



**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 resolution(s) were passed through postal ballot voting including E-voting]</b>	<b>15.10.2020</b> (Last date for receipt of duly completed Postal Ballot Forms or e-voting)
<b>Total number of shareholders on record date (Cut-off date) on 11.09.2020</b>	30150
<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:** Approval of 'Greenply Employee Stock Option Plan 2020' ("ESOP 2020" / "Plan") for the employees of the Company. **(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	63788407	62683021	98.2671	62683021	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
	<b>TOTAL (A)</b>		<b>63788407</b>	<b>62683021</b>	<b>98.2671</b>	<b>62683021</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	28682125	21582125	75.2459	17199261	4382864	79.6922	20.3078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL (B)</b>		<b>28682125</b>	<b>21582125</b>	<b>75.2459</b>	<b>17199261</b>	<b>4382864</b>	<b>79.6922</b>
Public- Non Institutions	E-Voting	30156863	587023	1.9466	253940	333083	43.2590	56.7410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2894	0.0096	2894	0	100.0000	0.0000
	<b>TOTAL (C)</b>		<b>30156863</b>	<b>589917</b>	<b>1.9562</b>	<b>256834</b>	<b>333083</b>	<b>43.5373</b>
<b>TOTAL (A+B+C)</b>		<b>122627395</b>	<b>84855063</b>	<b>69.1975</b>	<b>80139116</b>	<b>4715947</b>	<b>94.4424</b>	<b>5.5576</b>

For Greenply Industries Limited

**Kaushal Kumar Agarwal**  
Company Secretary &  
Vice president-legal

**Greenply Industries Limited**

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India  
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E : sales.ply@greenply.com Web : www.greenplyplywood.com | www.greenply.com | www.askgreenply.com  
Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484



**Resolution 2:** Approval of grant of employee stock options to the employees of subsidiary company(ies) of the Company under 'Greenply Employee Stock Option Plan 2020'. **(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	63788407	62683021	98.2671	62683021	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
	<b>TOTAL (A)</b>		<b>63788407</b>	<b>62683021</b>	<b>98.2671</b>	<b>62683021</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	28682125	21582125	75.2459	17199261	4382864	79.6922	20.3078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL (B)</b>		<b>28682125</b>	<b>21582125</b>	<b>75.2459</b>	<b>17199261</b>	<b>4382864</b>	<b>79.6922</b>
Public- Non Institutions	E-Voting	30156863	586823	1.9459	253600	333223	43.2158	56.7842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2894	0.0096	2894	0	100.0000	0.0000
	<b>TOTAL ( C )</b>		<b>30156863</b>	<b>589717</b>	<b>1.9555</b>	<b>256494</b>	<b>333223</b>	<b>43.4944</b>
<b>TOTAL (A+B+C)</b>		<b>122627395</b>	<b>84854863</b>	<b>69.1973</b>	<b>80138776</b>	<b>4716087</b>	<b>94.4422</b>	<b>5.5578</b>

For Greenply Industries Limited

**Kaushal Kumar Agarwal**  
Company Secretary &  
Vice president-legal

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