

Greenlam/2022-23
August 10, 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 9th Annual 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 9th Annual General Meeting (AGM) of the Company held on Wednesday, August 10, 2022 at 3:00 P.M. through video conferencing/ other audio visual means.

All the resolutions set out in the Notice of 9th AGM were passed with the requisite majority on the date of AGM i.e. August 10, 2022.

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 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 AGM is also enclosed.

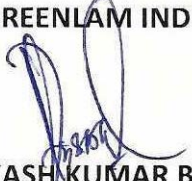
The abovementioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e. 'www.greenlamindustries.com'

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.

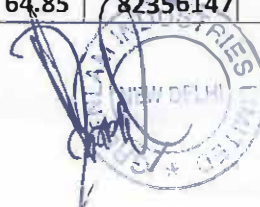
GREENLAM INDUSTRIES LIMITED	
Details of 9 th Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	August 10, 2022
Total number of shareholders on cut-off date i.e. August 03, 2022	13135
No. of 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 AGM 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:	45

Agenda - wise Disclosure

- Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary/Special)							Ordinary	
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	16845755	25.90	16845755	0	100.00	0.00
	Poll (through e-voting)		48197555	74.10	48197555	0	100.00	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	18976114	17270777*	91.01	17270777	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		17270777	91.01	17270777	0	100.00	0.00
Public - Non Institutions	Remote E-Voting	42973126	37906	0.09	37905	1	100.00	0.00
	Poll (through e-voting)		4155	0.01	4155	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		42061	0.10	42060	1	100.00	0.00
Total		126992550	82356148	64.85	82356147	1	100.00	0.00

* excluding one abstained vote for 4515 shares.



2. Declaration of final dividend of Rs. 1.20 per equity shares of Re. 1.00 each of the Company for the financial year ended March 31, 2022.

Resolution Required : (Ordinary/Special)							Ordinary	
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	16845755	25.90	16845755	0	100.00	0.00
	Poll (through e-voting)		48197555	74.10	48197555	0	100.00	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	18976114	17275292	91.04	17275292	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		17275292	91.04	17275292	0	100.00	0.00
Public - Non Institutions	Remote E-Voting	42973126	37906	0.09	37905	1	100.00	0.00
	Poll (through e-voting)		4155	0.01	4155	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		42061	0.10	42060	1	100.00	0.00
Total		126992550	82360663	64.85	82360662	1	100.00	0.00

3. Re-appointment of Mr. Shiv Prakash Mittal (DIN: 00237242) as a Director of the Company, who retires by rotation.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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	16845755	25.90	16845755	0	100.00	0.00
	Poll (through e-voting)		48197555	74.10	48197555	0	100.00	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	18976114	17275292	91.04	17275292	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		17275292	91.04	17275292	0	100.00	0.00
Public - Non Institutions	Remote E-Voting	42973126	37906	0.09	37904	2	100.00	0.00
	Poll (through e-voting)		4155	0.01	4155	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		42061	0.10	42059	2	100.00	0.00
Total		126992550	82360663	64.85	82360661	2	100.00	0.00



SCRUTINIZER'S REPORT

NAME OF THE COMPANY:	GREENLAM INDUSTRIES LIMITED (CIN: L21016DL2013PLC386045)
MEETING:	9 th Annual General Meeting
DATE & TIME:	Wednesday, 10 th August, 2022 at 03:00 P.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 during the 9th Annual General Meeting ("9th AGM") of **Greenlam Industries Limited** (hereinafter referred to as "the Company") held on Wednesday, 10th August, 2022 at 03:00 P.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 General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively read with General Circular No. 02/2022 dated May 05, 2022 respectively 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.

2. Responsibility of Ensuring Compliance:

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 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 9th AGM:

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 9th AGM as under:-

- On, July 19, 2022 by e-mail to 12800 members who had registered their e-mail ids with the Company / Depositories / RTA.
- Newspaper publication regarding dispatch of Notice of 9th AGM was made in English through the daily newspaper "Financial Express" dated July 20, 2022 in all edition and in Hindi Language through "Navbharat Times" dated July 20, 2022.



4. **Cut-Off Date:**

The voting rights were reckoned as on Wednesday, 03rd August, 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 9th AGM.

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 AGM and e-voting during the 9th AGM.

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

Remote e-voting platform was open from 10:00 A.M. IST on Sunday, 7th August, 2022 till 5:00 P.M. IST on Tuesday, 09th August, 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. 03rd August, 2022, were given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolutions set out in the Notice of the 9th AGM. Members who were present in the AGM 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 87 Members had cast their votes (including abstained from voting) through remote E-Voting, poll process through E-Voting in respect of the businesses contained in the notice of 9th AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, all 82 Members have cast their votes (including abstained from voting) through remote e-voting and 5 members exercised E-Voting for poll during the 9th AGM.

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 Resolutions as contained in Item No. 1 to Item No. 3 of the Notice dated 30th May, 2022:

ITEM NO. 1

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		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*	81	34154438	5	48201710	86	82356148	N.A.
Less:							
Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	81	34154438	5	48201710	86	82356148	N.A.
Voted in Favour	80	34154437	5	48201710	85	82356147	100.00
Voted Against	1	1	0	0	1	1	0.00

* excluding one abstained vote for 4515 shares.



ITEM NO. 2

To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2022.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		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	82	34158953	5	48201710	87	82360663	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	82	34158953	5	48201710	87	82360663	N.A.
Voted in Favour	81	34158952	5	48201710	86	82360662	100.00
Voted Against	1	1	0	0	1	1	0.00



DKS & Co.

Company Secretaries
ICSI UNIQUE CODE: S1990WB007300

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

ITEM NO. 3

To appoint a director in place of Mr. Shiv Prakash Mittal (DIN: 00237242), who retires by rotation and being eligible, offers himself for re-appointment.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		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	82	34158953	5	48201710	87	82360663	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	82	34158953	5	48201710	87	82360663	N.A.
Voted in Favour	80	34158951	5	48201710	85	82360661	100.00
Voted Against	2	2	0	0	2	2	0.00

For **DKS & Co.**



Place: Kolkata
Date: 10th August, 2022

DILIP KUMAR SARAWAGI

Mem. No.: A13020; C.P. No.: 3090
UDIN: A013020D000776640
PR- 2106/2022

I Accept



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

Place: Kolkata
Date: 10th August, 2022