



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

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 65th Annual General Meeting of the Company

This is to inform you that the Members of the Company at the 65th Annual General Meeting of the Company held today, i.e. the 7th September, 2012, have approved the following items:

Item No. Business

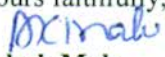
1. Adoption of the audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended 31st March, 2012, and the Reports of the Board of Directors and the Auditors of the Company.
2. Declaration of Dividend on equity shares @ Rs. 22.50 per equity share for the year ended 31st March, 2012
3. Re-appointment of Mr. D.D. Rathi, Director, retiring by rotation
4. Re-appointment of Mr. B.V. Bhargava, Director, retiring by rotation
5. Re-appointment of Mr. Kumar Mangalam Birla, Director, retiring by rotation
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 Auditors of the Company.
7. Re-appointment of M/s. Vidyarthi & Sons, Gwalior, as Branch Auditors (for Vikram Woollens, Malanpur)
8. Appointment of Mr. N. Mohan Raj as a Director of the Company liable to retire by rotation
9. Appointment of Mr. K.K. Maheshwari as Managing Director of the Company

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, the said proposal was dropped.

This is for your information please.

Thanking you,

Yours faithfully,


Ashok Malu
Company Secretary

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

GRASIM INDUSTRIES LIMITED

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