



August 19, 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
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Dear Sir,

Sub: Disclosure of Voting Results of the 66th Annual General Meeting of the Company held on 17th August, 2013, as per the requirements of Clause 35A of the Listing Agreement.

The 66th Annual General Meeting (AGM) of Grasim Industries Limited was held on 17th August, 2013 at Grasim Staff Club, Birlagram, Nagda 456331 (M.P.).

All the items of business contained in the Notice of the AGM dated 25th June, 2013 were transacted and approved by the Shareholders.

As per Clause 35A of the Listing Agreement, please find enclosed in the prescribed format the details regarding the Voting Results of the business transact at the above AGM.

This is for your information please.

Thanking you,
Yours faithfully,

For Grasim Industries Limited


Ashok Malu
Company Secretary

Encl: As above.

Cc: Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg,
Europe
Email: ost@bourse.lu



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Details of Voting Results pursuant to Clause 35A of the Listing Agreement

Date of Annual General Meeting	17 th August, 2013
Total Number of Shareholders as on Record Date (Book Closure 02.08.2013 to 17.08.2013)	1,44,293
No. of Shareholders present in the Meeting either in Person or through Proxy:	
Promoter and Promoter Group	22
Public	268
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoter and Promoter Group	N.A.
Public	N.A.

Details of the Agenda:

Sr. No.	Agenda Item	Resoluti on Type	Mode of Voting	Result
Ordinary Business				
1.	Adoption of the audited Balance Sheet as at 31 st March, 2013 and the Statement of Profit and Loss for the year ended 31 st March, 2013, and the Reports of the Board of Directors and the Auditors of the Company.	Ordinary	Show of hands	The resolution was passed with requisite majority
2.	Declaration of dividend on Equity Shares for the year ended 31 st March, 2013	Ordinary	Show of hands	The resolution was passed with requisite majority
3.	Re-appointment of Mr. Shailendra K. Jain as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
4.	Re-appointment of Dr. Thomas M. Connelly as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
5.	Re-appointment of Mr. M.L. Apte as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
6.	Re-appointment of Mr. R.C. Bhargava as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
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.	Ordinary	Show of hands	The resolution was passed with requisite majority



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Sr. No.	Agenda Item	Resolution Type	Mode of Voting	Result
8.	Re-appointment of M/s. Vidyarthi & Sons, Gwalior, as Branch Auditors (for Vikram Woollens, Malanpur)	Ordinary	Show of hands	The resolution was passed with requisite majority
Special Business				
9.	Introduction and implementation of the "Grasim Industries Limited Employee Stock Option Scheme – 2013" heme – 2013"	Special	Show of hands	The resolution was passed with requisite majority
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	Special	Show of hands	The resolution was passed with requisite majority

In case of Poll/ Postal Ballot/E-Voting: **Not applicable**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-



FOR GRASIM INDUSTRIES LIMITED

Ashok Malu
ASHOK MALU
COMPANY SECRETARY