



Greenply/2021-22
15th September, 2021

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street

Mumbai - 400 001

Security Code: 526797

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

Symbol - GREENPLY

Dear Sir/Madam,

Sub: Details of Voting Results of the 31st Annual General Meeting of the Company held on Wednesday, the September 15, 2021 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results of 31st Annual General Meeting of the Company held on Wednesday, the September 15, 2021.

Please take the same into your record.

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, West Bengal, India

T : +91 33 24500400, 30515000 **F :** +91 33 24500410, 30515010 | **Toll Free :** 1800-103-4050 **Whatsapp :** 9007755000

E : sales.ply@greenply.com **Web :** www.greenplyplywood.com | www.greenply.com | www.askgreenply.com

Registered Office : Makum Road, Tinsukia - 786125, Assam, India | **Corporate Identity Number :** L20211AS1990PLC003484



Details of Voting Results

Date of the AGM	15.09.2021
Total number of shareholders on record date (Cut-off date) on 08.09.2021	43028
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Visual Means
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	7 35

(AGENDA-WISE)

Resolution 1: Adoption of (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon (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	64069680	64069680	100.0000	64069680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		64069680	100.0000	64069680	0	100.0000	0.0000
Public- Institutions	E-Voting	40248735	32969423	81.9142	32969423	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (B)		32969423	81.9142	32969423	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18308980	81919	0.4474	81546	373	99.5447	0.4553
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		81919	0.4474	81546	373	99.5447	0.4553
TOTAL (A+B+C)		122627395	97121022	79.2001	97120649	373	99.9996	0.0004



For GREENPLY INDUSTRIES LIMITED

Kaushal Kr. Agarwal
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Company Secretary &
Vice President-Legal

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Resolution 2: Declaration of dividend of Re. 0.40/- per share (40%) on 122627395 equity shares of Re. 1/- each for the financial year ended March 31, 2021 (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	64069680	64069680	100.0000	64069680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		64069680	100.0000	64069680	0	100.0000	0.0000
Public- Institutions	E-Voting	40248735	32969423	81.9142	32969423	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (B)		32969423	81.9142	32969423	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18308980	81919	0.4474	80062	1857	97.7331	2.2669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		81919	0.4474	80062	1857	97.7331	2.2669
TOTAL (A+B+C)		122627395	97121022	79.2001	97119165	1857	99.9981	0.0019



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Resolution 3: Re-appointment of Mr. Manoj Tulsian (DIN: 05117060) as a Director of the Company, liable to retire by rotation. (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	64069680	64069680	100.0000	64069680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	64069680	64069680	100.0000	64069680	0	100.0000	0.0000
Public- Institutions	E-Voting	40248735	32969423	81.9142	32969423	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (B)	40248735	32969423	81.9142	32969423	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18308980	80917	0.4420	79093	1824	97.7458	2.2542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	18308980	80917	0.4420	79093	1824	97.7458	2.2542
TOTAL (A+B+C)		122627395	97120020	79.1993	97118196	1824	99.9981	0.0019



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Resolution 4: Appointment of Mrs. Vinita Bajoria (DIN: 02412990) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the conclusion of this 31st Annual General Meeting of the Company, i.e. September 15, 2021 to 14th September, 2026. (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	64069680	64069680	100.0000	64069680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		64069680	100.0000	64069680	0	100.0000	0.0000
Public- Institutions	E-Voting	40248735	32595835	80.9860	32595835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (B)		32595835	80.9860	32595835	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18308980	80917	0.4420	80390	527	99.3487	0.6513
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		80917	0.4420	80390	527	99.3487	0.6513
TOTAL (A+B+C)		122627395	96746432	78.8946	96745905	527	99.9995	0.0005



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