

**GREENLAM INDUSTRIES LIMITED**

**Details of Voting Results of Postal Ballot through e-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM / EGM</b>	Not applicable (Postal Ballot)
<b>Date of commencement of e-voting for the Postal Ballot</b>	February 09, 2025
<b>Date of end of e-voting for the Postal Ballot</b>	March 10, 2025
<b>Total number of shareholders on record/cut-off date i.e. January 31, 2025</b>	14678
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group :	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
Public :	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter Group:	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
Public :	

**AGENDA - WISE DISCLOSURE**

**1. Issue of Bonus Shares**

Resolution Required : (Ordinary / Special)								<b>Ordinary</b>
Whether promoter / promoter group are interested in the agenda / resolution?								<b>No</b>
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(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	65043310	65043310	100.0000	65043310	0	100.0000	0.0000
	Poll (through e-voting)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>65043310</b>	<b>100.0000</b>	<b>65043310</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	Remote E-Voting	22364316	17355181	77.6021	17073286	281895	98.3757	1.6243
	Poll (through e-voting)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17355181</b>	<b>77.6021</b>	<b>17073286</b>	<b>281895</b>	<b>98.3757</b>	<b>1.6243</b>
<b>Public Non-Institutions</b>	Remote E-Voting	40166225	6688976	16.6532	6688645	331	99.9951	0.0049
	Poll (through e-voting)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>6688976</b>	<b>16.6532</b>	<b>6688645</b>	<b>331</b>	<b>99.9951</b>	<b>0.0049</b>
<b>Total</b>		<b>127573851</b>	<b>89087467</b>	<b>69.8321</b>	<b>88805241</b>	<b>282226</b>	<b>99.6832</b>	<b>0.3168</b>

**2. Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association**

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	65043310	65043310	100.0000	65043310	0	100.0000	0.0000
	Poll (through e-voting)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>65043310</b>	<b>100.0000</b>	<b>65043310</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	Remote E-Voting	22364316	17355181	77.6021	17350372	4809	99.9723	0.0277
	Poll (through e-voting)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17355181</b>	<b>77.6021</b>	<b>17350372</b>	<b>4809</b>	<b>99.9723</b>	<b>0.0277</b>
<b>Public Non-Institutions</b>	Remote E-Voting	40166225	6688976	16.6532	6688645	331	99.9951	0.0049
	Poll (through e-voting)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>6688976</b>	<b>16.6532</b>	<b>6688645</b>	<b>331</b>	<b>99.9951</b>	<b>0.0049</b>
<b>Total</b>		<b>127573851</b>	<b>89087467</b>	<b>69.8321</b>	<b>89082327</b>	<b>5140</b>	<b>99.9942</b>	<b>0.0058</b>

PRAKASH  
KUMAR BISWAL

Digitally signed by  
PRAKASH KUMAR BISWAL  
Date: 2025.03.11 13:25:27  
+05'30'

**SCRUTINIZER'S REPORT**POSTAL BALLOT THROUGH REMOTE E-VOTING OF  
**GREENLAM INDUSTRIES LIMITED**

To

The Chairman

**GREENLAM INDUSTRIES LIMITED**

(CIN: L21016DL2013PLC386045)

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

Aerocity, IGI Airport, Hospitality District,

South West Delhi, New Delhi,

**Delhi – 110 037**

E-Mail: info@greenlam.com

**SUB: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 read with rules framed thereunder for Special Businesses as per Notice of GREENLAM INDUSTRIES LIMITED ("the Company") dated January 30, 2025**

Dear Sir,

I, Dilip Kumar Sarawagi, Practicing Company Secretary, (Mem. No.: A13020, C.P. No.: 3090) have been appointed as Scrutinizer by the Board of Directors of the Company in terms of the Resolution passed by the Board of Directors in their meeting dated January 30, 2025 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as per the provisions of Section 108, 110 of Companies Act, 2013 ("**the Act**") read with rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, as amended from time to time, for the purpose of Special Business as specified in Postal Ballot Notice dated January 30, 2025. In this regard, I hereby submit my report as under:

- I. In terms of Section 108, 110 of the Act read with the rules framed thereunder, the Company had appointed MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*) as the agency for providing the remote e-voting facility to the Equity Shareholders of the Company for the resolutions proposed in the Postal Ballot Notice dated January 30, 2025 ("**Notice**").
- II. The Company had sent the Notice by email on February 06, 2025, only to the members of the Company, whose names appeared on the Register of Members / list of beneficial owners as received from the Registrar and Transfer Agent and who had registered their email addresses with the Company and/or with the depositories as on Friday, January 31, 2025 ("**Cut-off Date**").

III. In terms of the applicable MCA circulars, the Company has sent the Postal Ballot Notice only by e-mail to those members who have registered their e-mail addresses with the Company or with depository / depository participants / RTA and hard copy of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope had not been sent to the members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.

In accordance with the Postal Ballot Notice dated January 30, 2025 sent to the members, the remote e-voting started at 09:00 a.m. on Sunday, February 09, 2025 and ended at 05:00 p.m. on Monday, March 10, 2025 (Voting Period).

IV. 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 Postal Ballot as under:-

- On February 06, 2025 by e-mail to 14,237 members who had registered their e-mail ids with the Company / Depositories / RTA. In terms of Companies (Management and Administration) Rules, 2014, Newspaper publication regarding dispatch of Notice of Postal Ballot dated January 30, 2025 was published on February 07, 2025 in Financial Express, all editions (English Language) and Jansatta, Delhi Edition (Hindi Language).

V. The votes cast through e-voting platform were unblocked by me in the presence of Mr. Srijan Sarawagi and Mr. Apurba Das and downloaded from the <https://instavote.linkintime.co.in/> at 06:21 p.m. on Monday, March 10, 2025, and I observed that:

Total 110 (One Hundred Ten) Members had cast their votes through remote e-voting in respect of the businesses contained in the Postal Ballot notice dated January 30, 2025 and none of the votes cast by Members were found to be invalid.

VI. The Management of the Company assumes complete responsibility of ensuring compliance of sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as may be necessary, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated 05/05/2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated 25/09/2023, and other applicable Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) (hereinafter collectively referred to as “Circulars”) and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force).

VII. The result of the Postal Ballot through remote E-voting is as under:

**1. Ordinary Resolution for Issue of Bonus Shares**

PARTICULARS	REMOTE E-VOTING		% of Votes to total number of valid Votes cast
	No. of Members who Voted	No. of shares for which Votes cast	
<b>Total Votes received</b>	110	89087467	N.A.
<b>Less: Total Number of Invalid Votes</b>	0	0	N.A.
<b>Total Number of Valid Votes</b>	110	89087467	N.A.
<b>Voted in Favour</b>	100*	88805241	99.6832
<b>Voted Against</b>	10*	282226	0.3168

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

## 2. Ordinary Resolution for Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association

PARTICULARS	REMOTE E-VOTING		% of Votes to total number of valid Votes cast
	No. of Members who Voted	No. of shares for which Votes cast	
<b>Total Votes received</b>	110	89087467	N.A.
<b>Less: Total Number of Invalid Votes</b>	0	0	N.A.
<b>Total Number of Valid Votes</b>	110	89087467	N.A.
<b>Voted in Favour</b>	107*	89082327	99.9942
<b>Voted Against</b>	3*	5140	0.0058

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

Place: Kolkata  
Date: March 11, 2025

For **DKS & Co.**  
**DILIP KUMAR SARAWAGI**  
Digitally signed by DILIP KUMAR SARAWAGI  
Date: 2025.03.11  
13:07:57 +05'30'

**DILIP KUMAR SARAWAGI**  
Mem. No.: A13020; C.P. No.: 3090  
UDIN: A013020F004082668  
PR- 2106/2022

SHIV  
PRAKASH  
MITTAL

Digitally signed by SHIV PRAKASH MITTAL  
DN: cn=P, o=Person, ou=3911  
2.5.4.2.1=SHIVPRAKASHMITTAL@GMAIL.COM  
c=IN, o=SHIV PRAKASH MITTAL, ou=SHIV PRAKASH MITTAL  
e=shivprakashmittal@gmail.com, ou=SHIV PRAKASH MITTAL  
2.5.4.2.1=SHIVPRAKASHMITTAL@GMAIL.COM  
Date: 2025.03.11 13:20:23 +05'30'

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

Place: Kolkata  
Date: March 11, 2025