

GIL/2013-14
23rd August, 2013

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
Email: corp.relations@bseindia.com

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
Email: cmist@nse.co.in

Dear Sir,

Sub: Outcome of 23rd Annual General Meeting

This is to inform you that, at the 23rd Annual General Meeting (AGM) held on Friday, the August 23, 2013 at 10:00 a.m. the following businesses as included in the Notice convening the said AGM, have been approved by the members of the Company.

Ordinary Business:

1. Adoption of Audited Balance Sheet as at March 31, 2013, the Statement of Profit & Loss for the year ended on that date and reports of the Directors and Auditors thereon.
2. Declaration of dividend of Rs. 3/- per share on 24136374 equity shares of Rs. 5/- each for the financial year ended March 31, 2013.
3. Re-appointment of Mr. Shobhan Mittal as Director of the Company, liable to retire by rotation.
4. Re-appointment of Mr. Anupam Kumar Mukerji as Director of the Company, liable to retire by rotation.
5. Re-appointment of Ms. Sonali Bhagwati Dalal as Director of the Company, liable to retire by rotation.
6. Appointment of M/s. D. Dhandaria & Company, Chartered Accountants, as Statutory Auditors of the Company to hold office as such from the conclusion of this meeting till conclusion of the next Annual General Meeting.



Registered Office:

Makum Road, P. B. No. 14, Tinsukia, Assam - 786125, Ph.: 91-374-2352353, 91-374-2352107, Fax: 91-374-2352233, E-mail: tinsukia@greenply.com

Special Business:

7. Appointment of Mr. Upendra Nath Challu as a Director of the Company, liable to retire by rotation.
8. Revision in the terms of appointment of Ms. Parul Mittal, a relative of directors, as 'President -Brand Management (Decorative Division)' of the Company.
9. Increase in Annual Commission of Non-executive Directors of the Company.
10. Increase in remuneration of Mr. Shiv Prakash Mittal, Executive Chairman of the Company.
11. Increase in remuneration of Mr. Rajesh Mittal, Managing Director of the Company.
12. Increase in remuneration of Mr. Saurabh Mittal, Joint Managing Director & CEO of the Company.
13. Increase in remuneration of Mr. Shobhan Mittal, Executive Director of the Company.

Thanking you,
Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**



KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL