



Greenply/2023-24
16th February, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip 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: Disclosure of Postal Ballot Voting (through remote e-voting) Results

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) and other relevant provisions, if any, of the Regulations, we are enclosing herewith the result of Postal Ballot process by way of remote e-voting, declared on 16th February, 2024 based on the Scrutinizer's Report dated 16th February, 2024 in respect of the resolutions stated in the Postal Ballot Notice dated 26th December, 2023.

Thanking you,

Yours faithfully,
For Greenply Industries Limited

Kaushal Kumar Agarwal
Company Secretary &
Vice president-legal

Encl.: A/a

Details of Voting Results

Date of the AGM/EGM [The resolution(s) were passed through postal ballot voting by means of remote E-voting]		15.02.2024 (Last date for remote e-voting)						
Total number of shareholders on record date (Cut-off date) on 12.01.2024		49336						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		N.A.						
Public:		N.A.						
No. of Shareholders attended the meeting through Video Conferencing:		N.A.						
Promoters and Promoter Group:		N.A.						
Public:		N.A.						
(AGENDA-WISE)								
Resolution 1: Transfer of Investments held In Greenply Middle East Limited, A Wholly Owned Material Subsidiary of the Company and Cessation of Controlling rights thereto. (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	64287030	64287030	100.0000	64287030	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 (A)		64287030	64287030	100.0000	64287030	0	100.0000
Public- Institutions	E-Voting	41604167	38130917	91.6517	35469725	2661192	93.0209	6.9791
	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)		41604167	38130917	91.6517	35469725	2661192	93.0209
Public- Non Institutions	E-Voting	17799198	55891	0.3140	55545	346	99.3809	0.6191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		17799198	55891	0.3140	55545	346	99.3809
TOTAL (A+B+C)		123690395	102473838	82.8470	99812300	2661538	97.4027	2.5973

Greenply Industries Limited

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

T : +91 33 24500400, 30515000 F : +91 33 30515010 | www.greenply.com | CIN : L20211AS1990PLC003484

Registered Office : Makum Road, Tinsukia - 786125, Assam, India



Resolution 2: Appointment of Mr. Braja Narayan Mohanty (DIN-01978290) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from February 15, 2024 to February 14, 2029. **(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	64287030	64287030	100.0000	64287030	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 (A)		64287030	64287030	100.0000	64287030	0	100.0000
Public- Institutions	E-Voting	41604167	38130917	91.6517	38130917	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)		41604167	38130917	91.6517	38130917	0	100.0000
Public- Non Institutions	E-Voting	17799198	55891	0.3140	55183	708	98.7332	1.2668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		17799198	55891	0.3140	55183	708	98.7332
TOTAL (A+B+C)		123690395	102473838	82.8470	102473130	708	99.9993	0.0007

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