



Greenply/2025-26
25th August, 2025

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 35th Annual General Meeting of the Company held on Monday, the August 25, 2025 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 35th Annual General Meeting of the Company held on Monday, the August 25, 2025.

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

General information about company	
Scrip code	526797
NSE Symbol	GREENPLY
MSEI Symbol	NOTLISTED
ISIN	INE461C01038
Name of the company	GREENPLY INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:27 AM

Scrutinizer Details	
Name of the Scrutinizer	DILIP KUMAR SARAWAGI
Firms Name	DKS & CO.
Qualification	CS
Membership Number	13020
Date of Board Meeting in which appointed	28-04-2025
Date of Issuance of Report to the company	25-08-2025

Voting results	
Record date	18-08-2025
Total number of shareholders on record date	53932
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	54
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 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, 2025 including the Audited Balance Sheet as at March 31, 2025 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64548180	64548180	100	64548180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	64548180	64548180	100	64548180	0	100	0
Public-Institutions	E-Voting	46114666	41576783	90.1596	41576783	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46114666	41576783	90.1596	41576783	0	100	0
Public-Non Institutions	E-Voting	14217949	32390	0.2278	32328	62	99.8086	0.1914
	Poll							
	Postal Ballot (if applicable)							
	Total	14217949	32390	0.2278	32328	62	99.8086	0.1914
Total		124880795	106157353	85.0069	106157291	62	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Re. 0.50/- per share (50%), on Equity Shares of the Company, for the Financial Year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64548180	64548180	100	64548180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	64548180	64548180	100	64548180	0	100	0
Public- Institutions	E-Voting	46114666	41576783	90.1596	41576783	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46114666	41576783	90.1596	41576783	0	100	0
Public- Non Institutions	E-Voting	14217949	32390	0.2278	32318	72	99.7777	0.2223
	Poll							
	Postal Ballot (if applicable)							
	Total	14217949	32390	0.2278	32318	72	99.7777	0.2223
Total		124880795	106157353	85.0069	106157281	72	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajesh Mittal (DIN: 00240900) as a Director of the Company, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64548180	64539680	99.9868	64539680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	64548180	64539680	99.9868	64539680	0	100	0
Public- Institutions	E-Voting	46114666	41576783	90.1596	40833709	743074	98.2128	1.7872
	Poll							
	Postal Ballot (if applicable)							
	Total	46114666	41576783	90.1596	40833709	743074	98.2128	1.7872
Public- Non Institutions	E-Voting	14217949	32140	0.2261	31590	550	98.2887	1.7113
	Poll							
	Postal Ballot (if applicable)							
	Total	14217949	32140	0.2261	31590	550	98.2887	1.7113
Total		124880795	106148603	84.9999	105404979	743624	99.2995	0.7005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors for a term of 5 (Five) consecutive financial years commencing from FY 2025-26 till FY 2029-30.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64548180	64548180	100	64548180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	64548180	64548180	100	64548180	0	100	0
Public- Institutions	E-Voting	46114666	41576783	90.1596	40868000	708783	98.2952	1.7048
	Poll							
	Postal Ballot (if applicable)							
	Total	46114666	41576783	90.1596	40868000	708783	98.2952	1.7048
Public- Non Institutions	E-Voting	14217949	32140	0.2261	31778	362	98.8737	1.1263
	Poll							
	Postal Ballot (if applicable)							
	Total	14217949	32140	0.2261	31778	362	98.8737	1.1263
Total		124880795	106157103	85.0067	105447958	709145	99.332	0.668
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	