



Greenply/2024-25
30th September, 2024

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 e for001
Security Code: 526797

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Details of Voting Results of the 34th Annual General Meeting of the Company held on Monday, the September 30, 2024 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results of 34th Annual General Meeting of the Company held on Monday, the September 30, 2024.

Please take the same into your record.

Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: A/a

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700027, West Bengal, India
T : +91 33 24500400, 30515000 | E : kaushal.agarwal@greenply.com | www.greenply.com | CIN : L20211WB1990PLC268743
Registered Office : 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India

General information about company

Scrip code	526797
NSE Symbol	GREENPLY
MSEI Symbol	NOT LISTED
ISIN	INE461C01038
Name of the company	GREENPLY INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	DILIP KUMAR SARAWAGI
Firms Name	DKS & CO.
Qualification	CS
Membership Number	13020
Date of Board Meeting in which appointed	31-07-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	54743
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	42
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64354130	64326530	99.9571	64326530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64354130	64326530	99.9571	64326530	0	100
Public-Institutions	E-Voting	44771681	39633800	88.5243	39633800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44771681	39633800	88.5243	39633800	0	100
Public-Non Institutions	E-Voting	14621084	33767	0.2309	33412	355	98.9487	1.0513
	Poll							
	Postal Ballot (if applicable)							
	Total		14621084	33767	0.2309	33412	355	98.9487
Total		123746895	103994097	84.0377	103993742	355	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Re.0.50/- per share (50%), on Equity Shares of the Company, for the Financial Year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64354130	64326530	99.9571	64326530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64354130	64326530	99.9571	64326530	0	100
Public- Institutions	E-Voting	44771681	39633800	88.5243	39633800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44771681	39633800	88.5243	39633800	0	100
Public- Non Institutions	E-Voting	14621084	33767	0.2309	33387	380	98.8746	1.1254
	Poll							
	Postal Ballot (if applicable)							
	Total		14621084	33767	0.2309	33387	380	98.8746
Total		123746895	103994097	84.0377	103993717	380	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Manoj Tulsian (DIN: 05117060) as a Director of the Company, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64354130	64326530	99.9571	64326530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64354130	64326530	99.9571	64326530	0	100
Public- Institutions	E-Voting	44771681	39633800	88.5243	39574326	59474	99.8499	0.1501
	Poll							
	Postal Ballot (if applicable)							
	Total		44771681	39633800	88.5243	39574326	59474	99.8499
Public- Non Institutions	E-Voting	14621084	33767	0.2309	33199	568	98.3179	1.6821
	Poll							
	Postal Ballot (if applicable)							
	Total		14621084	33767	0.2309	33199	568	98.3179
Total		123746895	103994097	84.0377	103934055	60042	99.9423	0.0577
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Adika Ratna Sekhar (DIN: 08053637) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64354130	64326530	99.9571	64326530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64354130	64326530	99.9571	64326530	0	100
Public- Institutions	E-Voting	44771681	39633800	88.5243	38955954	677846	98.2897	1.7103
	Poll							
	Postal Ballot (if applicable)							
	Total		44771681	39633800	88.5243	38955954	677846	98.2897
Public- Non Institutions	E-Voting	14621084	33767	0.2309	33297	470	98.6081	1.3919
	Poll							
	Postal Ballot (if applicable)							
	Total		14621084	33767	0.2309	33297	470	98.6081
Total		123746895	103994097	84.0377	103315781	678316	99.3477	0.6523
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Granting of loan to Greenply Samet Private Limited, Joint Venture Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	64354130	64326530	99.9571	64326530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64354130	64326530	99.9571	64326530	0	100
Public-Institutions	E-Voting	44771681	39633800	88.5243	39633800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44771681	39633800	88.5243	39633800	0	100
Public- Non Institutions	E-Voting	14621084	33767	0.2309	33199	568	98.3179	1.6821
	Poll							
	Postal Ballot (if applicable)							
	Total		14621084	33767	0.2309	33199	568	98.3179
Total		123746895	103994097	84.0377	103993529	568	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the managerial remuneration of Joint Managing Director and CEO, to enable exercise of vested ESOPs.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64354130	64326530	99.9571	64326530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64354130	64326530	99.9571	64326530	0	100
Public- Institutions	E-Voting	44771681	39633800	88.5243	39576101	57699	99.8544	0.1456
	Poll							
	Postal Ballot (if applicable)							
	Total		44771681	39633800	88.5243	39576101	57699	99.8544
Public- Non Institutions	E-Voting	14621084	33767	0.2309	30695	3072	90.9024	9.0976
	Poll							
	Postal Ballot (if applicable)							
	Total		14621084	33767	0.2309	30695	3072	90.9024
Total		123746895	103994097	84.0377	103933326	60771	99.9416	0.0584
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	