

GREENLAM/2024-25
March 11, 2025

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
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 Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir/ Madam,

In furtherance to our earlier intimation dated February 06, 2025 regarding the notice of Postal Ballot and commencement of the remote e-voting thereon, for the purpose of obtaining the approval of the members of the Company for the below special businesses:

1. Issue of Bonus Shares.
2. Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

Please find enclosed herewith the voting results along with Scrutinizer's report dated March 10, 2025, as per section 108, 110 of the Companies Act, 2013, and the rules framed thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that the members of the Company have duly approved the special businesses with requisite majority and the approval is deemed to have been received on the last date of the remote e-voting on Monday, March 10, 2025.

The aforesaid documents are also being made available on the website of the Company at www.greenlamindustries.com and on the website of the e-voting agency i.e MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited") at <https://instavote.linkintime.co.in>.

The above is for your information and record.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
SENIOR VICE PRESIDENT-LEGAL
Encl. A/a

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

Date of AGM / EGM	Not applicable (Postal Ballot)
Date of commencement of e-voting for the Postal Ballot	February 09, 2025
Date of end of e-voting for the Postal Ballot	March 10, 2025
Total number of shareholders on record/cut-off date i.e. January 31, 2025	14678
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group :	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
Public :	
No. of shareholders attended the meeting through Video Conferencing:	
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)							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	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.
	Total		65043310	100.0000	65043310	0	100.0000	0.0000
Public Institutions	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.
	Total		17355181	77.6021	17073286	281895	98.3757	1.6243
Public Non-Institutions	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.
	Total		6688976	16.6532	6688645	331	99.9951	0.0049
Total		127573851	89087467	69.8321	88805241	282226	99.6832	0.3168

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
Promoter & Promoter Group	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.
	Total		65043310	100.0000	65043310	0	100.0000	0.0000
Public Institutions	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.
	Total		17355181	77.6021	17350372	4809	99.9723	0.0277
Public Non-Institutions	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.
	Total		6688976	16.6532	6688645	331	99.9951	0.0049
Total		127573851	89087467	69.8321	89082327	5140	99.9942	0.0058

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	
Total Votes received	110	89087467	N.A.
Less: Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	110	89087467	N.A.
Voted in Favour	100*	88805241	99.6832
Voted Against	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	
Total Votes received	110	89087467	N.A.
Less: Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	110	89087467	N.A.
Voted in Favour	107*	89082327	99.9942
Voted Against	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.

For **DKS & Co.**

Place: Kolkata
Date: March 11, 2025

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

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

Place: Kolkata
Date: March 11, 2025