

March 13, 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

BSE Scrip Code: **538979**

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: cmllist@nse.co.in

NSE Symbol: **GREENLAM**

Sub: Voting results of the Postal Ballot by remote e-voting process

Dear Sir/ Madam,

In furtherance to our earlier intimation dated February 10, 2021 regarding the notice of Postal Ballot and commencement of the remote e-voting thereon for the purpose of the shifting of registered office of the Company from the State of Assam to the National Capital Territory (NCT) of Delhi, please find enclosed the voting results along with the Scrutinizer's report dated March 13, 2021 under section 108, 110 of the Companies Act, 2013, and the rules framed thereunder read with the regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that the members of the Company have duly passed the special resolution for the shifting of the registered office of the Company from the State of Assam to the NCT of Delhi.

The aforesaid documents are also being made available on the website of the Company at www.greenlamindustries.com and on the website of the e-voting agency i.e. Link Intime India Private Limited at <https://instavote.linkintime.co.in/>.

The above is for your information and record.

Thanking You,
Yours faithfully,
For GREENLAM INDUSTRIES LIMITED



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

Encl: As above

Greenlam Industries Limited

Details of the voting results of Postal Ballot through e-voting pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of commencement of e-voting for the Postal Ballot	11.02.2021
Date of end of e-voting for the Postal Ballot	12.03.2021
Total number of shareholders on record date	5,965
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot by e-voting)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot by e-voting)

Agenda-wise disclosure

Resolution required: (Ordinary/ Special)				Special Resolution: Shifting of registered office of the Company from the State of Assam to the NCT of Delhi				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	Percentage of votes polled on outstanding shares	No. of votes in Favour	No. of votes Against	Percentage of votes in Favour of vote polled	Percentage of votes Against of vote polled
Promoters and Promoter Group	E-voting	1,32,50,025	1,32,50,025	100.00	1,32,50,025	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,32,50,025	1,32,50,025	100.00	1,32,50,025	0	100.00	0.00
Public Institutions	E-voting	43,58,769	41,24,773	94.6316	41,24,773	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	43,58,769	41,24,773	94.6316	41,24,773	0	100.00	0.00
Public- Non Institutions	E-voting	65,27,580	219	0.0034	216	3	98.6301	1.3699
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65,27,580	219	0.0034	216	3	98.6301	1.3699
Total		2,41,36,374	1,73,75,017	71.9869	1,73,75,014	3	100.00	0.00

For Greenlam Industries Limited

Prakash Kumar Biswal
Company Secretary &
Vice President-Legal

VINOD KOTHARI & COMPANY

Practising Company Secretaries

A-467, First Floor, Defence Colony,
New Delhi, 110024

Phone: +91- 11-4131 5340

Email: corplaw@vinodkothari.com

Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No-AAMFV6726E

GSTIN No.-07AAMFV6726E1ZW

Udyog Aadhaar Number-WB10D0000448

To

The Chairman,

Greenlam Industries limited

2nd Floor, West Wing, Worldmark 1,

Aerocity IGI Airport Hospitality District

New Delhi - 110 037

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 108, 110 of Companies Act, 2013 read with the rules framed thereunder for shifting of the registered office of Greenlam Industries Limited ('Company') from the State of Assam to the National Capital Territory ('NCT') of Delhi commenced on Thursday, February 11, 2021 at 10:00 a.m. and ended on Friday, March 12, 2021 at 5:00 p.m.

Dear Sir,

1. I, Nitu Poddar, Senior Associate at M/s Vinod Kothari & Company, Practising Company Secretaries, (Membership No. ACS 37398 and C.P No. 15113) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the Resolution passed by the Board of Directors in its meeting dated February 02, 2021 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as per the provisions of Section 108, 110 of Companies Act, 2013 ('the Act') read with the rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, as amended from time to time, for the purpose of the shifting registered office of the Company from the State of Assam to NCT of Delhi.
2. In terms of Section 108, 110 of the Act read with the rules framed thereunder, the Company availed the services of Link Intime India Private Limited ('LIPL') to provide the remote e-voting facility to the equity shareholders of the Company for the resolution proposed in the Postal Ballot Notice dated February 02, 2021 ('Notice').
3. The Company had sent the Notice by email only to the members of the Company, whose names appeared on the Register of members/ list of beneficial owners as received from the Registrar and Transfer Agent and who had registered their email addresses with the Company and/or with the Depositories as on Friday, February 5, 2021 ("Cut-off date").
4. In compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Notice was sent only through electronic mode to those Members whose email addresses were registered with the Company/Depositories as on the Cut-off date. The Notice was also available on the Company's website, www.greenlamindustries.com and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and on the website of LIPL, the agency engaged by the Company for providing the facility of Remote e-voting to the Members of the Company at

Kolkata Office: 1006-1009, Krishna Building, 224 A.J.C. Bose Road, Kolkata –700 017

Mumbai Office: 403-406 175 Shreyas Chambers, D.N. Road, Fort, Mumbai-400001



<https://instavote.linkintime.co.in/>. In view of the aforesaid Circulars, the voting through the physical Postal Ballot Form was not applicable.

5. The members of the Company holding shares as on the Cut-off date were entitled to vote on the resolution as set out in the Notice.
6. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the MCA with respect to the Postal Ballot process. My responsibility as a Scrutinizer is restricted in making the Scrutinizer's Report of the votes cast "IN FAVOUR OF" or "AGAINST" the business set out in the Notice, based on the reports generated from the e-voting system of LIPL, the authorized agency engaged by the Company.
7. The e-voting facility to facilitate the shareholders of the Company as on the Cut-off date, was open from Thursday, February 11, 2021 (10:00 a.m IST) to Friday, March 12, 2021 (5:00 p.m IST) and the e-voting platform was blocked thereafter.
8. The votes cast through the e-voting platform were unblocked by me in the presence of Mr. Bunny Sehgal, Practicing Company Secretary, (Membership No. A39598) and Ms. Shaifali Sharma, Company Secretary (Membership No. A60593) who acted as the witnesses, as prescribed in Rule 22 of the Companies (Management and Administration) Rules, 2014. I have scrutinized and reviewed the Postal Ballot results based on the data downloaded from the LIPL e-voting platform.
9. I now submit the Report on the results of the voting on Postal Ballot through remote e-voting in respect of the said special resolution for shifting registered office of the Company from the State of Assam to NCT of Delhi, as under:

Resolution No. 1: To consider and approve the shifting of registered office of the Company from the State of Assam to the NCT of Delhi.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
29	1,73,75,014	100.00%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
1	3	0.00%

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Number of invalid votes cast (Shares)
-	-

Note: Figures have been taken upto two decimal places.



The summary of Postal Ballot through e-voting is as follows:

Category	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 of vote polled	% of votes Against of vote polled
Promoters and Promoter Group	1,32,50,025	1,32,50,025	100.00	1,32,50,025	0	100.00	0.00
Public Institutions	43,58,769	41,24,773	94.63	41,24,773	0	100.00	0.00
Public- Non Institutions	65,27,580	219	0.00	216	3	98.63	1.37
Total	2,41,36,374	1,73,75,017	71.99	1,73,75,014	3	100.00	0.00

Percentage of votes cast **in Favour** of the resolution: **100.00**

Percentage of votes cast **Against** the resolution: **0.00**

10. In view of the above scrutiny, I hereby certify that the above Resolution has been passed with requisite majority on March 12, 2021.

For Vinod Kothari & Company
Practising Company Secretaries

Nitu Poddar

Nitu Poddar
Senior Associate
M. No. A37398
CP No. 15113
UDIN: A037398B004071219



Acknowledgement receipt of the Report
For Greenlam Industries Limited

Shiv Prakash Mittal



Shiv Prakash Mittal
Non-Executive Chairman
DIN: 00237242

Date: 13.03.2021
Place: Kolkata