



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

Date of the AGM/EGM [The resolution(s) were passed through postal ballot voting including E-voting]	26.03.2020 (Last date for receipt of duly completed Postal Ballot Forms or e-voting)
Total number of shareholders on record date (Cut-off date) on 21.02.2020	20322
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 1: Approval of extension of Corporate Guarantee (Special Resolution):

Resolution required: (Ordinary/Special)			SPECIAL					
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	63520864	17499180	27.5487	17499180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		46021684	72.4513	46021684	0	100.0000	0.0000
	TOTAL (A)		63520864	63520864	100.0000	63520864	0	100.0000
Public- Institutions	E-Voting	41346072	23065550	55.7866	19545444	3520106	84.7387	15.2613
	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)		41346072	23065550	55.7866	19545444	3520106	84.7387
Public- Non Institutions	E-Voting	17760459	2658	0.0150	2232	426	83.9729	16.0271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		56610	0.3187	11610	45000	20.5087	79.4913
	TOTAL (C)		17760459	59268	0.3337	13842	45426	23.3549
TOTAL (A+B+C)		122627395	86645682	70.6577	83080150	3565532	95.8849	4.1151

For Greenply Industries Limited

Sd/-

Kaushal Kumar Agarwal

Company Secretary &

Vice president-legal

Mobile No. 9748738904

Greenply Industries Limited

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

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Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484



Resolution 2: Appointment of Mr. Manoj Tulsian [DIN: 05117060] 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?			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	63520864	17499180	27.5487	17499180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		46021684	72.4513	46021684	0	100.0000	0.0000
	TOTAL (A)	63520864	63520864	100.0000	63520864	0	100.0000	0.0000
Public- Institutions	E-Voting	41346072	23065550	55.7866	23065550	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 (B)	41346072	23065550	55.7866	23065550	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17760459	2658	0.0150	2431	227	91.4597	8.5403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		56610	0.3187	11610	45000	20.5087	79.4913
	TOTAL (C)	17760459	59268	0.3337	14041	45227	23.6907	76.3093
TOTAL (A+B+C)		122627395	86645682	70.6577	86600455	45227	99.9478	0.0522

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Company Secretary &

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Resolution 3: Appointment of Mr. Manoj Tulsian [DIN: 05117060] as an Executive Director in the capacity of Joint Managing Director & Chief Executive Officer of the Company (**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	63520864	17499180	27.5487	17499180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		46021684	72.4513	46021684	0	100.0000	0.0000
	TOTAL (A)		63520864	63520864	100.0000	63520864	0	100.0000
Public- Institutions	E-Voting	41346072	23065550	55.7866	22731583	333967	98.5521	1.4479
	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)		41346072	23065550	55.7866	22731583	333967	98.5521
Public- Non Institutions	E-Voting	17760459	2658	0.0150	2331	327	87.6975	12.3025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		56610	0.3187	11610	45000	0.0000	0.0000
	TOTAL (C)		17760459	59268	0.3337	13941	45327	23.5220
TOTAL (A+B+C)		122627395	86645682	70.6577	86266388	379294	99.5622	0.4378

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