

**Details of the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations)**

<b>Date of the AGM/EGM (The resolutions were passed through postal ballot voting including E-voting)</b>	<b>14.12.2015</b> (Date of declaration of Postal Ballot Voting including E-voting Results)
<b>Total number of shareholders on record date (Cut-off date) on 06.11.2015</b>	6077
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	N.A.
Public:	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	N.A.
Public:	N.A.

**(AGENDA-WISE)**
**Resolution 1: Sub-Division of Equity Shares from the Face Value of Rs.5/- to Face Value of Re.1/- per share. (Special Resolution):**

Resolution required: (Ordinary/ Special)			Special					
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	13275000	13275000	100.0000	13275000	0	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13275000</b>	<b>13275000</b>	<b>100.0000</b>	<b>13275000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	3252849	2763981	84.9711	2763981	0	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3252849</b>	<b>2763981</b>	<b>84.9711</b>	<b>2763981</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	7608525	226820	2.9811	226710	110	99.9515	0.0485
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		4474	0.0588	4474	0	100.0000	0.0000
	<b>Total</b>		<b>7608525</b>	<b>231294</b>	<b>3.0399</b>	<b>231184</b>	<b>110</b>	<b>99.9524</b>
<b>Total</b>		<b>24136374</b>	<b>16270275</b>	<b>67.4098</b>	<b>16270165</b>	<b>110</b>	<b>99.9993</b>	<b>0.0007</b>

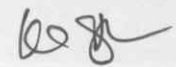
**For GREENPLY INDUSTRIES LTD.**
**Greenply Industries Limited**

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

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Registered Office : Makum Road, Tinsukia, Assam - 786125

Corporate Identity Number : L20211AS1990PLC003484


**RAJESH MITTAL**  
 Managing Director

**Resolution 2: Alteration of the Capital Clause in the Memorandum of Association. (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	13275000	13275000	100.0000	13275000	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13275000</b>	<b>13275000</b>	<b>100.0000</b>	<b>13275000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	3252849	2763981	84.9711	2763981	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3252849</b>	<b>2763981</b>	<b>84.9711</b>	<b>2763981</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	7608525	226820	2.9811	226809	11	99.9952	0.0048
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		4415	0.0580	4415	0	100.0000	0.0000
	<b>Total</b>		<b>7608525</b>	<b>231235</b>	<b>3.0392</b>	<b>231224</b>	<b>11</b>	<b>99.9952</b>
<b>Total</b>		<b>24136374</b>	<b>16270216</b>	<b>67.4095</b>	<b>16270205</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>

**For GREENPLY INDUSTRIES LTD.**
  
**RAJESH MITTAL**  
 Managing Director

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**Resolution 3: Re-appointment of Mr. Rajesh Mittal as a Managing Director of the Company. (Ordinary Resolution):**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No, except Mr. Rajesh Mittal.					
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	13275000	8384948	63.1635	8384948	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13275000</b>	<b>8384948</b>	<b>63.1635</b>	<b>8384948</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	3252849	2763981	84.9711	2398981	365000	86.7944	13.2056
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3252849</b>	<b>2763981</b>	<b>84.9711</b>	<b>2398981</b>	<b>365000</b>	<b>86.7944</b>
Public- Non Institutions	E-Voting	7608525	111469	1.4651	111469	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		4415	0.0580	4357	58	98.6863	1.3137
	<b>Total</b>		<b>7608525</b>	<b>115884</b>	<b>1.5231</b>	<b>115826</b>	<b>58</b>	<b>99.9499</b>
<b>Total</b>		<b>24136374</b>	<b>11264813</b>	<b>46.6715</b>	<b>10899755</b>	<b>365058</b>	<b>96.7593</b>	<b>3.2407</b>

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 Managing Director

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