

The Manager

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The Manager

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Dear Sirs,

Sub: Disclosure of Voting Results of the 23rd Annual General Meeting of the Company held on Friday, the August 23, 2013 as per Clause 35A of the Listing Agreement with the Stock Exchanges.

Ref: Scrip Code: 526797 (BSE); GREENPLY (NSE)

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing below the details of voting results of 23rd Annual General Meeting of the Company held on Friday, the August 23, 2013.

Details of Voting Results

Date of AGM	August 23, 2013
Total number of shareholders on record date (book closure : August 06, 2013 to August 08, 2013 both days inclusive)	3746
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group:	12
• Public:	7
No. of Shareholders attended the meeting through Video Conferencing:	No video conferencing was established for AGM
• Promoters and Promoter Group:	
• Public:	

(Agenda-wise)

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
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	Ordinary	Show of hands	The resolution was passed unanimously.
2	Declaration of Dividend on equity shares	Ordinary	Show of hands	The resolution was passed unanimously.
3	Re-appointment of Mr. Shobhan Mittal as Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
4	Re-appointment of Mr. Anupam Kumar Mukerji as Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.

5	Re-appointment of Ms. Sonali Bhagwati Dalal as Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
6	Appointment of M/s. D. Dhandaria & Company, Chartered Accountants, as Statutory Auditors of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
7	Appointment of Mr. Upendra Nath Challu as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
8	Revision in the terms of appointment of Ms. Parul Mittal, a relative of directors, as 'President -Brand Management (Decorative Division)' of the Company	Special	Show of hands	The resolution was passed unanimously.
9	Increase in Annual Commission of Non-executive Directors of the Company	Special	Show of hands	The resolution was passed unanimously.
10	Increase in remuneration of Mr. Shiv Prakash Mittal, Executive Chairman of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
11	Increase in remuneration of Mr. Rajesh Mittal, Managing Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
12	Increase in remuneration of Mr. Saurabh Mittal, Joint Managing Director & CEO of the Company	Ordinary	Show of hands	The resolution was passed unanimously.
13	Increase in remuneration of Mr. Shobhan Mittal, Executive Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously.

In case of Poll/Postal Ballot/E-voting: Not Applicable

Promoter/ Public	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	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**



KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

