



11th June, 2015

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai - 400 001
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Email: corp.relations@bseindia.com
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The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/8238
Email: cmlist@nse.co.in

Dear Sir,

Pursuant to the Order dated 22nd April, 2015 passed by the Hon'ble High Court of Madhya Pradesh, Bench at Indore, the Court Convened meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company were held on 10th June, 2015 at the Registered Office of the Company at Grasim Club, Birlagram, Nagda 456331, District Ujjain, Madhya Pradesh for approving the Scheme of Amalgamation of Aditya Birla Chemicals (India) Limited with Grasim Industries Limited ("the Scheme"). Copies of the Notice of the said meetings were sent to you earlier.

The Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company have at their respective meetings approved the Scheme, with requisite majority, without any modifications.

Details of voting results, as per Clause 35A of the Listing Agreement of the Equity Shareholder's meeting, is attached for your record and reference.

We have already intimated you vide our letter dated 8th June, 2015, that non-promoter shareholders have already approved the Scheme with requisite majority as required under SEBI Circulars bearing Nos. CIR/CFD/DIL/5/2013 dated 4th February, 2013 and CIR/CFD/DIL/8/2013 dated 21st May, 2013.

The above is for your information and records.

Thank you,

Yours faithfully,
For Grasim Industries Limited,

Hutokshi Wadia
Senior Vice President & Company Secretary



Encl: as above

Cc: Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg, Europe
Fax: 00352477936269

For information, please



DETAILS OF VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Date of Court convened meeting	10 th June, 2015
Total No. of Shareholders on cutoff date i.e. 24 th April, 2015	1,33,847
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	19
Public	278
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	Not applicable
Public	

Details of Agenda:

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of Hands/ Poll/ Postal Ballot/ E Voting)	Remarks
Approval of the Scheme of Amalgamation of Aditya Birla Chemicals (India) Limited with Grasim Industries Limited and their respective Shareholders and Creditors	Majority in number representing three fourth in value	Poll	Passed with requisite majority

Mode of Voting: Poll (Pursuant to the Order dated 22nd April, 2015 passed by Hon'ble High Court of Madhya Pradesh Bench at Indore)

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour of votes on votes polled	No. of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	2,34,29,468	2,33,33,881	99.59	2,33,33,881	0	100.00	0
Public – Institutional holders	3,65,53,968	2,72,04,538	74.42	2,72,04,538	0	100.00	0
Public- Others	1,85,62,961	1,65,814	0.89	1,65,614	200	99.88	0.12
Total	7,85,46,397	5,07,04,233	64.55	5,07,04,033	200	99.9996	0.0004



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