

Greenlam/2021-22  
August 12, 2021



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](mailto: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](mailto:cmlist@nse.co.in)

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

**Sub: Voting Results of the 8<sup>th</sup> 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 8<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, August 12, 2021 at 11.30 A.M. through video conferencing/ other audio visual means.

All the resolutions set out in the Notice of 8<sup>th</sup> AGM were passed with the requisite majority on the date of AGM i.e. August 12, 2021.

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](http://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 8 <sup>th</sup> Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	August 12, 2021
Total number of shareholders on cut-off date i.e. August 05, 2021	6538
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
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:	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter Group:	5
Public:	38

### Agenda - wise Disclosure

- Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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
<b>Promoter &amp; Promoter Group</b>	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.
	<b>Total</b>		<b>13250025</b>	<b>100.00</b>	<b>13250025</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	Remote E-Voting	4366218	3994479	91.49	3994479	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.
	<b>Total</b>		<b>3994479</b>	<b>91.49</b>	<b>3994479</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions</b>	Remote E-Voting	6520131	11554	0.18	11554	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.
	<b>Total</b>		<b>11554</b>	<b>0.18</b>	<b>11554</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>24136374</b>	<b>17256058</b>	<b>71.49</b>	<b>17256058</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

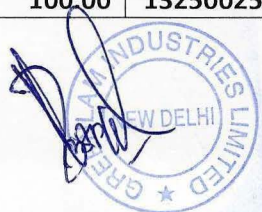


2. Declaration of final dividend of Rs. 5 per equity shares of Rs. 5 each of the Company for the financial year ended March 31, 2021.

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
<b>Promoter &amp; Promoter Group</b>	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.
	<b>Total</b>		<b>13250025</b>	<b>100.00</b>	<b>13250025</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	Remote E-Voting	4366218	3994479	91.49	3994479	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.
	<b>Total</b>		<b>3994479</b>	<b>91.49</b>	<b>3994479</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions</b>	Remote E-Voting	6520131	11554	0.18	11554	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.
	<b>Total</b>		<b>11554</b>	<b>0.18</b>	<b>11554</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>24136374</b>	<b>17256058</b>	<b>71.49</b>	<b>17256058</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

3. Re-appointment of Mr. Saurabh Mittal (DIN: 00273917) 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
<b>Promoter &amp; Promoter Group</b>	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.
	<b>Total</b>		<b>13250025</b>	<b>100.00</b>	<b>13250025</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



<b>Public - Institutions</b>	Remote E-Voting	4366218	3994479	91.49	3992535	1944	99.95	0.05
	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.
	<b>Total</b>		<b>3994479</b>	<b>91.49</b>	<b>3992535</b>	<b>1944</b>	<b>99.95</b>	<b>0.05</b>
<b>Public - Non Institutions</b>	Remote E-Voting	6520131	11554	0.18	11554	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.
	<b>Total</b>		<b>11554</b>	<b>0.18</b>	<b>11554</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>24136374</b>	<b>17256058</b>	<b>71.49</b>	<b>17254114</b>	<b>1944</b>	<b>99.99</b>	<b>0.01</b>

4. Appointment of Mr. Yogesh Kapur (DIN: 00070038) as an Independent Director of the Company, not liable to retire by rotation, who is eligible for appointment, for a term of 5 (five) consecutive years from the conclusion of 8th Annual General Meeting ("AGM") till the conclusion of 13<sup>th</sup> AGM or expiry of 5 years from 8<sup>th</sup> AGM, whichever is earlier.

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
<b>Promoter &amp; Promoter Group</b>	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.
	<b>Total</b>		<b>13250025</b>	<b>100.00</b>	<b>13250025</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	Remote E-Voting	4366218	3994479	91.49	3994479	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.
	<b>Total</b>		<b>3994479</b>	<b>91.49</b>	<b>3994479</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions</b>	Remote E-Voting	6520131	11554	0.18	11554	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.
	<b>Total</b>		<b>11554</b>	<b>0.18</b>	<b>11554</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>24136374</b>	<b>17256058</b>	<b>71.49</b>	<b>17256058</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**DKS & Co.**

Company Secretaries

FIRM REGISTRATION NO.: S1990WB007300

173, Mahatma Gandhi Road,  
First Floor, Kolkata-700 007  
Tel No. (033) 2268-6769 (0)  
E-Mail ID: dksincs@yahoo.com

**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY:	GREENLAM INDUSTRIES LIMITED (CIN: L21016AS2013PLC011624)
MEETING:	8 <sup>th</sup> Annual General Meeting
DATE & TIME:	Thursday, 12 <sup>th</sup> August, 2021 at 11:30 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 8<sup>th</sup> Annual General Meeting ("8<sup>th</sup> AGM") of **Greenlam Industries Limited** (hereinafter referred to as "the Company") held on Thursday, 12<sup>th</sup> August, 2021 at 11:30 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. 02/2021 dated 13th January, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated 5<sup>th</sup> May, 2020, 8th April, 2020 and 13th April, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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 8<sup>th</sup> 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 8<sup>th</sup> AGM as under:-

- On, July 21, 2021 by e-mail to 5933 members who had registered their e-mail ids with the Company / Depositories / RTA.
- Newspaper publication regarding dispatch of Notice of 8<sup>th</sup> AGM was made in English through the daily newspaper "The Business Standard" dated July 22, 2021 and in Assamese through "Dainik Janmbhumi" dated July 22, 2021.



## **DKS & Co.**

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E-Mail ID: dksincs@yahoo.com

4. **Cut-Off Date:**

The voting rights were reckoned as on Thursday, 05<sup>th</sup> August, 2021 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 8<sup>th</sup> 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 8<sup>th</sup> AGM.

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

Remote e-voting platform was open from 10:00 A.M. IST on Monday, 9<sup>th</sup> August, 2021 till 5:00 P.M. IST on Wednesday, 11<sup>th</sup> August, 2021. 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. 5<sup>th</sup> August, 2021, 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 8<sup>th</sup> 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.



## DKS & Co.

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E-Mail ID: dksincs@yahoo.com

### 7. Results:

7.1 I observed that:

- a) Total 66 Members had cast their votes through remote E-Voting, poll process through E-Voting in respect of the businesses contained in the notice of 8th AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, all 66 Members have casted their votes through remote e-voting. None of the members exercised E-Voting for poll during the 8th 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. 4 of the Notice dated 27<sup>th</sup> May, 2021:

### ITEM NO. 1

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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	66	17256058	0	0	66	17256058	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	66	17256058	0	0	66	17256058	N.A.
Voted in Favour	66	17256058	0	0	66	17256058	100
Voted Against	0	0	0	0	0	0	0



**DKS & Co.**

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E-Mail ID: dksincs@yahoo.com

**ITEM NO. 2**

To declare final dividend of Rs. 5 per equity shares of Rs. 5 each of the Company for the financial year ended 31<sup>st</sup> March, 2021.

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	66	17256058	0	0	66	17256058	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	66	17256058	0	0	66	17256058	N.A.
Voted in Favour	66	17256058	0	0	66	17256058	100
Voted Against	0	0	0	0	0	0	0

**ITEM NO. 3**

To appoint a director in place of Mr. Saurabh Mittal (DIN: 00273917), 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	66	17256058			66	17256058	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	66	17256058	0	0	66	17256058	N.A.
Voted in Favour	65	17254114	0	0	65	17254114	99.9887
Voted Against	1	1944	0	0	1	1944	0.0113





**DKS & Co.**

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E-Mail ID: dksincs@yahoo.com

**ITEM NO. 4**

Appointment of Mr. Yogesh Kapur (DIN: 00070038) as an 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	66	17256058	0	0	66	17256058	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	66	17256058	0	0	66	17256058	N.A.
Voted in Favour	66	17256058	0	0	66	17256058	100
Voted Against	0	0	0	0	0	0	0

For **DKS & Co.**



Place: Kolkata  
Date: 12<sup>th</sup> August, 2021

**DILIP KUMAR SARAWAGI**  
Mem. No.: A13020 C.P. No.: 3090  
UDIN: A013020C000772141

I Accept



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

Place: New Delhi  
Date: 12<sup>th</sup> August, 2021