



19<sup>th</sup> September, 2015

**BSE Limited**  
**Corporate Relationship Department**  
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Dalal Street, Mumbai 400 001.  
Tel.: 22721233/4 :: Fax: 022 2272 2039  
Email: corp.relations@bseindia.com  
**Scrip Code: 500300**

**The Manager**  
**Listing Department**  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra - Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Tel.: 26598236 / Fax: 2659 8237 / 38 : Email: cmlist@nse.co.in  
**Scrip Code: GRASIM**

Dear Sirs,

**Sub: Outcome of 68<sup>th</sup> Annual General Meeting-Clause 31(d) of the Listing Agreement**

The 68<sup>th</sup> Annual General Meeting (AGM) of Grasim Industries Limited was held today, i.e., on Saturday, 19<sup>th</sup> September, 2015 and the following items have been transacted at the AGM:-

Item No.	Business
1.	a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2015 together with the Reports of the Board of Directors and Auditors thereon; and b) Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2015 together with the Report of the Auditors thereon
2.	Declaration of Dividend on equity shares for the financial year ended 31st March 2015
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
4.	Appointment of Director in place of Mr. N. Mohan Raj (DIN: 00181969) who retires by rotation and being eligible offers himself for re-appointment
5.	Re-appointment of M/s. G. P. Kapadia & Co., Chartered Accountants (Registration No. 104768W), and Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W-100018), the retiring Joint Statutory Auditors of the Company and to fix their remuneration
6.	Appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent Director of the Company
7.	Approval for issue of Non - Convertible Debentures on private placement basis.
8.	Ratification of remuneration to be paid to Cost Auditor M/s R. Nanabhoy & Co., Cost Accountants (Registration No. 7464) for financial year 2015-16.
9.	Approval of payment of part remuneration to Mr. Thomas Varghese
10.	Approval of appointment of Mr. Sushil Agarwal (DIN 00060017) as Director of the Company
11.	Approval of appointment and remuneration of Mr. Sushil Agarwal (DIN 00060017), as the Whole Time Director and CFO of the Company
12.	Approval for maintaining registers of members, debentureholders and other security holders and related registers / records at a place other than the Registered Office of the Company

The results of voting will be intimated to you separately.

This is for your information and record.

Thanking you,  
Yours faithfully,

**Hutokshi Wadia**  
**Sr. Vice President & Company Secretary**