



September 22, 2017

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: Disclosure of Voting Results of the Seventieth Annual General Meeting of the Company held on Friday, 22nd September, 2017

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 70th Annual General Meeting (AGM) of the Company was held on Friday, 22nd September, 2017 at 11.00 a.m. at the Registered Office of the Company at Grasim Staff Club, Birlagram Nagda 456331 (Madhya Pradesh).

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the detailed combined voting results of the business transacted at the AGM is enclosed herewith.

All the aforesaid resolutions were passed with requisite majority.

This is for your information please.

Thanking you,
Yours faithfully,

For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary

Encl. a.a.

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



Grasim Industries Limited
Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
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Regd. Office : Birlagram, Nagda – 456 331 (M.P.)

GRASIM INDUSTRIES LTD

22-09-2017

263886

Date of the AGM

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

0

Public:

127

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:

Not Applicable

Public:

Not Applicable

Resolution No.	1	ORDINARY - Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2017, together with the Reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	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	E-Voting	263605860	239594340	90.8911	239594340	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		239594340	90.8911	239594340	0	100.0000	0.0000			
Public- Institutions	E-Voting	259042015	195370170	75.4203	195370170	0	100.0000	0.0000			
	Poll		537500	0.2075	537500	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		195907670	75.6278	195907670	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	134685670	7282935	5.4074	7282459	476	99.9935	0.0065			
	Poll		141836	0.1053	139653	2183	98.4609	1.5391			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		7424771	5.5127	7422112	2659	99.9642	0.0358			
	Total	657333545	442926781	67.3823	442924122	2659	99.9994	0.0006			



Resolution No.	2								
ORDINARY - Declaration of Dividend on Equity Shares for the financial year ended 31st March 2017									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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	E-Voting		239594340	90.8911	239594340	0	100.0000	0.0000	
	Poll	263605860	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		239594340	90.8911	239594340	0	100.0000	0.0000	
Public- Institutions	E-Voting		200228067	77.2956	200228067	0	100.0000	0.0000	
	Poll	259042015	537500	0.2075	537500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		200765567	77.5031	200765567	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		14033209	10.4192	14032736	473	99.9966	0.0033	
	Poll	134685670	141836	0.1053	139653	2183	98.4608	1.5391	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		14175045	10.5245	14172389	2656	99.9813	0.0187	
	Total	657333545	454534952	69.1483	454532296	2656	99.9994	0.0006	



Resolution No.	3	ORDINARY - Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No	No	No	No	No	No	No	No	No
Category	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	Mode of Voting	239594340	90.8911	239594340	0	100.0000	0.0000				
	E-Voting										
	Poll	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)	263605860									
	Total	239594340	90.8911	239594340	0	100.0000	0.0000				
Public- Institutions	E-Voting	195560453	75.4937	189098049	6462404	96.6954	3.3045				
	Poll	537500	0.2075	537500	0	100.0000	0.0000				
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000				
	Total	196097953	75.7012	189635549	6462404	96.7045	3.2955				
	E-Voting	14033226	10.4192	14032310	916	99.9934	0.0065				
	Poll	141836	0.1053	141836	0	100.0000	0.0000				
	Postal Ballot (if applicable)	134685670									
	Total	14175062	10.5246	14174146	916	99.9935	0.0065				
Public- Non Institutions	E-Voting	449867355	68.4382	443404035	6463320	98.5633	1.4367				
	Poll										
	Postal Ballot (if applicable)										
	Total	657333545									



Resolution No.	4								
ORDINARY - Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, (Registration No.101248W/W-100022), as the Joint Statutory Auditors of the Company and to fix their remuneration.									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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	E-Voting		239594340	90.8911	239594340	0	100.0000	0.0000	
	Poll	263605860	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		239594340	90.8911	239594340	0	100.0000	0.0000	
Public- Institutions	E-Voting		200228067	77.2956	200072257	155810	99.9221	0.0778	
	Poll	259042015	537500	0.2075	537500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		200765567	77.5031	200609757	155810	99.9224	0.0776	
Public- Non Institutions	E-Voting		14033205	10.4192	14031554	1651	99.9882	0.0117	
	Poll	134685670	141836	0.1053	139653	2183	98.4608	1.5391	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		14175041	10.5245	14171207	3834	99.9730	0.0270	
	Total	657333545	454534948	69.1483	454375304	159644	99.9649	0.0351	



Resolution No.	5							
	ORDINARY - 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.							
Resolution required: (Ordinary/ Special)	No							
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	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	Mode of Voting	239594340	90.8911	239594340	0	100.0000	0.0000	
	E-Voting							
	Poll	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	263605860						
Public- Institutions	Total	239594340	90.8911	239594340	0	100.0000	0.0000	
	E-Voting	200228067	77.2956	200072257	155810	99.9221	0.0778	
	Poll	537500	0.2075	537500	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Total	200765567	77.5031	200609757	155810	99.9224	0.0776	
	E-Voting	14033205	10.4192	14031604	1601	99.9885	0.0114	
	Poll	141836	0.1053	139653	2183	98.4608	1.5391	
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	
Total	Total	14175041	10.5245	14171257	3784	99.9733	0.0267	
	Total	454534948	69.1483	454375354	159594	99.9649	0.0351	



Resolution No.	6	SPECIAL - Issuance of Non - Convertible Debentures on private placement basis.									
Resolution required: (Ordinary/ Special)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category		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	Mode of Voting		239594340	90.8911	239594340	0	100.0000	0.0000			
	E-Voting										
	Poll	263605860	0	0.0000	00	00	0.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Institutions	Total		239594340	90.8911	239594340	0	100.0000	0.0000			
	E-Voting		200228067	77.2956	200228067	0	100.0000	0.0000			
	Poll	259042015	537500	0.2075	537500	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Non Institutions	Total		200765567	77.5031	200765567	0	100.0000	0.0000			
	E-Voting		14033205	10.4192	14031749	1456	99.9896	0.0103			
	Poll	134685670	141836	0.1053	139653	2183	98.4608	1.5391			
	Postal Ballot (if applicable)										
Total	Total		14175041	10.5245	14171402	3639	99.9743	0.0257			
	Total	657333545	454534948	69.1483	454531309	3639	99.9992	0.0008			



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditor M/s D.C. Dave & Co., Cost Accountants (Registration No. 000611) for financial year ending 31st March 2018.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	E-Voting		239594340	90.8911	239594340	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	263605860	0	0.0000	00	0	0.0000	0.0000		
	Total		239594340	90.8911	239594340	0	100.0000	0.0000		
Public- Institutions	E-Voting		200228067	77.2956	200228067	0	100.0000	0.0000		
	Poll		537500	0.2075	537500	0	100.0000	0.0000		
	Postal Ballot (if applicable)	259042015	0	0.0000	00	0	0.0000	0.0000		
	Total		200765567	77.5031	200765567	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		14033188	10.4192	14032724	464	99.9966	0.0033		
	Poll		141836	0.1053	139653	2183	98.4608	1.5391		
	Postal Ballot (if applicable)	134685670	0	0.0000	00	0	0.0000	0.0000		
	Total		14175024	10.5245	14172377	2647	99.9813	0.0187		
	Total	657333545	454534931	69.1483	454532284	2647	99.9994	0.0006		



Resolution No.		8							
Resolution required: (Ordinary/ Special)		SPECIAL - Alteration of Articles of Association of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category		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	Mode of Voting		239594340	90.8911	239594340	0	100.0000	0.0000	
	E-Voting								
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	263605860							
	Total		239594340	90.8911	239594340	0	100.0000	0.0000	
	E-Voting		200228067	77.2956	200228067	0	100.0000	0.0000	
	Poll		537500	0.2075	537500	0	100.0000	0.0000	
	Postal Ballot (if applicable)	259042015							
Public- Institutions	Total		200765567	77.5031	200765567	0	100.0000	0.0000	
	E-Voting		14032765	10.4189	14031541	1224	99.9912	0.0087	
	Poll		141836	0.1053	139653	2183	98.4608	1.5391	
	Postal Ballot (if applicable)	134685670							
Public- Non Institutions	Total		14174601	10.5242	14171194	3407	99.9760	0.0240	
	E-Voting								
	Poll		454534508	69.1482	454531101	3407	99.9993	0.0007	
	Postal Ballot (if applicable)	657333545							



Scrutinizer's Report-Combined

(Pursuant to Sections 108 and 109 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administrations) Rules 2014 as amended)

To,
The Chairman of 70th Annual General Meeting /
Authorised Person
Grasim Industries Limited,
Birlagram, Nagda
Dist. Ujjain (M.P.) 456331

Dear Sir,

Sub: Passing of Resolution(s) through Poll conducted at the 70th Annual General Meeting held on 22nd September 2017 and remote e-voting of Grasim Industries Limited.

I, Ashish Garg, Practicing Company Secretary having been appointed as the Scrutinizer by the Board of Directors of Grasim Industries Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process and the poll to be conducted at the venue of the Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, do hereby submit my Report as under:-

- (i) The Company had appointed Karvy Computershare Private Limited ("**Karvy**") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the voting at the AGM.
- (ii) Karvy is also the Registrar and Share Transfer Agent of the Company.
- (iii) The **Cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Friday, the 15th September, 2017.**
- (iv) The remote e-voting facility was open from **Tuesday, 19th September, 2017 9:00 A.M. to Thursday, 21st September, 2017 5:00 P.M.**



- (v) The Company completed the dispatch of the notices to the members by Tuesday, 29th August, 2017.
- (vi) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Business Standard (having country-wide circulation) on Thursday, 31st August, 2017 and in Hindi language in Nai dunia (Indore edition) on 31st August, 2017.
- (vii) At the end of the voting period on 21st September, 2017 at 5.00 P.M., the voting portal of Karvy was blocked.
- (viii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had access only after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- (ix) Accordingly, Karvy provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the venue of the AGM, at the end of discussion the Chairman ordered voting for those members present but had not cast their vote earlier through remote e-voting.
- (xi) On Friday, 22nd September, 2017 after the conclusion of voting at the AGM, I first counted the votes cast at the meeting thereafter unblocked the votes cast through remote e-voting in the presence of Mr. Akshay Gupta and Mrs. Vibha Agarwal who acted as the witnesses.
- (xii) The voting done through electronic voting system at the meeting and remote e-voting were reconciled with the records maintained by the Company and the authorizations /proxies lodged with the Company.

Thereafter, I as a Scrutinizer duly compiled the details of voting through electronic voting system done at the venue of the AGM and the remote e-voting carried out by the Members, the details of which are as follows:



Item No. 1 - Ordinary Resolution

Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2017, together with the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	117	677153	99.6787	7	2183	0.3213	679336	0	0
Remote Evoting	689	442246969	99.9999	4	476	0.0001	442247445	0	0
Total	806	442924122	99.9994	11	2659	0.0006	442926781	0	0

Item No. 2 - Ordinary Resolution

Declaration of Dividend on Equity Shares for the financial year ended 31st March 2017.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	117	677153	99.6787	7	2183	0.3213	679336	0	0
Remote Evoting	704	453855143	99.9999	4	473	0.0001	453855616	0	0
Total	821	454532296	99.9994	11	2656	0.0006	454534952	0	0

Item No. 3 - Ordinary Resolution

Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	124	679336	100	0	0	0	679336	0	0
Remote Evoting	645	442724699	98.5611	71	6463320	1.4389	449188019	0	0
Total	769	443404035	98.5633	71	6463320	1.4367	449867355	0	0



Item No. 4 - Ordinary Resolution

Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditor of the Company and to fix their remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	117	677153	99.6787	7	2183	0.3213	679336	0	0
Remote Evoting	697	453698151	99.9653	10	157461	0.0347	453855612	0	0
Total	814	454375304	99.9649	17	159644	0.0351	454534948	0	0

Item No. 5 - Ordinary Resolution

Appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditor of the Company and to fix their remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	117	677153	99.6787	7	2183	0.3213	679336	0	0
Remote Evoting	698	453698201	99.9653	9	157411	0.0347	453855612	0	0
Total	815	454375354	99.9649	16	159594	0.0351	454534948	0	0

Item No. 6 - Special Resolution

Issuance of Non-Convertible Debentures on private placement basis.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	117	677153	99.6787	7	2183	0.3213	679336	0	0
Remote Evoting	701	453854156	99.9997	6	1456	0.0003	453855612	0	0
Total	818	454531309	99.9992	13	3639	0.0008	454534948	0	0



Item No. 7 - Ordinary Resolution

Ratification of the remuneration of the Cost Auditor M/s. D.C. Dave & Co., Cost Accountants (Registration No. 000611), for financial year ending 31st March 2018.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	117	677153	99.6787	7	2183	0.3213	679336	0	0
Remote Evoting	702	453855131	99.9999	4	464	0.0001	453855595	0	0
Total	819	454532284	99.9994	11	2647	0.0006	454534931	0	0

Item No. 8- Special Resolution

Alteration of Articles of Association of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	No. of Invalid Votes	
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%		No. of Members*	No. of Shares
Voting at AGM	117	677153	99.6787	7	2183	0.3213	679336	0	0
Remote Evoting	701	453853948	99.9997	6	1224	0.0003	453855172	0	0
Total	818	454531101	99.9993	13	3407	0.0007	454534508	0	0

**No. of Members is equivalent to No. of folios/Accounts*

- (xiii) The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and electronic voting in AGM is sent to Mrs. Hutokshi Wadia, President & Company Secretary of the Company for records.



- (xiv) All relevant record of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 70th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

You may accordingly declare the results of the Electronic Voting in the AGM & voting done by the Equity shareholders through remote E-voting

Thanking you,
Yours Faithfully,

Scrutinizer

Name: ASHISH GARG

Practicing Company Secretary

Member Ship No. FCS 5181/ CP No. 4423



Counter signed by
For Grasim Industries Limited

A handwritten signature in black ink, appearing to read "Hutokshi Wadia".

Authorised Persons

Hutokshi Wadia

Authorised by Mr. Arun Kannan Thiagarajan Chairman of the Meeting

Place: Nagda

Date: 22nd September, 2017

