

Greenlam/2022-23
July 16, 2022



The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai-400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Sub: Voting Results of the Extraordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the Extraordinary General Meeting (EGM) of the Company held on Saturday, July 16, 2022 at 11.00 A.M. through video conferencing/ other audio visual means.


The resolutions set out in the Notice of EGM was passed with the requisite majority on the date of EGM i.e. July 16, 2022.

The consolidated report of the Scrutinizer pursuant to Section 100 and 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and poll through e-voting at the EGM is also enclosed.

The abovementioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e. 'www.greenlamindustries.com'

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For **GREENLAM INDUSTRIES LIMITED**


PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL



Encl(s): As above.

GREENLAM INDUSTRIES LIMITED	
Details of Extraordinary General Meeting (EGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of EGM	July 16, 2022
Total number of shareholders on cut-off date i.e. July 09, 2022	13,468
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	No arrangement for a physical meeting or appointment of proxy was made as the EGM was held through Video Conferencing/Other Audio Visual Means
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	5
Public:	41

Agenda - wise Disclosure

- To offer, issue and allot, in one or more tranches, upto 63,10,680 (Sixty-Three Lakh Ten Thousand Six Hundred and Eighty) fully paid up equity shares of the Company having a face value of Re. 1/- (Rupee One Only) each at a price of Rs. 309/- (Rupees Three Hundred Nine Only) per equity share (including a premium of Rs. 308/- (Rupees Three Hundred Eight Only) per equity share for a consideration not exceeding an aggregate amount of Rs. 1,95,00,00,120/- (Rupees One Hundred and Ninety-Five Crore and One Hundred Twenty Only) to Smiti Holding and Trading Company Private Limited, a Qualified Institutional Buyer in terms of SEBI ICDR Regulations, who is not a promoter or belongs to Promoter(s) or Promoter group of the Company by way of preferential issue on private placement basis in accordance with the SEBI ICDR Regulations and other applicable laws.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote E-Voting	65043310	65043310	100.00	65043310	0	100.00	0.00
	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65043310	100.00	65043310	0	100.00	0.00
Public - Institutions	Remote E-Voting	18965698	17274702	91.08	17274702	0	100.00	0.00
	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17274702	91.08	17274702	0	100.00	0.00
Public - Non Institutions	Remote E-Voting	36672862	40007	0.11	40006	1	100.00	0.00
	Poll (through e-voting)		28007	0.08	28007	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		68014	0.19	68013	1	100.00	0.00
Total		120681870	82386026	68.27	82386025	1	100.00	0.00

SCRUTINIZER'S REPORT

NAME OF THE COMPANY:	GREENLAM INDUSTRIES LIMITED (CIN: L21016DL2013PLC386045)
MEETING:	Extra-Ordinary General Meeting
DATE & TIME:	Saturday, July 16, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means in accordance with the applicable provisions of the Companies Act, 2013

1. Appointment as Scrutinizer:

I, **Dilip Kumar Sarawagi**, Practicing Company Secretary, was appointed as Scrutinizer for the remote e-voting as well as poll through e-voting for the Extra-Ordinary General Meeting ("**EGM**") of **Greenlam Industries Limited** (hereinafter referred to as "**the Company**") held on Saturday, July 16, 2022 at 11:00 A.M. through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in accordance with the applicable provisions of the Companies Act, 2013 ("**Act, 2013**") and Ministry of Corporate Affairs ("**MCA**") vide the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars, if any.

2. Responsibility of Ensuring Compliance:

The Management of the Company assumes complete responsibility of ensuring compliance of Sections 100 and 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and poll through e-voting.

3. Dispatch of Notice Convening the EGM:

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the EGM as under:-

- On, June 20, 2022 by e-mail to 12,586 members who had registered their e-mail ids with the Company / Depositories / RTA.
- Newspaper publication regarding dispatch of Notice of EGM was made in English through the daily newspaper "Financial Express" dated June 21, 2022 and in Hindi through "Navbharat Times" dated June 21, 2022.



4. **Cut-Off Date:**

The voting rights were reckoned as on Saturday, July 09, 2022 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and poll through e-voting at the EGM.

5. **Remote E-Voting and poll through E-Voting:**

5.1. **Agency:**

The Company had appointed **Link Intime India Private Limited** as the agency for providing the remote e-voting platform prior to EGM and e-voting during the EGM.

5.2. **Remote e-voting and poll through E-Voting:**

Remote e-voting platform was open from 10:00 A.M. IST on Wednesday, July 13, 2022 till 5:00 P.M. IST on Friday, July 15, 2022. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 09, 2022, were given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolution set out in the Notice of the EGM. Members who were present in the EGM and who did not cast their vote by remote e-voting were given the facility to cast their vote through e-voting facility.

6. **Counting Process:**

6.1 **Link Intime India Private Limited**, the Registrar and Transfer Agent (RTA) of the Company provided me with the list of members and their shareholding details as on cut-off date.

6.2 The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations lodged with the E-mail Id: dksincs@yahoo.com.

6.3 Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated and downloaded from the e-voting website of **Link Intime India Private Limited** (<https://instavote.linkintime.co.in>) for remote E-Voting and reports of poll through E-Voting were unblocked and forwarded by RTA. The results were scrutinized to submit the Consolidated Scrutinizer's Report on the said voting results.

7. **Results:**

7.1 I observed that:

- a) Total 67 Members had cast their votes through remote E-Voting, poll process through E-Voting in respect of the business contained in the notice of EGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, all 63 Members have casted their votes through remote e-voting. 04 of the members exercised E-Voting for poll during the EGM.



7.2 I, submit the consolidated report as under on the Results of the voting through electronic remote E-Voting and poll through E-Voting in respect of Resolution as contained in Item No. 1 of the Notice dated June 20, 2022:

ITEM NO.: 1

SPECIAL BUSINESS AND SPECIAL RESOLUTION

To offer, issue, and allot, in one or more tranches, upto 63,10,680 fully paid up equity shares of the Company having a face value of Re. 1/- each at a price of Rs. 309/- per equity share (including a premium of Rs. 308/- per share).

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE EGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	63	82358019	4	28007	67	82386026	N.A.
Less:							
Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	63	82358019	4	28007	67	82386026	N.A.
Voted in Favour	62	82358018	4	28007	66	82386025	100.00
Voted Against	1	1	0	0	1	1	0.00

For DKS & Co.

Place: Kolkata
Date: July 16, 2022



DILIP KUMAR SARAWAGI
Mem. No.: A13020; C.P. No.: 3090
UDIN: A013020D000630736
PR- 2106/2022

I Accept



SHIV PRAKASH MITTAL (DIN: 00237242)
NON-EXECUTIVE CHAIRMAN
GREENLAM INDUSTRIES LIMITED

Rudrapur, July 16, 2022