



10th October 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 Proceedings of Extraordinary General Meeting of Grasim Industries Limited held on 10th October, 2016

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

The Extraordinary General Meeting (EGM) of Grasim Industries Limited was held today; i.e. on 10th October 2016 at 11:30 A.M. at the Registered Office of the Company.

The following item of business as set out in the Notice has been transacted at the EGM:-

Item No.	Business	Resolution required	Manner of approval	Remark
1.	Increase in limit for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors	Special	Remote e-voting and ballot voting	Passed with requisite majority

The meeting has been concluded at 11:50 A.M.

The results of voting will be intimated to you separately.

The above is for your information and records.

Thank you,

Yours faithfully,



Hutokshi Wadia
President & Company Secretary