Greenlam/2015-16
August 24, 2015

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

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

Dear Sir/Madam,

Sub: Outcome of 2nd Annual General Meeting

This is to inform you that, the members of the Company, at the 2nd Annual General Meeting of the Company held on Monday, the August 24, 2015 at 9:30 a.m., have approved the following businesses included in the notice convening the said meeting;

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2015, Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend of Re. 0.50/- per share on 24136374 equity shares of Rs. 5/- each for the financial year ended March 31, 2015.
3. Re-appointment of Mr. Saurabh Mittal (DIN: 00273917) as a Director of the Company, liable to retire by rotation.
4. Ratification of the appointment of M/s D. Dhandaria & Company, Chartered Accountants (Registration No. 306147E) as Statutory Auditors of the Company and to fix their remuneration.

Special Business:

5. Approved the appointment of Ms. Parul Mittal (DIN: 00345783) as a Director of the Company, liable to retire by rotation.

We are enclosing herewith a copy of Scrutinizer's Report in respect of the above matters. Kindly take the same into record.

Thanking you,
Yours faithfully,
For **GREENLAM INDUSTRIES LIMITED**

GREENLAM INDUSTRIES LIMITED NEW DELHI

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
ASST. VICE PRESIDENT-LEGAL

Greenlam Industries Limited
1501-1505, Narain Manzil,
23, Barakhamba Road,
New Delhi - 110001, India

Tel : +91-011-42791399
Fax : +91-011-42791330
Email : info@greenlam.com

www.greenlamindustries.com

Registered Office :
Makum Road, Tinsukia,
Assam - 786125.
Corporate Identity Number:
L21016AS2013PLC011624

DKS & Co.
Company Secretaries

173,Mahatma Gandhi Road,
First Floor, Kolkata-700 007.
Tel No. 2268-6769 (O)
E-mail: dksincs@yahoo.com

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and administration) Amendment Rules, 2015]

To
THE CHAIRMAN
GREENLAM INDUSTRIES LTD
MAKUM ROAD
TINSUKIA
ASSAM – 786 125

Dear Sir,

I, Dilip Kumar Sarawagi, Proprietor of M/s. DKS & Co., Company Secretaries, Kolkata, was appointed as Scrutinizer for the 2nd Annual General Meeting of the Equity Shareholders of **"GREENLAM INDUSTRIES LIMITED"** to be held on Monday, the 24th August, 2015 at 09:30 A.M. at "ROYALIDE", Hotel Royal Highness, G.N.B Road, Tinsukia, Assam - 786 125, for the purpose of scrutinizing the E voting process (remote e voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management Administration) Rules, 2014 (Amendment Rules, 2015) in respect of below mentioned resolutions.

I submit my report as under:

1) The Notice was sent to Members whose Name appeared in the Register of Members as on 24th July 2015 through e-mail on 01st August 2015 having registered their e-mail addresses with the Company / Company's RTA / Depository Participant and physical copy has been sent through registered post / courier service to those who have not registered their e-mail ids with the Company / Company's RTA / Depositary Participant on 31st July, 2015 on the proposed 5 (five) Resolutions as mentioned in the Notice of 02nd Annual General Meeting of **"GREENLAM INDUSTRIES LIMITED".**

2) The Compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 02nd Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizers is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report for voting by use of ballots at the meeting.

DKS & CO. Kolkata-7 COMPANY SECRETARIES

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Company Secretaries

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3) I have rendered Scrutinizer's report separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated Scrutinizer's report pursuant to Rule 20(4)(Xii) on all the resolutions contained the Notice of the aforesaid Annual General Meeting.

4) The E-Voting period remained open from 10.00 AM on Friday, the 21st of August 2015 up to 05:00 PM on Sunday the 23rd of August, 2015.

5) The Chairman at the 02nd Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue to all those Members who were present at the Meeting but have not cast their votes by availing the remote E-Voting.

6) The votes cast through E-Voting were unblocked on 24th August, 2015 at 12.15 P M.

1. The result of voting is as under :

A) **RESOLUTION NO.:1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015, Consolidated Financial Statements for the said financial year and the Report of the Board of Directors and Auditors.

(i) Voted **in favor** of the resolution :

Number of Members voted	Numbers of Votes cast by them	% of total number of valid votes cast
41	15135195	100

(ii) Voted **in against** the resolution:

Number of Members voted	Numbers of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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B) **RESOLUTION NO.:2**

To declare dividend on Equity Shares for the Financial Year ended March 31, 2015

(i) Voted **in favor** of the resolution:

Number of Members voted	Numbers of Votes cast by them	% of total number of valid votes cast
41	15135195	100

(ii) Voted **in against** the resolution:

Number of Members voted	Numbers of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

C) **RESOLUTION NO.:3**

To appoint a Director in place of **Mr. Saurabh Mittal (DIN: 00273917)** who retires by rotation at this Annual General Meeting and being eligible, offers himself for the re-appointment.

(i) Voted **in favor** of the resolution:

Number of Members voted	Numbers of Votes cast by them	% of total number of valid votes cast
41	15135195	100

(ii) Voted **in against** the resolution:

Number of Members voted	Numbers of Votes cast by them	% of total number of valid votes cast
0	0	0

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(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

D) RESOLUTION NO.:4

To ratify the appointment of **M/s D. Dhandaria & Company**, Chartered Accountants (Registration No. 306147E) as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors on the recommendation of the Audit Committee of the Company in accordance with Sections 139, 141 and 142 of Companies Act, 2013.

(i) Voted **in favor** of the resolution:

Number of Members voted	Numbers of Votes cast by them	% of total number of valid votes cast
39	15135138	99.9996

(ii) Voted **in against** the resolution:

Number of Members voted	Numbers of Votes cast by them	% of total number of valid votes cast
2	57	0.0004

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

E) RESOLUTION NO.:5

To approve the appointment of **Ms. Parul Mittal (DIN: 00348783)** as a Director of the Company, liable to retire by rotation.

(i) Voted **in favor** of the resolution:

Number of Members voted	Numbers of Votes cast by them	% of total number of valid votes cast
41	15135195	100

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(ii) Voted **in against** the resolution:

Number of Members voted	Numbers of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

for **DKS & Co.**

DKS & CO. Kolkata-7 COMPANY SECRETARIES

DILIP KUMAR SARAWAGI
ACS: 13020 C. P. No.: 3090

Place: Tinsukia
Date: 24th August, 2015

I Accept:

SHIV PRAKASH MITTAL
CHAIRMAN
GREENLAM INDUSTRIES LTD

Place: Tinsukia
Date: 24th August, 2015