



September 17, 2011

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

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

Dear Sirs,

Re: Outcome of the 64th Annual General Meeting of the Company

This is to inform you that the Members of the Company at the 64th Annual General Meeting of the Company held today, i.e. the 17th September, 2011, have approved the following items:

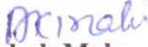
Item No. Business

1. Adoption of Audited Accounts for the year ended 31st March, 2011 along with the Report of the Directors and Auditors thereon
2. Declaration of Dividend on equity shares @ ₹ 20 per equity share for the year ended 31st March, 2011
3. Re-appointment of Mr. M.L. Apte, Director, retiring by rotation
4. Re-appointment of Mr. R.C. Bhargava, Director, retiring by rotation
5. Re-appointment of Mrs. Rajashree Birla, Director, retiring by rotation
6. Re-appointment of Mr. Cyril Shroff, Director, retiring by rotation
7. 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 Auditors of the Company.
8. Re-appointment of M/s. Vidyarthi & Sons, Gwalior, as Branch Auditors (for Vikram Woollens, Malanpur)
9. Appointment of Mr. Adesh Gupta, Whole Time Director & CFO as Manager of the Company as defined in Section 2(24) of the Act, in addition to his present designations w.e.f. 22nd March, 2011 till 2nd October, 2014
10. Increase in Salary, Special Allowance, Performance Linked Variable Pay and/ or Long-term Incentive Compensation of Mr. K.K. Maheshwari, Whole Time Director
11. Approval for Payment of Commission upto 1% of the Net Profits to the Non-Executive Directors of the Company for a period of 5 years commencing from 1st April, 2011

This is for your information and records.

Thanking you,

Yours faithfully,


Ashok Malu
Company Secretary



GRASIM INDUSTRIES LIMITED

Registered Office : Birlagram 456 331, NAGDA, (M.P.) INDIA. Tel : (07366) 246760-66 Fax : (07366) 244114, 246024

Cc:

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Trade World, 4th Floor
Kamala Mills Compound, Senapati, Bapat Marg,
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Fax: 022-24972993/ 6351

Central Depository Services (India) Ltd.
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BY AIR MAIL

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Securities & Exchange Commission
Division of Corporate Finance
450, Fifth Street
Washington DC 20459, USA

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