



Greenply/2022-23
30th March, 2023

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 (through remote 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 result of Postal Ballot process by way of remote e-voting, declared on 30th March, 2023 based on the Scrutinizer's Report dated 30th March, 2023 in respect of the resolutions stated in the Postal Ballot Notice dated 13th February, 2023.

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



Details of Voting Results

Date of the AGM/EGM [The resolution(s) were passed through postal ballot voting including E-voting]		29.03.2023 (Last date for remote e-voting)						
Total number of shareholders on record date (Cut-off date) on 24.02.2023		50075						
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 shifting of Registered Office of the Company from the state of Assam to the state of West Bengal and consequent alteration of the Memorandum of Association ("MOA"). (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	64287030	64197030	99.8600	64197030	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)		64287030	64197030	99.8600	64197030	0	100.0000
Public- Institutions	E-Voting	36689315	34744174	94.6983	34744174	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)		36689315	34744174	94.6983	34744174	0	100.0000
Public- Non Institutions	E-Voting	21896300	6236325	28.4812	6231961	4364	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		21896300	6236325	28.4812	6231961	0	99.9300
TOTAL (A+B+C)		122872645	105177529	85.5988	105173165	4364	99.9959	0.0041

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



Resolution 2: Approval of re-appointment of Mr. Sanidhya Mittal (DIN-06579890) as Joint Managing Director of the Company, liable to retire by rotation, for the period of 5 (five) years with effect from 7th February, 2023 to 6th February, 2028. **(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	64287030	64197030	99.8600	64197030	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)		64287030	64197030	99.8600	64197030	0	100.0000
Public- Institutions	E-Voting	36689315	34744174	94.6983	25941567	8802607	74.6645	25.3355
	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)		36689315	34744174	94.6983	25941567	8802607	74.6645
Public- Non Institutions	E-Voting	21896300	6236325	28.4812	6232799	3526	99.9435	0.0565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		21896300	6236325	28.4812	6232799	3526	99.9435
TOTAL (A+B+C)		122872645	105177529	85.5988	96371396	8806133	91.6274	8.3726

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