GREENPANEL®

GPIL/2026-27
August 7, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Disclosure of voting results of 9th Annual General Meeting held on August 7, 2026

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting the details of voting results in the prescribed format of the businesses transacted at the 9th Annual General Meeting (AGM) of the company held on August 7, 2026, at 11.00 A.M. through video conferencing/other audio-visual means.

All businesses as contained in the notice of the AGM dated May 15, 2026, were transacted and approved by the shareholders with requisite majority.

Scrutinizer's Report dated August 7, 2026, issued by Mr. Pawan Kumar Sarawagi, proprietor of M/s. P. Sarawagi & Associates, Practising Company Secretary, is enclosed.

Kindly take the above on record.

Thanking You

Yours faithfully
For **Greenpanel Industries Limited**

Lawkush
Prasad

Digitally signed by Lawkush Prasad
DN: c=IN, o=Personal, postalCode=700084, l=South 24 Parganas, st=West Bengal, street=574/2 TALTALA MORE, Garia, Sonarpur West Bengal India 700084 KAMDAHARI PURBA PARA, title=5133, 2.5.4.20=2f7fbd1e58b5e51508ed025eee3b91df42bd1058e7d68ee03fc8e13ba32aba67, serialNumber=6c077248c9a3ee316304147a2a53578f50370844513a6b8a9edf086e226dbc4d, email=lawkushprasad@yahoo.com, cn=Lawkush Prasad
Date: 2026.08.07 19:57:23 +05'30'

Company Secretary and Compliance Officer
ACS:18675

Encl.: As above

GREENPANEL®

GREENPANEL INDUSTRIES LIMITED
Voting results of 9th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting (AGM)	August 7, 2026
Total Number of shareholders as on Record date (i.e. July 30, 2025, cut-off date for voting purpose)	87,545
Number of shareholders present in the Meeting either in person or through proxy: - Promoters and Promoter Group - Public	No arrangement for physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing/Other Audio-Visual Means
Number of shareholders attended the Meeting through Video Conferencing: - Promoters and Promoter Group - Public	 3 70

AGENDA WISE DISCLOSURE

Resolution No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	**Mode of Voting**	**Total No. of Shares Held (1)**	**Total 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	Remote E-Voting	65316219	65316219	100.0000	65316219	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**65316219**	**100.0000**	**65316219**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	36125967	33619104	93.0608	33619104	0	**100.0000**	**0.0000**
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**33619104**	**93.0608**	**33619104**	**0**	**100.0000**	**0.0000**
	E-Voting	21185209	292296	1.3797	292296	0	**100.0000**	**0.0000**

Public- Non-Institutions	E Voting at AGM		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**292297**	**1.3797**	**292297**	**0**	**100.0000**	**0.0000**
TOTAL		**122627395**	**99227620**	**80.9180**	**99227620**	**0**	**100.0000**	**0.0000**

<u>Resolution No. 2:</u> Declaration of Dividend of ₹ 0.50 (fifty paisa) per equity share of ₹ 1/- each, for the Financial Year ended March 31, 2026.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	**Mode of Voting**	**Total No. of Shares Held (1)**	**Total 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	Remote E-Voting	65316219	65316219	100.0000	65316219	0	100.00	0.00
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**65316219**	**100.0000**	**65316219**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	36125967	33639531	93.1173	33639531	0	**100.0000**	**0.0000**
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**33639531**	**93.1173**	**33639531**	**0**	**100.0000**	**0.0000**
Public- Non-Institutions	E-Voting	21185209	292296	1.3797	292296	0	100.0000	0.0000
	E Voting at AGM		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		292297	1.3797	292297	**0**	**100.0000**	**0.0000**
TOTAL		**122627395**	**99248047**	**80.9346**	**99248047**	**0**	**100.0000**	**0.0000**

<u>Resolution No. 3:</u> Re-appointment of Mr. Shobhan Mittal (DIN: 00347517), as a Director of the Company, liable to retire by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	**Mode of Voting**	**Total No. of Shares Held (1)**	**Total 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	Remote E-Voting	65316219	65316219	100.0000	65316219	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**65316219**	**100.0000**	**65316219**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	36125967	33639531	93.1173	33639531	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**33639531**	**93.1173**	**33639531**	**0**	**100.0000**	**0.0000**
Public- Non-Institutions	E-Voting	21185209	292296	1.3797	292271	25	99.9914	0.0086
	E Voting at AGM		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**292297**	**1.3797**	**292272**	**25**	**99.9914**	**0.0086**
TOTAL		**122627395**	**99248047**	**80.9346**	**99248022**	**25**	**100.0000**	**0.0000**

<u>**Resolution No. 4:**</u> **Alteration of Articles of Association of the Company by subsituting the existing Article 58(17) with the new Article 58(17) enabling the Company to pay remuneration to the Independent Directors in excess of the limit prescribed under Section 197(1) of the Companies Act, 2013.**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**Total No. of Shares Held (1)**	**Total 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**
	Remote E-Voting	65316219	65316219	100.0000	65316219	0	100.0000	0.0000

Promoter and Promoter Group	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**65316219**	**100.0000**	**65316219**	**0**	**100.00**	**0.0000**
Public- Institutions	E-Voting	36125967	33639531	93.1173	33639531	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**33639531**	**93.1173**	**33639531**	**0**	**100.0000**	**0.0000**
Public- Non-Institutions	E-Voting	21185209	292296	1.3797	292271	25	99.9914	0.0086
	E Voting at AGM		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**292297**	**1.3797**	**292272**	**25**	**99.9914**	**0.0086**
TOTAL		**122627395**	**99248047**	**80.9346**	**99248022**	**25**	**100.0000**	**0.0000**

<u>Resolution No. 5:</u> Payment of remuneration to the Independent Directors of the Company up to an amount of ₹10 lakhs each per annum, notwithstanding that such remuneration may exceed the limits prescribed under Section 197(1)(ii) of the Companies Act, 2013 read with Schedule V thereto and payment of remuneration of ₹ 5 lakhs each for the Financial Year 2025-26.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	**Mode of Voting**	**Total No. of Shares Held (1)**	**Total 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	Remote E-Voting	65316219	65316219	100.0000	65316219	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**65316219**	**100.0000**	**65316219**	**0**	**100.00**	**0.0000**
Public- Institutions	E-Voting	36125967	33639531	93.1173	33639531	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**33639531**	**93.1173**	**33639531**	**0**	**100.0000**	**0.0000**

Public- Non-Institutions	E-Voting	21185209	272296	1.2853	271881	415	99.8476	0.1524
	E Voting at AGM		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**272297**	**1.2853**	**271882**	**415**	**99.8476**	**0.1524**
TOTAL		**122627395**	**99228047**	**80.9183**	**99227632**	**415**	**99.9996**	**0.0004**

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

NARAYANI BUILDING
Room No. 107, First Floor
27, Brabourne Road, Kolkata - 700 001
Phone : (O) 2210-9146, 4004-0452
(F) +91-33-2262-4788
(M) 98311-96477
e-mail : pawan.sarawagi@gmail.com
pawan@sarawagi.in
website : www.sarawagi.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, (as amended)]

To,
Mr. Shiv Prakash Mittal
Chairman
Greenpanel Industries Limited
CIN: L20100HR2017PLC127303
DLF Downtown, Block 3, 1st Floor
DLF Phase 3, Sector 25A,
Gurugram, Haryana – 122002

Dear Sir,

9th Annual General Meeting of the Equity Shareholders of Greenpanel Industries Limited held on August 7, 2026 at 11:00 a.m.

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the 9th Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of **Greenpanel Industries Limited**, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the AGM held on Friday, the August 7, 2026 at 11:00 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020 and September 22, 2025, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars and the SEBI LODR Regulations, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 5 contained in the Notice dated May 15, 2026 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by MUFG Intime India Private Limited, formerly Link Intime India Private Limited, (hereinafter referred to as "MUFG Intime") for remote e-voting as well as for e-voting at the AGM.

Contd. ….2

I submit my report as under :

1. The Company has appointed MUFG Intime as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.

2. In terms of requirements of the MCA Circulars and Regulation 36 of the SEBI LODR Regulations, as stated above, the Notice of the AGM dated May 15, 2026, was sent through electronic means on July 15, 2026 to those Members whose e-mail IDs were registered with the Company/ MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on July 10, 2026.

3. In terms of amended Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has despatched the requisite letters dated July 14, 2026, to those Members whose e-mail IDs were not registered with the Company/its RTA/Depositories, as on July 10, 2026, providing the weblink, including the exact path, where complete details of the Company's Annual Report for 2025-26 and the Notice of the AGM dated May 15, 2026 are available.

4. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, inter-alia, stated in the Notice of the AGM dated May 15, 2026, that the Company has engaged the services of MUFG Intime to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-Voting may attend the meeting, but shall not be eligible to cast their votes again during the meeting.

5. The remote e-voting period commenced on August 4, 2026 at 9:00 a.m. and remained open till 5:00 p.m. on August 6, 2026. The Members holding shares as on the 'cut-off' date i.e. July 31, 2026, were entitled to vote through remote e-voting system or through e-voting system at the AGM, on the proposed Resolutions for Item Nos. 1 to 5 as set out in the Notice dated May 15, 2026.

6. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated May 5, 2020, was published on July 9, 2026 in the "Financial Express" (in English language) and in "Jan Satta" (in Hindi language), both having electronic editions.

7. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated April 13, 2020, was published on July 17, 2026 in the "Financial Express" (in English language) and in "Jan Satta" (in Hindi language), both having electronic editions.

8. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM on August 7, 2026 , in the presence of two witnesses, namely, (1) Ms. Sneha Balodia and (2) Ms. Nishika Saraf, both working with M/s. P. Sarawagi & Associates.

9. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., July 31, 2026 and authorisation lodged for the purpose.

10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from https://instavote.linkintime.co.in and https://instameet.in.mpms.mufg.com, respectively, the e-voting websites of MUFG Intime, the consolidated results on the Resolutions transacted at the AGM held on Friday, August 7, 2026 are given below :

Contd. ... 3

Item No. of AGM's Notice	Subject matter of the Resolution (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	**In favour**	**158**	**9,92,27,619**	**1**	**1**	**159**	**9,92,27,620**	**100.0000**
		Against	-	-	-	-	-	-	-
2	Declaration of Dividend of ₹ 0.50 (fifty paisa) per equity share of ₹ 1/- each, for the financial year ended March 31, 2026. (Ordinary Resolution)	**In favour**	**159**	**9,92,48,046**	**1**	**1**	**160**	**9,92,48,047**	**100.0000**
		Against	-	-	-	-	-	-	-
3	Re-appointment of Mr. Shobhan Mittal (DIN: 00347517), as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)	**In favour**	**158**	**9,92,48,021**	**1**	**1**	**159**	**9,92,48,022**	**100.0000**
		Against	1	25	-	-	1	25	0.0000
4	Alteration of Articles of Association of the Company by substituting the existing Article 58(17) with the new Article 58(17) enabling the Company to pay remuneration to the Independent Directors in excess of the limit prescribed under Section 197(1) of the Companies Act, 2013. (Special Resolution)	**In favour**	**158**	**9,92,48,021**	**1**	**1**	**159**	**9,92,48,022**	**100.0000**
		Against	1	25	-	-	1	25	0.0000
5	Payment of remuneration to the Independent Directors of the Company up to an amount of ₹10 lakhs each per annum, notwithstanding that such remuneration may exceed the limits prescribed under Section 197(1)(ii) of the Companies Act, 2013 read with Schedule V thereto and payment of remuneration of ₹ 5 lakhs each for the financial year 2025-26. (Special Resolution)	**In favour**	**155**	**9,92,27,631**	**1**	**1**	**156**	**9,92,27,632**	**99.9996**
		Against	3	415	-	-	3	415	0.0004

11. One Member holding 20,427 equity shares and another shareholder holding 20,000 equity shares, abstained from voting on Resolution No.1 and Resolution No.5, respectively.

12. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.

Yours faithfully,

PAWAN KUMAR SARAWAGI
Digitally signed by PAWAN KUMAR SARAWAGI
Date: 2026.08.07 17:59:53 +05'30'

(P.K. Sarawagi)
Company Secretary in Practice
M. No. : FCS-3381 & C.P. No. 4882
Peer Review Certificate No. 7709/2026
ICSI UDIN : F003381H001046819

Counter signed by
For **Greenpanel Industries Limited**

SHIV PRAKASH MITTAL
Digitally signed by SHIV PRAKASH MITTAL
Date: 2026.08.07 18:12:22 +05'30'

(Shiv Prakash Mittal)
Chairman
DIN : 00237242

Kolkata, August 7, 2026