

Greenlam/2023-24

August 04, 2023

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 10th 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 10th Annual General Meeting (AGM) of the Company held on Friday, August 04, 2023 at 11:30 a.m. through video conferencing/ other audio visual means.

All the resolutions set out in the Notice of 10th AGM were passed with the requisite majority on the date of AGM i.e. August 04, 2023.

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 take the above information on 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 10th Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 04, 2023
Total number of shareholders on cut off date i.e. July 28, 2023	13925
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 :	56

AGENDA - WISE DISCLOSURE

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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	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	21677462	16550793	76.3502	16550793	0	100	0.00	
	Poll (through e-voting)		0	0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		16550793	76.3502	16550793	0	100	0.00	
Public Non-Institutions	Remote E-Voting	40271778	9478911	23.5374	9478884	27	99.9997	0.0003	
	Poll (through e-voting)		6	0.00	6	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		9478917	23.5374	9478890	27	99.9997	0.0003	
Total		126992550	91073020	71.7152	91072993	27	100.00	0.0000	

2. Declaration of final dividend of Rs. 1.50 per equity shares of Re. 1.00 each of the Company for the financial year ended March 31, 2023

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	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	21677462	16550793	76.3502	16550793	0	100	0.00
	Poll (through e-voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16550793	76.3502	16550793	0	100.00	0.00
Public Non-Institutions	Remote E-Voting	40271778	9478911	23.5374	9478884	27	99.9997	0.0003
	Poll (through e-voting)		6	0.00	6	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9478917	23.5374	9478890	27	99.9997	0.0003
Total		126992550	91073020	71.7152	91072993	27	100.00	0.0000

3. Re-appointment of Ms. Parul Mittal (DIN: 00348783) 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	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	21677462	16550793	76.3502	16550793	0	100	0.00
	Poll (through e-voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16550793	76.3502	16550793	0	100.00	0.00
Public Non-Institutions	Remote E-Voting	40271778	9478911	23.5374	9478884	27	99.9997	0.0003
	Poll (through e-voting)		6	0.00	6	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9478917	23.5374	9478890	27	99.9997	0.0003
Total		126992550	91073020	71.7152	91072993	27	100.00	0.0000

4. Alteration in Articles of Association 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	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	21677462	16550793	76.3502	16550404	389	99.9976	0.0024
	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		16550793	76.3502	16550404	389	99.9976	0.0024
Public Non-Institutions	Remote E-Voting	40271778	9478911	23.5374	9478884	27	99.9997	0.0003
	Poll (through e-voting)		6	0.00	6	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9478917	23.5374	9478890	27	99.9997	0.0003
Total		126992550	91073020	71.7152	91072604	416	99.9995	0.0005

5. Continuation of Directorship of Mr. Shiv Prakash Mittal (DIN 00237242) as Non-Executive Director of the Company beyond the age of 75 years

Resolution Required : (Ordinary / Special)							Special	
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	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	21677462	16550793	76.3502	16550793	0	100	0.00
	Poll (through e-voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16550793	76.3502	16550793	0	100.00	0.00
Public Non-Institutions	Remote E-Voting	40271778	9478911	23.5374	9478744	167	99.9982	0.0018
	Poll (through e-voting)		6	0.00	6	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9478917	23.5374	9478750	167	99.9982	0.0018
Total		126992550	91073020	71.7152	91072853	167	99.9998	0.0002

6. Regularization of appointment of Mr. Jalaj Ashwin Dani (DIN 00019080) as Non-Executive Non-Independent Director of the Company

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	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	21677462	16550793	76.3502	16550793	0	100	0.00
	Poll (through e-voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16550793	76.3502	16550793	0	100.00	0.00
Public Non-Institutions	Remote E-Voting	40271778	9478911	23.5374	9478884	27	99.9997	0.0003
	Poll (through e-voting)		6	0.00	6	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9478917	23.5374	9478890	27	99.9997	0.0003
Total		126992550	91073020	71.7152	91072993	27	100.00	0.0000

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

GREENLAM INDUSTRIES LIMITED

(CIN: L21016DL2013PLC386045)

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

Aerocity, IGI Airport, Hospitality District,

New Delhi – 110 037

1. Appointment as Scrutinizer:

I, **Dilip Kumar Sarawagi**, Practicing Company Secretary, was appointed as Scrutinizer for the remote e-voting and e-voting during the 10th Annual General Meeting ("10th AGM") of **GREENLAM INDUSTRIES LIMITED** (hereinafter referred to as "the Company") held on Friday, August 04, 2023 at 11:30 A.M. (IST) 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. 10/2022 dated December 28, 2022 (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "**SEBI Circulars**") and other applicable circulars.

2. Responsibility of Ensuring Compliance:

The Management of the Company assumes complete responsibility of ensuring compliance of section 108 of the Companies Act, 2013 read with Rule 20 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 e-voting during the 10th AGM.

3. Dispatch of Notice Convening the 10th 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 10th AGM as under:-

- On July 13, 2023 by e-mail to 13,836 members who had registered their e-mail ids with the Company / Depositories / RTA.
- Public Notice for conducting the 10th AGM of the Company through Video Conferencing/Other Audio Visual Means was published in Financial Express (English Language) all editions and Navbharat Times (Hindi Language) in New Delhi edition both on July 11, 2023.

- Public Notice regarding dispatch of Notice of 10th AGM was published in Financial Express (English Language) all editions and Navbharat Times (Hindi Language) New Delhi edition both on July 14, 2023.

4. Cut-Off Date:

The voting rights were reckoned as on Friday, July 28, 2023, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting at the 10th AGM.

5. Remote E-Voting and E-Voting at the 10th AGM:**5.1. Agency:**

The Company had appointed **Link Intime India Pvt. Ltd.** as the agency for providing the remote e-voting platform (INSTAVOTE) prior to AGM and e-voting platform (INSTAMEET) during the 10th AGM.

5.2. Remote e-voting and E-Voting at the 10th AGM:

Remote e-voting platform was open from 09:00 A.M. IST on Tuesday, August 01, 2023 till 5:00 P.M. IST on Thursday, August 03, 2023. 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 28, 2023, 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 10th 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 scrutinizer at e-mail: 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 Pvt. Ltd (<https://instavote.linkintime.co.in/>) for remote e-voting and e-voting during the 10th AGM were unblocked. The results were scrutinized to submit the Consolidated Scrutinizer's Report on the said voting results.
- 6.4** I unblocked the remote e-voting results on the Link Intime India Pvt. Ltd. e-voting platform in the presence of Mr. Apurba Das and Mr. Srijan Sarawagi and downloaded the e-voting results.

7. Results:**7.1** I observed that:

- a) Total 76 Members had cast their votes through remote e-voting and e-voting during the 10th AGM in respect of the businesses contained in the notice of 10th AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, 74 members have casted their votes through remote e-voting and 2 members exercised e-voting during the 10th AGM.

7.2 I submit the consolidated report as under on the Results of the voting through remote e-voting and e-voting at the 10th AGM in respect of Resolutions as contained in Item No. 1 to Item No. 6 of the Notice dated June 29, 2023:**ITEM NO.: 1**

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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	74	91073014	2	6	76	91073020	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	74	91073014	2	6	76	91073020	N.A.
Voted in Favour	71	91072987	2	6	73	91072993	100.00
Voted Against	3	27	0	0	3	27	0.00

ITEM NO.: 2

Declaration of final dividend of Rs. 1.50 per equity shares of Re. 1.00 each of the Company for the financial year ended March 31, 2023

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	74	91073014	2	6	76	91073020	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	74	91073014	2	6	76	91073020	N.A.
Voted in Favour	71	91072987	2	6	73	91072993	100.00
Voted Against	3	27	0	0	3	27	0.00

ITEM NO.: 3

Re-appointment of Ms. Parul Mittal [DIN: 00348783] as a Director of the Company, who retires by rotation

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	74	91073014	2	6	76	91073020	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	74	91073014	2	6	76	91073020	N.A.
Voted in Favour	71	91072987	2	6	73	91072993	100.00
Voted Against	3	27	0	0	3	27	0.00

ITEM NO.: 4**Alteration in Articles of Association 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	74	91073014	2	6	76	91073020	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	74	91073014	2	6	76	91073020	N.A.
Voted in Favour	70	91072598	2	6	72	91072604	100.00
Voted Against	4	416	0	0	4	416	0.00

ITEM NO.: 5**Continuation of Directorship of Mr. Shiv Prakash Mittal [DIN: 00237242] as Non-Executive Director of the Company beyond the age of 75 years**

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	74	91073014	2	6	76	91073020	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	74	91073014	2	6	76	91073020	N.A.
Voted in Favour	70	91072847	2	6	72	91072853	100.00
Voted Against	4	167	0	0	4	167	0.00

ITEM NO.: 6**Regularization of appointment of Mr. Jalaj Ashwin Dani [DIN: 00019080] as Non-Executive Non-Independent 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	74	91073014	2	6	76	91073020	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	74	91073014	2	6	76	91073020	N.A.
Voted in Favour	71	91072987	2	6	73	91072993	100.00
Voted Against	3	27	0	0	3	27	0.00

Place: Kolkata
Date: August 04, 2023**I Accept**SHIV PRAKASH MITTAL
Digitally signed by SHIV PRAKASH MITTAL
Date: 2023.08.04
18:01:32 +05'30'**SHIV PRAKASH MITTAL**
[DIN: 00237242]
NON-EXECUTIVE CHAIRMAN
GREENLAM INDUSTRIES LIMITEDPlace: Kolkata
Date: August 04, 2023For **DKS & Co.**
DILIP KUMAR SARAWAGI
Digitally signed by DILIP KUMAR SARAWAGI
Date: 2023.08.04
17:34:41 +05'30'**DILIP KUMAR SARAWAGI**
Mem. No.: A13020; C.P. No.: 3090
UDIN: A013020E000740571
PR- 2106/2022