



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: REVISED - Details of Voting Results of the 32nd Annual General Meeting of the Company held on Wednesday, the September 21, 2022 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 revised details of voting results of 32nd Annual General Meeting of the Company held on Wednesday, the September 21, 2022.

Please take the same into your 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

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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

General information about company	
Scrip code	526797
NSE Symbol	GREENPLY
MSEI Symbol	NOTLISTED
ISIN	INE461C01038
Name of the company	GREENPLY INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2022
Start time of the meeting	10:30 AM
End time of the meeting	11:05 AM

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Scrutinizer Details	
Name of the Scrutinizer	DILIP KUMAR SARAWAGI
Firms Name	DKS & CO.
Qualification	CS
Membership Number	13020
Date of Board Meeting in which appointed	16-05-2022
Date of Issuance of Report to the company	21-09-2022

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Voting results	
Record date	14-09-2022
Total number of shareholders on record date	43923
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	57
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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. (Ordinary Resolution)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64245530	64123680	99.8103	64123680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64245530	64123680	99.8103	64123680	0	100	0
Public-Institutions	E-Voting	38071218	30323000	79.6481	30323000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38071218	30323000	79.6481	30323000	0	100	0
Public-Non Institutions	E-Voting	20547147	6160325	29.9814	6160253	72	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20547147	6160325	29.9814	6160253	72	99.9988	0.0012
Total		122863895	100607005	81.8849	100606933	72	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Re.0.50/- per share (50%), on Equity Shares of the Company, for the Financial Year ended March 31, 2022. (Ordinary Resolution)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64245530	64123680	99.8103	64123680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64245530	64123680	99.8103	64123680	0	100	0
Public-Institutions	E-Voting	38071218	30337773	79.6869	30337773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38071218	30337773	79.6869	30337773	0	100	0
Public- Non Institutions	E-Voting	20547147	6160325	29.9814	6160233	92	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20547147	6160325	29.9814	6160233	92	99.9985	0.0015
Total		122863895	100621778	81.8969	100621686	92	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rajesh Mittal [DIN: 00240900] as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64245530	64123680	99.8103	64123680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64245530	64123680	99.8103	64123680	0	100	0
Public-Institutions	E-Voting	38071218	30337773	79.6869	29941288	396485	98.6931	1.3069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38071218	30337773	79.6869	29941288	396485	98.6931	1.3069
Public- Non Institutions	E-Voting	20547147	6160325	29.9814	6159973	352	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20547147	6160325	29.9814	6159973	352	99.9943	0.0057
Total		122863895	100621778	81.8969	100224941	396837	99.6056	0.3944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 fixation of their remuneration. (Ordinary Resolution)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64245530	64123680	99.8103	64123680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64245530	64123680	99.8103	64123680	0	100	0
Public-Institutions	E-Voting	38071218	30337773	79.6869	30337773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38071218	30337773	79.6869	30337773	0	100	0
Public-Non Institutions	E-Voting	20547147	6160325	29.9814	6160253	72	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20547147	6160325	29.9814	6160253	72	99.9988	0.0012
Total		122863895	100621778	81.8969	100621706	72	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

