

Greenlam/2018-19
September 06, 2018

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (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 5th Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This has reference to our intimation for Voting Results made under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on August 28, 2018, please be informed that the type of Resolution for Item Nos. 5 and 6 was inadvertently mentioned as 'Ordinary' instead of 'Special'.

Accordingly we have revised the file of the Voting Result and enclosing the same herewith. You are requested to take in to record the attached revised Voting Result.

We regret for the inconvenience cause to you this regard.

Thanking You,

Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL



GREENLAM INDUSTRIES LIMITED	
Details of 5 th Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	August 28, 2018
Total number of shareholders on record date i.e. August 21, 2018	5345
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	3
Public:	36
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, 2018, 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	1,32,12,628	1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public - Institutions	E-Voting	42,98,108	30,85,555	71.79	30,85,555	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30,85,555	71.79	30,85,555	0	100.00	0.00
Public - Non Institutions	E-Voting	66,25,638	1,424	0.02	1,419	5	99.65	0.35
	Poll		103	0.00	103	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,527	0.02	1,522	5	99.67	0.33
Total		2,41,36,374	1,62,99,710	67.53	1,62,99,705	5	100.00	0.00



2. Declaration of dividend of Rs. 2.50/- per share on 2,41,36,374 (Two Crore Forty One Lakh Thirty Six Thousand Three Hundred Seventy Four) equity shares of Rs. 5/- each for the financial year ended March 31, 2018.

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	1,32,12,628	1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public Institutions	E-Voting	42,98,108	30,85,555	71.79	30,85,555	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30,85,555	71.79	30,85,555	0	100.00	0.00
Public Non Institutions	E-Voting	66,25,638	1,424	0.02	1,424	0	100.00	0.00
	Poll		103	0.00	103	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,527	0.02	1,527	0	100.00	0.00
Total		2,41,36,374	1,62,99,710	67.53	1,62,99,710	0	100.00	0.00

3. Re-appointment of Mr. Saurabh Mittal (DIN: 00273917) 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	1,32,12,628	1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public Institutions	E-Voting	42,98,108	30,85,555	71.79	30,85,555	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Total		30,85,555	71.79	30,85,555	0	100.00	0.00
Public Non Institutions	E-Voting	66,25,638	1,424	0.02	1,419	5	99.65	0.35
	Poll		103	0.00	103	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,527	0.02	1,522	5	99.67	0.33
Total		2,41,36,374	1,62,99,710	67.53	1,62,99,705	5	100.00	0.00

4. Authorisation to Board of Directors of the Company to fix the remuneration of M/s. D. Dhandaria & Company, Chartered Accountants (Registration No.306147E), based on the recommendation of the Audit Committee, in addition to reimbursement of all out-of-pocket expenses in connection with the audit of the financial statement of the Company for the financial year ended March 31, 2019.

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	1,32,12,628	1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public Institutions	E-Voting	42,98,108	30,85,555	71.79	25,49,392	5,36,163	82.62	17.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30,85,555	71.79	25,49,392	5,36,163	82.62	17.38
Public Non Institutions	E-Voting	66,25,638	1,424	0.02	1,424	0	100.00	0.00
	Poll		103	0.00	103	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,527	0.02	1,527	0	100.00	0.00
Total		2,41,36,374	1,62,99,710	67.53	1,57,63,547	5,36,163	96.71	3.29

5. Alteration of the Memorandum of Association of the Company in order to align it with the provision of the Companies Act, 2013 and also detailing the main object 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	E-Voting	1,32,12,628	1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public Institutions	E-Voting	42,98,108	30,85,555	71.79	30,85,555	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30,85,555	71.79	30,85,555	0	100.00	0.00
Public Non Institutions	E-Voting	66,25,638	1,424	0.02	1,419	5	99.65	0.35
	Poll		103	0.00	103	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,527	0.02	1,522	5	99.67	0.33
Total		2,41,36,374	1,62,99,710	67.53	1,62,99,705	5	100.00	0.00

6. Approval for the payment of Remuneration (including any fees or compensation payable) to the all Executive-Promoter Directors as per their existing terms of appointment, notwithstanding their aggregate annual remuneration exceeds 5 percent of the net profits of the Company.

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	E-Voting	1,32,12,628	1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,12,628	100.00	1,32,12,628	0	100.00	0.00
Public Institutions	E-Voting	42,98,108	30,85,555	71.79	30,85,555	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30,85,555	71.79	30,85,555	0	100.00	0.00
Public Non Institutions	E-Voting	66,25,638	1,424	0.02	1,391	33	97.68	2.32
	Poll		103	0.00	103	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,527	0.02	1,494	33	97.84	2.16
Total		2,41,36,374	1,62,99,710	67.53	1,62,99,677	33	100.00	0.00

For Greenlam Industries Limited


Prakash Kumar Biswal
Company Secretary &
Vice President-Legal