



23rd September, 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 Proceeding of 69th Annual General Meeting of Grasim Industries Limited held on 23rd September, 2016

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

The 69th Annual General Meeting (AGM) of Grasim Industries Limited was held today, i.e. 23rd September, 2016 at 11.30 a.m. at the Registered Office of the Company.

The following items of business at set out in the Notice have been transacted at the AGM:-

Item No.	Business	Resolution required (Ordinary/ Special)	Manner of approval	Remark
1.	a. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon; and b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Report of the Auditors thereon	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2016	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority
3.	Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority
4.	Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority
5.	Re-appointment of M/s. G.P. Kapadia & Co., Chartered Accountants (Registration No. 104768W), the retiring Joint Statutory Auditors of the Company to hold office as the Joint Statutory Auditor of the Company from the conclusion of this AGM until the conclusion 70 th AGM and to fix their remuneration	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority



Grasim Industries Limited
 Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
 T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114
 E: grasim-cfd@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

Regd. Office : P.O. Birlagram, Nagda – 456 331 (M.P.)



Item No.	Business	Resolution required (Ordinary/ Special)	Manner of approval	Remark
6.	Appointment of M/s. BSR & Co. LLP, Chartered Accountants, (Registration No.101248W/W-100022), as the Joint Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of 74 th AGM and to fix their remuneration	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority
7.	Appointment of Mr. K. K. Maheshwari (DIN: 00017572) as a Director (Non-Executive) of the Company	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority
8.	Appointment of Mr. Arun Kannan Thiagarajan (DIN: 00292757) as an Independent Director of the Company for a term of 5 consecutive years with effect from 7 th May, 2016	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority
9.	Appointment of Mr. Dilip Gaur (DIN: 02071393) as a Director of the Company	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority
10.	Appointment and remuneration of Mr. Dilip Gaur (DIN: 02071393) as Managing Director of the Company	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority
11.	Payment of commission to the Non-Executive Directors of the Company	Special	Remote e-voting and ballot voting	Passed with requisite majority
12.	Issuance of Non-Convertible Debentures on private placement basis	Special	Remote e-voting and ballot voting	Passed with requisite majority
13.	Ratification of remuneration of Cost Auditor M/s. D.C. Dave & Co., Cost Accountants (Registration No.: 000611) for the financial year ending 31st March, 2017	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority
14.	Sub-division of Equity Shares of the Company	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority
15.	Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary	Remote e-voting and ballot voting	Passed with requisite majority





Item No.	Business	Resolution required (Ordinary/ Special)	Manner of approval	Remark
16.	Alteration of Articles of Association of the Company	Special	Remote e-voting and ballot voting	Passed with requisite majority

The meeting has been concluded at 11.55 A.M.

The results of voting will be intimated to you separately.

The above is for your information and records.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Hutokshi Wadia', with a horizontal line underneath.

Hutokshi Wadia
President & Company Secretary

