

GREENLAM/2021-22
January 28, 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

BSE Scrip Code: **538979**

The Manager

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

NSE Symbol: **GREENLAM**

Sub: Voting results of the Postal Ballot through remote e-voting process along with Scrutinizer's report

Dear Sir/ Madam,

In furtherance to our earlier intimation dated December 29, 2021 regarding the notice of Postal Ballot and commencement of the remote e-voting thereon, for the purpose of the special businesses as mentioned below, please find enclosed the voting results along with the Scrutinizer's report dated January 28, 2022, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

1. Sub-Division/Split of existing 1 (One) Equity Shares of the Company of face value of Rs. 5 (Rupees Five Only) each to 5 (Five) Equity Shares of face value of Re. 1/- (Rupee One only) each.
2. Alteration of Clause V of the Memorandum of Association of the Company.
3. Enhancement of borrowing powers of the Company.
4. Creation of charge on the assets of the Company to secure the borrowings of the Company.
5. Raising of funds upto Rs. 500 Crore through issue of securities.

Based on the Scrutinizer's report, it is hereby informed that all the resolutions mentioned in the Notice of the Postal Ballot dated December 28, 2021 have been passed with requisite majority.

The aforesaid documents are also being made available on the website of the Company at www.greenlamindustries.com and on the website of the e-voting agency i.e., Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

The above is for your information and record.

Thanking you,
Yours faithfully,

For GREENLAM INDUSTRIES LIMITED



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL

Encl: As above.

GREENLAM INDUSTRIES LIMITED

Details of the voting results of Postal Ballot through e-voting pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of commencement of e-voting for the Postal Ballot	December 30, 2021
Date of end of e-voting for the Postal Ballot	January 28, 2022
Total number of shareholders on record date i.e. December 24, 2021	11248
No. of shareholders present in the meeting either in person or through proxy:	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
Promoter and Promoter Group :	
Public :	
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
Promoter and Promoter Group:	
Public :	

AGENDA - WISE DISCLOSURE

1. Sub-Division/Split of existing 1 (One) Equity Shares of the Company of face value of Rs. 5 (Rupees Five Only) each to 5 (Five) Equity Shares of face value of Re. 1/- (Rupee One only) each.

Resolution Required : (Ordinary/Special)							Ordinary Resolution	
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 of votes polled	% of Votes against of votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote E-voting	13008662	13008662	100.00	13008662	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13008662	100.00	13008662	0	100.00	0.00
Public Institutions	Remote E-voting	3815378	3453078	90.50	3453078	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3453078	90.50	3453078	0	100.00	0.00
Public Non-Institutions	Remote E-voting	7312334	3870	0.05	3865	5	99.87	0.13
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3870	0.05	3865	5	99.87	0.13
Total		24136374	16465610	68.22	16465605	5	100.00	0.00

2. Alteration of Clause V of the Memorandum of Association of the Company.

Resolution Required : (Ordinary/Special)							Ordinary Resolution	
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 of votes polled	% of Votes against of votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote E-voting	13008662	13008662	100.00	13008662	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13008662	100.00	13008662	0	100.00	0.00
Public Institutions	Remote E-voting	3815378	3453078	90.50	3453078	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3453078	90.50	3453078	0	100.00	0.00
Public Non-Institutions	Remote E-voting	7312334	3870	0.05	3865	5	99.87	0.13
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3870	0.05	3865	5	99.87	0.13
Total		24136374	16465610	68.22	16465605	5	100.00	0.00

3. Enhancement of borrowing powers of the Company.

Resolution Required : (Ordinary/Special)							Special Resolution	
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 of votes polled	% of Votes against of votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote E-voting	13008662	13008662	100.00	13008662	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13008662	100.00	13008662	0	100.00	0.00
Public Institutions	Remote E-voting	3815378	3453078	90.50	3434986	18092	99.48	0.52
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3453078	90.50	3434986	18092	99.48	0.52

	Total		13008662	100.00	13008662	0	100.00	0.00
Public Institutions	Remote E-voting	3815378	3453078	90.50	3453078	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3453078	90.50	3453078	0	100.00	0.00
Public Non-Institutions	Remote E-voting	7312334	3870	0.05	3862	8	99.79	0.21
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3870	0.05	3862	8	99.79	0.21
Total		24136374	16465610	68.22	16465602	8	100.00	0.00

For GREENLAM INDUSTRIES LIMITED



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

SCRUTINIZER'S REPORT**POSTAL BALLOT THROUGH REMOTE E-VOTING OF
GREENLAM INDUSTRIES LIMITED**

To

**The NON-EXECUTIVE CHAIRMAN
GREENLAM INDUSTRIES LIMITED**

(CIN: L21016DL2013PLC386045)

203, 2nd Floor, West Wing, Worldmark 1,

Aerocity, IGI Airport, Hospitality District,

NEW DELHI – 110 037

SUB: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 read with rules framed thereunder for Special Businesses as per Notice of GREENLAM INDUSTRIES LIMITED ("the Company") dated 28TH December, 2021

Dear Sir,

I, Dilip Kumar Sarawagi, Practicing Company Secretary, (Mem. No.: ACS 13020, CP: 3090) have been appointed as Scrutinizer by the Board of Directors of the Company in terms of the Resolution passed by the Board of Directors in their meeting dated December 13, 2021 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as per the provisions of Section 108, 110 of Companies Act, 2013 ("**the Act**") read with rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, as amended from time to time, for the purpose of Special Businesses as specified in Postal Ballot Notice dated 28th December 2021. In this regard, I hereby submit my report as under:

- I. In terms of Section 108, 110 of the Act read with the rules framed thereunder, the Company had appointed Link Intime India Private Limited as the agency for providing the remote e-voting facility to the Equity Shareholders of the Company for the resolutions proposed in the Postal Ballot Notice dated December 28, 2021 ("**Notice**").
- II. The Company had sent the Notice by email on December 29, 2021, only to the members of the Company, whose names appeared on the Register of Members / list of beneficial owners as received from the Registrar and Transfer Agent and who had registered their email addresses with the Company and/or with the depositories as on Friday, December 24, 2021 ("**Cut-off Date**").



- III. On account of the threat posed by COVID-19 pandemic and in terms of the applicable MCA circulars, the Company has sent the Postal Ballot Notice only by e-mail to those members who have registered their e-mail addresses with the Company or with depository / depository participants / RTA and hard copy of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope had not been sent to the members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.

In accordance with the Postal Ballot Notice dated December 28, 2021 sent to the members, the voting (by means of postal ballot through e-voting) started at 10:00 a.m. on Thursday, December 30, 2021 and ended at 05:00 p.m. on Friday, January 28, 2022 (Voting Period).

- IV. 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 Postal Ballot as under:-

- On, December 29, 2021 by e-mail to 10,658 members who had registered their e-mail ids with the Company / Depositories / RTA.
- In terms of Companies (Management and Administration) Rules, 2014, Newspaper publication regarding dispatch of Notice of Postal Ballot dated December 28, 2021 was published on December 30, 2021 in Financial Express (English Language) (all editions) and "Jansatta" (Hindi Language).

- V. The votes cast through e-voting platform were unblocked by me in the presence of Mr. Srijan Sarawagi and Mr. Apurba Das and downloaded from the <https://instavote.linkintime.co.in> at 06:11 p.m. on Friday, January 28, 2022, and I observed that:

Total 56 (Fifty Six) Members had cast their votes through remote e-voting in respect of the businesses contained in the Postal Ballot notice dated December 28, 2021 and none of the votes cast by Members were found to be invalid.



DKS & Co.

Company Secretaries

FIRM REGISTRATION NO.: S1990WB007300

173, Mahatma Gandhi Road,

First Floor, Kolkata-700 007

Tel No. (033) 2268-6769 (O)

E-Mail ID: dkslncs@yahoo.com

VI. The Management of the Company assumes complete responsibility of ensuring compliance of sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force).

VII. The result of the Postal Ballot through remote E-voting is as under:

1. Ordinary Resolution for Sub-Division/Split of existing 1 (One) Equity Shares of the Company of Face Value of Rs. 5 (Rupees Five only) Each to 5 (Five) Equity Shares of Face Value of Re. 1 (Rupee One only) Each.

PARTICULARS	REMOTE E-VOTING		% of Votes to total number of valid Votes cast
	No. of Members who Voted	No. of shares for which Votes cast	
Total Votes received	56	16465610	N.A.
Less: Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	56	16465610	N.A.
Voted in Favour	55	16465605	100.0000
Voted Against	1	5	0.0000



2. Ordinary Resolution for Alteration of Clause V of the Memorandum of Association of the Company

PARTICULARS	REMOTE E-VOTING		% of Votes to total number of valid Votes cast
	No. of Members who Voted	No. of shares for which Votes cast	
Total Votes received	56	16465610	N.A.
Less: Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	56	16465610	N.A.
Voted in Favour	55	16465605	100.0000
Voted Against	1	5	0.0000

3. Special Resolution for Enhancement of borrowing powers of the Company

PARTICULARS	REMOTE E-VOTING		% of Votes to total number of valid Votes cast
	No. of Members who Voted	No. of shares for which Votes cast	
Total Votes received	56	16465610	N.A.
Less: Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	56	16465610	N.A.
Voted in Favour	43	16447510	99.8901
Voted Against	13	18100	0.1099



4. Special Resolution for creation of charge on the assets of the Company to secure the borrowings of the Company

PARTICULARS	REMOTE E-VOTING		% of Votes to total number of valid Votes cast
	No. of Members who Voted	No. of shares for which Votes cast	
Total Votes received	56	16465610	N.A.
Less: Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	56	16465610	N.A.
Voted in Favour	43	16447510	99.8901
Voted Against	13	18100	0.1099

5. Special Resolution for raising of funds upto Rs. 500 Crore through issue of securities.

PARTICULARS	REMOTE E-VOTING		% of Votes to total number of valid Votes cast
	No. of Members who Voted	No. of shares for which Votes cast	
Total Votes received	56	16465610	N.A.
Less: Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	56	16465610	N.A.
Voted in Favour	54	16465602	100.0000
Voted Against	2	8	0.0000



The summary of Postal Ballot through remote e-voting is as follows:

1. Ordinary Resolution for Sub-Division/Split of existing 1 (One) Equity Shares of the Company of Face Value of Rs. 5 (Rupees Five only) Each to 5 (Five) Equity Shares of Face Value of Re. 1 (Rupee One only) Each.

Category	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 vote polled	% of votes Against of vote polled
Promoters and Promoter Group	13008662	13008662	100.0000	13008662	0	100.0000	0.0000
Public Institutions	3815378	3453078	90.5042	3453078	0	100.0000	0.0000
Public- Non Institutions	7312334	3870	0.0529	3865	5	99.8708	0.1292
Total	24136374	16465610	68.2191	16465605	5	100.0000	0.0000

2. Ordinary Resolution for Alteration of Clause V of the Memorandum of Association of the Company

Category	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 vote polled	% of votes Against of vote polled
Promoters and Promoter Group	13008662	13008662	100.0000	13008662	0	100.0000	0.0000
Public Institutions	3815378	3453078	90.5042	3453078	0	100.0000	0.0000
Public- Non Institutions	7312334	3870	0.0529	3865	5	99.8708	0.1292
Total	24136374	16465610	68.2191	16465605	5	100.0000	0.0000



DKS & Co.

Company Secretaries

FIRM REGISTRATION NO.: S1990WB007300

173, Mahatma Gandhi Road,
First Floor, Kolkata-700 007
Tel No. (033) 2268-6769 (O)
E-Mail ID: dksincs@yahoo.com

3. Special Resolution for Enhancement of borrowing powers of the Company

Category	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 vote polled	% of votes Against of vote polled
Promoters and Promoter Group	13008662	13008662	100.0000	13008662	0	100.0000	0.0000
Public Institutions	3815378	3453078	90.5042	3434986	18092	99.4761	0.5239
Public- Non Institutions	7312334	3870	0.0529	3862	8	99.7933	0.2067
Total	24136374	16465610	68.2191	16447510	18100	99.8901	0.1099

4. Special Resolution for creation of charge on the assets of the Company to secure the borrowings of the Company

Category	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 vote polled	% of votes Against of vote polled
Promoters and Promoter Group	13008662	13008662	100.0000	13008662	0	100.0000	0.0000
Public Institutions	3815378	3453078	90.5042	3434986	18092	99.4761	0.5239
Public- Non Institutions	7312334	3870	0.0529	3862	8	99.7933	0.2067
Total	24136374	16465610	68.2191	16447510	18100	99.8901	0.1099

5. Special Resolution for raising of funds upto Rs. 500 Crore through issue of securities

Category	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 vote polled	% of votes Against of vote polled
Promoters and Promoter Group	13008662	13008662	100.0000	13008662	0	100.0000	0.0000
Public Institutions	3815378	3453078	90.5042	3453078	0	100.0000	0.0000
Public- Non Institutions	7312334	3870	0.0529	3862	8	99.7933	0.2067
Total	24136374	16465610	68.2191	16465602	8	100.0000	0.0000



DKS & Co.

Company Secretaries

FIRM REGISTRATION NO.: S1990WB007300

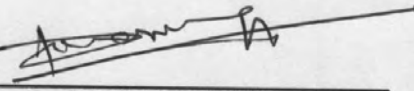
173, Mahatma Gandhi Road,
First Floor, Kolkata-700 007
Tel No. (033) 2268-6769 (O)
E-Mail ID: dksincs@yahoo.com

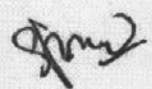
In view of the above scrutiny, I hereby certify that the above resolutions 1 to 5 has been passed with requisite majority on January 28, 2022.

For DKS & Co.



Place: Kolkata
Date: January 28, 2022


DILIP KUMAR SARAWAGI
Mem. No.: A13020 C.P. No.: 3090
UDIN: A013020C002326507





Countersigned by
SHIV PRAKASH MITTAL [DIN: 00237242]
NON-EXECUTIVE CHAIRMAN
SHIV PRAKASH MITTAL

Place: Kolkata
Date: January 28, 2022