

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]	31.07.2016 (Last date for receipt of duly completed Postal Ballot Forms or e-voting)
Total number of shareholders on record date (Cut-off date) on 27.06.2016	8200
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: Issuance of Equity Shares including Convertible Bonds/Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts and/ or any other modes for an amount not exceeding Rs.1,000 million. **(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	66375000	64926945	97.8184	64926945	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		66375000	64926945	97.8184	64926945	0	100.0000
Public- Institutions	E-Voting	33472519	19861756	59.3375	19861756	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (B)		33472519	19861756	59.3375	19861756	0	100.0000
Public- Non Institutions	E-Voting	20834351	4559137	21.8828	4558867	270	99.9941	0.0059
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		38130	0.1830	38050	80	99.7902	0.2098
	TOTAL (C)		20834351	4597267	22.0658	4596917	350	99.9924
TOTAL (A+B+C)		120681870	89385968	74.0674	89385618	350	99.9996	0.0004

For GREENPLY INDUSTRIES LIMITED

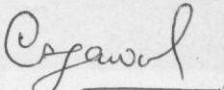
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Corporate Identity Number : L20211AS1990PLC003484


Kaushal Kr. Agarwal
 Company Secretary &