

Greenlam/2015-16
8th May, 2015

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: cm1ist@nse.co.in

Dear Sir/Madam,

Sub: Disclosure of Postal Ballot Voting Results, as per Clause 35A of the Listing Agreement, declared on 07th May, 2015 as per the Scrutinizer's Report dated 7th May, 2015

Ref: Scrip Code- 538979 (BSE) & GREENLAM (NSE)

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges, we are enclosing herewith the details of Postal Ballot Voting Results declared on 7th May, 2015 based on the Scrutinizer's Report dated 7th May, 2015 in respect of the resolution stated in the postal ballot notice dated 28th March, 2015. Please note that for the purpose of Clause 35A disclosure we have not considered the invalid votes.

Please take the same into your record.

Thanking you,

Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
ASST. VICE PRESIDENT-LEGAL



Encl: As above.

Details of Voting Results:

Date of announcement of Postal Ballot Voting Result	May 07, 2015
Total number of shareholders on record date (cut-off date) on 27.03.2015	4243
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	N. A. N. A.
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group: - Public:	N. A. N. A.

(Agenda-wise)

Resolution No. 1 : Special Resolution under Section 197 and other applicable provisions, if any, of the Companies Act, 2013, and allied rules there under and applicable provisions of the Equity Listing Agreement for payment of Annual Commission to Independent Directors of the Company.

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	1833207	37.87	1833207	0	100.00	0.00
Public - Others	6013160	107252	1.78	107242	10	99.99	0.01
Total (A)	24136374	1940459	8.04	1940449	10	99.99	0.01
Mode of Voting: Postal Ballot							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	0	0.00	0	0	0.00	0.00
Public - Others	6013160	8746	0.15	8743	3	99.97	0.03
Total (B)	24136374	8746	0.04	8743	3	99.97	0.03
Result (A+B)	24136374	1949205	8.08	1949192	13	99.99	0.01

Resolution No. 2 : Special Resolution under Section 188 and other applicable provisions, if any, of the Companies Act, 2013, and allied rules thereunder and applicable provisions of the Equity Listing Agreement for Sale of products to Subsidiaries of the Company.

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	1833207	37.87	1833207	0	100.00	0.00
Public – Others	6013160	107252	1.78	107210	42	99.96	0.04
Total (A)	24136374	1940459	8.04	1940417	42	99.99	0.01
Mode of Voting: Postal Ballot							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	0	0.00	0	0	0.00	0.00
Public – Others	6013160	8696	0.14	8695	1	99.99	0.01
Total (B)	24136374	8696	0.04	8695	1	99.99	0.01
Result (A+B)	24136374	1949155	8.08	1949112	43	99.99	0.01




Resolution No. 3 : Special Resolution under Section 188 and other applicable provisions, if any, of the Companies Act, 2013, and allied rules thereunder and applicable provisions of the Equity Listing Agreement for Availing of Information Technology and Business Auxiliary Services from Greenply Industries Limited.

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	1833207	37.87	1833207	0	100.00	0.00
Public - Others	6013160	107252	1.78	107252	0	100.00	0.00
Total (A)	24136374	1940459	8.04	1940459	0	100.00	0.00
Mode of Voting: Postal Ballot							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	0	0.00	0	0	0.00	0.00
Public - Others	6013160	8696	0.14	8695	1	99.99	0.01
Total (B)	24136374	8696	0.04	8695	1	99.99	0.01
Result (A+B)	24136374	1949155	8.08	1949154	1	99.99	0.01



Resolution No. 4 : Special Resolution under Section 188 and other applicable provisions, if any, of the Companies Act, 2013, and allied rules thereunder and applicable provisions of the Equity Listing Agreement for Sale to or purchase from Greenply Industries Limited of raw materials, semi-finished and finished goods.

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	1833207	37.87	1833207	0	100.00	0.00
Public - Others	6013160	107252	1.78	107210	42	99.96	0.04
Total (A)	24136374	1940459	8.04	1940417	42	99.99	0.01
Mode of Voting: Postal Ballot							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	0	0.00	0	0	0.00	0.00
Public - Others	6013160	8696	0.14	8695	1	99.99	0.01
Total (B)	24136374	8696	0.04	8695	1	99.99	0.01
Result (A+B)	24136374	1949155	8.08	1949112	43	99.99	0.01

