



6th September, 2014

BSE Limited
Corporate Relationship Department
 Phiroze Jeejeebhoy Towers,
 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: Proceedings of 67th Annual General Meeting of the Company

The Company's 67th Annual General Meeting (AGM) was held today, i.e., on Saturday, 6th September, 2014. In terms of the provisions of Clause 31(d) of the Listing Agreement, we write to inform you that the following items have been transacted at the AGM:

Item No.	Business
1.	Adoption of Audited Balance Sheet as at 31 st March, 2014 and the Statement of Profit and Loss for the year ended 31 st March, 2014 along with the Reports of the Directors and Auditors thereon.
2.	Declaration of Dividend on Equity Shares for the year ended 31 st March, 2014.
3.	Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation.
4.	Re-appointment of Mr. D.D. Rathi, Director retiring by rotation.
5.	Re-appointment of M/s G.P. Kapadia & Co. Chartered Accountants, Mumbai and M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai as the Joint Statutory Auditors of the Company.
6.	Re-appointment of M/s. Vidyarthi & Sons, Chartered Accountants, Gwalior, as the Branch Auditors of the Company.
7.	Appointment of Mr. Cyril Shroff as an Independent Director of the Company.
8.	Appointment of Mr. B.V. Bhargava as an Independent Director of the Company.
9.	Appointment of Dr. Thomas M. Connelly as an Independent Director of the Company.
10.	Appointment of Mr. M.L. Apte as an Independent Director of the Company.
11.	Appointment of Mr. R.C. Bhargava as an Independent Director of the Company.
12.	Re-appointment of Mr. Adesh Kumar Gupta as the Whole Time Director and Chief Financial Officer of the Company.
13.	Approval of remuneration of M/s R. Nanabhoy & Co., Cost Auditors for the financial year ending 31 st March, 2015.
14.	Approval of borrowing limits of the Company u/s 180(1)(c) of the Companies Act, 2013.
15.	Approval for creation of charge/ mortgage u/s 180(1)(a) of the Companies Act, 2013.
16.	Approval for adoption of Articles of Association of the Company in terms of the Companies Act, 2013.

The results of voting will be intimated to you separately.

This is for your information, please.

Thanking you,
 Yours faithfully,


Ashok Malu
 Company Secretary