



9th June, 2015

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/ 3719/ 2037/ 2039

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/8238

Dear Sir,

Sub: E-voting and Postal ballot result

Further to our letter dated 8th June, 2015, on the captioned subject, we wish to clarify that the result presently communicated to you, contains only the details of the Votes by way of Postal Ballot and e-voting pursuant to SEBI Circulars bearing Nos. CIR/CFD/DIL/5/2013 dated 4th February, 2013 and CIR/CFD/DIL/8/2013 dated 21st May, 2013. Of the public shareholders who have voted through postal ballot / e-voting (other than promoters) 99.99% have voted in favour of the resolution approving the Scheme.

Further, the proposal also needs the approval of the majority of the shareholders representing at least 3 /4 of the face value of the shareholders under Sections 391 to 394 of the Companies Act, 1956. The Court convened meetings of the shareholders and creditors of the Company for approving the said Scheme will be held on 10th June, 2015 (notices of which have been earlier sent to you). The results of the said meetings will be informed to you separately.

The above is for your information and records.

Thank you,

Yours faithfully,
For Grasim Industries Limited,

Hutokshi Wadia
Sr. Vice President & Company Secretary

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