



Greenply/2019-20
30th September, 2019

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 29th Annual General Meeting of the Company held on Monday, the September 30, 2019 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 29th Annual General Meeting of the Company held on Monday, the September 30, 2019.

Please take the same into your record.

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

**KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL**



Greenply Industries Limited

Makum Road, Post Box No. 14, Tinsukia - 786125, Assam

T : +91 374 2352353, 2352107 E : tinsukia@greenply.com | Toll Free : 1800-103-4050 Whatsapp : 9007755000

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Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484



Details of Voting Results

Date of the AGM	30.09.2019
Total number of shareholders on record date (Cut-off date) on 23.09.2019	22781
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 38
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	No video conferencing was established for AGM

(AGENDA-WISE)

Resolution 1: Adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 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, 2019 including the Audited Balance Sheet as at March 31, 2019 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	63095000	17457180	27.6681	17457180	0	100.0000	0.0000
	Poll		45637820	72.3319	45637820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	63095000	63095000	100.0000	63095000	0	100.0000	0.0000
Public- Institutions	E-Voting	40852820	22375550	54.7711	22375550	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)	40852820	22375550	54.7711	22375550	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18679575	522	0.0028	522	0	100.0000	0.0000
	Poll		1034	0.0055	1034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	18679575	1556	0.0083	1556	0	100.0000	0.0000
TOTAL (A+B+C)		122627395	85472106	69.7007	85472106	0	100.0000	0.0000

For GREENPLY INDUSTRIES LIMITED


Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal



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Resolution 2: Declaration of dividend of Re.0.40/- per share on 12,26,27,395 equity shares of Re.1/- each for the financial year ended March 31, 2019 (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	63095000	17457180	27.6681	17457180	0	100.0000	0.0000
	Poll		45637820	72.3319	45637820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	63095000	63095000	100.0000	63095000	0	100.0000	0.0000
Public- Institutions	E-Voting	40852820	22375550	54.7711	22375550	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)	40852820	22375550	54.7711	22375550	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18679575	522	0.0028	522	0	100.0000	0.0000
	Poll		1034	0.0055	1034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	18679575	1556	0.0083	1556	0	100.0000	0.0000
TOTAL (A+B+C)		122627395	85472106	69.7007	85472106	0	100.0000	0.0000

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Resolution 3: Re-appointment of Mr. Rajesh Mittal [DIN: 00240900] 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	63095000	17457180	27.6681	17457180	0	100.0000	0.0000
	Poll		45637820	72.3319	45637820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		63095000	100.0000	63095000	0	100.0000	0.0000
Public- Institutions	E-Voting	40852820	22375550	54.7711	22368569	6981	99.9688	0.0312
	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)		40852820	54.7711	22368569	6981	99.9688	0.0312
Public- Non Institutions	E-Voting	18679575	522	0.0028	502	20	96.1686	3.8314
	Poll		1034	0.0055	1034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		18679575	0.0083	1536	20	98.7147	1.2853
TOTAL (A+B+C)		122627395	85472106	69.7007	85465105	7001	99.9918	0.0082

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Resolution 4: Revision in remuneration of Mr. Rajesh Mittal [DIN: 00240900] with effect from 1st April, 2019 to 31st December, 2020 and change in designation of Mr. Rajesh Mittal from Managing Director to Chairman cum Managing Director of the Company w.e.f. 14th August, 2019. (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	63095000	17457180	27.6681	17457180	0	100.0000	0.0000
	Poll		45637820	72.3319	45637820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	63095000	63095000	100.0000	63095000	0	100.0000	0.0000
Public-Institutions	E-Voting	40852820	22375550	54.7711	22368569	6981	99.9688	0.0312
	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)	40852820	22375550	54.7711	22368569	6981	99.9688	0.0312
Public- Non Institutions	E-Voting	18679575	522	0.0028	502	20	96.1686	3.8314
	Poll		1034	0.0055	1034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	18679575	1556	0.0083	1536	20	98.7147	1.2853
TOTAL (A+B+C)		122627395	85472106	69.7007	85465105	7001	99.9918	0.0082

For GREENPLY INDUSTRIES LIMITED

Kaushal Kr. Agarwal
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Company Secretary &
Vice President-Legal



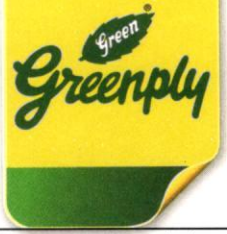
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Resolution 5: Revision in remuneration of Mr. Sanidhya Mittal [DIN: 06579890] with effect from 1st April, 2019 to 6th February, 2023 and change in designation of Mr. Sanidhya Mittal from Executive Director to Joint Managing Director of the Company w.e.f. 14th August, 2019. **(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	63095000	17457180	27.6681	17457180	0	100.0000	0.0000
	Poll		45637820	72.3319	45637820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	63095000	63095000	100.0000	63095000	0	100.0000	0.0000
Public-Institutions	E-Voting	40852820	22375550	54.7711	22049183	326367	98.5414	1.4586
	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)	40852820	22375550	54.7711	22049183	326367	98.5414	1.4586
Public- Non Institutions	E-Voting	18679575	522	0.0028	502	20	96.1686	3.8314
	Poll		1034	0.0055	1034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	18679575	1556	0.0083	1536	20	98.7147	1.2853
TOTAL (A+B+C)		122627395	85472106	69.7007	85145719	326387	99.6181	0.3819

For GREENPLY INDUSTRIES LIMITED

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



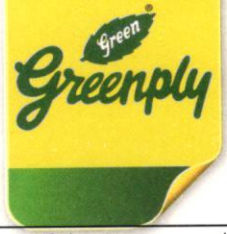
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Resolution 6: Continuation of the directorship of Mr. Susil Kumar Pal [DIN: 00268527] Non-Executive Independent Director of the Company, who had attained the age of 75 years (DOB - 03.01.1943), till the expiry of his proposed term of re-appointment. **(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	63095000	17457180	27.6681	17457180	0	100.0000	0.0000
	Poll		45637820	72.3319	45637820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	63095000	63095000	100.0000	63095000	0	100.0000	0.0000
Public-Institutions	E-Voting	40852820	22375550	54.7711	22363569	11981	99.9465	0.0535
	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)	40852820	22375550	54.7711	22363569	11981	99.9465	0.0535
Public- Non Institutions	E-Voting	18679575	522	0.0028	362	160	69.3487	30.6513
	Poll		1034	0.0055	1034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	18679575	1556	0.0083	1396	160	89.7172	10.2828
TOTAL (A+B+C)		122627395	85472106	69.7007	85459965	12141	99.9858	0.0142

For GREENPLY INDUSTRIES LIMITED

Cyand

Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal



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Resolution 7: Continuation of the directorship of Mr. Anupam Kumar Mukerji [DIN: 00396878] Non-Executive Independent Director of the Company, who had already attained the age of 75 years (DOB - 27.08.1936), till the expiry of his proposed term of re-appointment. (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	63095000	17457180	27.6681	17457180	0	100.0000	0.0000
	Poll		45637820	72.3319	45637820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	63095000	63095000	100.0000	63095000	0	100.0000	0.0000
Public- Institutions	E-Voting	40852820	22375550	54.7711	22363569	11981	99.9465	0.0535
	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)	40852820	22375550	54.7711	22363569	11981	99.9465	0.0535
Public- Non Institutions	E-Voting	18679575	522	0.0028	362	160	69.3487	30.6513
	Poll		1034	0.0055	1034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	18679575	1556	0.0083	1396	160	89.7172	10.2828
TOTAL (A+B+C)		122627395	85472106	69.7007	85459965	12141	99.9858	0.0142

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Resolution 8: Increase of existing limit of annual commission to non-executive directors (excluding nominee director) of Rs.10,00,000/- (excluding applicable taxes thereon) per such director to Rs.15,00,000/- (excluding applicable taxes thereon) per such director with effect from financial year 2019-20. (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	63095000	17457180	27.6681	17457180	0	100.0000	0.0000
	Poll		45637820	72.3319	45637820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		63095000	100.0000	63095000	0	100.0000	0.0000
Public- Institutions	E-Voting	40852820	22375550	54.7711	22375550	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)		22375550	54.7711	22375550	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18679575	522	0.0028	262	260	50.1916	49.8084
	Poll		1034	0.0055	1034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		18679575	0.0083	1296	260	83.2905	16.7095
TOTAL (A+B+C)		122627395	85472106	69.7007	85471846	260	99.9997	0.0003

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Resolution 9: Re-appointment of Mr. Susil Kumar Pal (DIN: 00268527), as an Independent Director of the Company, for a second term of 5 (five) years w.e.f. September 30, 2019. **(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	63095000	17457180	27.6681	17457180	0	100.0000	0.0000
	Poll		45637820	72.3319	45637820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	63095000	63095000	100.0000	63095000	0	100.0000	0.0000
Public-Institutions	E-Voting	40852820	22375550	54.7711	17003307	5372243	75.9906	24.0094
	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)	40852820	22375550	54.7711	17003307	5372243	75.9906	24.0094
Public- Non Institutions	E-Voting	18679575	522	0.0028	502	20	96.1686	3.8314
	Poll		1034	0.0055	1034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	18679575	1556	0.0083	1536	20	98.7147	1.2853
TOTAL (A+B+C)		122627395	85472106	69.7007	80099843	5372263	93.7146	6.2854

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Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal



Greenply Industries Limited

Makum Road, Post Box No. 14, Tinsukia - 786125, Assam

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Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484



Resolution 10: Re-appointment of Mr. Vinod Kumar Kothari (DIN: 00050850), as an Independent Director of the Company, for a second term of 5 (five) years w.e.f. September 30, 2019. **(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	63095000	17457180	27.6681	17457180	0	100.0000	0.0000
	Poll		45637820	72.3319	45637820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	63095000	63095000	100.0000	63095000	0	100.0000	0.0000
Public- Institutions	E-Voting	40852820	22375550	54.7711	17003307	5372243	75.9906	24.0094
	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)	40852820	22375550	54.7711	17003307	5372243	75.9906	24.0094
Public- Non Institutions	E-Voting	18679575	522	0.0028	502	20	96.1686	3.8314
	Poll		1034	0.0055	1034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	18679575	1556	0.0083	1536	20	98.7147	1.2853
TOTAL (A+B+C)		122627395	85472106	69.7007	80099843	5372263	93.7146	6.2854

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Resolution 11: Re-appointment of Ms. Sonali Bhagwati Dalal (DIN: 01105028), as an Independent Director of the Company, for a second term of 5 (five) years w.e.f. September 30, 2019. **(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	63095000	17457180	27.6681	17457180	0	100.0000	0.0000
	Poll		45637820	72.3319	45637820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	63095000	63095000	100.0000	63095000	0	100.0000	0.0000
Public- Institutions	E-Voting	40852820	22375550	54.7711	16641357	5734193	74.3730	25.6270
	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)	40852820	22375550	54.7711	16641357	5734193	74.3730	25.6270
Public- Non Institutions	E-Voting	18679575	522	0.0028	502	20	96.1686	3.8314
	Poll		1034	0.0055	1034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	18679575	1556	0.0083	1536	20	98.7147	1.2853
TOTAL (A+B+C)		122627395	85472106	69.7007	79737893	5734213	93.2911	6.7089

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Resolution 12: Re-appointment of Mr. Upendra Nath Challu (DIN: 05214065), as an Independent Director of the Company, for a second term of 5 (five) years w.e.f. September 30, 2019. **(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	63095000	17457180	27.6681	17457180	0	100.0000	0.0000
	Poll		45637820	72.3319	45637820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	63095000	63095000	100.0000	63095000	0	100.0000	0.0000
Public-Institutions	E-Voting	40852820	22375550	54.7711	22375550	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)	40852820	22375550	54.7711	22375550	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18679575	522	0.0028	502	20	96.1686	3.8314
	Poll		1034	0.0055	1034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	18679575	1556	0.0083	1536	20	98.7147	1.2853
TOTAL (A+B+C)		122627395	85472106	69.7007	85472086	20	100.0000	0.0000

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Resolution 13: Re-appointment of Mr. Anupam Kumar Mukerji (DIN: 00396878), as an Independent Director of the Company, for a second term of 5 (five) years w.e.f. September 30, 2019. **(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	63095000	17457180	27.6681	17457180	0	100.0000	0.0000
	Poll		45637820	72.3319	45637820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	63095000	63095000	100.0000	63095000	0	100.0000	0.0000
Public-Institutions	E-Voting	40852820	22375550	54.7711	17003307	5372243	75.9906	24.0094
	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)	40852820	22375550	54.7711	17003307	5372243	75.9906	24.0094
Public- Non Institutions	E-Voting	18679575	522	0.0028	502	20	96.1686	3.8314
	Poll		1034	0.0055	1034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	18679575	1556	0.0083	1536	20	98.7147	1.2853
TOTAL (A+B+C)		122627395	85472106	69.7007	80099843	5372263	93.7146	6.2854

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