

GIL/2015-16
December 14, 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 Postal Ballot Voting (including E-voting) Results

Ref: Scrip Code: 526797 (BSE); GREENPLY (NSE)

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 December 14, 2015 based on the Scrutinizer's Report dated December 12, 2015 in respect of the resolutions stated in the Postal Ballot Notice dated October 28, 2015.

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

Thanking you,

Yours faithfully,
For Greenply Industries Limited



Rajesh Mittal
Managing Director
(DIN: 00240900)

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.greenplywood.com; www.greenply.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 resolutions were passed through postal ballot voting including E-voting)	14.12.2015 (Date of declaration of Postal Ballot Voting including E-voting Results)
Total number of shareholders on record date (Cut-off date) on 06.11.2015	6077
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: Sub-Division of Equity Shares from the Face Value of Rs.5/- to Face Value of Re.1/- per share. **(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	13275000	13275000	100.0000	13275000	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13275000	100.0000	13275000	0	100.0000	0.0000
Public- Institutions	E-Voting	3252849	2763981	84.9711	2763981	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2763981	84.9711	2763981	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7608525	226820	2.9811	226710	110	99.9515	0.0485
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		4474	0.0588	4474	0	100.0000	0.0000
	Total		231294	3.0399	231184	110	99.9524	0.0476
Total		24136374	16270275	67.4098	16270165	110	99.9993	0.0007

For GREENPLY INDUSTRIES LTD.

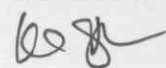
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RAJESH MITTAL
Managing Director

Resolution 2: Alteration of the Capital Clause in the Memorandum of Association. (Ordinary Resolution):

Resolution required: (Ordinary/ Special)			Ordinary					
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	13275000	13275000	100.0000	13275000	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13275000	13275000	100.0000	13275000	0	100.0000	0.0000
Public- Institutions	E-Voting	3252849	2763981	84.9711	2763981	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3252849	2763981	84.9711	2763981	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7608525	226820	2.9811	226809	11	99.9952	0.0048
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		4415	0.0580	4415	0	100.0000	0.0000
	Total	7608525	231235	3.0392	231224	11	99.9952	0.0048
Total		24136374	16270216	67.4095	16270205	11	99.9999	0.0001

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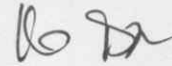
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Resolution 3: Re-appointment of Mr. Rajesh Mittal as a Managing Director of the Company. (Ordinary Resolution):

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No, except Mr. Rajesh Mittal.					
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	13275000	8384948	63.1635	8384948	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13275000	8384948	63.1635	8384948	0	100.0000	0.0000
Public- Institutions	E-Voting	3252849	2763981	84.9711	2398981	365000	86.7944	13.2056
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3252849	2763981	84.9711	2398981	365000	86.7944	13.2056
Public- Non Institutions	E-Voting	7608525	111469	1.4651	111469	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		4415	0.0580	4357	58	98.6863	1.3137
	Total	7608525	115884	1.5231	115826	58	99.9499	0.0501
Total		24136374	11264813	46.6715	10899755	365058	96.7593	3.2407

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