



22nd September, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500300

The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Symbol: GRASIM

Sub: Summary of Proceedings of the Seventieth Annual General Meeting of the Company held on September 22, 2017

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

Dear Sirs,

The Seventieth Annual General Meeting (AGM) of Grasim Industries Limited was held today, i.e. 22nd September 2017 at 11 a.m. at the Registered Office of the Company

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

Item No.	Business	Resolution required (Ordinary/ Special)	Remarks
1.	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March 2017, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the financial year ended 31 st March 2017.	Ordinary	Passed with requisite majority
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	Passed with requisite majority



Grasim Industries Limited
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Regd. Office : Birlagram, Nagda – 456 331 (M.P.)

ADITYA BIRLA



GRASIM

Item No.	Business	Resolution required (Ordinary/ Special)	Remarks
4.	Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Passed with requisite majority
5.	Appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Passed with requisite majority
6.	Issuance of Non-Convertible Debentures on private placement basis.	Special	Passed with requisite majority
7.	Ratification of the remuneration of the Cost Auditor M/s. D.C. Dave & Co., Cost Accountants (Registration No. 000611), for financial year ending 31 st March 2018.	Ordinary	Passed with requisite majority
8.	Alteration of Articles of Association of the Company.	Special	Passed with requisite majority

The meeting has been concluded at 11.45 a.m.

The results of voting are being intimated to you separately.

The above is for your information and record.

Thanking you

Yours faithfully
For **Grasim Industries Limited**

Hutokshi Wadia
President & Company Secretary

CC: Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg, Europe



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