GREENLAM INDUSTRIES LIMITED	
Details of 6 th Annual General Meeting (AGM) Voting Results purs SEBI (Listing Obligations and Disclosure Requirements)	Charles of the Charles in Charles and Charles of the Charles of th
Date of AGM	August 10, 2019
Total number of shareholders on record date i.e. August 03, 2019	5265
No. of shareholders present in the meeting either in person or thr	ough proxy:
Promoter and Promoter Group:	3
Public:	35
No. of shareholders attended the meeting through Video Confere	ncing:
Promoter and Promoter Group:	No video conferencing was
Public:	established for this AGM.

Agenda - wise Disclosure

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, 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 R	equired : (O	rdinary/Spec	ial)				Ordi	nary
Whether pro	omoter/ pror	noter group	are interested	in the agend	a/resolution	?	N	0
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	Votes - in	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes
			,,	shares			polled	polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter &	E-Voting		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Promoter	Poll	1,32,12,628	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public -	E-Voting		28,42,416	64.35	28,42,416	0	100.00	0.00
Institutions	Poll		0	0.00	. 0	0	0.00	0.00
	Postal Ballot (if applicable)	44,16,967	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,42,416	64.35	28,42,416	0	100.00	0.00
Public - Non	E-Voting		1,665	0.02	1,665	0	100.00	0.00
Institutions	Poll		1,801	0.03	1,801	0	100.00	0.00
	Postal Ballot (if applicable)	65,06,779	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
•	Total		3,466	0.05	· 3,466	0	100.00	0.00
Tot	al	2,41,36,374	1,60,58,510	66.53	1,60,58,510	0	100.00	0.00



2. Declaration of dividend of Rs.3.00/- per share on 2,41,36,374 (Two Crore Forty One Lakh Thirty Six Thousand Three Hundred Seventy Four) equity shares of Rs.5.00/- each for the financial year ended March 31, 2019.

Resolution R	Required : (O	rdinary/Spec	cial)				Ord	linary
Whether pro	omoter/pron	noter group	are intereste	d in the agend	a/resolution	?	ı	Vo
Category	Mode of Voting	shares	No. of votes	Polled on	Votes - in	No. of Votes -	% of Votes in	% of Votes against on
		held	polled	outstanding shares	favour	against	favour on votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter &	E-Voting		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Promoter	Poll	1,32,12,628	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public	E-Voting		28,42,416	64.35	28,42,416	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	44,16,967	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,42,416	64.35	28,42,416	0	100.00	0.00
Public Non	E-Voting		1,665	0.02	1,665	0	100.00	0.00
Institutions	Poll		1,801	0.03	1,801	0	100.00	0.00
	Postal Ballot (if applicable)	65,06,779	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,466	0.05	3,466	0	100.00	0.00
Tot	tal	2,41,36,374	1,60,58,510	66.53	1,60,58,510	0	100.00	0.00

3. Re-appointment of Mr. Shiv Prakash Mittal (DIN: 00237242) as a Director of the Company, liable to retire by rotation.

Resolution R	equired : (Or	dinary/Speci	al)		К		Ordi	nary
Whether pro	moter/ pron	?	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares		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 &	E-Voting		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)	1,32,12,628	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00

Public	E-Voting		28,42,416	64.35	28,42,416	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	44,16,967	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,42,416	64.35	28,42,416	0	100.00	0.00
Public Non	E-Voting	65,06,779	1,665	0.02	1,665	0	100.00	0.00
Institutions	Poll		1,801	0.03	1,801	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,466	0.05	3,466	0	100.00	0.00
To	tal	2,41,36,374	1,60,58,510	66.53	1,60,58,510	0	100.00	0.00

4. Consideration and approval to the appointment of M/s. S S Kothari Mehta and Company as Statutory Auditors of the Company for a term of 5 (five) years from conclusion of 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting and to fix their remuneration.

Resolution I	Required : (C	Ordinary/Spec	cial)				Ordi	nary
Whether pr	omoter/ pro	moter group	are intereste	ed in the agen	da/resolutio	n?	N	o
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	E-Voting		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
&	Poll	1,32,12,628	0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
отоир	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public	E-Voting		28,42,416	64.35	28,42,416	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	44,16,967	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,42,416	64.35	28,42,416	0	100.00	0.00
Public Non	E-Voting		1,665	0.02	1,665	0	100.00	0.00
Institutions	Poll		1,801	0.03	1,801	0	100.00	0.00
	Postal Ballot (if applicable)	65,06,779	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,466	0.05	3,466	0	100.00	0.00
Tot	tal	2,41,36,374	1,60,58,510	66.53	1,60,58,510	0	100.00	0.00

5. Re-appointment of Mr. Saurabh Mittal as Managing Director & CEO of the Company for a term of 5 (five) years with effect from November 11, 2019 to November 10, 2024.



Whether pr	omoter/ pro	moter group	are intereste	ed in the agend	da/resolutio	n?	Ye	es
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	way w	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	E-Voting		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
&	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	1,32,12,628	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public	E-Voting		28,42,416	64.35	28,42,416	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	44,16,967	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,42,416	64.35	28,42,416	0	100.00	0.00
Public Non	E-Voting		1,665	0.02	1,665	0	100.00	0.00
Institutions			1,801	0.03	1,801	0	100.00	0.00
	Postal Ballot (if applicable)	65,06,779	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,466	0.05	3,466	0	100.00	0.00
To	tal	2,41,36,374	1,60,58,510	66.53	1,60,58,510	0	100.00	0.00

6. Re-appointment of Ms. Parul Mittal as Whole-time Director of the Company for a term of 5 (five) years with effect from November 11, 2019 to November 10, 2024.

Resolution R	equired : (Or	dinary/Speci	al)				Spe	cial
Whether pro	moter/ pron	noter group a	are interested	in the agend	a/resolution	?	Y	es
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 &	E-Voting		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Promoter	Poll	1,32,12,628	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public	E-Voting		28,42,416	64.35	28,42,416	0	100.00	0.00
Institutions	Poll		0	0.00	. 0	0	0.00	0.00
	Postal Ballot (if applicable)	44,16,967	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,42,416	64.35	28,42,416	0	100.00	0.00



Tot	tal	2,41,36,374	1,60,58,510	66.53	1,60,58,510	0	100.00	0.00
	Total		3,466	0.05	3,466	0	100.00	0.00
	Poll Postal Ballot (if applicable)	65,06,779	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
			1,801	0.03	1,801	0	100.00	0.00
Public Non	E-Voting		1,665	0.02	1,665	0	100.00	0.00

7. Re-appointment of Mr. Vijay Kumar Chopra as an Independent Director of the Company for a second term of 3 (three) years from the conclusion of 6th Annual General Meeting (AGM) up to the conclusion of 9th AGM of the Company to be held in the calendar year 2022.

Resolution R	equired : (Or	dinary/Speci	al)				Spe	cial
Whether pro	moter/ pron	noter group a	in the agend	a/resolution	?	- N	О	
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 &	E-Voting		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
Gloup	Postal Ballot (if applicable)	1,32,12,628	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public	E-Voting		28,42,416	64.35	28,42,416	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	44,16,967	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,42,416	64.35	28,42,416	0	100.00	0.00
Public Non	E-Voting		1,665	0.02	1,665	0	100.00	0.00
Institutions	Poll		1,801	0.03	1,801	0	100.00	0.00
	Postal Ballot (if applicable)	65,06,779	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,466	0.05	3,466	0	100.00	0.00
Tot	:al	2,41,36,374	1,60,58,510	66.53	1,60,58,510	0	100.00	0.00

8. Re-appointment of Ms. Sonali Bhagwati Dalal as an Independent Director of the Company for a second term of 1 (one) year from the conclusion of 6th Annual General Meeting (AGM) up to the conclusion of 7th AGM of the Company to be held in the calendar year 2020.

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	202	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 &	E-Voting		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Promoter	Poll	1,32,12,628	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public	E-Voting		28,42,416	64.35	28,42,416	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	44,16,967	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,42,416	64.35	28,42,416	0	100.00	0.00
Public Non	E-Voting		1,665	0.02	1,665	0	100.00	0.00
Institutions	Poll		1,801	0.03	1,801	0	100.00	0.00
	Postal Ballot (if applicable)	65,06,779	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,466	0.05	3,466	0	100.00	0.00
Tot	al	2,41,36,374	1,60,58,510	66.53	1,60,58,510	0	100.00	0.00

9. Appointment of Mr. Sandip Das as an Independent Director of the Company for a term of 5 (five) years with effect from June 13, 2019 up to June 12, 2024.

Resolution Required : (Ordinary/Special)						Ordinary No		
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	E-Voting	1,32,12,628	1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
	Poll		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		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public Institutions	E-Voting	44,16,967	28,42,416	64.35	28,42,416	0	100.00	0.00
	Poll		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		28,42,416	64.35	28,42,416	0	100.00	0.00
Public Non Institutions	E-Voting	65,06,779	1,665	0.02	1,665	0	100.00	0.00
	Poll		1,801	0.03	1,801	0	100.00	0.00



Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		3,466	0.05	3,466	0	100.00	0.00
Total	2,41,36,374	1,60,58,510	66.53	1,60,58,510	0	100.00	0.00

10. Revision in the annual commission payable to each Independent Director of the Company from the existing limit of Rs.10,00,000/- (excluding applicable taxes thereon) to Rs.18,00,000/- (excluding applicable taxes thereon).

Resolution Required : (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?						Ordinary No		
								Category
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	1,32,12,628	1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
	Poll		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		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public	E-Voting	44,16,967	28,42,416	64.35	28,42,416	0	100.00	0.00
Institutions	Poll		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		28,42,416	64.35	28,42,416	0	100.00	0.00
Public Non Institutions	E-Voting	65,06,779	1,665	0.02	1,637	28	98.32	1.68
	Poll		1,801	0.03	1,801	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,466	0.05	3,438	28	99.19	0.81
Total		2,41,36,374	1,60,58,510	66.53	1,60,58,482	28	100.00	0.00

