

GIL/2016-17
August 2, 2016

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
Scrip Code:526797

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
Symbol - GREENPLY

Dear Sir/Madam,

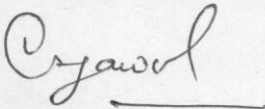
Sub: Disclosure of Postal Ballot Voting (including E-voting) Results

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of Postal Ballot Voting (including E-voting) Results declared on 2nd August, 2016 based on the Scrutinizer's Report dated 2nd August, 2016 in respect of the resolutions stated in the Postal Ballot Notice dated 23rd June, 2016.

Please note that for the purpose of disclosure, invalid votes have not been considered.

Thanking you,

Yours faithfully,
For Greenply Industries Limited



Kaushal Kumar Agarwal
Company Secretary &
Vice president-legal

Encl.: A/a

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23, Chetla Central Road, Kolkata - 700027, India

T +91 33 30515000 F +91 33 30515010 E kolkata@greenply.com W www.greenply.com & www.greenplywood.com

Registered Office : Makum Road, Tinsukia, Assam - 786125

Corporate Identity Number : L20211AS1990PLC003484

Details of the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations)

Date of the AGM/EGM [The resolution(s) were passed through postal ballot voting including E-voting]	31.07.2016 (Last date for receipt of duly completed Postal Ballot Forms or e-voting)
Total number of shareholders on record date (Cut-off date) on 27.06.2016	8200
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	N.A. N.A.

(AGENDA-WISE)

Resolution 1: Issuance of Equity Shares including Convertible Bonds/Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts and/ or any other modes for an amount not exceeding Rs.1,000 million. (Special Resolution):

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66375000	64926945	97.8184	64926945	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	66375000	64926945	97.8184	64926945	0	100.0000	0.0000
Public- Institutions	E-Voting	33472519	19861756	59.3375	19861756	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (B)	33472519	19861756	59.3375	19861756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20834351	4559137	21.8828	4558867	270	99.9941	0.0059
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		38130	0.1830	38050	80	99.7902	0.2098
	TOTAL (C)	20834351	4597267	22.0658	4596917	350	99.9924	0.0076
TOTAL (A+B+C)		120681870	89385968	74.0674	89385618	350	99.9996	0.0004

For GREENPLY INDUSTRIES LIMITED

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Kaushal

Kaushal Kr. Agarwal
Company Secretary &