

GREENLAM INDUSTRIES LIMITED

Details of 4th Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 21, 2017
Total number of shareholders on record date i.e. August 14, 2017	4494
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	2
Public :	17
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, 2017, 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	42,46,514	32.14	42,46,514	0	100.00	0.00
	Poll		89,66,114	67.86	89,66,114	0	100.00	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	39,17,479	17,79,376	45.42	17,79,376	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		17,79,376	45.42	17,79,376	0	100.00	0.00
Public Non Institutions	E-Voting	70,06,267	143	0.00	143	0	100.00	0.00
	Poll		308	0.00	308	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		451	0.01	451	0	100.00	0.00
Total		2,41,36,374	1,49,92,455	62.12	1,49,92,455	0	100.00	0.00



2. Declaration of dividend of Rs. 1.50/- per share on 2,41,36,374 equity shares of Rs. 5/- each for the financial year ended March 31, 2017.

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	42,46,514	32.14	42,46,514	0	100.00	0.00
	Poll		89,66,114	67.86	89,66,114	0	100.00	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	39,17,479	17,79,376	45.42	17,79,376	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		17,79,376	45.42	17,79,376	0	100.00	0.00
Public Non Institutions	E-Voting	70,06,267	143	0.00	143	0	100.00	0.00
	Poll		308	0.00	308	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		451	0.01	451	0	100.00	0.00
Total		2,41,36,374		1,49,92,455	62.12	1,49,92,455	0	100.00

3. Re-appointment of Ms. Parul Mittal (DIN: 00348783) 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	42,46,514	32.14	42,46,514	0	100.00	0.00
	Poll		89,66,114	67.86	89,66,114	0	100.00	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	39,17,479	17,79,376	45.42	17,79,376	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		17,79,376	45.42	17,79,376	0	100.00	0.00



Public Non Institutions	E-Voting	70,06,267	143	0.00	143	0	100.00	0.00
	Poll		308	0.00	308	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		451	0.01	451	0	100.00	0.00
Total		2,41,36,374		1,49,92,455	62.12	1,49,92,455	0	100.00

4. Ratification of the appointment of M/s. D. Dhandaria & Company, Chartered Accountants (Registration No.306147E) as a Statutory Auditor 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 and 142 of Companies Act, 2013.

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	42,46,514	32.14	42,46,514	0	100.00	0.00
	Poll		89,66,114	67.86	89,66,114	0	100.00	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	39,17,479	17,79,376	45.42	17,79,376	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		17,79,376	45.42	17,79,376	0	100.00	0.00
Public Non Institutions	E-Voting	70,06,267	143	0.00	143	0	100.00	0.00
	Poll		308	0.00	308	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		451	0.01	451	0	100.00	0.00
Total		2,41,36,374		1,49,92,455	62.12	1,49,92,455	0	100.00

5. Approval for revision in the remuneration of Mr. Saurabh Mittal (DIN: 00273917), Managing Director & CEO, of the Company w.e.f. October 01, 2016, pursuant to the provisions of Section 196, 197 read with Part I and Section I of Part II of Schedule V, other applicable provisions, if any, of the Companies Act, 2013 and the allied rules made thereunder (including any statutory modifications and re-enactment thereof) and applicable Clauses of the Articles of Association of the Company.

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	42,46,514	32.14	42,46,514	0	100.00	0.00
	Poll		89,66,114	67.86	89,66,114	0	100.00	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	39,17,479	17,79,376	45.42	17,79,376	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		17,79,376	45.42	17,79,376	0	100.00	0.00
Public Non Institutions	E-Voting	70,06,267	143	0.00	115	28	80.42	19.58
	Poll		308	0.00	308	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		451	0.01	423	28	93.79	6.21
Total		2,41,36,374	1,49,92,455	62.12	1,49,92,427	28	100.00	0.00

6. Approval for revision in the remuneration of Ms. Parul Mittal, (DIN: 00348783) Director-Design & Marketing of the Company w.e.f October 01, 2016 pursuant to the provisions of Section 196, 197 read with Part I and Section I of Part II of Schedule V, other applicable provisions, if any, of the Companies Act, 2013 and the allied rules made thereunder (including any statutory modifications and re-enactment thereof) and applicable Clauses of the Articles of Association of the Company, and for changing the designation of Ms. Parul Mittal, from 'Director-Design & Marketing' to 'Whole-time Director' of the Company w.e.f. May 25, 2017 pursuant to Section 203, other applicable provisions, if any, of the Companies Act, 2013 and the allied rules made thereunder (including any statutory modification or re-enactment thereof) and applicable clauses of Article of Association of the Company:

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	42,46,514	32.14	42,46,514	0	100.00	0.00
	Poll		89,66,114	67.86	89,66,114	0	100.00	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	39,17,479	17,79,376	45.42	17,79,376	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		17,79,376	45.42	17,79,376	0	100.00	0.00



Public Non Institutions	E-Voting	70,06,267	143	0.00	115	28	80.42	19.58
	Poll		308	0.00	308	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		451	0.01	423	28	93.79	6.21
Total		2,41,36,374	1,49,92,455	62.12	1,49,92,427	28	100.00	0.00

7. Approval for increasing the payment of annual commission to each Independent Director from the existing limit Rs.7,50,000/- (excluding applicable taxes thereon) to Rs.10,00,000/- (excluding applicable taxes thereon) w.e.f Financial Year 2016-17 subject to the condition that the total annual commission to all the Non-Executive Directors along with the applicable tax thereon if any shall not exceed 1 (one) percent of the Net Profit of the Company in any financial year pursuant to the provisions of Section 197 and other applicable provisions, if any of the Companies Act, 2013 and the allied rules made thereunder the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Articles of Association of the Company (including any amendment and re-enactment thereof).

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	42,46,514	32.14	42,46,514	0	100.00	0.00
	Poll		89,66,114	67.86	89,66,114	0	100.00	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	39,17,479	17,79,376	45.42	17,79,376	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		17,79,376	45.42	17,79,376	0	100.00	0.00
Public Non Institutions	E-Voting	70,06,267	143	0.00	115	28	80.42	19.58
	Poll		308	0.00	308	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		451	0.01	423	28	93.79	6.21
Total		2,41,36,374	1,49,92,455	62.12	1,49,92,427	28	100.00	0.00

For Greenlam Industries Limited


Prakash Kumar Biswal
Company Secretary &
Asst. Vice President-Legal