



Greenply/2023-24  
20th September, 2023

**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: Outcome of 33<sup>rd</sup> Annual General Meeting and Scrutinizer's Report**

This is to inform you that, the Members of the Company have approved the following businesses included in the Notice dated May 30, 2023 convening the 33<sup>rd</sup> Annual General Meeting of the Company which was held on Wednesday, the September 20, 2023 at 10:30 a.m.

**Ordinary Businesses:**

1. Adoption of (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 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, 2023 including the Audited Balance Sheet as at March 31, 2023 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.
2. Declaration of Dividend of Re.0.50/- per share (50%), on Equity Shares of the Company, for the Financial Year ended March 31, 2023.
3. Re-appointment of Mr. Sanidhya Mittal [DIN: 06579890] as a Director of the Company, liable to retire by rotation.

We are attaching herewith a copy of Scrutinizer's Report in respect of the above matter.

Kindly take the same into 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 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

**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

**GREENPLY INDUSTRIES LTD**

(CIN: L20211AS1990PLC003484)

Makum Road, Tinsukia,

Assam – 786 125

**1. Appointment as Scrutinizer:**

I, **Dilip Kumar Sarawagi**, Practicing Company Secretary, was appointed as Scrutinizer for the remote e-voting and e-voting during the 33<sup>rd</sup> Annual General Meeting ("33<sup>rd</sup> AGM") of **GREENPLY INDUSTRIES LTD** (hereinafter referred to as "the Company") held on Wednesday, September 20, 2023 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) vide Circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and Circular nos. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and circular nos. 2/2022, 10/2022 dated May 5, 2022 and December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India ("SEBI") vide its Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "**SEBI Circulars**") and other applicable circulars.

**2. Responsibility of Ensuring Compliance:**

The Management of the Company assumes complete responsibility of ensuring compliance of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the 33<sup>rd</sup> AGM.

**3. Dispatch of Notice Convening the 33<sup>rd</sup> AGM:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the 33<sup>rd</sup> AGM as under:-

- On August 25, 2023 by e-mail to 46,556 members who had registered their e-mail ids with the Company / Depositories / RTA.
- Public Notice regarding dispatch of Notice of 33<sup>rd</sup> AGM was published in Business Standard, all edition (English Language), The Times of India, Guwahati and Kolkata edition (English Language) and Dainandin Barta (Assamese Language) on August 26, 2023 and the said public notice was also published in Aajkal (Bengali Language) on August 27, 2023.



**4. Cut-Off Date:**

The voting rights were reckoned as on Wednesday, September 13, 2023, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting during the 33<sup>rd</sup> AGM.

**5. Remote E-Voting and E-Voting during the 33<sup>rd</sup> AGM:****5.1. Agency:**

The Company had appointed **Central Depository Services (India) Limited** as the agency for providing the remote e-voting platform prior to AGM and e-voting platform during the 33<sup>rd</sup> AGM.

**5.2. Remote e-voting and E-Voting during the 33<sup>rd</sup> AGM:**

Remote e-voting platform was open from 10:00 A.M. IST on Saturday, September 16, 2023 till 5:00 P.M. IST on Tuesday, September 19, 2023. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 13, 2023, were given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolutions set out in the Notice of the 33<sup>rd</sup> AGM. Members who were present in the AGM and who did not cast their vote by remote e-voting were given the facility to cast their vote through e-voting facility.

**6. Counting Process:**

**6.1** S.K. Infosolutions Private Limited, the Registrar and Transfer Agent (RTA) of the Company provided me with the list of members and their shareholding details as on cut-off date.

**6.2** The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations lodged with the Central Depository Services (India) Limited.

**6.3** Thereafter, the details containing, *inter-alia*, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for remote e-voting and reports of e-voting during the 33<sup>rd</sup> AGM were unblocked. The results were scrutinized to submit the Consolidated Scrutinizer's Report on the said voting results.

**6.4** I unblocked the remote e-voting results on the Central Depository Services (India) Limited e-voting platform in the presence of Mr. Apurba Das and Mr. Srijan Sarawagi and downloaded the e-voting results.



**7. Results:****7.1** I observed that:

- a) Total 136 Members had cast their votes through remote e-voting and e-voting during the 33<sup>rd</sup> AGM in respect of the businesses contained in the notice of 33<sup>rd</sup> AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, 135 members have casted their votes through remote e-voting and 1 member exercised e-voting during the 33<sup>rd</sup> AGM.

**7.2** I submit the consolidated report as under on the Results of the voting through remote e-voting and e-voting during the 33<sup>rd</sup> AGM in respect of Resolutions as contained in Item No. 1 to Item No. 3 of the Notice dated May 30, 2023:**ITEM NO.: 1****To receive, consider and adopt:**

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon

PARTICULARS	REMOTE E-VOTING.		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
<b>Total Votes received</b>	134	104909781	1	8	135	104909789	N.A.
<b>Less:</b>							
Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
<b>Total Number of Valid Votes</b>	134	104909781	1	8	135	104909789	N.A.
<b>Voted in Favour</b>	131	104908474	1	8	132	104908482	100.00
<b>Voted Against</b>	3	1307	0	0	3	1307	0.00



**ITEM NO.: 2**

To declare Dividend of Re.0.50/- per share (50%), on Equity Shares of the Company, for the Financial Year ended March 31, 2023.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
<b>Total Votes received</b>	135	104909931	1	8	136	104909939	N.A.
<b>Less:</b>							
Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
<b>Total Number of Valid Votes</b>	135	104909931	1	8	136	104909939	N.A.
<b>Voted in Favour</b>	133	104908924	1	8	134	104908932	100.00
<b>Voted Against</b>	2	1007	0	0	2	1007	0.00



**ITEM NO.: 3**

To appoint a Director in place of Mr. Sanidhya Mittal [DIN: 06579890], who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
<b>Total Votes received</b>	135	104909931	1	8	136	104909939	N.A.
<b>Less:</b> Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
<b>Total Number of Valid Votes</b>	135	104909931	1	8	136	104909939	N.A.
<b>Voted in Favour</b>	115	101281261	1	8	116	101281269	96.54
<b>Voted Against</b>	20	3628670	0	0	20	3628670	3.46

Place: Kolkata  
Date: September 20, 2023



For DKS &amp; Co.

**DILIP KUMAR SARAWAGI**  
Mem. No.: A13020; C.P. No.: 3090  
UDIN: A013020E001042235  
PR- 2106/2022

I Accept

**RAJESH MITTAL**  
[DIN: 00240900]  
**CHAIRMAN CUM MANAGING DIRECTOR**  
**GREENPLY INDUSTRIES LTD**

Place: Kolkata  
Date: September 20, 2023