



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: Outcome of Postal Ballot process by way of remote e-voting and Scrutinizer's Report

We wish to inform you that, members of the Company have approved, through Postal Ballot process by way of remote e-voting, the following special businesses stated in the Postal Ballot Notice dated 13th February, 2023:

1. Shifting of Registered Office of the Company from the state of Assam to the state of West Bengal, subject to the approval of the Jurisdictional Regional Director and other approvals and permission wherever required and consequent alteration of the Memorandum of Association ("MOA").

Upon shifting of the registered office, becoming effective, the existing Clause-II of the Memorandum of Association of the Company be substituted with the following new clause:

"II. The Registered Office of the Company shall be situated in the state of West Bengal."

2. 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

We are attaching herewith copy of Scrutinizer's Report in respect of the above matter.

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

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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

DKS & Co.

Company Secretaries

ICSI UNIQUE CODE: S1990WB007300

173, Mahatma Gandhi Road,
First Floor, Kolkata-700 007
Tel No. +(91) 97481-43456 (O)
E-Mail ID: dksincs@yahoo.com

SCRUTINIZER'S REPORT

POSTAL BALLOT THROUGH REMOTE E-VOTING OF
GREENPLY INDUSTRIES LTD

To
The Chairman
GREENPLY INDUSTRIES LTD
(CIN: L20211AS1990PLC003484)
MAKUM ROAD,
TINSUKIA,
ASSAM – 786 125
E-Mail ID: rajeshmittal@greenply.com

SUB: Scrutinizer's Report on Postal Ballot through remote e-voting conducted pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 read with rules framed thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (hereinafter collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA") to transact the special business as set out in the Notice dated February 13, 2023.

Dear Sir,

I, Dilip Kumar Sarawagi, Practicing Company Secretary, (Mem. No.: A13020 and C.P. No.: 3090), have been appointed as Scrutinizer by the Board of Directors of the Company in their meeting dated February 13, 2023 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as per the provisions of Section 108, 110 of Companies Act, 2013 ("**the Act**") read with rules framed thereunder, general circular/(s) and other applicable laws, regulations, notifications (including any statutory modification or re-enactment thereof for the time being in force) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In terms of Section 108, 110 of the Act read with the rules framed thereunder, the Company had appointed Central Depository Services (India) Limited as the agency for providing remote e-voting facility to the Equity Shareholders of the Company for the resolution proposed in the Postal Ballot Notice dated February 13, 2023 ("**Notice**").



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- I. The Company had sent the Notice by email to 53,062 shareholders on February 27, 2023, only to those members of the Company, whose names appeared on the Register of Members / list of beneficial owners as received from the Registrar and Transfer Agent and who had registered their email addresses with the Company and/or with the depositories as on Friday, February 24, 2023 ("**Cut-off Date**").
- II. On account of the threat posed by COVID-19 pandemic and in terms of the applicable MCA circulars, the Company had sent the Postal Ballot Notice only by e-mail to those members who had registered their e-mail addresses with the Company or with depository / depository participants / RTA. Accordingly, the communication of the assent or dissent of the members took place through the e-voting system only.
- In accordance with the Postal Ballot Notice dated February 13, 2023 sent to the members, the e-voting started at 10:00 a.m. on Tuesday, February 28, 2023 and ended at 05:00 p.m. on Wednesday, March 29, 2023 (Voting Period).
- III. 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 Postal Ballot as under:-
- On, February 27, 2023 by e-mail to 53,062 members who had registered their e-mail addresses with the Company / Depositories / RTA and out of that 4547 mails were bounced.
 - In terms of Companies (Management and Administration) Rules, 2014, Newspaper publication regarding dispatch of Notice of Postal Ballot dated February 13, 2023, was published on February 28, 2023 in Business Standard (English Language) All editions, Times of India (Guwahati and Kolkata Edition) and Dainandin Barta (Assamese Language).
- IV. The votes cast through e-voting platform were unblocked by me in the presence of Mr. Srijan Sarawagi and Mr. Apurba Das and downloaded from <https://www.evotingindia.com> at 05:49 p.m. on Wednesday, March 29, 2023, and I observed that:

Total 175 (One hundred Seventy-Five) Members had cast their votes through remote e-voting in respect of the businesses contained in the Postal Ballot Notice dated February 13, 2023 and none of the votes cast by Members were found to be invalid.



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- V. The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as may be applicable, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relevant MCA Circulars and other applicable laws, regulations, circulars, notifications (including any statutory modification or re-enactment thereof for the time being in force).
- VI. The results of the Postal Ballot through remote e-voting are as under:

ITEM NO.: 1

Special Resolution

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF ASSAM TO THE STATE OF WEST BENGAL

PARTICULARS	REMOTE E-VOTING		% of Votes to total number of valid Votes cast
	No. of Members who Voted	No. of shares for which Votes cast	
Total Votes received	175	105177529	N.A.
Less: Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	175	105177529	N.A.
Voted In Favour	163	105173165	100.00
Voted Against	12	4364	0.00



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ITEM NO.: 2

Special Resolution

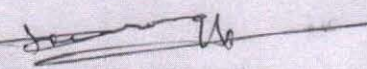
RE-APPOINTMENT OF MR. SANIDHYA MITTAL [DIN-06579890] AS A JOINT
MANAGING DIRECTOR OF THE COMPANY

PARTICULARS	REMOTE E-VOTING		% of Votes to total number of valid Votes cast
	No. of Members who Voted	No. of shares for which Votes cast	
Total Votes received	175	105177529	N.A.
Less: Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	175	105177529	N.A.
Voted in Favour	146	96371396	91.63
Voted Against	29	8806133	8.37

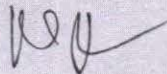
For DKS & Co.

Place: Kolkata
Date: March 30, 2023




DILIP KUMAR SARAWAGI
Mem. No.: A13020; C.P. No.: 3090
UDIN: A013020D003343886
PR- 2106/2022

I Accept



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

Place: Kolkata
Date: March 30, 2023