



## GRASIM INDUSTRIES LIMITED

**Registered Office :** Birlagram, Nagda 456 331 (M.P.), India  
**Corporate Identity Number (CIN) :** L17124MP1947PLC000410  
**Tel:** +91 07366 246760/66 ; **Fax:** +91 07366 244114/246024  
**Email :** grasim.secretarial@adityabirla.com ; **Website :** www.grasim.com

### ATTENDANCE SLIP FOR THE 72<sup>ND</sup> ANNUAL GENERAL MEETING (to be handed over at the registration counter)

Unique No.

Folio No. / DP ID and Client ID :

Name :

Address :

Number of shares :

Name (s) of the joint members , if any :

I/We hereby record my/our presence at the 72<sup>nd</sup> Annual General Meeting of the Company on Friday, 23<sup>rd</sup> August 2019 at 11:00 a.m. at Grasim Staff Club, Birlagram, Nagda 456 331 (M.P.)

First/Sole holder / Proxy

Second holder / Proxy

Third holder / Proxy

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#### (ELECTRONIC VOTING PARTICULARS)

Electronic Voting Event Number(EVEN)	User ID	Password
4715		

**Note :** The Company is pleased to offer the option of remote e-voting facility to the Members. The business, as set out in the Notice of the 72<sup>nd</sup> Annual General Meeting (AGM), may be transacted by remote e-voting. Members desiring to exercise remote e-voting option may refer to the detailed procedure on e-voting provided in the Notice of the AGM.