Greenlam/2026-27
July 29, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 538979

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Band
(E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

NSE Symbol: GREENLAM

Sub: Voting Results of the 13th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 13th Annual General Meeting (AGM) of the Company held on Wednesday, July 29, 2026 at 11:30 a.m. through video conferencing/ other audio-visual means.

All the resolutions set out in the Notice of 13th AGM were passed with the requisite majority on the date of AGM *i.e.* July 29, 2026.

The consolidated report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting before the AGM and e-voting during the AGM is also enclosed.

The above-mentioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company *i.e.* 'www.greenlamindustries.com'.

Kindly take the above information on records.
Thanking you,
Yours faithfully,

For **Greenlam Industries Limited**

PRAKASH KUMAR BISWAL
Digitally signed by PRAKASH KUMAR BISWAL
Date: 2026.07.29 18:53:17 +05'30'

Prakash Kumar Biswal
Company Secretary &
Senior Vice President –Legal
Encl: A/A

GREENLAM INDUSTRIES LIMITED

Details of 13th Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	July 29, 2026
Total number of shareholders on cut off date i.e. July 23, 2026	17,549
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group :	Not Applicable, as the AGM was held through Video Conferencing
Public :	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	3
Public :	65

AGENDA - WISE DISCLOSURE

1. **Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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	130086620	130086620	100.0000	130086620	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	**130086620**	**130086620**	**100.0000**	**130086620**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	31380469	27843240	88.7279	27843240	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	**31380469**	**27843240**	**88.7279**	**27843240**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	Remote E-Voting	93680613	19112602	20.4019	19112589	13	99.9999	0.0001
	Poll (through e-voting)		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**93680613**	**19112608**	**20.4019**	**19112595**	**13**	**99.9999**	**0.0001**
	Total	**255147702**	**177042468**	**69.3882**	**177042455**	**13**	**100.0000**	**0.0000**

2. **Declaration of final dividend of Re. 0.40 per equity shares of Re. 1.00 each of the Company for the financial year ended March 31, 2026**

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	130086620	130086620	100.0000	130086620	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	**130086620**	**130086620**	**100.0000**	**130086620**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	31380469	27843240	88.7279	27843240	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	**31380469**	**27843240**	**88.7279**	**27843240**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	Remote E-Voting	93680613	19112602	20.4019	19112587	15	99.9999	0.0001
	Poll (through e-voting)		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**93680613**	**19112608**	**20.4019**	**19112593**	**15**	**99.9999**	0.0001
Total		**255147702**	**177042468**	**69.3882**	**177042453**	**15**	**100.0000**	0.0000

3. **Re-appointment of Ms. Parul Mittal (DIN: 00348783) 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	130086620	130086620	100.0000	130086620	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	**130086620**	**130086620**	**100.0000**	**130086620**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	31380469	27843240	88.7279	27843240	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	**31380469**	**27843240**	**88.7279**	**27843240**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	Remote E-Voting	93680613	19112602	20.4019	19112475	127	99.9993	0.0007
	Poll (through e-voting)		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**93680613**	**19112608**	20.4019	**19112481**	**127**	**99.9993**	**0.0007**
Total		**255147702**	**177042468**	**69.3882**	**177042341**	**127**	**99.9999**	**0.0001**

4. **Re-appointment of Mr. Jalaj Ashwin Dani (DIN: 00019080) 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?								**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	130086620	130086620	100.0000	130086620	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	**130086620**	**130086620**	**100.0000**	**130086620**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	31380469	27843240	88.7279	27833366	9874	99.9645	0.0355
	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	**31380469**	**27843240**	**88.7279**	**27833366**	**9874**	**99.9645**	**0.0355**
Public Non-Institutions	Remote E-Voting	93680613	19112602	20.4019	19112475	127	99.9993	0.0007
	Poll (through e-voting)		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**93680613**	**19112608**	**20.4019**	**19112481**	**127**	**99.9993**	**0.0007**
Total		**255147702**	**177042468**	**69.3882**	**177032467**	**10001**	**99.9944**	**0.0056**

5. **Re-appointment of Mr. Yogesh Kapur (DIN 00070038) as an Independent Director of the Company**

Resolution Required : (Ordinary / Special)								**Special**
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	130086620	130086620	100.0000	130086620	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	**130086620**	**130086620**	**100.0000**	**130086620**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	31380469	27843240	88.7279	27824050	19190	99.9311	0.0689
	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	**31380469**	**27843240**	**88.7279**	**27824050**	**19190**	**99.9311**	**0.0689**
Public Non-Institutions	Remote E-Voting	93680613	19112602	20.4019	19112475	127	99.9993	0.0007
	Poll (through e-voting)		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**93680613**	**19112608**	**20.4019**	**19112481**	**127**	**99.9993**	**0.0007**
Total		**255147702**	**177042468**	**69.3882**	**177023151**	**19317**	**99.9891**	**0.0109**

DKS & Co.
Company Secretaries
ICSI UNIQUE CODE: S1990WB007300

173, Mahatma Gandhi Road,
First Floor, Kolkata-700 007
Tel No. +(91) 97481-43456 (O)
E-Mail ID: dksincs@yahoo.com

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 of the Annual General Meeting
GREENLAM INDUSTRIES LIMITED
(CIN: L21016DL2013PLC386045)
203, 2nd Floor, West Wing, Worldmark 1,
Aerocity, IGI Airport, Hospitality District,
New Delhi – 110037

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 13th Annual General Meeting ("13th AGM") of **GREENLAM INDUSTRIES LIMITED** (hereinafter referred to as "the Company") held on Wednesday, July 29, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 read together with other relevant circulars issued by MCA and the Securities and Exchange Board of India ("SEBI") and other applicable laws and regulations.

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 13th AGM.

2. Dispatch of Notice Convening the 13th 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 13th AGM as under: -

- On July 07, 2026 by e-mail to 16,664 members who had registered their e-mail ids with the Company / Depositories / RTA.

- The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder, as amended and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May 2020 issued by MCA, were published in Financial Express (English Language) all editions and Jansatta (Hindi Language) Delhi/ NCR Edition on July 06, 2026 and July 08, 2026.

- The Company also sent the physical letters on July 07, 2026 to 994 shareholders whose email IDs are not registered, informing them about the web-link and exact path to access the Notice of the 13th AGM and Integrated Annual Report for the financial year 2025–26 on the Company's website.

3. <u>Cut-Off Date:</u>

The voting rights were reckoned as on Thursday, July 23, 2026, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting at the 13th AGM.

4. <u>Remote E-Voting and E-Voting at the 13th AGM:</u>

5.1. <u>Agency:</u>

The Company had appointed **MUFG 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 13th AGM.

5.2. <u>Remote e-voting and E-Voting at the 13th AGM:</u>

Remote e-voting platform was open from 09:00 A.M. IST on Sunday, July 26, 2026 till 05:00 P.M. IST on Tuesday, July 28, 2026. 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 23, 2026, 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 13th 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.

5. <u>Counting Process:</u>

5.1 MUFG 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.

5.2 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.

5.3 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 MUFG Intime India Private Limited (https://instavote.linkintime.co.in/) for remote e-voting and e-voting during the 13th AGM were unblocked. The results were scrutinized to submit the Consolidated Scrutinizer's Report on the said voting results.

5.4 I unblocked the remote e-voting results on the MUFG Intime India Private Limited e-voting platform in the presence of Mr. G Shiva Rao and Mr. Srijan Sarawagi and downloaded the e-voting results.

6. Results:

6.1 I observed that:

a) Total 94 Members had cast their votes through remote e-voting and e-voting during the 13th AGM in respect of the businesses contained in the Notice of 13th AGM and none of the votes cast by Members during the 13th AGM were found to be invalid.

b) Out of the above, 91 members have casted their votes through remote e-voting and 3 members exercised E-Voting during the 13th AGM.

6.2 I, submit the consolidated report as under on the Results of the voting through remote e-voting and e-voting at the 13th AGM in respect of Resolutions as contained in Item No. 1 to Item No. 5 of the Notice dated May 22, 2026:

ITEM NO.: 1

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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	91	177042462	3	6	94	177042468	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	91	177042462	3	6	94	177042468	N.A.
Voted in Favour	86	177042449	3	6	89	177042455	100.00
Voted Against	5	13	0	0	5	13	0.00

DKS & Co.
Company Secretaries
ICSI UNIQUE CODE: S1990WB007300

173, Mahatma Gandhi Road,
First Floor, Kolkata-700 007
Tel No. +(91) 97481-43456 (O)
E-Mail ID: dksincs@yahoo.com

ITEM NO.: 2

Declaration of final dividend of Re 0.40 Equity shares (40%) of the face value of Re.1 each for the financial year ended March 31, 2026.

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	91	177042462	3	6	94	177042468	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	91	177042462	3	6	94	177042468	N.A.
Voted in Favour	85	177042447	3	6	88	177042453	100.00
Voted Against	6	15	0	0	6	15	0.00

ITEM NO.: 3

Appointment of a director in place of Ms. Parul Mittal (DIN: 00348783), who retires by rotation and being eligible, offers herself for re-appointment.

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	91	177042462	3	6	94	177042468	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	91	177042462	3	6	94	177042468	N.A.
Voted in Favour	84	177042335	3	6	87	177042341	100.00
Voted Against	7	127	0	0	7	127	0.00

ITEM NO.: 4

Appointment of a director in place of Mr. Jalaj Ashwin Dani (DIN: 00019080), who retires by rotation and being eligible, offers herself for re-appointment.

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	91	177042462	3	6	94	177042468	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	91	177042462	3	6	94	177042468	N.A.
Voted in Favour	82	177032461	3	6	85	177032467	99.99
Voted Against	9	10001	0	0	9	10001	0.01

ITEM NO.: 5

Re-appointment of Mr. Yogesh Kapur (DIN: 00070038) as an Independent Director of the Company.

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	91	177042462	3	6	94	177042468	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	91	177042462	3	6	94	177042468	N.A.
Voted in Favour	81	177023145	3	6	84	177023151	99.99
Voted Against	10	19317	0	0	10	19317	0.01

For **DKS & Co.**

DILIP KUMAR SARAWAGI
Digitally signed by DILIP KUMAR SARAWAGI
Date: 2026.07.29 18:45:04 +05'30'

DILIP KUMAR SARAWAGI
Mem. No.: A13020; C.P. No.: 3090
UDIN: A013020H000968799
PR- 2106/2022

Place: Kolkata
Date: July 29, 2026

I Accept

SAURABH MITTAL
Digitally signed by SAURABH MITTAL
Date: 2026.07.29 18:52:18 +05'30'

SAURABH MITTAL
[DIN: 00273917]
MANGING DIRECTOR & CEO
[CHAIRMAN OF AGM]
GREENLAM INDUSTRIES LIMITED

Place: New Delhi
Date: July 29, 2026