

GIL/2016-17
23rd August, 2016

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
Scrip Code:526797

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
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Details of Voting Results of the 26th Annual General Meeting of the Company held on Tuesday, the August 23, 2016 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 26th Annual General Meeting of the Company held on Tuesday, the August 23, 2016.

Please take the same into your record.

Thanking you,

Yours faithfully,
For GREENPLY INDUSTRIES LIMITED



KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL



Details of Voting Results:

Date of AGM	August 23, 2016
Total number of shareholders on record date (cut-off date) on 16.08.2016	11086
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> Promoters and Promoter Group: Public: 	6 32
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> 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, 2016 including the Audited Balance Sheet as at March 31, 2016 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, 2016 including the Audited Balance Sheet as at March 31, 2016 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	6637500	36642765	55.2057	36642765	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)	66375000	36642765	55.2057	36642765	0	100.0000	0.0000
Public-Institutions	E-Voting	3446146	19015701	55.1796	19015701	0	100.0000	0.0000
	Poll	2	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL (B)	34461462	19015701	55.1796	19015701	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1984540	4383352	22.0875	4383352	0	100.0000	0.0000
	Poll	8	1118	0.0056	1118	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	19845408	4384470	22.0931	4384470	0	100.0000	0.0000
TOTAL (A+B+C)	120681870	60042936	49.7531	60042936	0	100.0000	0.0000	

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23, Chetla Central Road, Kolkata - 700027, India

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Registered Office : Makum Road, Tinsukia, Assam - 786125

Corporate Identity Number : L20211AS1990PLC003484



Resolution 2:

 Declaration of dividend of Re. 0.60/- per share on 12,06,81,870 equity shares of Re. 1/- each for the financial year ended March 31, 2016. **(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	66375000	36642765	55.2057	36642765	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 (A)		66375000	36642765	55.2057	36642765	0	100.0000
Public-Institutions	E-Voting	34461462	19015701	55.1796	17786348	1229353	93.5351	6.4649
	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)		34461462	19015701	55.1796	17786348	1229353	93.5351
Public-Non Institutions	E-Voting	19845408	4383352	22.0875	4383352	0	100.0000	0.0000
	Poll		1118	0.0056	1118	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		19845408	4384470	22.0931	4384470	0	100.0000
TOTAL (A+B+C)		120681870	60042936	49.7531	58813583	1229353	97.9525	2.0475


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Resolution 3:

 Re-appointment of Mr. Shobhan Mittal (DIN: 00347517) 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	66375000	35476865	53.4491	35476865	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 (A)	66375000	35476865	53.4491	35476865	0	100.0000	0.0000
Public-Institutions	E-Voting	34461462	19015701	55.1796	16042656	2973045	84.3653	15.6347
	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)	34461462	19015701	55.1796	16042656	2973045	84.3653	15.6347
Public-Non Institutions	E-Voting	19845408	4383352	22.0875	4383352	0	100.0000	0.0000
	Poll		1118	0.0056	1118	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	19845408	4384470	22.0931	4384470	0	100.0000	0.0000
TOTAL (A+B+C)		120681870	58877036	48.7870	55903991	2973045	94.9504	5.0496


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Resolution 4:

 Ratification of appointment of M/s. D. Dhandaria & Company, Chartered Accountants (Registration No. 306147E) as Statutory Auditors of the Company and fix their remuneration. **(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	66375000	36642765	55.2057	36642765	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 (A)		66375000	36642765	55.2057	36642765	0	100.0000
Public-Institutions	E-Voting	34461462	19015701	55.1796	16729053	2286648	87.9749	12.0251
	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)		34461462	19015701	55.1796	16729053	2286648	87.9749
Public-Non Institutions	E-Voting	19845408	4383352	22.0875	4383352	0	100.0000	0.0000
	Poll		1118	0.0056	1118	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		19845408	4384470	22.0931	4384470	0	100.0000
TOTAL (A+B+C)		120681870	60042936	49.7531	57756288	2286648	96.1916	3.8084


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Resolution 5:

Re-appointment of Mr. Shobhan Mittal [DIN: 00347517] as the Joint Managing Director & CEO of the Company for a further period of five years with effect from September 1, 2016 till August 31, 2021, subject to approval of the Central Government. **(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	6637500	354768	53.4491	354768	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 (A)		6637500	354768	53.4491	354768	0	100.0000	0.0000
Public-Institutions	E-Voting	3446146	184641	53.5790	119750	64890	64.8559	35.1441	
	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)		3446146	184641	53.5790	119750	64890	64.8559	35.1441
Public-Non Institutions	E-Voting	1984540	438335	22.0875	438335	0	100.0000	0.0000	
	Poll		8	1118	0.0056	1118	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	TOTAL (C)		1984540	438447	22.0931	438447	0	100.0000	0.0000
TOTAL (A+B+C)		1206818	583254	48.3299	518363	64890	88.8744	11.1256	


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Resolution 6:

Increase in drawing of remuneration by Mr. Shobhan Mittal [DIN: 00347517], Joint Managing Director and CEO of the Company, from Greenply Trading Pte. Ltd., Singapore, wholly owned subsidiary of the Company, from SGD 15000 (Singapore Dollar Fifteen Thousand only) per month to SGD 30000 (Singapore Dollar Thirty Thousand Only) per month, with effect from September 1, 2016. **(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	66375000	35476865	53.4491	35476865	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 (A)		66375000	35476865	53.4491	35476865	0	100.0000
Public-Institutions	E-Voting	34461462	18464109	53.5790	16177461	2286648	87.6157	12.3843
	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)		34461462	18464109	53.5790	16177461	2286648	87.6157
Public-Non Institutions	E-Voting	19845408	4383352	22.0875	4383092	260	99.9941	0.0059
	Poll		1118	0.0056	1118	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		19845408	4384470	22.0931	4384210	260	99.9941
TOTAL (A+B+C)		120681870	58325444	48.3299	56038536	2286908	96.0791	3.9209



Seal of Greenply Industries Limited, Kolkata, with a handwritten signature in blue ink over it.

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