

GIL/2014-15

23rd August, 2014

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 24th Annual General Meeting of the Company held on Friday, the August 22, 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 enclosing herewith the details of voting results of 24th Annual General Meeting of the Company held on Friday, the August 22, 2014.

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

New B. K. Market, 2nd Floor, 16A Shakespeare Sarani, Kolkata 700071, India

T +91 33 30515000 / 22822175, F +91 33 30515010, E kolkata@greenply.com W www.greenply.com

Registered Office : Makum Road, Tinsukia, Assam - 786125

Corporate Identity Number : L20211AS1990PLC003484

Details of Voting Results:

Date of AGM	August 22, 2014
Total number of shareholders on record date (cut-off date) on 17.07.2014	3417
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	17 10
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group: - Public:	No video conferencing was established for AGM

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
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Resolution 1:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2014 including the Audited Balance Sheet as at March 31, 2014 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 65	Nil	100	Nil
Total (A)	24136 374	19405 41	8.04	1940 541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	13275 000	100	1327 5000	Nil	100	Nil
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	13275 550	55.01	1327 5550	Nil	100	Nil
Result (A+B)	24136 374	15216 091	63.05	1521 6091	Nil	100	Nil

For Greenply Industries Ltd.

Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal

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
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Resolution 2:

Declaration of dividend of Rs. 3/- per share on 24136374 equity shares of Rs. 5/- each for the financial year ended March 31, 2014.

Mode of Voting: E-voting

Promoter and Promoter Group	13275000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	5609313	1833376	32.68	1833376	Nil	100	Nil
Public - Others	5252061	107165	2.04	107165	Nil	100	Nil
Total (A)	24136374	1940541	8.04	1940541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275000	13275000	100	13275000	Nil	100	Nil
Public Institutional Holders	5609313	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	5252061	550	0.01	550	Nil	100	Nil
Total (B)	24136374	13275550	55.01	13275550	Nil	100	Nil
Result (A+B)	24136374	15216091	63.05	15216091	Nil	100	Nil



For Greenply Industries Ltd.

(Signature)

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Company Secretary &
Vice President - Legal

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
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Resolution 3:

Re-appointment of Mr. Shiv Prakash Mittal (DIN:00237242) as a Director of the Company, liable to retire by rotation.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 65	Nil	100	Nil
Total (A)	24136 374	19405 41	8.04	1940 541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	13275 000	100	1327 5000	Nil	100	Nil
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	13275 550	55.01	1327 5550	Nil	100	Nil
Result (A+B)	24136 374	15216 091	63.05	1521 6091	Nil	100	Nil

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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
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Resolution 4:

Appointment of M/s. D. Dhandaria & Company, Chartered Accountants, as Statutory Auditors of the Company to hold office as such from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 27th AGM subject to ratification by shareholders at every AGM held after this AGM.

Mode of Voting: E-voting

Promoter and Promoter Group	13275000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	5609313	1833376	32.68	1833376	Nil	100	Nil
Public - Others	5252061	107165	2.04	107165	Nil	100	Nil
Total (A)	24136374	1940541	8.04	1940541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275000	13275000	100	13275000	Nil	100	Nil
Public Institutional Holders	5609313	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	5252061	550	0.01	550	Nil	100	Nil
Total (B)	24136374	1327550	55.01	1327550	Nil	100	Nil
Result (A+B)	24136374	15216091	63.05	15216091	Nil	100	Nil

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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
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Resolution 5:

Authorisation to the Board of Directors of the Company, under Section 180(1)(c) of the Companies Act, 2013, to borrow up to Rs. 2,000 crores.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 23	42	99.96	0.04
Total (A)	24136 374	19405 41	8.04	1940 499	42	100	0.00

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	13275 000	100	1327 5000	Nil	100	Nil
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	13275 550	55.01	1327 5550	Nil	100	Nil
Result (A+B)	24136 374	15216 091	63.05	1521 6049	42	100	0.00

For Greenply Industries Ltd.



Kaushal

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Company Secretary &
Vice President - Legal**

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
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Resolution 6:

Authorisation to the Board of Directors of the Company, under Section 180(1)(a) of the Companies Act, 2013, to create mortgages, hypothecations or charges on the assets of the Company for securing the borrowings up to Rs. 2,000 crores.

Mode of Voting: E-voting							
Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 23	42	99.96	0.04
Total (A)	24136 374	19405 41	8.04	1940 499	42	100	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	13275 000	13275 000	100	1327 5000	Nil	100	Nil
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	13275 550	55.01	1327 5550	Nil	100	Nil
Result (A+B)	24136 374	15216 091	63.05	1521 6049	42	100	0.00

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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
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Resolution 7:

Appointment of Mr. Susil Kumar Pal (DIN: 00268527) as an Independent Director of the Company.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 65	Nil	100	Nil
Total (A)	24136 374	19405 41	8.04	1940 541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	13275 000	100	1327 5000	Nil	100	Nil
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	13275 550	55.01	1327 5550	Nil	100	Nil
Result (A+B)	24136 374	15216 091	63.05	1521 6091	Nil	100	Nil

For Greenply Industries Ltd.



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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
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Resolution 8:

Appointment of Mr. Vinod Kumar Kothari (DIN: 00050850) as an Independent Director of the Company.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 65	Nil	100	Nil
Total (A)	24136 374	19405 41	8.04	1940 541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	13275 000	100	1327 5000	Nil	100	Nil
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	13275 550	55.01	1327 5550	Nil	100	Nil
Result (A+B)	24136 374	15216 091	63.05	1521 6091	Nil	100	Nil

For Greenply Industries Ltd.



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 Vice President - Legal

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
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Resolution 9:

Appointment of Mr. Anupam Kumar Mukerji (DIN: 00396878) as an Independent Director of the Company.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 23	42	99.96	0.04
Total (A)	24136 374	19405 41	8.04	1940 499	42	100	0.00

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	13275 000	100	1327 5000	Nil	100	Nil
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	13275 550	55.01	1327 5550	Nil	100	Nil
Result (A+B)	24136 374	15216 091	63.05	1521 6049	42	100	0.00

For Greenply Industries Ltd.



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 Company Secretary &
 Vice President-Legal

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
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Resolution 10:

Appointment of Ms. Sonali Bhagwati Dalal (DIN: 01105028), as an Independent Director of the Company.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 23	42	99.96	0.04
Total (A)	24136 374	19405 41	8.04	1940 499	42	100	0.00

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	13275 000	100	1327 5000	Nil	100	Nil
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	13275 550	55.01	1327 5550	Nil	100	Nil
Result (A+B)	24136 374	15216 091	63.05	1521 6049	42	100	0.00

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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
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Resolution 11:

Appointment of Mr. Upendra Nath Challu (DIN: 05214065), as an Independent Director of the Company.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 65	Nil	100	Nil
Total (A)	24136 374	19405 41	8.04	1940 541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	13275 000	100	1327 5000	Nil	100	Nil
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	13275 550	55.01	1327 5550	Nil	100	Nil
Result (A+B)	24136 374	15216 091	63.05	1521 6091	Nil	100	Nil

For Greenply Industries Ltd.



C. Agarwal

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

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
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Resolution 12:

Revision in the terms and conditions of appointment of Mr. Moina Yometh Konyak (DIN: 00669351), Director of the Company.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 23	42	99.96	0.04
Total (A)	24136 374	19405 41	8.04	1940 499	42	100	0.00

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	13275 000	100	1327 5000	Nil	100	Nil
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	13275 550	55.01	1327 5550	Nil	100	Nil
Result (A+B)	24136 374	15216 091	63.05	1521 6049	42	100	0.00

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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
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Resolution 13:

Revision in the terms and conditions of appointment of Mr. Saurabh Mittal (DIN: 00273917), Joint Managing Director and CEO of the Company.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 23	42	99.96	0.04
Total (A)	24136 374	19405 41	8.04	1940 499	42	100	0.00

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	13275 000	100	1327 5000	Nil	100	Nil
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	13275 550	55.01	1327 5550	Nil	100	Nil
Result (A+B)	24136 374	15216 091	63.05	1521 6049	42	100	0.00

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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
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Resolution 14:

Approval of the remuneration of the cost auditors of the Company M/s. D. Radhakrishnan and Co., Cost Accountants.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 65	Nil	100	Nil
Total (A)	24136 374	19405 41	8.04	1940 541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	13275 000	100	1327 5000	Nil	100	Nil
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	13275 550	55.01	1327 5550	Nil	100	Nil
Result (A+B)	24136 374	15216 091	63.05	1521 6091	Nil	100	Nil

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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
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Resolution 15:

Adoption of new Articles of Association of the Company.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 65	Nil	100	Nil
Total (A)	24136 374	19405 41	8.04	1940 541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	13275 000	100	1327 5000	Nil	100	Nil
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	13275 550	55.01	1327 5550	Nil	100	Nil
Result (A+B)	24136 374	15216 091	63.05	1521 6091	Nil	100	Nil

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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
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Resolution 16:

Approval of the contracts/arrangements of the Company for sale of products to related parties under Section 188 of the Companies Act, 2013.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 65	Nil	100	Nil
Total (A)	24136 374	19405 41	8.04	1940 541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	550	0.01	550	Nil	100	Nil
Result (A+B)	24136 374	19410 91	8.05	1941 091	Nil	100	Nil

For Greenply Industries Ltd.



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

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
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Resolution 17:

Approval of the contracts/arrangements of the Company to purchase raw materials, semi-finished and finished goods from a related party under Section 188 of the Companies Act, 2013.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 65	Nil	100	Nil
Total (A)	24136 374	19405 41	8.04	1940 541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	550	0.01	550	Nil	100	Nil
Result (A+B)	24136 374	19410 91	8.05	1941 091	Nil	100	Nil

For Greenply Industries Ltd.



Kaushal

Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal

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
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Resolution 18:

Approval to give guarantee or provide security in respect of loan made to the subsidiaries Greenlam Asia Pacific Pte. Ltd., Greenlam America, Inc. and Greenlam Europe (UK) Limited.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 23	42	99.96	0.04
Total (A)	24136 374	19405 41	8.04	1940 499	42	100	0.00

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	550	0.01	550	Nil	100	Nil
Result (A+B)	24136 374	19410 91	8.05	1941 49	42	100	0.00

For Greenply Industries Ltd.



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

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
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Resolution 19:

Approval to give guarantee or provide security in respect of loan made to the subsidiary Greenply Trading Pte. Ltd. and joint venture company Greenply Alkema (Singapore) Pte. Ltd.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 65	Nil	100	Nil
Total (A)	24136 374	19405 41	8.04	1940 541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	550	0.01	550	Nil	100	Nil
Result (A+B)	24136 374	19410 91	8.05	1941 091	Nil	100	Nil

For Greenply Industries Ltd.



Kaushal Kr. Agarwal

Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal

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
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Resolution 20:

Approval of the lease/leave and license agreement with Prime Holdings Private Limited under Section 188 of the Companies Act, 2013.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 65	Nil	100	Nil
Total (A)	24136 374	19405 41	8.04	1940 541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	550	0.01	550	Nil	100	Nil
Result (A+B)	24136 374	19410 91	8.05	1941 091	Nil	100	Nil

For Greenply Industries Ltd.



Kaushal

Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal

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
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Resolution 21:

Approval of the lease/leave and license agreement with Prime Properties Private Limited under Section 188 of the Companies Act, 2013.

Mode of Voting: E-voting							
Promoter and Promoter Group	13275000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	5609313	1833376	32.68	1833376	Nil	100	Nil
Public - Others	5252061	107165	2.04	107165	Nil	100	Nil
Total (A)	24136374	1940541	8.04	1940541	Nil	100	Nil
Mode of Voting: Poll							
Promoter and Promoter Group	13275000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	5609313	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	5252061	550	0.01	550	Nil	100	Nil
Total (B)	24136374	550	0.01	550	Nil	100	Nil
Result (A+B)	24136374	1941091	8.05	1941091	Nil	100	Nil

For Greenply Industries Ltd.



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

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
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Resolution 22:

Approval of the lease/leave and license agreement with S. M. Management Private Limited under Section 188 of the Companies Act, 2013.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 65	Nil	100	Nil
Total (A)	24136 374	19405 41	8.04	1940 541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	550	0.01	550	Nil	100	Nil
Result (A+B)	24136 374	19410 91	8.05	1941 091	Nil	100	Nil

For Greenply Industries Ltd.



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

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
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Resolution 23:

Approval of the lease/leave and license agreement with Trade Combines, Partnership Firm under Section 188 of the Companies Act, 2013.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 65	Nil	100	Nil
Total (A)	24136 374	19405 41	8.04	1940 541	Nil	100	Nil

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	550	0.01	550	Nil	100	Nil
Result (A+B)	24136 374	19410 91	8.05	1941 091	Nil	100	Nil

For Greenply Industries Ltd.



Kaushal

Kaushal Kr. Agarwal
Company Secretary &
Vice President - Legal

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
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Resolution 24:

Approve the lease/leave and license agreement with Himalaya Granites Limited under Section 188 of the Companies Act, 2013.

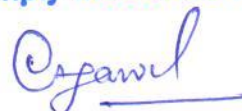
Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 23	42	99.96	0.04
Total (A)	24136 374	19405 41	8.04	1940 499	42	100	0.00

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	550	0.01	550	Nil	100	Nil
Result (A+B)	24136 374	19410 91	8.05	1941 49	42	100	0.00

For Greenply Industries Ltd.



Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal



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
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Resolution 25:

Approve the lease/leave and license agreement with RS Homcon Limited under Section 188 of the Companies Act, 2013.

Mode of Voting: E-voting

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	18333 76	32.68	1833 376	Nil	100	Nil
Public - Others	52520 61	10716 5	2.04	1071 23	42	99.96	0.04
Total (A)	24136 374	19405 41	8.04	1940 499	42	100	0.00

Mode of Voting: Poll

Promoter and Promoter Group	13275 000	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public Institutional Holders	56093 13	Nil	Nil	N. A.	N. A.	N. A.	N. A.
Public - Others	52520 61	550	0.01	550	Nil	100	Nil
Total (B)	24136 374	550	0.01	550	Nil	100	Nil
Result (A+B)	24136 374	19410 91	8.05	1941 49	42	100	0.00

For Greenply Industries Ltd.



C. Agarwal

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