

# GREENLAM INDUSTRIES LIMITED

## Details of 12<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	July 31, 2025
Total number of shareholders on cut off date i.e. July 24, 2025	16277
No. of shareholders present in the meeting either in person or through proxy:	
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 :	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	5
Public :	77

### AGENDA - WISE DISCLOSURE

- Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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	Remote E-Voting	130086620	130086620	100.0000	130086620	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>130086620</b>	<b>130086620</b>	<b>100.00</b>	<b>130086620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	43037853	33130763	76.9805	33130763	0	100.0000	0.0000
	Poll (through e-voting)		6689000	15.5421	6689000	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>43037853</b>	<b>39819763</b>	<b>92.5226</b>	<b>39819763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	82023229	18982895	23.1433	18982861	34	99.9998	0.0002
	Poll (through e-voting)		36	0.0000	36	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>82023229</b>	<b>18982931</b>	<b>23.1433</b>	<b>18982897</b>	<b>34</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>255147702</b>	<b>188889314</b>	<b>74.0314</b>	<b>188889280</b>	<b>34</b>	<b>100.0000</b>	<b>0.0000</b>

**2. Declaration of final dividend of Re. 0.40 per equity shares of Re. 1.00 each of the Company for the financial year ended March 31, 2025**

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	130086620	130086620	100.0000	130086620	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>130086620</b>	<b>130086620</b>	<b>100.0000</b>	<b>130086620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	Remote E-Voting	43037853	33130763	76.9805	33130763	0	100.0000	0.0000
	Poll (through e-voting)		6689000	15.5421	6689000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>43037853</b>	<b>39819763</b>	<b>92.5226</b>	<b>39819763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Non-Institutions</b>	Remote E-Voting	82023229	18982895	23.1433	18982861	34	99.9998	0.0002
	Poll (through e-voting)		36	0.0000	36	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>82023229</b>	<b>18982931</b>	<b>23.1433</b>	<b>18982897</b>	<b>34</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>255147702</b>	<b>188889314</b>	<b>74.0314</b>	<b>188889280</b>	<b>34</b>	<b>100.0000</b>	<b>0.0000</b>

**3. Re-appointment of Mr. Shiv Prakash Mittal (DIN: 00237242) 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	130086620	125026620	96.1103	125026620	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>130086620</b>	<b>125026620</b>	<b>96.1103</b>	<b>125026620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	Remote E-Voting	43037853	33130763	76.9805	27839617	5291146	84.0295	15.9705
	Poll (through e-voting)		6689000	15.5421	6689000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>43037853</b>	<b>39819763</b>	<b>92.5226</b>	<b>34528617</b>	<b>5291146</b>	<b>86.7123</b>	<b>13.2877</b>
<b>Public Non-Institutions</b>	Remote E-Voting	82023229	18982895	23.1433	18982842	53	99.9997	0.0003
	Poll (through e-voting)		36	0.0000	36	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>82023229</b>	<b>18982931</b>	<b>23.1433</b>	<b>18982878</b>	<b>53</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>255147702</b>	<b>183829314</b>	<b>72.0482</b>	<b>178538115</b>	<b>5291199</b>	<b>97.1217</b>	<b>2.8783</b>

**4. Re-appointment of Ms. Matangi Gowrishankar (DIN 01518137) as an Independent Director of the Company**

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
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	130086620	130086620	100.0000	130086620	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>130086620</b>	<b>130086620</b>	<b>100.0000</b>	<b>130086620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	Remote E-Voting	43037853	33130763	76.9805	32979630	151133	99.5438	0.4562
	Poll (through e-voting)		6689000	15.5421	6689000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>43037853</b>	<b>39819763</b>	<b>92.5226</b>	<b>39668630</b>	<b>151133</b>	<b>99.6205</b>	<b>0.3795</b>
<b>Public Non-Institutions</b>	Remote E-Voting	82023229	18982895	23.1433	18982842	53	99.9997	0.0003
	Poll (through e-voting)		36	0.0000	36	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>82023229</b>	<b>18982931</b>	<b>23.1433</b>	<b>18982878</b>	<b>53</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>255147702</b>	<b>188889314</b>	<b>74.0314</b>	<b>188738128</b>	<b>151186</b>	<b>99.9200</b>	<b>0.0800</b>

## 5. Appointment of Secretarial Auditors and fixation of 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
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	130086620	130086620	100.0000	130086620	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>130086620</b>	<b>130086620</b>	<b>100.0000</b>	<b>130086620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	Remote E-Voting	43037853	33130763	76.9805	33130763	0	100.0000	0.0000
	Poll (through e-voting)		6689000	15.5421	6689000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>43037853</b>	<b>39819763</b>	<b>92.5226</b>	<b>39819763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Non-Institutions</b>	Remote E-Voting	82023229	18982895	23.1433	18982831	64	99.9997	0.0003
	Poll (through e-voting)		36	0.0000	36	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>82023229</b>	<b>18982931</b>	<b>23.1433</b>	<b>18982867</b>	<b>64</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>255147702</b>	<b>188889314</b>	<b>74.0314</b>	<b>188889250</b>	<b>64</b>	<b>100.0000</b>	<b>0.0000</b>

**PRAKASH KUMAR BISWAL**  
 Digitally signed by  
 PRAKASH KUMAR BISWAL  
 Date: 2025.08.01  
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**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To

The Chairman

**GREENLAM INDUSTRIES LIMITED**

(CIN: L21016DL2013PLC386045)

203, 2nd Floor, West Wing, Worldmark 1,

Aerocity, IGI Airport, Hospitality District,

New Delhi – 110 037

**1. Appointment as Scrutinizer:**

I, **Dilip Kumar Sarawagi**, Practicing Company Secretary, was appointed as Scrutinizer for the remote e-voting and e-voting during the 12<sup>th</sup> Annual General Meeting ("12<sup>th</sup> AGM") of **GREENLAM INDUSTRIES LIMITED** (hereinafter referred to as "the Company") held on Thursday, July 31, 2025 at 03:30 P.M. (IST) 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 Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars.

**Responsibility of Ensuring Compliance:**

The Management of the Company assumes complete responsibility of ensuring compliance of section 108 of the Companies Act, 2013 read with Rule 20 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 e-voting during the 12<sup>th</sup> AGM.

**2. Dispatch of Notice Convening the 12<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 12<sup>th</sup> AGM as under: -

- On July 09, 2025 by e-mail to 15,796 members who had registered their e-mail ids with the Company / Depositories / RTA.
- Newspaper publication regarding prior intimation of dispatch of notice of 12<sup>th</sup> AGM to the shareholders by email and conducting of AGM through virtual mode, were made in the daily newspaper Financial Express (English Language) all editions and Navbharat Times (Hindi Language) Delhi/NCR Edition on July 09, 2025, pursuant to MCA Circular no. 20/2020 dated May 5, 2020.

- Newspaper publication regarding dispatch of Notice of 12<sup>th</sup> AGM were made in English through the daily newspaper Financial Express (English Language) all editions and Navbharat Times (Hindi Language) Delhi/NCR Edition on July 10, 2025.
- The Company also sent the physical letters on July 09, 2025 to 527 shareholders whose email IDs are not registered, informing them about the web-link and exact path to access the Notice of the 12<sup>th</sup> AGM and Annual Report for the financial year 2024–25 on the Company's website.

### 3. **Cut-Off Date:**

The voting rights were reckoned as on Thursday, July 24, 2025, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting at the 12<sup>th</sup> AGM.

### 4. **Remote E-Voting and E-Voting at the 12<sup>th</sup> AGM:**

#### 5.1. **Agency:**

The Company had appointed **MUFG Intime India Private Limited** (*formerly known as Link Intime (India) Private Limited*) as the agency for providing the remote e-voting platform (INSTAVOTE) prior to AGM and e-voting platform (INSTAMEET) during the 12<sup>th</sup> AGM.

#### 5.2. **Remote e-voting and E-Voting at the 12<sup>th</sup> AGM:**

Remote e-voting platform was open from 09:00 A.M. IST on Monday, July 28, 2025 till 05:00 P.M. IST on Wednesday, July 30, 2025. 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. July 24, 2025, 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 12<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.

### 5. **Counting Process:**

- 5.1 MUFG Intime India Private Limited, 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.
- 5.2 The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations lodged with the scrutinizer e-mail: dksincs@yahoo.com.
- 5.3 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 MUFG Intime India Private Limited (<https://instavote.linkintime.co.in/>) for remote e-voting and e-voting during the 12<sup>th</sup> AGM were unblocked. The results were scrutinized to submit the Consolidated Scrutinizer's Report on the said voting results.

- 5.4 I unblocked the remote e-voting results on the MUFG Intime India Private Limited e-voting platform in the presence of Mr. Apurba Das and Mr. Srijan Sarawagi and downloaded the e-voting results.

6. **Results:**

6.1 I observed that:

- a) Total 137 Members had cast their votes through remote e-voting and e-voting during the 12<sup>th</sup> AGM in respect of the businesses contained in the notice of 12<sup>th</sup> AGM and 2 (Two) votes cast by Members during the 12<sup>th</sup> AGM were found to be invalid.
- b) Out of the above, 125 members have casted their votes through remote e-voting and 12 members exercised E-Voting during the 12<sup>th</sup> AGM.

- 6.2 I, submit the consolidated report as under on the Results of the voting through remote e-voting and e-voting at the 12<sup>th</sup> AGM in respect of Resolutions as contained in Item No. 1 to Item No. 5 of the Notice dated May 30, 2025:

**ITEM NO.: 1**

**Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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
<b>Total Votes received</b>	125	182200278	12	6689086	137	188889364	N.A.
<b>Less:</b> Total Number of Invalid Votes <sup>#</sup>	0	0	2	50	2	50	N.A.
<b>Total Number of Valid Votes</b>	125	182200278	10	6689036	135	188889314	N.A.
<b>Voted in Favour</b>	122	182200244	10	6689036	132	188889280	100.00
<b>Voted Against</b>	3	34	0	0	3	34	0.00

<sup>#</sup> 2 members have voted through remote e-voting as well as e-voting during the AGM. The votes cast by them during the AGM have been considered as invalid.

**ITEM NO.: 2**

**Declaration of final dividend on equity shares of the Company for the financial year ended March 31, 2025.**

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
<b>Total Votes received</b>	125	182200278	12	6689086	137	188889364	N.A.
<b>Less:</b> Total Number of Invalid Votes <sup>#</sup>	0	0	2	50	2	50	N.A.
<b>Total Number of Valid Votes</b>	125	182200278	10	6689036	135	188889314	N.A.
<b>Voted in Favour</b>	122	182200244	10	6689036	132	188889280	100.00
<b>Voted Against</b>	3	34	0	0	3	34	0.00

<sup>#</sup> 2 members have voted through remote e-voting as well as e-voting during the AGM. The votes cast by them during the AGM have been considered as invalid.

**ITEM NO.: 3**

**Appointment of a director in place of Mr. Shiv Prakash Mittal (DIN: 00237242), 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
<b>Total Votes received</b>	124	177140278	12	6689086	136	183829364	N.A.
<b>Less:</b> Total Number of Invalid Votes <sup>#</sup>	0	0	2	50	2	50	N.A.
<b>Total Number of Valid Votes</b>	124	177140278	10	6689036	134	183829314	N.A.
<b>Voted in Favour</b>	94	171849079	10	6689036	104	178538115	97.12
<b>Voted Against</b>	30	5291199	0	0	30	5291199	2.88

<sup>\*</sup> 3 members have voted both in favour as well as against the resolution. They have been considered in category (no. of members) where they have cast more number of votes. No. of vote cast has been considered as actual.

# 2 members have voted through remote e-voting as well as e-voting during the AGM. The votes cast by them during the AGM have been considered as invalid.

**ITEM NO.: 4**

**Re-appointment of Ms. Matangi Gowrishankar (DIN: 01518137) 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
<b>Total Votes received</b>	125	182200278	12	6689086	137	188889364	N.A.
<b>Less:</b> Total Number of Invalid Votes <sup>#</sup>	0	0	2	50	2	50	N.A.
<b>Total Number of Valid Votes</b>	125	182200278	10	6689036	135	188889314	N.A.
<b>Voted in Favour</b>	116	182049092	10	6689036	127	188738128	99.92
<b>Voted Against</b>	9	151186	0	0	8	151186	0.08

\* 4 members have voted both in favour as well as against the resolution. They have been considered in category (no. of members) where they have cast more number of votes. No. of vote cast has been considered as actual.

# 2 members have voted through remote e-voting as well as e-voting during the AGM. The votes cast by them during the AGM have been considered as invalid.

**ITEM NO.: 5****Appointment of Secretarial Auditors and fixation of their remuneration.**

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
<b>Total Votes received</b>	125	182200278	12	6689086	137	188889364	N.A.
<b>Less: Total Number of Invalid Votes<sup>#</sup></b>	0	0	2	50	2	50	N.A.
<b>Total Number of Valid Votes</b>	125	182200278	10	6689036	135	188889314	N.A.
<b>Voted in Favour</b>	121	182200214	10	6689036	131	188889250	100.00
<b>Voted Against</b>	4	64	0	0	4	64	0.00

# 2 members have voted through remote e-voting as well as e-voting during the AGM. The votes cast by them during the AGM have been considered as invalid.

Place: Kolkata  
Date: August 01, 2025

For **DKS & Co.**  
**DILIP KUMAR SARAWAGI**  
Digitally signed by DILIP KUMAR SARAWAGI  
Date: 2025.08.01  
18:22:32 +05'30'

**DILIP KUMAR SARAWAGI**  
Mem. No.: A13020; C.P. No.: 3090  
UDIN: A013020G000912666  
PR- 2106/2022

**I Accept****SHIV****PRAKASH****MITTAL**

Digitally signed by SHIV PRAKASH MITTAL  
DN: cn=IN, o=Personal, title=3011,  
2.5.4.20=1a43309edc42d7857e0b6f57fbc4  
99ee69606851b11dbefee2924c46fc9267d,  
postalCode=700019, st=West Bengal,  
serialNumber=08A08f029f23a40ada479b6  
70eeff94d5e32011002940471520c5167e0  
3c57, cn=SHIV PRAKASH MITTAL  
Date: 2025.08.01 18:37:05 +05'30'

**SHIV PRAKASH MITTAL****[DIN: 00237242]****NON-EXECUTIVE CHAIRMAN****GREENLAM INDUSTRIES LIMITED**

Place: Kolkata  
Date: August 01, 2025