



Greenply/2019-20
28th March, 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 28th March, 2020 based on the Scrutinizer's Report dated 28th March, 2020 in respect of the resolutions stated in the Postal Ballot Notice dated 11th February, 2020.

Thanking you,

Yours faithfully,
For Greenply Industries Limited

Sd/-

Kaushal Kumar Agarwal
Company Secretary &
Vice president-legal
Mobile No. 9748738904

Encl.: A/a

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India
T: +91 33 25400400, 30515000 F: +91 33 25400410, 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 the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations)

Date of the AGM/EGM [The resolution(s) were passed through postal ballot voting including E-voting]	26.03.2020 (Last date for receipt of duly completed Postal Ballot Forms or e-voting)
Total number of shareholders on record date (Cut-off date) on 21.02.2020	20322
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	N.A. N.A.

(AGENDA-WISE)

Resolution 1: Approval of extension of Corporate Guarantee (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	63520864	17499180	27.5487	17499180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		46021684	72.4513	46021684	0	100.0000	0.0000
	TOTAL (A)	63520864	63520864	100.0000	63520864	0	100.0000	0.0000
Public- Institutions	E-Voting	41346072	23065550	55.7866	19545444	3520106	84.7387	15.2613
	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)	41346072	23065550	55.7866	19545444	3520106	84.7387	15.2613
Public- Non Institutions	E-Voting	17760459	2658	0.0150	2232	426	83.9729	16.0271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		56610	0.3187	11610	45000	20.5087	79.4913
	TOTAL (C)	17760459	59268	0.3337	13842	45426	23.3549	76.6451
TOTAL (A+B+C)		122627395	86645682	70.6577	83080150	3565532	95.8849	4.1151

For Greenply Industries Limited

Sd/-

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Company Secretary &

Vice president-legal

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Resolution 2: 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	63520864	17499180	27.5487	17499180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		46021684	72.4513	46021684	0	100.0000	0.0000
	TOTAL (A)	63520864	63520864	100.0000	63520864	0	100.0000	0.0000
Public- Institutions	E-Voting	41346072	23065550	55.7866	23065550	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)	41346072	23065550	55.7866	23065550	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17760459	2658	0.0150	2431	227	91.4597	8.5403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		56610	0.3187	11610	45000	20.5087	79.4913
	TOTAL (C)	17760459	59268	0.3337	14041	45227	23.6907	76.3093
TOTAL (A+B+C)		122627395	86645682	70.6577	86600455	45227	99.9478	0.0522

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Resolution 3: Appointment of Mr. Manoj Tulsian [DIN: 05117060] as an Executive Director in the capacity of Joint Managing Director & Chief Executive Officer of the Company **(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	63520864	17499180	27.5487	17499180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		46021684	72.4513	46021684	0	100.0000	0.0000
	TOTAL (A)	63520864	63520864	100.0000	63520864	0	100.0000	0.0000
Public- Institutions	E-Voting	41346072	23065550	55.7866	22731583	333967	98.5521	1.4479
	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)	41346072	23065550	55.7866	22731583	333967	98.5521	1.4479
Public- Non Institutions	E-Voting	17760459	2658	0.0150	2331	327	87.6975	12.3025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		56610	0.3187	11610	45000	0.0000	0.0000
	TOTAL (C)	17760459	59268	0.3337	13941	45327	23.5220	76.4780
TOTAL (A+B+C)		122627395	86645682	70.6577	86266388	379294	99.5622	0.4378

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