



INDUSTRIES LIMITED

CIN: L20211AS1990PLC003484
Registered Office: Makum Road, P.O. Tinsukia, Assam-786125
Corporate Office: "Madgul Lounge", 23 Chetla Central Road,
5th & 6th Floor, Kolkata - 700 027
Phone: (033) 3051-5000, Fax: (033) 3051-5010,
Email: kolkata@greenply.com, Website: www.greenply.com

RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ('Act, 2013') read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force ('Rules, 2014'), the approval of the Shareholders was sought by means of Postal Ballot in respect of the Special Resolution as specified in the Postal Ballot Notice dated 23rd June, 2016.

Mr. Rajesh Mittal, Managing Director of the Company has announced the results of the postal ballot (including e-voting) process on the basis of a report dated 2nd August, 2016 submitted by the Scrutinizer Mr. Dilip Kumar Sarawagi, Practicing Company Secretary, Proprietor of M/s. DKS & Co. of 173, M. G. Road, 1st Floor, Kolkata – 700 007, appointed in accordance with the provisions of the Companies Act, 2013 read with Rule 22 of the Rules, 2014.

The results relating to the Postal Ballot voting (including e-voting) was declared at 1:00 p.m. on 2nd August, 2016 at the Corporate office of the Company at "Madgul Lounge" 23 Chetla Central Road, 6th Floor, Kolkata-700 027 as follows:

Resolution No. 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 (as a Special Resolution).

Sl. No.	Particulars	Number of Postal Ballot Forms & e-voting	Total number of votes
1	Total Physical Ballot Forms received	82	508422
2	Add: Total votes cast by electronic means	73	88880668
3	Less: No. of votes taken to be invalid out of the physical ballots received	8	3122
4	Less: No. of e-votes taken to be invalid	0	0
5	Net valid Postal Ballot Forms / Votes (including e-voting) received	147	89385968
6	Valid votes cast in favour of the resolution and its percentage	144	89385618 (99.9996%)
7	Net valid votes cast against the resolution and its percentage	3	350 (0.0004%)

Accordingly the resolution listed above has been passed and the results of the Postal Ballot voting (including e-voting) have been communicated to the Stock Exchanges as well as hosted on the website of the Company i.e. www.greenply.com/investors.

For GREENPLY INDUSTRIES LIMITED

Sd/-

RAJESH MITTAL

MANAGING DIRECTOR

(DIN: 00240900)

Place : Kolkata
Dated : 02.08.2016