GREENLAM INDUSTRIES LIMITED	
Details of 3 rd Annual General Meeting (AGM) Voting Results pursuant to Regulations, 2 and Disclosure Requirements) Regulations, 2	
Date of AGM	August 24, 2016
Total number of shareholders on record date i.e. August 17, 2016	4161
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	7
Public :	16
. No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	No video conferencing was established for this
Public:	AGM.

Agenda - wise Disclosure

1. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016, 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 Re	equired : (Ordin	ary/Special)		8. NO. 10. 0	8) 10,000 Nr. Nr. Nr.		Ord	linary
Whether pro	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 &	E-Voting	1,33,12,628	43,46,514	32.65	43,46,514		32.65	-
Promoter	Poll		89,66,114	67.35	89,66,114		67.35	
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,33,12,628	100.00	1,33,12,628		100.00	10 E
Public	E-Voting		17,79,376	51.59	17,79,376	=	100.00	-
Institutions	Poll	34,49,292	-		incommence on or	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,79,376	51.59	17,79,376	-	100.00	-
Public Non	E-Voting	5. S.	700	0.01	700	0 3 <u>2</u> 1	100.00	-
Institutions	Poll	73,74,454	306	0.00	306	72	100.00	7
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,006	0.01	1,006		100.00	-
То	tal	2,41,36,374	1,50,93,010	62.53	1,50,93,010	-	100.00	

2. Declaration of dividend of Re. 1/- per share on 2,41,36,374 equity shares of Rs. 5/- each for the financial year ended March 31, 2016.

	equired : (Ordin	200000 00000					Ord	dinary
Whether pro	*	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 &	E-Voting	1	43,46,514	32.65	43,46,514	-	32.65	* _
Promoter Group	Poll		89,66,114	67.35	89,66,114	-	67.35	, 4
огоир	Postal Ballot (if applicable)	1,33,12,628	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,33,12,628	100.00	1,33,12,628	В	100.00	
Public Institutions	E-Voting	.x/ Heat	17,79,376	51.59	17,79,376	* **	100.00	
mstitutions	Poll			-	-	_	200 HER	
	Postal Ballot (if applicable)	34,49,292	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,79,376	51.59	17,79,376		100.00	-
Public Non	E-Voting	9	700	0.01	700		100.00	
Institutions	Poli		306	0.00	306		100.00	-
	Postal Ballot (if applicable)	73,74,454	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,006	0.01	1,006	-	100.00	
Tot	tal	2,41,36,374	1,50,93,010	62.53	1,50,93,010	-]	100.00	

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

Resolution R	Ordinary							
Whether pro	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polied	% 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	ii ii	43,46,514	32.65	43,46,514	52	32.65	-
Promoter	Poll	1,33,12,628	89,66,114	67.35	89,66,114		67.35	
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,33,12,628	10 160 00	1,33,12,628	3 ·	100.00	-

То	tal	2,41,36,374	1,50,93,010	62.53	1,50,93,010	-	100.00	-
	Total		1,006	0.01	1,006	-	100.00	_
	Postal Ballot (if applicable)	73,74,454	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	Poll		306	0.00	306	-	100.00	-
Institutions Public Non	E-Voting	34,49,292	700	0.01	700	-	100.00	**
	Total		17,79,376	51.59	17,79,376		100.00	15 E
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		2		-	-	-	_
Public	E-Voting		17,79,376	51.59	17,79,376		100.00	#0F

4. Ratification 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, 142 of Companies Act, 2013.

Resolution Re	equired : (Ordin	ary/Special)	3006 - 50	2534150151557			Ordinary		
Whether pro	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 &	E-Voting	1,33,12,628	43,46,514	32.65	43,46,514		32.65	<u>2</u>	
Promoter	Poll		89,66,114	67.35	89,66,114	•	67.35	-	
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
6	Total	40000	1,33,12,628	100.00	1,33,12,628		100.00		
Public	E-Voting		17,79,376	51.59	17,79,376		100.00	•	
Institutions	Poll	8	_	SE-	=	-	-		
(6)	Postal Ballot (if applicable)	34,49,292	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		17,79,376	51.59	17,79,376		100.00	•	
Public Non	E-Voting	8	700	0.01	680	20	97.14	2.86	
Institutions	Poll		306	0.00	306	-	100.00		
	Postal Ballot (if applicable)	73,74,454	N.A.	N.A.	N.A.	N.A.	. N.A.	N.A.	
MUCCUS P	Total		1,006	0.01	986	20	98.01	1.99	
То	tal	2,41,36,374	1,50,93,010	62.53	1,50,92,990	20	100.00	0.00	



5. Authorization to Mr. Saurabh Mittal, Managing Director & CEO, Mr. Ashok Kumar Sharma, Chief Financial Officer and Mr. Prakash Kumar Biswal, Company Secretary & Asst. Vice President- Legal of the Company to charge from the members such amount as may be deemed fit as an advance amount in lump sum or otherwise against any estimated or actual expenses incurred or to be incurred by the Company from time to time for delivery of documents to the members in a mode specified by the members.

Resolution Re	equired : (Ordin	ary/Special)		6. Section 2.			Ord	linary
Whether pro	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 &	E-Voting	1,33,12,628	43,46,514	32.65	43,46,514	-	32.65	-
Promoter	Poll		89,66,114	67.35	89,66,114	.	67.35	
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,33,12,628	100.00	1,33,12,628		100.00	
Public	E-Voting	34,49,292	17,79,376	51.59	17,79,376		100.00	-
Institutions	Poll			## TE	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,79,376	51.59	17,79,376	-	100.00	*
Public Non	E-Voting		700	0.01	700	•	100.00	•
Institutions	Poll		306	0.00	306	-	100.00	
	Postal Ballot (if applicable)	73,74,454	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Carrows of the Carrows	1,006	0.01	1,006	-	100.00	7
То	tal	2,41,36,374	1,50,93,010	62.53	1,50,93,010	-	100.00	-

For Greenlam Industries Limited

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