



September 23, 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: Disclosure of Voting Results of the 69<sup>th</sup> Annual General Meeting of the Company held on Friday, 23<sup>rd</sup> September, 2016**

**Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 69<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 23<sup>rd</sup> September, 2016 at 11.30 A.M. at Grasim Staff Club, Birlagram, Nagda-456331 (M.P.).

As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the detailed combined voting results of the businesses transacted at the AGM is enclosed herewith.

All the aforesaid resolutions were passed with requisite majority.

This is for your information, please.

Thanking you,

Yours faithfully,



**Hutokshi Wadia**  
**President & Company Secretary**

**Cc: Luxembourg Stock Exchange**  
**Market & Surveillance Dept.,**  
P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg, EUROPE  
Fax: 00352477936269 : Email: ost@bourse.lu

Date of the AGM/EGM	GRASIM INDUSTRIES LTD
Total number of shareholders on record date	23-09-2016
No. of shareholders present in the meeting either in person or through proxy:	139056
Promoters and Promoter Group:	0
Public:	86
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 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 ORDINARY - b) 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							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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 *	E-Voting		24384252	83.5108	24384252	0	100.0000	0.0000
	Poll	29198920	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		24384252	83.5108	24384252	0	100	0
Public- Non Institutions **	E-Voting		29142737	82.2325	29142737	0	100.0000	0.0000
	Poll	35439436	100	0.0003	100	0	100.0000	0.0000
Public- Non Institutions **	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		29142837	82.2328	29142837	0	100	0
Public- Non Institutions **	E-Voting		863381	3.0064	863376	5	99.9994	0.0005
	Poll	28718456	31480	0.1096	31337	143	99.5457	0.4542
Public- Non Institutions **	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		894861	3.1160	894713	148	99.9835	0.0165
Total		93356812	54421950	58.2946	54421802	148	99.9997	0.0003



Resolution No.	2												
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on Equity shares for the financial year ended 31st March, 2016												
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	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 *	E-Voting	29198920	24384252	83.5108	24384252	0	100.0000	0.0000					
	Poll		0	0.0000	00	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000					
	Total		24384252	83.5108	24384252	0	100	0					
Public- Institutions	E-Voting	35439436	30418730	85.8330	30418730	0	100.0000	0.0000					
	Poll		100	0.0003	100	0	100.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000					
	Total		30418830	85.8333	30418830	0	100	0					
Public- Non Institutions **	E-Voting	28718456	863378	3.0064	863373	5	99.9994	0.0005					
	Poll		31480	0.1096	3137	143	99.5457	0.4542					
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000					
	Total		894858	3.1160	894710	148	99.9835	0.0165					
	Total	93356812	55697940	59.6614	55697792	148	99.9997	0.0003					



Resolution No.	3	ORDINARY - Appointment of Director in place of Mr. Shailendra K. Jain ( DIN: 00022454) who retires by rotation and, being eligible, offers himself for re-appointment.						
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Mr. Shailendra K. Jain ( DIN: 00022454) who retires by rotation and, being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, except Mrs. Rajashree Birla and Mr. Kumar Mangalam Birla, no other Promoter and Promotor Group is interested in the resolution							
Category	Mode of Voting	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 *	E-Voting		24384252	83.5108	24384252	0	100.0000	0.0000
	Poll	29198920	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		24384252	83.5108	24384252	0	100	0
Public- Institutions	E-Voting		29557766	83.4036	27404360	2153406	92.7145	7.2854
	Poll	35439436	100	0.0003	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		29557866	83.4039	27404460	2153406	92.7146	7.2854
Public- Non Institutions **	E-Voting		863254	3.0059	863193	61	99.9929	0.0070
	Poll	28718456	31480	0.1096	31337	143	99.5457	0.4542
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		894734	3.1155	894530	204	99.9772	0.0228
	Total	93356812	54836852	58.7390	52683242	2153610	96.0727	3.9273

