



Greenply/2022-23
21st September, 2022

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 32nd 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 August 5, 2022 convening the 32nd Annual General Meeting of the Company which was held on Wednesday, the September 21, 2022 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, 2022 including the Audited Balance Sheet as at March 31, 2022 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, 2022 including the Audited Balance Sheet as at March 31, 2022 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, 2022.
3. Re-appointment of Mr. Rajesh Mittal [DIN: 00240900] as a Director of the Company, liable to retire by rotation.
4. Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company to hold office for a further term of 5 (five) consecutive years from the conclusion of this Annual General Meeting, until the conclusion of the 37th Annual General Meeting and fixed their remuneration. Brief profile of M/s. B S R & Co. LLP and the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure A.

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**

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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

**ANNEXURE-A**

Details with respect to re-appointment of Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Re-appointment of Statutory Auditors:

Sr. No.	Disclosure Requirement	Details
1	Name of Auditor	M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of Appointment Cessation (as applicable) & term of Appointment	Re-appointment for a term of 5 (five) consecutive years from the conclusion of 32 nd Annual General Meeting till the conclusion of 37 th Annual General Meeting.
4	Brief profile (in case of appointment);	B S R & Co. ('the firm ') was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai 400063. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

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KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

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SCRUTINIZER'S REPORT

NAME OF THE COMPANY:	GREENPLY INDUSTRIES LTD (CIN: L20211AS1990PLC003484)
MEETING:	32 nd Annual General Meeting
DATE & TIME:	Wednesday, September 21, 2022 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means in accordance with the applicable provisions of the Companies Act, 2013

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 32nd Annual General Meeting ("32nd AGM") of **GREENPLY INDUSTRIES LTD** (hereinafter referred to as "the Company") held on Wednesday, September 21, 2022 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 and MCA General Circulars and relevant SEBI 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 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 32nd AGM.

3. Dispatch of Notice Convening the 32nd 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 32nd AGM as under:-

- On, August 25, 2022 by e-mail to 42,783 members who had registered their e-mail ids with the Company / Depositories / RTA out of which 3,680 mails were bounced. On September 09, 2022 the addendum to Notice of the 32nd AGM was sent by e-mail to 42,783 members out of which 3,198 were bounced.
- Newspaper publication regarding dispatch of Notice of the 32nd AGM was made in English in all editions of Business Standard, the Times of India, Kolkata & Guwahati edition and in Assamese Language in Dainandini Barta on August 27, 2022. The addendum to Notice of the 32nd AGM was published in English in all editions of Business Standard and the Times of India, Kolkata & Guwahati edition and in Assamese Language in Dainandini Barta on September 10, 2022.

4. Cut-Off Date:

The voting rights were reckoned as on Wednesday, September 14, 2022 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting at the 32nd AGM.

5. Remote E-Voting and E-Voting at the 32nd AGM:**5.1. Agency:**

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform prior to AGM and e-voting during the 32nd AGM.

5.2. Remote e-voting and E-Voting at the 32nd AGM:

Remote e-voting platform was open from 10:00 A.M. (IST) on Saturday, September 17, 2022 till 5:00 P.M. (IST) on Tuesday, September 20, 2022. 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 14, 2022, 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 32nd 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** M/s. S. K. Infosolutions Private Limited, the Registrar and Share 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 (CDSL).
- 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 e-voting during the 32nd AGM. 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 CDSL 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 149 Members had cast their votes (including abstained from voting) through remote e-voting and e-voting during the 32nd AGM in respect of the businesses contained in the notice of 32nd AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, 142 Members have cast their votes (including abstained from voting) through remote e-voting and 7 members have cast their votes during the 32nd 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 32nd AGM in respect of Resolutions as contained in Item No. 1 to Item No. 4 of the Notice dated August 05, 2022:

ITEM NO.: 1

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 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, 2022 including the Audited Balance Sheet as at March 31, 2022 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	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
Total Votes received*	141	100604255	7	2750	148	100607005	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	141	100604255	7	2750	148	100607005	N.A.
Voted in Favour	138	100604183	7	2750	145	100606933	100.00
Voted Against	3	72	0	0	3	72	0.00

**Excluding 1 member who abstained from voting holding 14773 shares*

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, 2022.

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	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
Total Votes received	142	100619028	7	2750	149	100621778	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	142	100619028	7	2750	149	100621778	N.A.
Voted in Favour	137	100618936	7	2750	144	100621686	100.00
Voted Against	5	92	0	0	5	92	0.00

ITEM NO.: 3

To appoint a Director in place of Mr. Rajesh Mittal [DIN: 00240900], 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	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
Total Votes received	142	100619028	7	2750	149	100621778	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	142	100619028	7	2750	149	100621778	N.A.
Voted in Favour	123	100222191	7	2750	130	100224941	99.61
Voted Against	19	396837	0	0	19	396837	0.39

ITEM NO.: 4**To re-appoint Statutory Auditors of the Company and to fix their remuneration.**

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Member s who Voted	No. of shares for which Votes cast	No. of Member s who Voted	No. of shares for which Votes cast	Total No. of Memb ers who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	142	100619028	7	2750	149	100621778	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	142	100619028	7	2750	149	100621778	N.A.
Voted in Favour	139	100618956	7	2750	146	100621706	100.00
Voted Against	3	72	0	0	3	72	0.00

For **DKS & Co.**

DILIP KUMAR SARAWAGI
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DILIP KUMAR SARAWAGI

Mem. No.: A13020; C.P. No.: 3090

UDIN: A013020D001010951

PR- 2106/2022

Place: Kolkata

Date: September 21, 2022

I Accept

RAJESH MITTAL
 Digitally signed by RAJESH MITTAL
 Date: 2022.09.21 17:27:51 +05'30'

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

Place: Kolkata

Date: September 21, 2022