(Contd. .. 2..)

Grasim Industries Limited
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Website www.grasim.com
E-mail grasimcfd@adityabirla.com

Regd. Office P.O. Birlagram, Nagda - 456331 (M.P.)

Sr. No.	Agenda Item	Resolution Type	Mode of Voting	Result
Special Business				
8.	Appointment of Shri N. Mohan Raj as the Director of the Company liable to retire by rotation	Ordinary	Show of hands	Unanimous
9.	Appointment of Shri K.K. Maheshwari as the Managing Director of the Company	Special	Show of hands	Unanimous

Besides the above, the Company had received a Notice under Section 257 of the Companies Act, 1956, from a Member proposing himself to be appointed as a Director at the Annual General Meeting. As the motion was neither proposed nor seconded by any Member present at the meeting was dropped.

In case of Poll/ Postal Ballot/E-Voting: **Not applicable**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

GRASIM INDUSTRIES LIMITED MUMBAI