Greenlam
Industries Limited

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: Disclosure of Voting Results of the 2nd Annual General Meeting of the Company held on Monday, the August 24, 2015 as per Clause 35A of the Listing Agreement with the Stock Exchange.

Ref: Scrip Code: 538979 (BSE); GREENLAM (NSE)

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchange, we are enclosing herewith the details of voting results of 2nd Annual General Meeting of the Company held on Monday, the August 24, 2015.

Please take the same into your record.

Thanking you,
Yours faithfully,
For GREENLAM INDUSTRIES LIMITED

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

GREENLAM INDUSTRIES LIMITED ★ NEW DELHI

Encl: As above.

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

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Fax : +91-011-42791330
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www.greenlamindustries.com

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

Details of Voting Results

Date of AGM	August 24, 2015
Total number of shareholders on record date (cut-off date) on 17.08.2015	4271
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	 06 15
No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group: • Public:	No video conferencing was established for AGM

(Agenda-wise)

Resolution 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.

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	13296878	4340514	32.64	4340514	0	100.00	0.00
Public Institutional Holders	3499199	1838207	52.53	1838207	0	100.00	0.00
Public – Others	7340297	93	0.00	93	0	100.00	0.00
Total (A)	24136374	6178814	25.60	6178814	0	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	13296878	8956364	67.36	8956364	0	0.00	0.00
Public Institutional Holders	3499199	0	0.00	0	0	0.00	0.00
Public – Others	7340297	17	0.00	17	0	100.00	0.00
Total (B)	24136374	8956381	37.11	8956381	0	100.00	0.00
Result (A+B)	**24136374**	**15135195**	**62.71**	**15135195**	**0**	**100.00**	**0.00**

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Resolution 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.

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	13296878	4340514	32.64	4340514	0	100.00	0.00
Public Institutional Holders	3499199	1838207	52.53	1838207	0	100.00	0.00
Public – Others	7340297	93	0.00	93	0	100.00	0.00
Total (A)	24136374	6178814	25.60	6178814	0	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	13296878	8956364	67.36	8956364	0	0.00	0.00
Public Institutional Holders	3499199	0	0.00	0	0	0.00	0.00
Public – Others	7340297	17	0.00	17	0	100.00	0.00
Total (B)	24136374	8956381	37.11	8956381	0	100.00	0.00
Result (A+B)	**24136374**	**15135195**	**62.71**	**15135195**	**0**	**100.00**	**0.00**

Resolution 3: Re-appointment of Mr. Saurabh Mittal (DIN: 00273917) as a Director of the Company, liable to retire by rotation.

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	13296878	4340514	32.64	4340514	0	100.00	0.00
Public Institutional Holders	3499199	1838207	52.53	1838207	0	100.00	0.00
Public – Others	7340297	93	0.00	93	0	100.00	0.00
Total (A)	24136374	6178814	25.60	6178814	0	100.00	0.00

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Mode of Voting: Poll							
Promoter and Promoter Group	13296878	8956364	67.36	8956364	0	0.00	0.00
Public Institutional Holders	3499199	0	0.00	0	0	0.00	0.00
Public - Others	7340297	17	0.00	17	0	100.00	0.00
Total (B)	24136374	8956381	37.11	8956381	0	100.00	0.00
Result (A+B)	**24136374**	**15135195**	**62.71**	**15135195**	**0**	**100.00**	**0.00**

Resolution 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.

Promoter/ Public	**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**
Mode of Voting: E-voting							
Promoter and Promoter Group	13296878	4340514	32.64	4340514	0	100.00	0.00
Public Institutional Holders	3499199	1838207	52.53	1838207	0	100.00	0.00
Public - Others	7340297	93	0.00	36	57	38.71	61.29
Total (A)	24136374	6178814	25.60	6178757	57	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	13296878	8956364	67.36	8956364	0	0.00	0.00
Public Institutional Holders	3499199	0	0.00	0	0	0.00	0.00
Public - Others	7340297	17	0.00	17	0	100.00	0.00
Total (B)	24136374	8956381	37.11	8956381	0	100.00	0.00
Result (A+B)	**24136374**	**15135195**	**62.71**	**15135138**	**57**	**100.00**	**0.00**

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

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	13296878	4340514	32.64	4340514	0	100.00	0.00
Public Institutional Holders	3499199	1838207	52.53	1838207	0	100.00	0.00
Public – Others	7340297	93	0.00	93	0	100.00	0.00
Total (A)	24136374	6178814	25.60	6178814	0	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	13296878	8956364	67.36	8956364	0	0.00	0.00
Public Institutional Holders	3499199	0	0.00	0	0	0.00	0.00
Public – Others	7340297	17	0.00	17	0	100.00	0.00
Total (B)	24136374	8956381	37.11	8956381	0	100.00	0.00
Result (A+B)	**24136374**	**15135195**	**62.71**	**15135195**	**0**	**100.00**	**0.00**

