



August 17, 2013

BSE Limited
Department of Corporate Services
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The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/8238
Email: cmist@nse.co.in

Dear Sirs,

Re: Outcome of the 66th Annual General Meeting of the Company

This is to inform you that the Members of the Company at the 66th Annual General Meeting of the Company held today, i.e. the 17th August, 2013, have approved the following items:

Item No. Business

1. Adoption of the audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended 31st March, 2013, and the Reports of the Board of Directors and the Auditors of the Company.
2. Declaration of Dividend on equity shares @ ₹ 22.50 per equity share for the year ended 31st March, 2013
3. Re-appointment of Mr. Shailendra K. Jain, Director, retiring by rotation
4. Re-appointment of Dr. Thomas M. Connelly, Director, retiring by rotation
5. Re-appointment of Mr. M.L. Apte, Director, retiring by rotation
6. Re-appointment of Mr. R.C. Bhargava, 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. Introduction and implementation of the "Grasim Industries Limited Employee Stock Option Scheme – 2013"
10. Extension of the benefits and coverage of the "Grasim Industries Limited Employee Stock Option Scheme – 2013" to the eligible employees of the subsidiary companies of the Company

This is for your information please.

Thanking you,

Yours faithfully,

Ashok Malu
Company Secretary

Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
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Europe
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