

GIL/2012-13
25th August, 2012

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3132/2061/2041

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

Dear Sirs,

Sub: Disclosure of Voting Results of the 22nd Annual General Meeting of the Company held on Friday, the August 24, 2012 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 22nd Annual General Meeting of the Company held on Friday, the August 24, 2012.

Details of Voting Results

Date of AGM	August 24, 2012
Total number of shareholders on record date (book closure : August 08, 2012 to August 10, 2012 both days inclusive)	4004
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group:	15
• Public:	8
No. of Shareholders attended the meeting through Video Conferencing:	No video conferencing was established for AGM
• Promoters and Promoter Group:	
• Public:	

(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	Adoption of Audited Balance Sheet as at March 31, 2012, the Statement of Profit & Loss for the year ended on that date and reports of the Directors and Auditors thereon	Ordinary	Show of hands	The resolution was passed unanimously.
2	Declaration of Dividend on equity shares	Ordinary	Show of hands	The resolution was passed unanimously.
3	Re-appointment of Mr. Shiv Prakash Mittal as Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
4	Re-appointment of Mr. Moina Yometh Konyak as Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.

5	Appointment of M/s. D. Dhandaria & Company, Chartered Accountants, as Statutory Auditors of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
6	Re-appointment of Mr. Shiv Prakash Mittal as Executive Chairman	Ordinary	Show of hands	The resolution was passed unanimously.
7	Appointment of Ms. Parul Mittal, a relative of directors, as 'President-Brand Management(Decorative Division)' of the Company	Special	Show of hands	The resolution was passed unanimously.
8	Increasing the borrowing powers of the Board under Section 293(1)(d) of the Companies Act, 1956 up to Rs. 2,000 crores.	Ordinary	Show of hands	The resolution was passed unanimously.
9	Increasing the power of the Board under Section 293(1)(a) of the Companies Act, 1956 to create charges/mortgages/hypothecations on the assets of the Company for securing the borrowings up to Rs. 2,000 crores.	Ordinary	Show of hands	The resolution was passed unanimously.
10	Appointment of Ms. Chitwan Mittal, a relative of directors, as 'President-Brand Management (Engineered Panel Division)' of the Company	Special	Show of hands	The resolution was passed unanimously.

In case of Poll/Postal Ballot/E-voting: Not Applicable

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	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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

Agarwal

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

