

Greenlam/2016-17
August 24, 2016

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BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

SUB: INTIMATION WITH REGARD TO THE PROCEEDINGS OF 3RD ANNUAL GENERAL MEETING OF GREENLAM INDUSTRIES LIMITED (THE "COMPANY") IN TERMS OF REGULATION 30 OF THE LISTING REGULATIONS, 2015

Dear Sir/ Madam,

With reference to the aforesaid subject, please find the following:-

1. Date of the Meeting

The 3rd Annual General Meeting ("AGM") of the Company was scheduled to be held on Wednesday, August 24, 2016 at 9.30 a.m. Accordingly, the AGM had commenced today being the date of the AGM on the time mentioned above and concluded at 10.30 a.m.

2. Brief details of items deliberated and results thereof

2.1 Brief summary of the proceedings and the details of items deliberated

Mr. Shiv Prakash Mittal, Chairman of the Company took the Chair and welcomed all the Members and directors present at the AGM. All the directors of the Company have attended the Meeting except Ms. Sonali Bhagwati Dalal, Independent Director, Ms. Urvashi Saxena, Independent Director and Ms. Parul Mittal, Director-Design & Marketing of the Company who have conveyed their inability to attend the meeting owing to preoccupation. After ascertaining the requisite quorum, he called the Meeting to order. Twenty members including corporate representatives were present in person and threemembers were present through proxy. The Chairman then delivered his speech. The relevant registers and documents as required under the applicable laws were produced at the commencement of the Meeting and kept open and accessible during the continuance of the Meeting by the Members and other persons entitled to attend the Meeting. The Chairman intimated that the Reports of the Statutory Auditor and the Secretarial Auditor of the Company did not contain any qualification, observations or comments on any financial transactions or matters which have any adverse effect on the functioning of the Company. The following items were transacted at the AGM:

2.1.1 Ordinary Business

- a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon;



- b) Declaration of Dividend of Re. 1/- per share on 2,41,36,374 Equity Shares of Rs. 5/- each of the Company for the financial year ended March 31, 2016;
- c) Appointment of director in place of Mr. Shiv Prakash Mittal (DIN:00237242) who retires by rotation at this Annual General meeting and being eligible, offers himself for re-appointment;
- d) Ratification of the appointment of M/s D. Dhandaria & Company, Chartered Accountants (Registration No. 306147E) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors on the recommendation of the Audit Committee of the Company in accordance with Section 139, 141, 142 of Companies Act, 2013;

2.1.2 Special Business

Authorization to Mr. Saurabh Mittal, Managing Director & CEO, Mr. Ashok Kumar Sharma, Chief Financial Officer and Mr. Prakash Kumar Biswal, Company Secretary & Asst. Vice President-Legal to charge from the Members such amount as may be deemed fit as an advance amount in lump sum or otherwise against any estimated or actual expenses incurred or to be incurred by the Company from time to time for delivery of documents to the members in a mode specified by the members.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman provided clarifications to the queries raised by the Members.

2.2 Result of the items deliberated

The detailed result of the voting at the aforesaid Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the Listing Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted with the Stock Exchange(s) once the same is obtained by the Company from Mr. Dilip Kumar Sarawagi, Practicing Company Secretary, the Scrutinizer appointed by the Board of Directors in this respect.

3. Manner of approval proposed for the aforesaid items

The Company, in compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided remote e-voting facility to all its Members to cast their vote electronically. Members who were present in the AGM, either in person or through proxy, and who did not cast their vote by remote e-voting were given the facility to cast their vote through Poll/ Ballot Paper.


This is for your information and records.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**


PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
ASST. VICE PRESIDENT - LEGAL



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