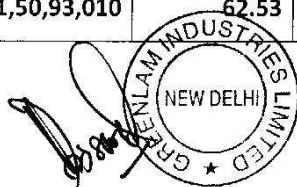


GREENLAM INDUSTRIES LIMITED	
Details of 3 rd Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	August 24, 2016
Total number of shareholders on record date i.e. August 17, 2016	4161
No. of shareholders 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 AGM.
Public :	

Agenda - wise Disclosure

- 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 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	1,33,12,628	43,46,514	32.65	43,46,514	-	32.65	-
	Poll		89,66,114	67.35	89,66,114	-	67.35	-
	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 Institutions	E-Voting	34,49,292	17,79,376	51.59	17,79,376	-	100.00	-
	Poll		-	-	-	-	-	-
	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 Institutions	E-Voting	73,74,454	700	0.01	700	-	100.00	-
	Poll		306	0.00	306	-	100.00	-
	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	-
Total		2,41,36,374	1,50,93,010	62.53	1,50,93,010	-	100.00	-

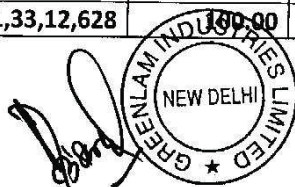


2. Declaration of dividend of Re. 1/- per share on 2,41,36,374 equity shares of Rs. 5/- each for the financial year ended March 31, 2016.

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	1,33,12,628	43,46,514	32.65	43,46,514	-	32.65	-
	Poll		89,66,114	67.35	89,66,114	-	67.35	-
	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 Institutions	E-Voting	34,49,292	17,79,376	51.59	17,79,376	-	100.00	-
	Poll		-	-	-	-	-	-
	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 Institutions	E-Voting	73,74,454	700	0.01	700	-	100.00	-
	Poll		306	0.00	306	-	100.00	-
	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	-
Total		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.

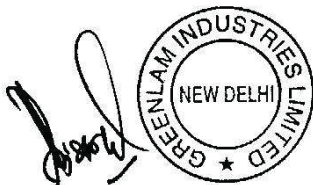
Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes 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	1,33,12,628	43,46,514	32.65	43,46,514	-	32.65	-
	Poll		89,66,114	67.35	89,66,114	-	67.35	-
	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 Institutions	E-Voting	34,49,292	17,79,376	51.59	17,79,376	-	100.00	-
	Poll		-	-	-	-	-	-
	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 Institutions	E-Voting	73,74,454	700	0.01	700	-	100.00	-
	Poll		306	0.00	306	-	100.00	-
	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	-
Total		2,41,36,374	1,50,93,010	62.53	1,50,93,010	-	100.00	-

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.

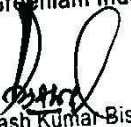
Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes 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	1,33,12,628	43,46,514	32.65	43,46,514	-	32.65	-
	Poll		89,66,114	67.35	89,66,114	-	67.35	-
	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 Institutions	E-Voting	34,49,292	17,79,376	51.59	17,79,376	-	100.00	-
	Poll		-	-	-	-	-	-
	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 Institutions	E-Voting	73,74,454	700	0.01	680	20	97.14	2.86
	Poll		306	0.00	306	-	100.00	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,006	0.01	986	20	98.01	1.99
Total		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 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	1,33,12,628	43,46,514	32.65	43,46,514	-	32.65	-
	Poll		89,66,114	67.35	89,66,114	-	67.35	-
	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 Institutions	E-Voting	34,49,292	17,79,376	51.59	17,79,376	-	100.00	-
	Poll		-	-	-	-	-	-
	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 Institutions	E-Voting	73,74,454	700	0.01	700	-	100.00	-
	Poll		306	0.00	306	-	100.00	-
	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	-
Total		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