



Greenply/2020-21
24th December, 2020

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip 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: Disclosure of Postal Ballot Voting (including E-voting) Results

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of Postal Ballot Voting (including E-voting) Results declared on 24th December, 2020 based on the Scrutinizer's Report dated 24th December, 2020 in respect of the resolutions stated in the Postal Ballot Notice dated 4th November, 2020.

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/EGM [The resolution(s) were passed through postal ballot voting including E-voting]						23.12.2020 (Last date for receipt of duly completed Postal Ballot Forms or e-voting)		
Total number of shareholders on record date (Cut-off date) on 20.11.2020						26956		
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:						N.A.		
Public:						N.A.		
No. of Shareholders attended the meeting through Video Conferencing:						N.A.		
Promoters and Promoter Group:						N.A.		
Public:						N.A.		
(AGENDA-WISE)								
Resolution 1: Approval of variation in the 'Greenply Employee Stock Option Plan 2020' ("ESOP 2020" / "Plan") for the employees of the Company. (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	64006380	64006380	100.0000	64006380	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)		64006380	64006380	100.0000	64006380	0	100.0000
Public- Institutions	E-Voting	28632890	18268019	63.8008	2691500	15576519	14.7334	85.2666
	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)		28632890	18268019	63.8008	2691500	15576519	14.7334
Public- Non Institutions	E-Voting	29988125	629082	2.0978	347725	281357	55.2750	44.7250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		315727	1.0528	315477	250	99.9208	0.0792
	TOTAL (C)		29988125	944809	3.1506	663202	281607	70.1943
TOTAL (A+B+C)		122627395	83219208	67.8635	67361082	15858126	80.9442	19.0558

For GREENPLY INDUSTRIES LIMITED

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Company Secretary &
Vice President-Legal

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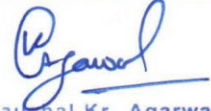
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Resolution 2: Approval of variation in the 'Greenply Employee Stock Option Plan 2020' ("ESOP 2020" / "Plan") for the employees of the subsidiary(ies) of the Company. **(Special Resolution)**

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	64006380	64006380	100.0000	64006380	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)	64006380	64006380	100.0000	64006380	0	100.0000	0.0000
Public- Institutions	E-Voting	28632890	18268019	63.8008	2691500	15576519	14.7334	85.2666
	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)	28632890	18268019	63.8008	2691500	15576519	14.7334	85.2666
Public- Non Institutions	E-Voting	29988125	629082	2.0978	327083	301999	51.9937	48.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		315727	1.0528	315477	250	99.9208	0.0792
	TOTAL (C)	29988125	944809	3.1506	642560	302249	68.0095	31.9905
TOTAL (A+B+C)		122627395	83219208	67.8635	67340440	15878768	80.9193	19.0807

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Resolution 3: Approval of grant of options to the identified employees during any one year, equal to or exceeding 1% of the issued share capital of the Company under the 'Greenply Employee Stock Option Plan 2020' ("ESOP 2020"/ "Plan"). **(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	64006380	64006380	100.0000	64006380	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)	64006380	64006380	100.0000	64006380	0	100.0000	0.0000
Public- Institutions	E-Voting	28632890	18268019	63.8008	2691500	15576519	14.7334	85.2666
	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)	28632890	18268019	63.8008	2691500	15576519	14.7334	85.2666
Public- Non Institutions	E-Voting	29988125	629082	2.0978	327335	301747	52.0338	47.9662
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		315727	1.0528	315477	250	99.9208	0.0792
	TOTAL (C)	29988125	944809	3.1506	642812	301997	68.0362	31.9638
TOTAL (A+B+C)		122627395	83219208	67.8635	67340692	15878516	80.9197	19.0803

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Resolution 4: Re-appointment of Mr. Rajesh Mittal [DIN: 00240900] as Chairman cum Managing Director of the Company, liable to retire by rotation. (Special Resolution)

Resolution required: (Ordinary/Special)		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	64006380	64006380	100.0000	64006380	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)		64006380	64006380	100.0000	0	100.0000	0.0000
Public-Institutions	E-Voting	28632890	21788125	76.0947	21788125	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)		28632890	21788125	76.0947	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29988125	629082	2.0978	626885	2197	99.6508	0.3492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		315727	1.0528	315477	250	99.9208	0.0792
	TOTAL (C)		29988125	944809	3.1506	942362	99.7410	0.2590
TOTAL (A+B+C)		122627395	86739314	70.7340	86736867	2447	99.9972	0.0028

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