



Greenply/2023-24
19th 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: Submission of copy of Public Notice, pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Public Notice, intimating result of Postal Ballot, as published in Business Standard, English (all editions), The Times of India, English (Guwahati & Kolkata editions), Dainandin Barta, (Assamese Language) and Aaj Kal (Bengali Language) on 17.02.2024.

This is for your reference and 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 F : +91 33 30515010 | www.greenply.com | CIN : L20211AS1990PLC003484
Registered Office : Makum Road, Tinsukia - 786125, Assam, India

Ed Sheeran to Major Lazer, India's live music scene hits a crescendo

Pitch-high demand is bringing mega bands and legendary musicians to the country

RISHIKA AGARWAL
New Delhi, 16 February

India's live music scene is on fire. Last year, the country hosted over 20 events, with global megastars like Imagine Dragons, Backstreet Boys, Westlife, Deep Purple, 50 Cent, John Legend and Anne-Marie rocking the stage across cities. This year, the anticipation is off the charts, with Ed Sheeran, Marshmello and Illenium scheduled to perform in the country.

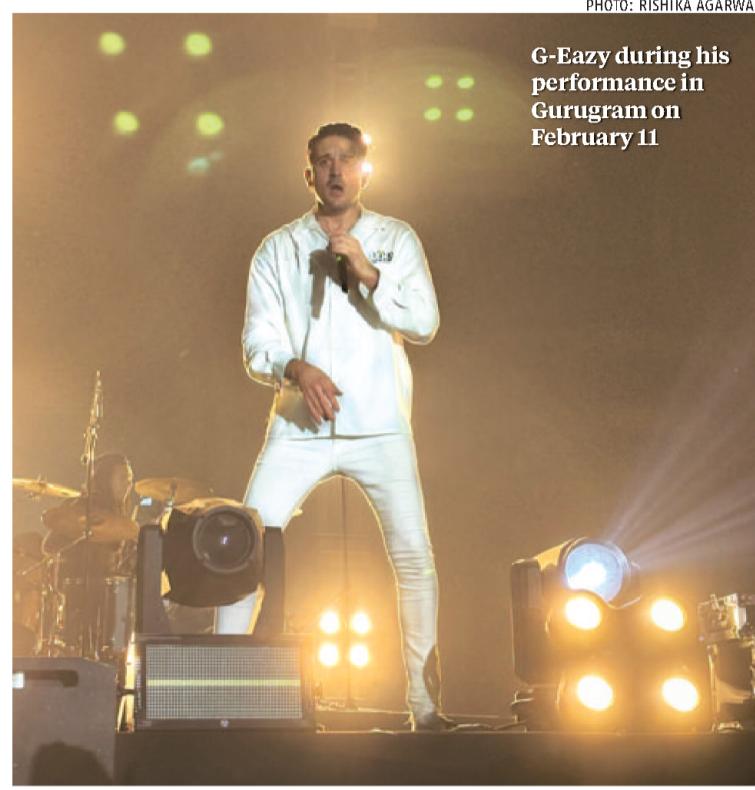
Lollapalooza 2024 has already set the beat. The two-day bonanza at the Mahalaxmi Race Course in Mumbai on January 27 and 28 showcased a lineup featuring American pop rock bands such as The Jonas Brothers and OneRepublic, South Korean indie-rock band The Rose, and musicians like Halsey, Lauv and Sting.

The music festival made its India debut last January, marking its eighth international destination and the first in Asia. Its inaugural edition, which featured performances by Imagine Dragons, The Strokes, Diplo, Jackson Wang, Alec Benjamin and others, drew 60,000 attendees over two days.

"Live entertainment and music performances are seeing a massive resurgence in India," says Owen Roncon, chief of business - Live Events, BookMyShow. "This is not a one-time phenomenon, but something we are witnessing over a vast spectrum, from smaller capacity and intimate concert gatherings to large-scale, stadium-sized gigs and music festivals."

Lollapalooza isn't the only music festival drawing big names. Sunburn has consistently attracted top-tier DJs such as Swedish House Mafia, Tiesto, Avicii, David Guetta and The Chainsmokers. Likewise, the multi-genre, live-band music festival Vh1 Supersonic brought English singer-songwriter Anne-Marie and American rapper Tyga to Pune last year. Its 2024 edition will see Jamaican-American electronic dance music and DJ trio Major Lazer, and Swedish techno producer and DJ Adam Beyer take the stage.

Meanwhile, BookMyShow's Bandland, launched in December last year, made waves with acts by British rock band Deep Purple and American rock icons Goo Goo Dolls.



G-Eazy during his performance in Gurugram on February 11

PHOTO: RISHIKA AGARWAL

Why India is rocking

India is rapidly emerging as a sought-after destination for international musicians across genres, spanning pop, rock, hip-hop, EDM and beyond. The iconic Backstreet Boys returned after 13 years, captivating audiences in Mumbai and Delhi during their DNA Tour in May 2023.

On February 11, as he performed at Gurugram's Backyard Sports Club during his maiden tour to India, American rapper G-Eazy said, "How beautiful this opportunity is to finally get to travel to India... This has been the best two shows of my entire life, the energy is

insane. I can't wait to come back."

A key factor fuelling this trend is the growing enthusiasm among Indian audiences for quality and curated live entertainment experiences. With a population known for its love of music and a vibrant cultural scene, the country offers a fertile ground for artists to showcase their talent and connect with a diverse audience, Roncon says.

A bigger stage

Once confined to Mumbai, the live music trend is now expanding to other cities.



LIVE ENTERTAINMENT AND MUSIC SHOWS ARE SEEING A MASSIVE RESURGENCE IN INDIA... THIS IS NOT A ONE-TIME PHENOMENON BUT SOMETHING WE ARE WITNESSING OVER A VAST SPECTRUM

OWEN RONCON

Chief of business - Live Events, BookMyShow

Street food startups spice up India's culinary landscape

From artisanal coffee and pizza to candy floss, a clutch of entrepreneurs is innovating with street food

D V L S PRANATHI
New Delhi, 16 February

In the vibrant streets of India's bustling metropolitan cities, a culinary twist is unfolding with street food startups popping up on the gastronomic landscape. From delectable snacks to artisanal beverages, these entrepreneurial ventures are not only satiating cravings but also sparking appreciation for local flavours and innovative experiences.

One standout story is Theka Coffee, founded by Bhupinder Madaan and Abhishek Acharya in 2017. With a monthly revenue of ₹3 crore, this startup gained recognition after appearing on *Shark Tank* for its unique offering of cold brewed coffee in beer bottles, featuring distinctive desi names.

Though it did not secure a deal on the show, Dubai-based Zenith Multi Trading offered it ₹2.5 crore in funding at a valuation of ₹100 crore.

"We have expanded to about 850 outlets across India in 42 cities in the last few years," Acharya, 28, tells *Business Standard*. The company, he adds, aims to close at ₹40 crore this financial year.

Theka brews coffee using beans produced in India. The founders chose to set up carts instead of starting a café since they wanted to be more accessible. "Hence, we are going for a capex- and opex-light model," Acharya says. The goal is to put up 10,000 carts across the country within every 500 metres in populated areas and expand to B2B segments.

According to a Statista report published in August 2023, street food enjoyed a 29 per cent market share of food services in India in 2019. Cafés and bars, and quick service restaurants had only 3 per cent each.

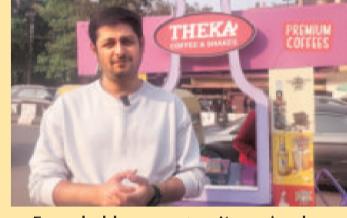
Street food startups are tapping this chunky market, parking themselves at shopping destinations and office hubs.

Take the example of Coffeeholic Island. It is barely two weeks since this

PHOTOS: D V L S PRANATHI

BITE-SIZED VENTURE

Theka Coffee, All-India



■ Founded by Bhupinder Madaan and Abhishek Acharya (pictured) in 2017 ■ It received funding worth ₹2.5 crore from Dubai-based Zenith Multi Trading



■ The cart is named after '3 daughters', serving personalised pizzas, burgers and patties ■ 4-month-old venture generates monthly revenue of about ₹60,000

to café rates.

After graduating from Delhi University's School of Open Learning in 2018, Kumar worked at Yum Yum Café for a few years before deciding to launch his own venture.

While setting up such carts requires permission from municipal bodies, for many startups, this aspect remains a work in progress. Kumar's is no exception.

Next to Coffeeholic Island is 3D Pizza, a startup named so since its two founders have three daughters between them.

The lone cart, which rolled into the area some four months ago, generates monthly revenue of about ₹60,000, says Diwansh, its co-founder who gives only his first name. The cost of ingredients, however, eats into the profit margin. So, the pizza-focused place now also serves burgers and patties, among other snacks.

Diwansh, also a graduate from the School of Open Learning, earlier worked as a supervisor at an arts college. He says people are venturing into such startups because of job shortage. "Those who have completed their undergraduate degree, particularly, are finding it difficult to land jobs," he adds, or secure jobs that pay enough. "I felt this was the best way to earn more than what I was making," if this outlet succeeds, he intends to open more.

Similar street food startups are emerging in Bengaluru, Chennai and Pune – drolling out tea to cotton candy.

In Pune, Maharashtra, there is Henny's Gourmet, a waffle-focused indulgence. Its founder, Henny Mirchandani, took inspiration from his travels, "including a stint in Africa to pursue my entrepreneurial dreams".

In Chennai, Tamil Nadu, there is Fluffy Tubs, which serves packaged gluten- and preservatives-free cotton candy spun with organic sugar and natural colours. "I used to work as a graphic designer in the IT sector, but always wanted to start something on my own," says its founder, Tarun Dharam. "Our monthly revenue is ₹5 lakh, and we sell a tub of 30 mg for ₹145," adds Dharam whose ambition is to go global with candy floss.

Not all such ventures, though, stand the test of time. Several of these businesses of passion and necessity end up lost on the streets. What remains, though, is the spirit of entrepreneurship, the heady aroma of which is driving young Indians to think out of the box.

DAC clears ₹84K cr worth of military hardware buys

PRESS TRUST OF INDIA
16 February

COMBAT BOOST

■ Move aims to boost overall combat capabilities of the armed forces

■ Proposals include new generation anti-tank mines, air defence tactical control radar

■ Procurement of medium range maritime reconnaissance was okayed to strengthen surveillance capabilities of the Indian Navy

ministry said.

A proposal to procure air defence tactical control radar was also approved with an aim to strengthen the air defence systems, especially the capabilities to detect slow, small and low-flying targets, it said.

The procurement proposals were cleared by the Defence Acquisition Council (DAC), headed by Defence Minister Rajnath Singh.

The proposals cleared by the DAC include new generation anti-tank mines, air defence tactical control radar, heavy weight torpedoes, medium range maritime reconnaissance and multi-mission maritime aircraft, flight refueller aircraft and software defined radios.

The DAC approved procurement of medium range maritime reconnaissance and

multi-mission maritime aircraft for strengthening the surveillance and interdiction capabilities of the Indian Navy and the Indian Coast Guard, the defence

It said the DAC accorded AoN for procurement of Flight Refueller Aircraft for enhancing the operational capabilities and reach of the Indian Air Force.

Indian GCC model becoming ownership-driven now

AJUSHMAN BARUAH & ANEKA CHATTERJEE
Bengaluru, 16 February

Global capability centres (GCCs) in India have transformed from being execution-driven to ownership-driven, thereby taking on full responsibility of several business functions, according to experts at a panel discussion during 3AI's flagship event 'Beyond 2024' in Bengaluru.

"Earlier, GCCs were attributed to one function whether it was finance, technology, or a specific area. Today, when it comes to sponsorship, it is at the group chief executive officer (CEO) level in most cases. This means that GCCs here are becoming a true microcosm connecting to all the business units... also alignment is becoming much more integral... It is no longer that GCCs are separate entities," said Amit Kalra, managing director (MD) and head, Swiss Re Global Business Solution Centres India.

"The focus, which used to be cost, has now moved towards capability transformation... then

on leadership and accountability. Over the last 10-15 years, the demographics of any GCC moved from junior to more of a mid-senior level across the spectrum. The entire mindset has changed from execution to ownership-driven. Today, everyone is focused on enabling the top line and not just productivity and efficiency," said Kalra. Indian GCCs have become "value amplifiers" for their global headquarters.

"India is the hub of GCCs because the work that happens here is common across the globe. Due to this, our ability to look at different parts of the organisation gives us the tools to do the transformation and value amplification," said Lalitha Indrakanti, CEO, JLR Technology and Business Services India. On the emergence of generative artificial intelligence (GenAI), Indrakanti said, "GenAI is here to stay. With this, our lives are going to get better in terms of productivity improvement. All GCCs are going to benefit from this and deliver better productivity... there will be many new roles that will come into play and impact the way we work."

SUNDARAM MUTUAL

Notice - cum - Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual

Newly opened Customer Care Centre:

Investors / Unit holders are advised to take a note of the below stated address of the Customer Care Centre of KFin Technologies Limited which will be operational from 20th February 2024. This is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund:

Address

KFin Technologies Limited
106 Rajaswa Colony Near Sailana Bus Stand
Ratlam (M.P.) 457001
Mobile: 9907908155, 9713041958

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd

R Ajith Kumar

Company Secretary & Compliance Officer

Place: Chennai

Date: February 17, 2024

For more information please contact:

Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)

CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road,

Rajpettah, Chennai-14.

Contact No. (India) 1800 425 7237, (NRI) +91 40 2345 2215

Fax: +91 44 2841 8108. www.sundarammutual.com

Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual fund investments are subject to market risks, read all scheme related documents carefully.

GREENPLY INDUSTRIES LIMITED
CIN : L20211AS1990PLC003484
Registered Office : Makum Road, P.O. Tinsukia, Assam - 786 125
Corporate Office: Madgul Lounge*, 23 Chetna Central Road, 5th & 6th Floor, Kolkata-700 027
Phone: (033) 3051-5000, Fax: (033) 3051-5010
Email: investors@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 by way of remote e-voting in respect of the special resolutions as specified in the Postal Ballot Notice dated 26th December, 2023.

Mr. Rajesh Mittal, Chairman cum Managing Director of the Company has announced the results of the postal ballot process by way of remote e-voting on the basis of a report dated 16th February, 2024 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 Companies (Management & Administration) Rules, 2014.

The results relating to the Postal Ballot process by way of remote e-voting declared on 16th February, 2024 at 4:00 p.m. as follows:

No. of issued shares of the Company	No. of votes polled	No. of valid votes polled	No. of invalid votes polled	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Votes in favour on valid votes polled	% of Votes against on valid votes polled
1	2	3	4	5	6	(7) = (8) =	[5/(3)] * 100 [6/(3)] * 100
Total	12,36,90,395	102473838	102473838	0	99812300	2661538	97.4027
							2.5973

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.

Physical	0	0	0	0	0	0.0000	0.0000

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Introduction of New MEMU Passenger Special between Katwa & Ahmadpur

For the convenience of commuters, one pair new MEMU Passenger Special will run daily between Katwa & Ahmadpur stopping at all areas enroute w.e.f. 18.02.2024 (Sunday) as per following detailed timings:

UP	STATION	DN
Arr. Dep.	Arr. Dep.	Arr. Dep.
- 10:55	KATWA	14:26
11:02 11:03	Nabiganj/Kankulish (H)	14:05 14:04
11:09 11:10	Ambikapur (H)	13:57 13:56
11:15 11:16	Padrajan	13:51 13:52
11:21 11:22	Nerul (H)	13:45 13:46
11:25 11:27	Komarhat (H)	13:40 13:41
11:30 11:35	Jhantia Karora	13:34 13:36
11:40 11:41	Kumudnagar (H)	13:29 13:30
11:45 11:46	Daskelganj (H)	13:24 13:25
11:51 11:52	Kitmanar	13:18 13:19
11:58 12:00	Lalpur	13:09 13:10
12:04 12:05	Gopalpur Gram (H)	13:04 13:05
12:10 12:11	Chowdhury (H)	12:58 12:59
12:30 -	AHMADPUR	1 - 12:58

NB : 03069 will leave Aluringhat at 11:45 hrs. instead of its existing time at 11:46 hrs. Passengers are requested to follow the Public Address System of stations. Divisional Railway Manager, Howrah

Eastern Railway

Follow us at : [@EasternRailway](https://www.facebook.com/easternrailwayheadquarter)**Attention!! Rail users at Sealdah Be Cautious! Development Work in Progress to accommodate 12 car EMU Locals**

Development work is currently underway at Sealdah for the extension of Platform 2, 3 & 4 to accommodate 12 car EMU Local Locals. As part of this process, sections of these platforms in the concourse area will be extended by excavation and subsequent rebuilding on and from 18.02.2024. The Railway authorities are ensuring the highest level of care for passenger safety during these activities.

In light of these ongoing construction activities, rail users at Sealdah are kindly requested to exercise extra caution while moving through the area, especially near the site of the works. It is also essential for passengers to remain vigilant and prioritise their safety in this area. Signages for guidance of the passengers for movement across the station will be provided. It is requested to follow the signages and the defined diversion in the concourse area. Your cooperation and adherence to safety guidelines will be greatly appreciated during this period of platform extension work.

Divisional Railway Manager, Sealdah

EASTERN RAILWAY

PM SHRI KRISHNA NELALALA
MO. 3 BANAGARI CANTT
Ministry of Education, Govt of India
Address: West Bengal, PIN - 700022
Email: krishna.nelala@mea.gov.in
Website: <http://westbengal.mea.gov.in>

WALK-IN-INTERVIEW

A Walk-in-Interview will be conducted at PM Shri Krishan Nelala, 3 Birajgarh Cantt, to appoint a panel of contractual teachers for the session 2024-25 as per the following schedule:

S.NO.	Date of interview and time	Description
1.	23/02/2024 Time: 9:00 A.M.	PGB-Hindi English, Biology Chemistry Physics Maths, Commerce, Computer Science, Economics TCGs—Hindi, Bengali, Motte, Science & Social Studies
2.	24/02/2024 Time: 8:00 A.M.	PRT, PRT (Music) and Balakshila Teacher Massline—Veg. Art & Craft, Indian Games & Sports Coach, Nurse, Computer Instructor (Secondary/ Primary), Dance Instructor & Special Educator

Interested Candidates may visit the Vidyaya website (<https://www.vidyaya.vic.ac.in>) for details.

PRINCIPAL
PM SHRI KRISHNA NELALALA

Government of India / Shri Sharat
Directorate General of Health Services
Ministry of Health and Family Welfare,
Govt. of India, New Delhi-110001
BGR Vaccine Laboratory,
Govt. of India, New Delhi-110001
VACANCY ANNOUNCEMENT

Applications are invited to fill the below mentioned post in BGVL, Guwahati under the Directorate General of Health Services, Ministry of Health and Family Welfare, on deputation (including Short Term Contract) basis.

St. No.	Post	No. of Posts	Classification	Location	Pay in the Pay Matrix
1.	Procurement Officer	1	Group 'B' Gazetted (C-IV-R4950/-pm-enriched)	(B)-Rs. 10,000/-	

The details of eligibility, educational qualifications, experience, age, terms & conditions and last date of submission of application etc., are enclosed. Application Form may be obtained from website: www.bgrvaccine.org or may be sent directly to Deputy Director (BGR), Directorate General of Health Services, Room No. 504-A, Wing-A, National Biotech Park-1, New Delhi-110001 through proper channel.

Director, BGVL, Guwahati

STALLS/KIOSKS OVER ASANSOL DIVISION

Under 'One Station One Product' Scheme

CEN/305/OP/MS/2022 Dated : 15.2.2023

Er. Divisional Commercial Manager, Eastern Railway, Asansol hereby invites application from Artisans, Weavers, Craftsmen (Govt. ID card holder or registered with TRIFED, NHDC, Knad and Village Industries Board) and Micro Enterprises (Govt. ID card holder or registered with MME) for the supply of various articles of utility, Individual artisans/weavers/craftsmen etc. associated with registered micro enterprises on the Uttran portal of the Ministry of MSME and NGOs, Social Organizations, State Govt, Boilice etc. Name of article, Setting up of stall/kiosk at different stations of Asansol division for display and sale of different type of local/indigenous products under 'One Station One Product scheme'. • Salient features of the scheme :

(i) Duration of the project : One spell of 31 days. Spell may be extended by another 31 days as per requirement of the concerned Article.
(ii) Number of articles : (1) Knad, (2) Handloom, (3) Artisan, (4) Bamboo, (5) Manik, (6) Paraguri, (7) Heri, (8) Rajdhani, (9) Kajra Gram, (10) Pancharabha, (11) Dubraj, (12) Sunita, (13) Sitalampur, (14) Kulti, (15) Barakar, (16) Kumarabduli, (17) Chittagong, (18) Medhipur, (19) Jharkhand, (20) Gurdih, (21) Jasidih, (22) Basukinath, (23) Dumka, (24) Deoghar, (25) Baldiyamati Dham, (26) Simultia. (iii) Registration Fee : ₹ 1,000/- (Inclusive GST) for 15 days of spell of 31 days. Electricity charges : Maximum of 20 units of electricity per OSCP outlet for a spell of 15 days. (iv) Payment mode : Through bank account. (v) Payment of electricity over and above the limit of 20 units, the applicable charges on solar/concentric basis. (vi) Infrastructure : To be provided by Railway. (vii) Identified products: Handloom & textile products, Handcraft/Metafeels items, Saree, processed food products, Tea leaf products, Khadi products, Peda & Stringer items, Herbal products, Mithi products, Jute products, Ayurvedic products. (viii) ELIGIBILITY : (a) Holder of Artisan/Weaver ID card issued by Development Commission/Handloom, Development Commissioner, Handloom, SHB, MME, NGOs, Social Organization, individual artisans/weavers/craftsmen administered with TRIFED, NHDC and KVIC. (c) Registered Self Help Groups with Prime Minister's Employment Generation Programme. (d) Micro Enterprises registered under MME. (e) Marginal or weaker sections of society. (f) Individual artisans/weavers/craftsmen etc. associated with registered micro enterprises on the Uttran portal of the Ministry of MSME and NGOs, Social Organizations, State Govt, Boilice etc. (vii) Process of Application : The applicant may submit an application addressed to Er. Divisional Commercial Manager, Eastern Railway, Asansol. (viii) Application document and soft copy to be submitted to the designated shop or placed outside the office of Station Master/Manager. (ix) In case of large number of application : Open lottery/public draw to be done for selection. For any assistance/clarification please contact on 7595062107.

3. Divisional Commercial Manager, Asansol

GREENPLY INDUSTRIES LIMITED

CIN : L26211AS1993PLC003484

Registered Office : Mokum Road, P.O. Tinsukia, Assam - 786 125

Corporate Office : "Modgil Lounge", 23 Chalsa Central Road, 5th & 6th Floor, Kolkata-700 027

Phone: (033) 3061-6000, Fax: (033) 3061-5010

Email: investors@greenply.com, Website: www.greenply.com**RESULTS OF POSTAL BALLOT**

Pursuant to Section 110 of the Companies Act, 2013 ("Act"), 2013 (w.e.f. 20/11/2014) 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 by way of remote e-voting in respect of the special resolutions as specified in the Postal Ballot Notice dated 29th December, 2023.

Mr. Rajesh Mitra, Chairman Cum Managing Director of the Company has announced the results of the postal ballot process by way of remote e-voting on the basis of a report dated 16th February, 2024 submitted by the Scrutinizer Mr. Dilip Kumar Sarawagi, Practicing Company Secretary, Proprietor of NMS DKS & Co. Ltd. C/o 173, M.G. Road, 1st Flr, Kakata - 701 017 appointed in accordance with the provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.

The results relating to the Postal Ballot process by way of remote e-voting declared on 16th February, 2024 at 14:30 p.m. as follows:

No	No of issued shares of the Company	No of votes polled	No. of valid votes polled	No. of invalid votes polled	No. of Valid Votes - in favour	% of Votes in favour or valid votes polled	% of Votes against	No. of Invalid Votes - against	% of Invalid Votes polled
1	0	2	3	4	5	6	7	8	9
Total	12,36,99,395	102473388	102473388	0	99812000	2001536	57,4027	2,5973	2,5973

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.

Physical 0 0 0 0 0 0.0000 9.0000

Electronic 102473388 102473385 0 99812000 2001536 57,4027 2,5973

Total 12,36,99,395 102473388 102473388 0 99812000 2661538 57,4027 2,5973

Resolution 2: Appointment of Mr. Braja Narayan Mohanty (CIN-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.

Physical 0 0 0 0 0 0.0000 9.0000

Electronic 102473388 102473388 0 102473130 708 99,9993 0.0007

Total 12,36,99,395 102473388 102473388 0 102473130 708 99,9993 0.0007

Both the resolutions listed above have been passed and the results of the Postal Ballot voting by way of remote e-voting process have been communicated to the Stock Exchanges as well as hosted on the website of the Company i.e. www.greenply.com

For Greenply Industries Limited

Sd/-

Rajesh Mitra

Chairman Cum Managing Director

(DIN: 09240003)



Reserve Bank of India

Department of Supervision

Kolkata

PUBLIC NOTICE

M/s JFC Impex Private Limited having its registered office at 42, Dilkhusha Street, Kolkata 700017 has by its letter dated August 03, 2023 voluntarily surrendered the certificate of registration (CoR) and requested the Reserve Bank of India to cancel the CoR issued to it under section 45-IA of the Reserve Bank of India Act, 1934.

In exercise of powers conferred under section 45-IA (6) of the Reserve Bank of India Act, 1934 (the Act), the Reserve Bank of India, by its order dated January 08, 2024, has cancelled the CoR No. N-05.06548 dated June 06, 2005 issued to JFC Impex Private Limited, U51493WB1989PTC047316, for carrying on the business of a Non-Banking Financial Institution as defined in section 45-IA of the Act. The company therefore cannot carry on the business of a Non-Banking Financial Institution under the Act.

This is issued in public interest.

