



GIL/2018-19
28th August, 2018

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Security Code: 526797

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Details of Voting Results of the 28th Annual General Meeting of the Company held on Tuesday, the August 28, 2018 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 28th Annual General Meeting of the Company held on Tuesday, the August 28, 2018.

Please take the same into your record.

Thanking you,

Yours faithfully,
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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Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484



Details of Voting Results

Date of the AGM	28.08.2018
Total number of shareholders on record date (Cut-off date) on 21.08.2018	20755
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	44
No. of Shareholders attended the meeting through Video Conferencing:	No video conferencing was established for AGM
Promoters and Promoter Group:	
Public:	

(AGENDA-WISE)

Resolution 1: Adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 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, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon. **(Ordinary Resolution)**

Resolution required: (Ordinary/Special)			ORDINARY					
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	62575000	17457180	27.8980	17457180	0	100.0000	0.0000
	Poll		45117820	72.1020	45117820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		62575000	62575000	100.0000	62575000	0	100.0000
Public-Institutions	E-Voting	40462544	24779502	61.2406	24779502	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)		40462544	24779502	61.2406	24779502	0	100.0000
Public- Non Institutions	E-Voting	19589851	929146	4.7430	928943	203	99.9782	0.0218
	Poll		1116	0.0057	1116	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		19589851	930262	4.7487	930059	203	99.9782
TOTAL (A+B+C)		122627395	88284764	71.9943	88284561	203	99.9998	0.0002

For GREENPLY INDUSTRIES LIMITED

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Company Secretary &
Vice President - Legal

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Resolution 2: Declaration of dividend of Re. 0.60/- per share on 122627395 equity shares of Re. 1/- each for the financial year ended March 31, 2018.
(Ordinary Resolution)

Resolution required: (Ordinary/Special)			ORDINARY					
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	62575000	17457180	27.8980	17457180	0	100.0000	0.0000
	Poll		45117820	72.1020	45117820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		62575000	62575000	100.0000	62575000	0	100.0000
Public- Institutions	E-Voting	40462544	24779502	61.2406	24779502	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)		40462544	24779502	61.2406	24779502	0	100.0000
Public- Non Institutions	E-Voting	19589851	929146	4.7430	928943	203	99.9782	0.0218
	Poll		1116	0.0057	1116	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		19589851	930262	4.7487	930059	203	99.9782
TOTAL (A+B+C)		122627395	88284764	71.9943	88284561	203	99.9998	0.0002

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Resolution 3: Re-appointment of Mr. Shobhan Mittal (DIN: 00347517) as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)								
Resolution required: (Ordinary/Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	62575000	17457180	27.8980	17457180	0	100.0000	0.0000
	Poll		45117820	72.1020	45117820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		62575000	62575000	100.0000	62575000	0	100.0000
Public- Institutions	E-Voting	40462544	24779502	61.2406	16696972	8082530	67.3822	32.6178
	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)		40462544	24779502	61.2406	16696972	8082530	67.3822
Public- Non Institutions	E-Voting	19589851	929146	4.7430	928939	207	99.9777	0.0223
	Poll		1116	0.0057	1116	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		19589851	930262	4.7487	930055	207	99.9777
TOTAL (A+B+C)		122627395	88284764	71.9943	80202027	8082737	90.8447	9.1553

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Resolution 4: Appointment of Mr. Sanidhya Mittal (DIN: 06579890), who was appointed as an additional director with effect from February 7, 2018 by the Board of Directors of the Company, as director of the Company, liable to retire by rotation. **(Ordinary Resolution)**

Resolution required: (Ordinary/Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	62575000	17457180	27.8980	17457180	0	100.0000	0.0000
	Poll		45117820	72.1020	45117820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		62575000	62575000	100.0000	62575000	0	100.0000
Public- Institutions	E-Voting	40462544	14519047	35.8827	6539717	7979330	45.0423	54.9577
	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)		40462544	14519047	35.8827	6539717	7979330	45.0423
Public- Non Institutions	E-Voting	19589851	929146	4.7430	928739	407	99.9562	0.0438
	Poll		1116	0.0057	1116	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		19589851	930262	4.7487	929855	407	99.9562
TOTAL (A+B+C)		122627395	78024309	63.6271	70044572	7979737	89.7728	10.2272

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Resolution 5: Appointment of Mr. Sanidhya Mittal [DIN: 06579890] as an Executive Director of the Company for the period of five years with effect from 7th February, 2018 to 6th February, 2023. **(Ordinary Resolution)**

Resolution required: (Ordinary/Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	62575000	17457180	27.8980	17457180	0	100.0000	0.0000
	Poll		45117820	72.1020	45117820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		62575000	62575000	100.0000	62575000	0	100.0000
Public- Institutions	E-Voting	40462544	14519047	35.8827	6551133	7967914	45.1210	54.8790
	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)		40462544	14519047	35.8827	6551133	7967914	45.1210
Public- Non Institutions	E-Voting	19589851	929146	4.7430	928843	303	99.9674	0.0326
	Poll		1116	0.0057	1116	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		19589851	930262	4.7487	929959	303	99.9674
TOTAL (A+B+C)		122627395	78024309	63.6271	70056092	7968217	89.7875	10.2125

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Resolution 6: Payment of annual remuneration (including any fees or compensation payable) to the Executive Directors of the Company being promoters or members of the promoter group in the following manner subject to the same being within the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013: (i) For each of such directors, annual remuneration exceeding Rs.5.00 crore or 2.5 per cent of the net profits of the Company, whichever is higher; or (ii) For all such directors, aggregate annual remuneration exceeding 5 per cent of the net profits of the Company. **(Special Resolution)**

Resolution required: (Ordinary/Special)			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	62575000	17457180	27.8980	17457180	0	100.0000	0.0000
	Poll		45117820	72.1020	45117820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		62575000	62575000	100.0000	62575000	0	100.0000
Public-Institutions	E-Voting	40462544	24779502	61.2406	16811588	7967914	67.8447	32.1553
	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)		40462544	24779502	61.2406	16811588	7967914	67.8447
Public- Non Institutions	E-Voting	19589851	929146	4.7430	928583	563	99.9394	0.0606
	Poll		1116	0.0057	1116	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		19589851	930262	4.7487	929699	563	99.9395
TOTAL (A+B+C)		122627395	88284764	71.9943	80316287	7968477	90.9741	9.0259

For GREENPLY INDUSTRIES LIMITED

Kaushal

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Resolution 7: Continuation of the directorship of Mr. Susil Kumar Pal [DIN: 00268527], Non-Executive Independent Director of the Company, who had attained the age of 75 years (DOB - 03.01.1943), till the expiry of existing terms of his appointment. (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	62575000	17457180	27.8980	17457180	0	100.0000	0.0000
	Poll		45117820	72.1020	45117820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		62575000	62575000	100.0000	62575000	0	100.0000
Public-Institutions	E-Voting	40462544	24779502	61.2406	18850172	5929330	76.0716	23.9284
	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)		40462544	24779502	61.2406	18850172	5929330	76.0716
Public- Non Institutions	E-Voting	19589851	929146	4.7430	928927	219	99.9764	0.0236
	Poll		1116	0.0057	1116	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		19589851	930262	4.7487	930043	219	99.9765
TOTAL (A+B+C)		122627395	88284764	71.9943	82355215	5929549	93.2836	6.7164

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Resolution 8: Continuation of the directorship of Mr. Anupam Kumar Mukerji [DIN: 00396878], Non-Executive Independent Director of the Company, who had attained the age of 75 years (DOB - 27.08.1936), till the expiry of existing terms of his appointments. **(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	62575000	17457180	27.8980	17457180	0	100.0000	0.0000
	Poll		45117820	72.1020	45117820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (A)		62575000	62575000	100.0000	62575000	0	100.0000
Public-Institutions	E-Voting	40462544	24779502	61.2406	18850172	5929330	76.0716	23.9284
	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)		40462544	24779502	61.2406	18850172	5929330	76.0716
Public- Non Institutions	E-Voting	19589851	929146	4.7430	928927	219	99.9764	0.0236
	Poll		1116	0.0057	1116	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		19589851	930262	4.7487	930043	219	99.9765
TOTAL (A+B+C)		122627395	88284764	71.9943	82355215	5929549	93.2836	6.7164

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