

GREENLAM INDUSTRIES LIMITED

Details of 11th 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, 2024
Total number of shareholders on cut off date i.e. July 24, 2024	14858
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 :	83

AGENDA - WISE DISCLOSURE

- Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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	65043310	62237410	95.6861	62237410	0	100.0000	0.0000
	Poll (through e-voting)		2805900	4.3139	2805900	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65043310	65043310	100.0000	65043310	0	100.0000
Public Institutions	Remote E-Voting	22137901	20344476	91.8988	20344476	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.
	Total		22137901	20344476	91.8988	20344476	0	100.0000
Public Non-Institutions	Remote E-Voting	40392640	10518598	26.0409	10518550	48	99.9995	0.0005
	Poll (through e-voting)		18763	0.0465	18763	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		40392640	10537361	26.0873	10537313	48	99.9995
Total		127573851	95925147	75.1919	95925099	48	99.9999	0.0001

2. Declaration of final dividend of Rs. 1.65 per equity shares of Re. 1.00 each of the Company for the financial year ended March 31, 2024

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	65043310	62237410	95.6861	62237410	0	100.0000	0.0000
	Poll (through e-voting)		2805900	4.3139	2805900	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	65043310	65043310	100.0000	65043310	0	100.0000	0.0000
Public Institutions	Remote E-Voting	22137901	20344476	91.8988	20344476	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.
	Total	22137901	20344476	91.8988	20344476	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	40392640	10518598	26.0409	10518550	48	99.9995	0.0005
	Poll (through e-voting)		18763	0.0465	18763	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40392640	10537361	26.0873	10537313	48	99.9995	0.0005
Total		127573851	95925147	75.1919	95925099	48	99.9999	0.0001

3. Re-appointment of Mr. Saurabh Mittal (DIN: 00273917) 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
Promoter & Promoter Group	Remote E-Voting	65043310	62237410	95.6861	62237410	0	100.0000	0.0000
	Poll (through e-voting)		2805900	4.3139	2805900	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	65043310	65043310	100.0000	65043310	0	100.0000	0.0000

Public Institutions	Remote E-Voting	22137901	20344476	91.8988	20117841	226635	98.8860	1.1140
	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.
	Total		22137901	20344476	91.8988	20117841	226635	98.8860
Public Non-Institutions	Remote E-Voting	40392640	10518598	26.0409	10518550	48	99.9995	0.0005
	Poll (through e-voting)		18763	0.0465	18763	0.00	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		40392640	10537361	26.0873	10537313	48	99.9995
Total	127573851	95925147	75.1919	95698464	226683	99.7637	0.2363	

4. Re-appointment of S S Kothari Mehta and Co. LLP, Chartered Accountants (Registration No. 000756N/ N500441), as Statutory Auditors of the Company and to fix 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
Promoter & Promoter Group	Remote E-Voting	65043310	62237410	95.6861	62237410	0	100.0000	0.0000
	Poll (through e-voting)		2805900	4.3139	2805900	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65043310	65043310	100.0000	65043310	0	100.0000
Public Institutions	Remote E-Voting	22137901	20344476	91.8988	20344476	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.
	Total		22137901	20344476	91.8988	20344476	0	100.0000
Public Non-Institutions	Remote E-Voting	40392640	10518598	26.0409	10518550	48	99.9995	0.0005
	Poll (through e-voting)		18763	0.0465	18763	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		40392640	10537361	26.0873	10537313	48	99.9995
Total	127573851	95925147	75.1919	95925099	48	99.9999	0.0001	

5. Re-appointment of Mr. Saurabh Mittal (DIN 00273917) as Managing Director & CEO of the Company for a period of five years commencing from November 11, 2024 to November 10, 2029 and to approve his remuneration

Resolution Required : (Ordinary / Special)							Special	
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	Remote E-Voting	65043310	62237410	95.6861	62237410	0	100.0000	0.0000
	Poll (through e-voting)		2805900	4.3139	2805900	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65043310	65043310	100	65043310	0	100.00
Public Institutions	Remote E-Voting	22137901	20344476	91.8988	16495383	3849093	81.0804	18.9196
	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.
	Total		22137901	20344476	91.8988	16495383	3849093	81.0804
Public Non-Institutions	Remote E-Voting	40392640	10518598	26.0409	10518550	48	99.9995	0.0005
	Poll (through e-voting)		18763	0.0465	18763	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		40392640	10537361	26.0873	10537313	48	99.9995
Total		127573851	95925147	75.1919	92076006	3849141	95.9873	4.0127

6. Re-appointment of Ms. Parul Mittal (DIN 00348783) as Whole-time Director of the Company for a period of five years commencing from November 11, 2024 to November 10, 2029 and to approve her remuneration

Resolution Required : (Ordinary / Special)							Special	
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	Remote E-Voting	65043310	62237410	95.6861	62237410	0	100.0000	0
	Poll (through e-voting)		2805900	4.3139	2805900	0	100.0000	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65043310	65043310	100.0000	65043310	0	100.0000
Public Institutions	Remote E-Voting	22137901	20344476	91.8988	16495383	3849093	81.0804	18.9196
	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.
	Total		22137901	20344476	91.8988	16495383	3849093	81.0804
Public Non-Institutions	Remote E-Voting	40392640	10518598	26.0409	10518550	48	99.9995	0.0005
	Poll (through e-voting)		18763	0.0465	18763	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		40392640	10537361	26.0873	10537313	48	99.9995
Total		127573851	95925147	75.1919	92076006	3849141	95.9873	4.0127

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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 11th Annual General Meeting (“11th AGM”) of **GREENLAM INDUSTRIES LIMITED** (hereinafter referred to as “the Company”) held on Wednesday, July 31, 2024 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. 20/2020 dated May 05, 2020, 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other applicable Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars.

2. 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 11th AGM.

3. Dispatch of Notice Convening the 11th 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 11th AGM as under: -

- On July 09, 2024 by e-mail to 14,418 members who had registered their e-mail ids with the Company / Depositories / RTA.
- Newspaper publication regarding prior intimation of dispatch of notice of 11th AGM to the shareholders by email and conducting of AGM through virtual mode, were made in the daily newspaper Financial Express (English Language) all India editions and Navbharat Times (Hindi Language) Delhi Edition on July 09, 2024, pursuant to MCA Circular no. 20/2020 dated May 5, 2020.



- Newspaper publication regarding dispatch of Notice of 11th AGM were made in English through the daily newspaper Financial Express (English Language) all India editions and Navbharat Times (Hindi Language) Delhi Edition on July 10, 2024.

4. **Cut-Off Date:**

The voting rights were reckoned as on Wednesday, July 24, 2024, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting at the 11th AGM.

5. **Remote E-Voting and E-Voting at the 11th AGM:**

5.1. **Agency:**

The Company had appointed **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 11th AGM.

5.2. **Remote e-voting and E-Voting at the 11th AGM:**

Remote e-voting platform was open from 09:00 A.M. IST on Sunday, July 28, 2024 till 05:00 P.M. IST on Tuesday, July 30, 2024. 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, 2024, 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 11th 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.

6. **Counting Process:**

- 6.1 Link 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.
- 6.2 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.
- 6.3 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 Link Intime India Private Limited (<https://instavote.linkintime.co.in/>) for remote e-voting and e-voting during the 11th AGM were unblocked. The results were scrutinized to submit the Consolidated Scrutinizer's Report on the said voting results.
- 6.4 I unblocked the remote e-voting results on the Link Intime India Private Limited e-voting platform in the presence of Mr. Apurba Das and Mr. Srijan Sarawagi and downloaded the e-voting results.



7. Results:

7.1 I observed that:

- a) Total 110 Members had cast their votes through remote e-voting and e-voting during the 11th AGM in respect of the businesses contained in the notice of 11th AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, 105 members have casted their votes through remote e-voting and 5 members exercised E-Voting during the 11th AGM.

7.2 I, submit the consolidated report as under on the Results of the voting through remote e-voting and e-voting at the 11th AGM in respect of Resolutions as contained in Item No. 1 to Item No. 6 of the Notice dated May 28, 2024:

ITEM NO.: 1

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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
Total Votes received	105	93100484	5	2824663	110	95925147	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A
Total Number of Valid Votes	105	93100484	5	2824663	110	95925147	N.A.
Voted in Favour	101	93100436	5	2824663	106	95925099	99.9999
Voted Against	4	48	0	0	4	48	0.0001



ITEM NO.: 2

Declaration of final dividend of Rs. 1.65 per equity shares of Re. 1.00 each of the Company for the financial year ended March 31, 2024.

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
Total Votes received	105	93100484	5	2824663	110	95925147	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A
Total Number of Valid Votes	105	93100484	5	2824663	110	95925147	N.A.
Voted in Favour	101	93100436	5	2824663	106	95925099	99.9999
Voted Against	4	48	0	0	4	48	0.0001

ITEM NO.: 3

Re-appointment of Mr. Saurabh Mittal (DIN: 00273917) as a Director of the Company, who retires by rotation.

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
Total Votes received	105	93100484	5	2824663	110	95925147	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A
Total Number of Valid Votes	105	93100484	5	2824663	110	95925147	N.A.
Voted in Favour	92*	92873801	5	2824663	97*	95698464	99.7637
Voted Against	13*	226683	0	0	13*	226683	0.2363

*5 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.



ITEM NO.: 4

Re-appointment of S S Kothari Mehta and Co. LLP, Chartered Accountants (Registration No. 000756N/ N500441), as Statutory Auditors of the Company and to fix 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
Total Votes received	105	93100484	5	2824663	110	95925147	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	105	93100484	5	2824663	110	95925147	N.A.
Voted in Favour	101	93100436	5	2824663	106	95925099	99.9999
Voted Against	4	48	0	0	4	48	0.0001

ITEM NO.: 5

Re-appointment of Mr. Saurabh Mittal (DIN: 00273917) as Managing Director & CEO of the Company for a period of five years commencing from November 11, 2024 to November 10, 2029 and to approve his 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
Total Votes received	105	93100484	5	2824663	110	95925147	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	105	93100484	5	2824663	110	95925147	N.A.
Voted in Favour	77	89251343	5	2824663	82	92076006	95.9873
Voted Against	28*	3849141	0	0	28*	3849141	4.0127

*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.



ITEM NO.: 6

Re-appointment of Ms. Parul Mittal (DIN: 00348783) as Whole-time Director of the Company for a period of five years commencing from November 11, 2024 to November 10, 2029 and to approve her 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
Total Votes received	105	93100484	5	2824663	110	95925147	N.A.
Less:							
Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	105	93100484	5	2824663	110	95925147	N.A.
Voted in Favour	77	89251343	5	2824663	82	92076006	95.9873
Voted Against	28*	3849141	0	0	28*	3849141	4.0127

*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.

Place: Kolkata
Date: August 01, 2024



For DKS & Co.

DILIP KUMAR SARAWAGI
Mem. No.: A13020; C.P. No.: 3090
UDIN: A013020F000871152
PR- 2106/2022

I Accept

**SHIV
PRAKASH
MITTAL**

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

Place: New Delhi
Date: August 01, 2024