

GIL/2014-15  
23<sup>rd</sup> 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](mailto: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](mailto:cmlist@nse.co.in)

Dear Sir,

**Sub: Outcome of 24<sup>th</sup> Annual General Meeting**

This is to inform you that, the members of the Company have approved the following businesses included in the Notice convening the 24<sup>th</sup> Annual General Meeting of the Company which was held on Friday, the August 22, 2014 at 10:00 a.m.

**Ordinary Business:**

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.
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.
3. Re-appointment of Mr. Shiv Prakash Mittal (DIN:00237242) as a Director of the Company, liable to retire by rotation.
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 27<sup>th</sup> AGM subject to ratification by shareholders at every AGM held after this AGM.

**Special Business:**

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.
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.

**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](mailto:kolkata@greenply.com) W [www.greenply.com](http://www.greenply.com)  
Registered Office : Makum Road, Tinsukia, Assam - 786125  
Corporate Identity Number : L20211AS1990PLC003484



7. Appointment of Mr. Susil Kumar Pal (DIN: 00268527) as an Independent Director of the Company.
8. Appointment of Mr. Vinod Kumar Kothari (DIN: 00050850) as an Independent Director of the Company.
9. Appointment of Mr. Anupam Kumar Mukerji (DIN: 00396878) as an Independent Director of the Company.
10. Appointment of Ms. Sonali Bhagwati Dalal (DIN: 01105028), as an Independent Director of the Company.
11. Appointment of Mr. Upendra Nath Challu (DIN: 05214065), as an Independent Director of the Company.
12. Revision in the terms and conditions of appointment of Mr. Moina Yometh Konyak (DIN: 00669351), Director of the Company.
13. Revision in the terms and conditions of appointment of Mr. Saurabh Mittal (DIN: 00273917), Joint Managing Director and CEO of the Company.
14. Approval of the remuneration of the cost auditors of the Company M/s. D. Radhakrishnan and Co., Cost Accountants.
15. Adoption of new Articles of Association of the Company.
16. Approval of the contracts/arrangements of the Company for sale of products to related parties under Section 188 of the Companies Act, 2013.
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.
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.
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.
20. Approval of the lease/leave and license agreement with Prime Holdings Private Limited under Section 188 of the Companies Act, 2013.
21. Approval of the lease/leave and license agreement with Prime Properties Private Limited under Section 188 of the Companies Act, 2013.

**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](mailto:kolkata@greenply.com) W [www.greenply.com](http://www.greenply.com)  
Registered Office : Makum Road, Tinsukia, Assam - 786125  
Corporate Identity Number : L20211AS1990PLC003484



22. Approval of the lease/leave and license agreement with S. M. Management Private Limited under Section 188 of the Companies Act, 2013.
23. Approval of the lease/leave and license agreement with Trade Combines, Partnership Firm under Section 188 of the Companies Act, 2013.
24. Approve the lease/leave and license agreement with Himalaya Granites Limited under Section 188 of the Companies Act, 2013
25. Approve the lease/leave and license agreement with RS Homcon Limited under Section 188 of the Companies Act, 2013

Thanking you,  
Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**



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

