

GREENLAM/2024-25

April 15, 2024

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: cmli@nse.co.in

NSE Symbol: GREENLAM

Sub: Voting Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir/ Madam,

In furtherance to our earlier intimation dated March 12, 2024 regarding the notice of Postal Ballot and commencement of the remote e-voting thereon, for the purpose of obtaining the approval of the members of the Company for the below special business:

1. Re-appointment of Mr. Sandip Das (DIN: 00116303) as an Independent Director of the Company (through Special Resolution).

Please find enclosed herewith the voting results along with Scrutinizer's report dated April 15, 2024, 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.

Based on the Scrutinizer's report, it is hereby informed that the members of the Company have duly approved the special business with requisite majority and the approval is deemed to have been received on the last date of the remote e-voting i.e. Saturday, April 13, 2024.

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 records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl. A/a

| GREENLAM INDUSTRIES LIMITED | |
|---|--|
| Details of Voting Results of Postal Ballot through e-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | |
| Date of commencement of e-voting for the Postal Ballot | March 15, 2024 |
| Date of end of e-voting for the Postal Ballot | April 13, 2024 |
| Total number of shareholders on record date i.e. March 08, 2024 | 18040 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter Group : | Not applicable (Resolutions passed through Postal Ballot by remote e-voting) |
| Public : | |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and Promoter Group : | Not applicable (Resolutions passed through Postal Ballot by remote e-voting) |
| Public : | |

AGENDA - WISE DISCLOSURE

1. Re-appointment of Mr. Sandip Das (DIN: 00116303) as an Independent Director of the Company

| 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 | 6,50,43,310 | 6,50,43,310 | 100.0000 | 6,50,43,310 | 0 | 100.0000 | 0.0000 |
| | Poll (through e-voting) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 6,50,43,310 | 100.0000 | 6,50,43,310 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Remote E-Voting | 2,15,44,590 | 1,65,88,823 | 76.9976 | 1,65,88,823 | 0 | 100.0000 | 0.0000 |
| | Poll (through e-voting) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 1,65,88,823 | 76.9976 | 1,65,88,823 | 0 | 100.0000 | 0.0000 |
| Public Non-Institutions | Remote E-Voting | 4,09,85,951 | 74,458 | 0.19 | 74,178 | 280 | 99.6239 | 0.3761 |
| | Poll (through e-voting) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 74,458 | 0.19 | 74,178 | 280 | 99.6239 | 0.3761 |
| Total | | 12,75,73,851 | 8,17,06,591 | 64.0465 | 8,17,06,311 | 280 | 99.9997 | 0.0003 |

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

To
The Chairman
GREENLAM INDUSTRIES LIMITED
(CIN: L21016DL2013PLC386045)
203, 2nd Floor, West Wing, Worldmark 1,
Aerocity, IGI Airport, Hospitality District,
South West Delhi, New Delhi,
Delhi – 110 037
E-Mail: info@greenlam.com

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 February 02, 2024

Dear Sir,

I, Dilip Kumar Sarawagi, Practicing Company Secretary, (Mem. No.: A13020, C.P. No.: 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 February 02, 2024 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 Business as specified in Postal Ballot Notice dated February 02, 2024. 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 February 02, 2024 ("**Notice**").
- II. The Company had sent the Notice by email on March 12, 2024, 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, March 8, 2024 ("**Cut-off Date**").

III. 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 February 02, 2024 sent to the members, the remote e-voting started at 09:00 a.m. on Friday, March 15, 2024 and ended at 05:00 p.m. on Saturday, April 13, 2024 (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 March 12, 2024 by e-mail to 17,465 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 March 12, 2024 was published on March 13, 2024 in Financial Express, all editions (English Language) and Jansatta, Delhi Edition (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 www.linkintime.co.in at 11:52 a.m. on Monday, April 15, 2024, and I observed that:

Total 83 (Eighty three) Members had cast their votes through remote e-voting in respect of the businesses contained in the Postal Ballot notice dated February 02, 2024 and none of the votes cast by Members were found to be invalid.

- VI. The Management of the Company assumes complete responsibility of ensuring compliance of sections 108 and 110 of the Companies Act, 2013 read with 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, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated 05/05/2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated 25/09/2023, 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).

DKS & Co.

Company Secretaries
ICSI UNIQUE CODE: S1990WB007300

173, Mahatma Gandhi Road,
First Floor, Kolkata-700 007
Tel No. +(91) 97481-43456 (O)
E-Mail ID: dksincs@yahoo.com

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

- Special Resolution for Re-appointment of Mr. Sandip Das [DIN: 00116303] as an Independent Director 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 | 83 | 81706591 | N.A. |
| Less: Total Number of Invalid Votes | 0 | 0 | N.A. |
| Total Number of Valid Votes | 83 | 81706591 | N.A. |
| Voted in Favour | 70 | 81706311 | 100 |
| Voted Against | 13 | 280 | 00 |

Place: Kolkata
Date: April 15, 2024

SHIV
PRAKASH
MITTAL

Digitally signed by
SHIV PRAKASH
MITTAL
Date: 2024.04.15
14:46:34 +05'30'

For **DKS & Co.**
Digitally signed by DILIP
KUMAR SARAWAGI
Date: 2024.04.15
13:17:37 +05'30'

DILIP KUMAR SARAWAGI
Mem. No.: A13020; C.P. No.: 3090
UDIN: A013020F000121205
PR- 2106/2022

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

Place: Gurugram
Date: April 15, 2024