

Greenlam/2020-21

August 28, 2020



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 7th 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 7th Annual General Meeting (AGM) of the Company held on Friday, August 28, 2020 at 11.00 A.M. through video conferencing/ other audio visual means.


All the resolutions set out in the Notice of 7th AGM were passed with the requisite majority on the date of AGM i.e. August 28, 2020.

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 7 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 28, 2020
Total number of shareholders on cut-off date i.e. August 21, 2020	6513
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:	34

Agenda - wise Disclosure

- Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, 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	13250025	13250025	100.00	13250025	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		13250025	100.00	13250025	0	100.00	0.00
Public - Institutions	Remote E-Voting	4260578	2802427	65.78	2802427	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		2802427	65.78	2802427	0	100.00	0.00
Public - Non Institutions	Remote E-Voting	6625771	1155	0.02	1155	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		1155	0.02	1155	0	100.00	0.00
Total		24136374	16053607	66.51	16053607	0	100.00	0.00



2. Confirmation of the Interim Dividend of Rs. 4 per equity shares of Rs. 5 each of the Company, which has already been paid to eligible shareholders, as the final dividend for the financial year ended March 31, 2020.

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	13250025	13250025	100.00	13250025	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		13250025	100.00	13250025	0	100.00	0.00
Public - Institutions	Remote E-Voting	4260578	2802427	65.78	2802427	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		2802427	65.78	2802427	0	100.00	0.00
Public - Non Institutions	Remote E-Voting	6625771	1155	0.02	1155	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		1155	0.02	1155	0	100.00	0.00
Total		24136374	16053607	66.51	16053607	0	100.00	0.00

3. Re-appointment of Ms. Parul Mittal (DIN: 00348783) as a Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.

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	13250025	13250025	100.00	13250025	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		13250025	100.00	13250025	0	100.00	0.00
Public - Institutions	Remote E-Voting	4260578	2802427	65.78	2802427	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		2802427	65.78	2802427	0	100.00	0.00
Public - Non Institutions	Remote E-Voting	6625771	1155	0.02	1155	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		1155	0.02	1155	0	100.00	0.00
Total		24136374	16053607	66.51	16053607	0	100.00	0.00

4. Payment of annual commission to Mr. Shiv Prakash Mittal, (DIN: 00237242) Non-Executive Chairman of the Company.

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	13250025	13250025	100.00	13250025	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		13250025	100.00	13250025	0	100.00	0.00
Public - Institutions	Remote E-Voting	4260578	2802427	65.78	2802427	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		2802427	65.78	2802427	0	100.00	0.00
Public - Non Institutions	Remote E-Voting	6625771	1155	0.02	1155	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		1155	0.02	1155	0	100.00	0.00
Total		24136374	16053607	66.51	16053607	0	100.00	0.00



5. Appointment of Ms. Matangi Gowrishankar, (DIN: 01518137) as an Independent Women Director of the Company for a term of 5 (five) consecutive years from the conclusion of 7th Annual General Meeting (AGM) till the conclusion of 12th AGM.

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	13250025	13250025	100.00	13250025	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		13250025	100.00	13250025	0	100.00	0.00
Public - Institutions	Remote E-Voting	4260578	2802427	65.78	2802427	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		2802427	65.78	2802427	0	100.00	0.00
Public - Non Institutions	Remote E-Voting	6625771	1155	0.02	1155	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		1155	0.02	1155	0	100.00	0.00
Total		24136374	16053607	66.51	16053607	0	100.00	0.00



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

SCRUTINIZER'S REPORT

NAME OF THE COMPANY:	GREENLAM INDUSTRIES LIMITED (CIN: L21016AS2013PLC011624)
MEETING:	7 th Annual General Meeting
DATE & TIME:	Friday, 28 th August, 2020 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 during the 7th Annual General Meeting ("7th AGM") of **Greenlam Industries Limited** (hereinafter referred to as "the Company") held on Friday, 28th August, 2020 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 General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

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 7th 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 7th AGM as under:-

- On, 06th August 2020 by e-mail to 5712 members who had registered their e-mail ids with the Company / Depositories / RTA.
- Newspaper publication regarding dispatch of Notice of 7th AGM was made in English through the daily newspaper "The Business Standard" dated 7th August 2020 and in Assamese through "Dainik Janmbhumi" dated 7th August 2020.



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Company Secretaries

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4. Cut-Off Date:

The voting rights were reckoned as on Friday, 21st August, 2020 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 7th 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 7th AGM.

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

Remote e-voting platform was open from 10:00 A.M. IST on Tuesday, 25th August, 2020 till 5:00 P.M. IST on Thursday, 27th August, 2020. 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. 21st August, 2020, 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 7th 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 Pvt. Ltd**, 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@gmail.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 Pvt. Ltd.** (<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 49 Members had cast their votes through remote E-Voting, poll process through E-Voting in respect of the businesses contained in the notice of 7th AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, all 49 Members have casted their votes through remote e-voting. None of the members exercised E-Voting for poll during the 7th AGM.



DKS & Co.

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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. 5 of the Notice dated 28th July, 2020:

ITEM NO. 1

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, 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	49	16053607	0	0	49	16053607	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	49	16053607	0	0	49	16053607	N.A.
Voted in Favour	49	16053607	0	0	49	16053607	100
Voted Against	0	0	0	0	0	0	0

ITEM NO. 2

To confirm the interim dividend of Rs.4/- per Equity Shares of Rs.5/- each of the Company, which has already been paid to the eligible shareholders, as the final dividend for the Financial Year ended March 31, 2020.

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	49	16053607	0	0	49	16053607	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	49	16053607	0	0	49	16053607	N.A.
Voted in Favour	49	16053607	0	0	49	16053607	100
Voted Against	0	0	0	0	0	0	0



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ITEM NO. 3

To appoint a director in place of Ms. Parul Mittal (DIN: 00348783), who retires by rotation and being eligible, offers herself for reappointment.

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	49	16053607	0	0	49	16053607	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	49	16053607	0	0	49	16053607	N.A.
Voted in Favour	49	16053607	0	0	49	16053607	100
Voted Against	0	0	0	0	0	0	0

ITEM NO. 4

Payment of annual commission to Mr. Shiv Prakash Mittal, (DIN: 00237242) Non-Executive Chairman of the Company.

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	49	16053607	0	0	49	16053607	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	49	16053607	0	0	49	16053607	N.A.
Voted in Favour	49	16053607	0	0	49	16053607	100
Voted Against	0	0	0	0	0	0	0



DKS & Co.

Company Secretaries
FIRM REGISTRATION NO.: S1990WB007300

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E-Mail ID: dksincs@yahoo.com

ITEM NO. 5

Appointment of Ms. Matangi Gowrishankar (DIN: 01518137) as an Independent Women Director of the Company.

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	49	16053607	0	0	49	16053607	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	49	16053607	0	0	49	16053607	N.A.
Voted in Favour	49	16053607	0	0	49	16053607	100
Voted Against	0	0	0	0	0	0	0

For DKS & Co.



DILIP KUMAR SARAWAGI
Mem. No.: A13020 C.P. No.: 3090
UDIN: A013020B000623168

Place: Kolkata
Date: 28th August, 2020

I Accept

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

Place: New Delhi
Date: 28th August, 2020