GIL/2014-15
9th June, 2014

Greenply INDUSTRIES LIMITED

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

Dear Sirs,

Sub: Disclosure of Voting Results of the Court Convened Meeting of Equity shareholders of the Company held on Saturday, June 07, 2014 as per Clause 35A of the Listing Agreement with the Stock Exchanges.

Ref: Scrip Code: 526797 (BSE); GREENPLY (NSE)

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing below the details of voting results of the Court Convened Meeting of Equity shareholders of the Company held on Saturday, June 07, 2014.

Details of Voting Results

Date of Meeting:	June 07, 2014 (Court Convened Meeting)
Total number of shareholders on record date :	Not Applicable (No record date was fixed for the purpose of Court Convened Meeting).
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	 14 6
No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group: • Public:	No video conferencing was established for the Meeting

(Agenda-wise)

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
1	Approval of the Composite Scheme of Arrangement under Sections 100 to 104 and 391 to 394 of the Companies Act, 1956 between Greenply Industries Limited and Greenlam Industries Limited and their respective Shareholders and Creditors for demerger of demerged undertaking of Greenply Industries Limited to Greenlam Industries Limited.	Resolution under Section 391(2) of the Companies Act, 1956	Poll	The resolution was passed unanimously.

GREENPLY INDUSTRIES LIMITED Kolkata

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In case of Poll/Postal Ballot/E-voting:

Promoter/ Public	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	13275000	10558829	79.54	10558829	Nil	100.00	Nil
Public Institutional Holders	5579645	1561537	27.99	1561537	Nil	100.00	Nil
Public – Others	5281729	6	0.00	6	Nil	100.00	Nil
Total	24136374	12120372	50.22	12120372	Nil	100.00	Nil

Thanking you,
Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

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