

GREENLAM INDUSTRIES LIMITED	
Details of 6 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 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 through proxy:	
Promoter and Promoter Group:	3
Public:	35
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	No video conferencing was established for this AGM.
Public:	

Agenda - wise Disclosure

- 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 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	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



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 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	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

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

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 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	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

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.

Resolution Required : (Ordinary/Special)	Special
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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	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

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 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	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

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 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	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

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	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

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	
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	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)							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	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	1,637	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

