ADITYA BIRLA

GRASIM

September 20, 2015

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Fax: 022 2272 2039
Scrip Code: 500300

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051.
Fax: 2659 8237 / 38.
Scrip Code: GRASIM

Dear Sirs,

Sub: Disclosure of Voting Results of the 68th Annual General Meeting of the Company held on Saturday, 19th September, 2015.

The 68th Annual General Meeting (AGM) of the Company was held on Saturday, the 19th September, 2015 at 11.30 A.M. at Grasim Staff Club, Birlagram, Nagda-456331 (M.P.).

As per Clause 35A of the Listing Agreement, the combined voting results of the businesses transacted at the AGM is enclosed herewith.

All the aforesaid resolutions are passed with requisite majority.

This is for your information and record.

Thanking you,

For **Grasim Industries Limited**

Grasim Industries Limited

Hutokshi Wadia
Sr. Vice President & Company Secretary

Encl: a/a

Cc: Luxembourg Stock Exchange

Details of Voting Results

Date of the AGM		**19th September, 2015**
Total number of shareholders on record date: (12th September, 2015 – cut-off date for e-voting)		**1,33,631**
No. of shareholders present in the meeting either in person or through proxy:		
	In Person	**In Proxy**
Promoter and Promoter Group:	Nil	Nil
Public:	56	12
No. of Shareholders attended the meeting through Video Conferencing:		
Promoter and Promoter Group:		N.A.
Public:		N.A.



Agenda-wise

Given below is the agenda wise combined result of e-voting, ballot(s) received through post and physical poll conducted at the meeting.

Resolution No. 1

a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2015 together with the Reports of the Board of Directors and Auditors thereon; and

b) Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2015 together with the Report of the Auditors thereon **(Ordinary Resolution)**

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	23,429,468	23,429,468	100.0000	23,429,468	0	100.0000	0.0000
Public Institutional Holders	36,575,156	31,041,907	84.8716	31,041,907	0	100.0000	0.0000
Public-Others	31,859,317	548,672	1.7222	548,641	31	99.9943	0.0057
Total	91,863,941	55,020,047	59.8930	55,020,016	31	99.9999	0.0001

Resolution No. 2:

Declaration of Dividend on equity shares for the financial year ended 31st March 2015 **(Ordinary Resolution)**

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	23,429,468	23,429,468	100.0000	23,429,468	0	100.0000	0.0000
Public Institutional Holders	36,575,156	32,159,360	87.9268	32,159,360	0	100.0000	0.0000
Public-Others	31,859,317	548,711	1.7223	548,685	26	99.9953	0.0047
Total	91,863,941	56,137,539	61.1094	56,137,513	26	100.0000	0.0000

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Resolution No. 3:

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

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	23,429,468	23,405,553	99.8979	23,405,553	0	100.0000	0.0000
Public Institutional Holders	36,575,156	32,159,360	87.9268	31,364,068	795,292	97.5270	2.4730
Public-Others	31,859,317	549,107	1.7235	549,051	56	99.9898	0.0102
Total	91,863,941	56,114,020	61.0838	55,318,672	795,348	98.5826	1.4174

Resolution No. 4:

Appointment of Director in place of Mr. N. Mohan Raj (DIN: 00181969) who retires by rotation and being eligible offers himself for re-appointment **(Ordinary Resolution)**

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	23,429,468	23,429,468	100.0000	23,429,468	0	100.0000	0.0000
Public Institutional Holders	36,575,156	32,159,360	87.9268	31,854,273	305,087	99.0513	0.9487
Public-Others	31,859,317	548,614	1.7220	548,404	210	99.9617	0.0383
Total	91,863,941	56,137,442	61.1093	55,832,145	305,297	99.4562	0.5438



Resolution No. 5:
Re-appointment of M/s. G. P. Kapadia & Co., Chartered Accountants (Registration No. 104768W), and Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W-100018), the retiring Joint Statutory Auditors of the Company and to fi x their remuneration **(Ordinary Resolution)**

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	23,429,468	23,429,468	100.0000	23,429,468	0	100.0000	0.0000
Public Institutional Holders	36,575,156	31,087,651	84.9966	30,661,273	426,378	98.6285	1.3715
Public-Others	31,859,317	504,865	1.5847	504,703	162	99.9679	0.0321
Total	91,863,941	55,021,984	59.8951	54,595,444	426,540	99.2248	0.7752

Resolution No. 6:
Appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent Director of the Company **(Ordinary Resolution)**

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	23,429,468	23,429,468	100.0000	23,429,468	0	100.0000	0.0000
Public Institutional Holders	36,575,156	32,159,360	87.9268	32,159,360	0	100.0000	0.0000
Public-Others	31,859,317	669,162	2.1004	668,956	206	99.9692	0.0308
Total	91,863,941	56,257,990	61.2406	56,257,784	206	99.9996	0.0004



Resolution No. 7:

Approval for issue of Non - Convertible Debentures on private placement basis. **(Special Resolution)**

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	23,429,468	23,429,468	100.0000	23,429,468	0	100.0000	0.0000
Public Institutional Holders	36,575,156	32,156,213	87.9182	32,156,213	0	100.0000	0.0000
Public-Others	31,859,317	669,154	2.1003	668,916	238	99.9644	0.0356
Total	91,863,941	56,254,835	61.2371	56,254,597	238	99.9996	0.0004

Resolution No. 8:

Ratification of remuneration to be paid to Cost Auditor M/s R. Nanabhoy & Co., Cost Accountants (Registration No. 7464) for financial year 2015-16. **(Ordinary Resolution)**

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	23,429,468	23,429,468	100.0000	23,429,468	0	100.0000	0.0000
Public Institutional Holders	36,575,156	32,159,360	87.9268	32,158,214	1,146	99.9964	0.0036
Public-Others	31,859,317	669,163	2.1004	668,966	197	99.9706	0.0294
Total	91,863,941	56,257,991	61.2406	56,256,648	1,343	99.9976	0.0024

Grasim Industries Limited

Resolution No. 9:
Approval of payment of part remuneration to Mr. Thomas Varghese **(Ordinary Resolution)**

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	23,429,468	23,429,468	100.0000	23,429,468	0	100.0000	0.0000
Public Institutional Holders	36,575,156	32,159,360	87.9268	29,172,054	2,987,306	90.7109	9.2891
Public-Others	31,859,317	606,163	1.9026	606,046	117	99.9807	0.0193
Total	91,863,941	56,194,991	61.1720	53,207,568	2,987,423	94.6838	5.3162

Resolution No. 10:
Approval of appointment of Mr. Sushil Agarwal (DIN 00060017) as Director of the Company **(Ordinary Resolution)**

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	23,429,468	23,429,468	100.0000	23,429,468	0	100.0000	0.0000
Public Institutional Holders	36,575,156	32,159,360	87.9268	32,041,605	117,755	99.6338	0.3662
Public-Others	31,859,317	669,093	2.1001	668,858	235	99.9649	0.0351
Total	91,863,941	56,257,921	61.2405	56,139,931	117,990	99.7903	0.2097

Grasim Industries Limited

Resolution No. 11:

Approval of appointment and remuneration of Mr. Sushil Agarwal (DIN 00060017), as the Whole Time Director and CFO of the Company **(Ordinary Resolution)**

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	23,429,468	23,429,468	100.0000	23,429,468	0	100.0000	0.0000
Public Institutional Holders	36,575,156	32,159,360	87.9268	31,955,427	203,933	99.3659	0.6341
Public-Others	31,859,317	668,950	2.0997	668,690	260	99.9611	0.0389
Total	91,863,941	56,257,778	61.2403	56,053,585	204,193	99.6370	0.3630

Resolution No. 12:

Approval for maintaining registers of members, debentureholders and other security holders and related registers / records at a place other than the Registered Office of the Company **(Special Resolution)**

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	23,429,468	23,429,468	100.0000	23,429,468	0	100.0000	0.0000
Public Institutional Holders	36,575,156	32,159,360	87.9268	32,159,360	0	100.0000	0.0000
Public-Others	31,859,317	549,117	1.7236	548,991	126	99.9771	0.0229
Total	91,863,941	56,137,945	61.1099	56,137,819	126	99.9998	0.0002



Ashish Garg
MA,M Com,LLB,FCS
Practicing Company Secretary
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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 68th 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 68th Annual General Meeting, voting through physical ballot sent along with the Notice of the AGM 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, the Ballot form received from the Member(s) 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 by the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Clause 35B of the Listing Agreement, do hereby submit my Report as under:-

(i) The Company had appointed National Securities Depository Limited ("**NSDL**") 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) The Company in addition to remote e-voting, had sent to the shareholders Ballot Form in physical mode along with the Notice of the AGM in terms of clause 35B of the Listing Agreement to facilitate those members who did not have access to remote e-voting facility to cast their votes by giving their assent or dissent in respect of the resolutions as set out in the Notice of the AGM dated 7th August, 2015. The last date of receipt of the physical Ballot Forms was on or before Friday 18th September, 2015 not later than 5:00 P.M.

(iii) The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Saturday, the 12th September, 2015.**

(iv) The remote e-voting facility was open from **Wednesday, 16th September, 2015 9:00 A.M. to Friday, 18th September, 2015 5:00 P.M.**

ASHISH GARG FCS-5181 CP-4423 COMPANY SECRETARY

107, Gold Arcade, 3/1, New Palasia, Opp. Curewell Hospital, Indore (MP), India 452003
E-mail : ashishgargcs@gmail.com | Phone : +91 731 2 53 58 41

(v) The Company completed the dispatch of the notices to the members by Wednesday, 26th August, 2015.

(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, 27th August, 2015 and in Hindi language in Naidunia on 27th August, 2015.

(vii) At the end of the voting period on 18th September, 2015 at 5.00 P.M., the voting portal of NSDL was blocked. The ballot forms received from the Members till 5:00 P.M. were also duly accounted for.

(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 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, NSDL 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 either through remote e-voting or voting through ballot form sent along with the Notice.

(xi) On Saturday, 19th September,2015 after the conclusion of voting at the AGM first counted the votes cast at the meeting and also votes cast by ballot form, thereafter unblocked the votes cast through remote e-voting in the presence of Mr. Akshay Gupta and Mr. Satanand Modi who acted as the witnesses.

(xii) The voting done through poll at the meeting, ballot papers sent along with the notice 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 poll done at the venue of the AGM, voting on the ballot form sent along with the Notice 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

a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2015 together with the Reports of the Board of Directors and Auditors thereon

b) Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2015 together with the Report of the Auditors thereon

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	No. of Members	No. of Shares
Poll at AGM	53	23,806	100.0000	0	0	0.0000	0	0
Ballot Paper	9	1,82,244	100.0000	0	0	0.0000	0	0
Remote Evoting	391	5,48,13,966	99.9999	5	31	0.0001	0	0
Total	**453**	**5,50,20,016**	**99.9999**	**5**	**31**	**0.0001**	**0**	**0**

Item No. 2- Ordinary Resolution

Declaration of Dividend on equity shares for the financial year ended 31st March 2015.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	No. of Members	No. of Shares
Poll at AGM	53	23,806	100.0000	0	0	0.0000	0	0
Ballot Paper	9	1,82,244	100.0000	0	0	0.0000	0	0
Remote Evoting	429	5,59,31,463	99.9999	4	26	0.0001	0	0
Total	**491**	**5,61,37,513**	**99.9999**	**4**	**26**	**0.0001**	**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			No. of Invalid Votes	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	No. of Members	No. of Shares
Poll at AGM	61	24,238	100.0000	0	0	0.0000	0	0
Ballot Paper	9	1,82,244	100.0000	0	0	0.0000	0	0
Remote Evoting	404	5,51,12,190	98.5774	26	7,95,348	1.4226	0	0
Total	**474**	**5,53,18,672**	**98.5826**	**26**	**7,95,348**	**1.4174**	**0**	**0**

ASHISH GARG FCS-5181 CP-4423 COMPANYSECRETARY

Item No. 4-Ordinary Resolution

Appointment of Director in place of Mr. N Mohan Raj (DIN: 00181969) 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			No. of Invalid Votes	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	No. of Members	No. of Shares
Poll at AGM	53	23,806	100.0000	0	0	0.0000	0	0
Ballot Paper	9	1,82,244	100.0000	0	0	0.0000	0	0
Remote Evoting	406	5,56,26,095	99.4542	23	3,05,297	0.5458	0	0
Total	**468**	**5,58,32,145**	**99.4562**	**23**	**3,05,297**	**0.5438**	**0**	**0**

Item No. 5-Ordinary Resolution

Re-appointment of M/s. G.P. Kapadia & Co., Chartered Accountants (Registration No. 104768W), and Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W /W-100018), the retiring Joint Statutory Auditors of the Company and to fix their remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	No. of Members	No. of Shares
Poll at AGM	53	23,806	100.0000	0	0	0.0000	0	0
Ballot Paper	4	40,295	22.1105	5	1,41,949	77.8895	0	0
Remote Evoting	369	5,45,31,343	99.4808	29	2,84,591	0.5192	0	0
Total	**426**	**5,45,95,444**	**99.2248**	**34**	**4,26,540**	**0.7752**	**0**	**0**

Item No. 6- Ordinary Resolution

Appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	No. of Members	No. of Shares
Poll at AGM	53	23,806	100.0000	0	0	0.0000	0	0
Ballot Paper	9	1,82,244	100.0000	0	0	0.0000	0	0
Remote Evoting	422	5,60,51,734	99.9996	12	206	0.0004	0	0
Total	**484**	**5,62,57,784**	**99.9996**	**12**	**206**	**0.0004**	**0**	**0**

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Item No. 7- Ordinary Resolution

Approval for issue of Non - Convertible Debentures on private placement basis.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	No. of Members	No. of Shares
Poll at AGM	53	23,806	100.0000	0	0	0.0000	0	0
Ballot Paper	9	1,82,244	100.0000	0	0	0.0000	0	0
Remote Evoting	419	5,60,48,547	99.9996	16	238	0.0004	0	0
Total	**481**	**5,62,54,597**	**99.9996**	**16**	**238**	**0.0004**	**0**	**0**

Item No. 8- Ordinary Resolution

Ratification of remuneration to be paid to Cost Auditor M/s R. Nanabhoy & Co., Cost Accountants (Registration No. 7464) for the financial year 2015-16.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	No. of Members	No. of Shares
Poll at AGM	53	23,806	100.0000	0	0	0.0000	0	0
Ballot Paper	9	1,82,244	100.0000	0	0	0.0000	0	0
Remote Evoting	424	5,60,50,598	99.9976	11	1,343	0.0024	0	0
Total	**486**	**5,62,56,648**	**99.9976**	**11**	**1,343**	**0.0024**	**0**	**0**

Item No. 9- Ordinary Resolution

Approval of payment of part remuneration to Mr. Thomas Varghese.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	No. of Members	No. of Shares
Poll at AGM	53	23,806	100.0000	0	0	0.0000	0	0
Ballot Paper	9	1,82,244	100.0000	0	0	0.0000	0	0
Remote Evoting	352	5,30,01,518	94.6643	77	29,87,423	5.3357	0	0
Total	**414**	**53207568**	**94.6838**	**77**	**29,87,423**	**5.3162**	**0**	**0**

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Item No. 10- Ordinary Resolution

Approval of appointment of Mr. Sushil Agarwal (DIN 00060017) as Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	No. of Members	No. of Shares
Poll at AGM	53	23,22,788	100.0000	0	0	0.0000	0	0
Ballot Paper	9	1,82,244	100.0000	0	0	0.0000	0	0
Remote Evoting	416	5,36,34,899	99.7805	20	1,17,990	0.2195	0	0
Total	**478**	**5,61,39,931**	**99.7903**	**20**	**1,17,990**	**0.2097**	**0**	**0**

Item No. 11- Ordinary Resolution

Approval of appointment and remuneration of Mr. Sushil Agrawal (DIN 00060017), as the Whole Time Director and CFO of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	No. of Members	No. of Shares
Poll at AGM	52	23,729	100.0000	0	0	0.0000	0	0
Ballot Paper	9	1,82,244	100.0000	0	0	0.0000	0	0
Remote Evoting	411	5,58,47,612	99.6357	25	2,04,193	0.3643	0	0
Total	**472**	**5,60,53,585**	**99.6370**	**25**	**2,04,193**	**0.3630**	**0**	**0**

Item No. 12-Special Resolution

Approval for maintaining registers of members, debenture holders and other security holders and related registers / records at a place other than the Registered Office of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	No. of Members	No. of Shares
Poll at AGM	61	24,238	100.0000	0	0	0.0000	0	0
Ballot Paper	9	1,82,244	100.0000	0	0	0.0000	0	0
Remote Evoting	424	5,59,31,337	99.9998	9	126	0.0002	0	0
Total	**494**	**5,61,37,819**	**99.9998**	**9**	**126**	**0.0002**	**0**	**0**

ASHISH GARG FCS-5181 CP-4423 COMPANYSECRETARY

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

(xiv) The poll papers and all other relevant records were sealed and handed over to Mrs. Hutokshi Wadia, Sr. Vice President & Company Secretary of the Company for safe keeping.

Conclusion: All the Resolutions mentioned in the AGM Notice dated 7th August, 2015 as per the details above stand passed under remote e-voting, ballot form and voting conducted at the AGM by way of poll with the requisite majority.

Thanking you,
Yours Faithfully,



Scrutinizer
Name: ASHISH GARG
Practicing Company Secretary
Member Ship No. FCS 5181/ CP No. 4423

WITNESSES

1. Mr. Akshay Gupta
(Shareholder of the Company)

2. Mr. Satanand Modi
(Shareholder of the Company)

Counter signed by
For Grasim Industries Limited

Authorsied Person
Hutokshi Wadia
Authorised by Mr. B.V. Bhargava Chairman of the Meeting

Place: Nagda
Date: 19th September, 2015