



Greenply/2020-21
30th September, 2020

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: Details of Voting Results of the 30th Annual General Meeting of the Company held on Wednesday, the September 30, 2020 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 details of voting results of 30th Annual General Meeting of the Company held on Wednesday, the September 30, 2020.

Please take the same into your record.

Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: A/a

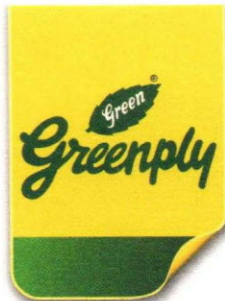
Greenply Industries Limited

'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	30.09.2020
Total number of shareholders on record date (Cut-off date) on 23.09.2020	29427
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Visual Means
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	10 57

(AGENDA-WISE)

Resolution 1: Adoption of (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 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, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.
(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	63788407	62683021	98.2671	62683021	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)		62683021	98.2671	62683021	0	100.0000	0.0000
Public- Institutions	E-Voting	29182125	29182125	100.0000	29182125	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)		29182125	100.0000	29182125	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29656863	1458658	4.9185	1458658	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 (C)		1458658	4.9185	1458658	0	100.0000	0.0000
TOTAL (A+B+C)		122627395	93323804	76.1036	93323804	0	100.0000	0.0000



For GREENPLY INDUSTRIES LIMITED

Kaushal Kr. Agarwal
Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal

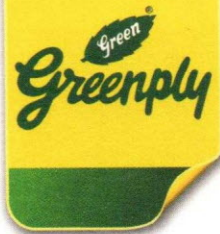
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Resolution 2: Declaration of dividend of Re. 0.40/- per share (40%) on 122627395 equity shares of Re. 1/- each for the financial year ended March 31, 2020. (Ordinary Resolution)

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	63788407	62683021	98.2671	62683021	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)		62683021	98.2671	62683021	0	100.0000	0.0000
Public- Institutions	E-Voting	29182125	29182125	100.0000	29182125	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)		29182125	100.0000	29182125	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29656863	1458658	4.9185	1458453	205	99.9859	0.0141
	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)		1458658	4.9185	1458453	205	99.9859	0.0141
TOTAL (A+B+C)		122627395	93323804	76.1036	93323599	205	99.9998	0.0002

For GREENPLY INDUSTRIES LIMITED



Kaushal
Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal

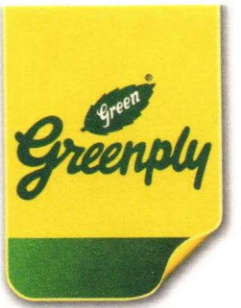
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Resolution 3: Re-appointment of Mr. Sanidhya Mittal [DIN: 06579890] as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)

Resolution required: (Ordinary/Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	63788407	62683021	98.2671	62683021	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)	63788407	62683021	98.2671	62683021	0	100.0000	0.0000
Public- Institutions	E-Voting	29182125	29182125	100.0000	29182125	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)	29182125	29182125	100.0000	29182125	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29656863	1458658	4.9185	1456600	2058	99.8589	0.1411
	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)	29656863	1458658	4.9185	1456600	2058	99.8589	0.1411
TOTAL (A+B+C)		122627395	93323804	76.1036	93321746	2058	99.9978	0.0022

For GREENPLY INDUSTRIES LIMITED



Kaushal Kr. Agarwal

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Company Secretary &
Vice President-Legal

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