



GIL/2017-18

21st August, 2017

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
Scrip 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 27th Annual General Meeting of the Company held on Monday, the August 21, 2017 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 27th Annual General Meeting of the Company held on Monday, the August 21, 2017.

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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E : sales.ply@greenply.com Web : www.greenplyplywood.com | www.greenply.com | www.askgreenply.com

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

Details of Voting Results

Date of the AGM	21.08.2017
Total number of shareholders on record date (Cut-off date) on 14.08.2017	13051
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 34
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	No video conferencing was established for AGM

(AGENDA-WISE)

Resolution 1: Adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 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, 2017 including the Audited Balance Sheet as at March 31, 2017 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	60147950	96.1214	60147950	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)		60147950	96.1214	60147950	0	100.0000	0.0000
Public- Institutions	E-Voting	39154630	37099468	94.7512	37099468	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)		37099468	94.7512	37099468	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20897765	7449503	35.6474	7449503	0	100.0000	0.0000
	Poll		1339	0.0064	1339	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		7450842	35.6538	7450842	0	100.0000	0.0000
TOTAL (A+B+C)		122627395	104698260	85.3792	104698260	0	100.0000	0.0000

For GREENPLY INDUSTRIES LIMITED



Kaushal Kr. Agarwal
Kaushal Kr. Agarwal
Company Secretary &
Vice President - Legal

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, 2017.
(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	60147950	96.1214	60147950	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)	62575000	60147950	96.1214	60147950	0	100.0000	0.0000
Public- Institutions	E-Voting	39154630	37099468	94.7512	37099468	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)	39154630	37099468	94.7512	37099468	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20897765	7449503	35.6474	7449503	0	100.0000	0.0000
	Poll		1339	0.0064	1339	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	20897765	7450842	35.6538	7450842	0	100.0000	0.0000
TOTAL (A+B+C)		122627395	104698260	85.3792	104698260	0	100.0000	0.0000



For GREENPLY INDUSTRIES LIMITED

Kaushal
Kaushal Kr. Agarwal
Company Secretary &
Vice President - Legal

Resolution 3: Re-appointment of Mr. Shiv Prakash Mittal (DIN: 00237242) 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	60147950	96.1214	60147950	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)	62575000	60147950	96.1214	60147950	0	100.0000	0.0000
Public- Institutions	E-Voting	39154630	37099468	94.7512	37089564	9904	99.9733	0.0267
	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)	39154630	37099468	94.7512	37089564	9904	99.9733	0.0267
Public- Non Institutions	E-Voting	20897765	7449503	35.6474	7449503	0	100.0000	0.0000
	Poll		1339	0.0064	1339	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	20897765	7450842	35.6538	7450842	0	100.0000	0.0000
TOTAL (A+B+C)		122627395	104698260	85.3792	104688356	9904	99.9905	0.0095

For GREENPLY INDUSTRIES LIMITED



Kaushal
Kaushal Kr. Agarwal
 Company Secretary &
 Vice President - Legal

Resolution 4: Appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), as Statutory Auditors of the Company and fix their remuneration. **(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	60147950	96.1214	60147950	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)	62575000	60147950	96.1214	60147950	0	100.0000	0.0000
Public- Institutions	E-Voting	39154630	37099468	94.7512	37099468	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)	39154630	37099468	94.7512	37099468	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20897765	7449503	35.6474	7449503	0	100.0000	0.0000
	Poll		1339	0.0064	1339	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	20897765	7450842	35.6538	7450842	0	100.0000	0.0000
TOTAL (A+B+C)		122627395	104698260	85.3792	104698260	0	100.0000	0.0000



For GREENPLY INDUSTRIES LIMITED

Kaushal
Kaushal Kr. Agarwal
 Company Secretary &
 Vice President - Legal

Resolution 5: Charging the estimated actual expenses from the Member, in advance, for delivery of the document(s) pursuant to any request made by the Member for delivery of document(s) through a particular mode of services. **(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	60147950	96.1214	60147950	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)	62575000	60147950	96.1214	60147950	0	100.0000	0.0000
Public- Institutions	E-Voting	39154630	36579012	93.4219	24905312	11673700	68.0863	31.9137
	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)	39154630	36579012	93.4219	24905312	11673700	68.0863	31.9137
Public- Non Institutions	E-Voting	20897765	7449503	35.6474	7449503	0	100.0000	0.0000
	Poll		1339	0.0064	1339	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	20897765	7450842	35.6538	7450842	0	100.0000	0.0000
TOTAL (A+B+C)		122627395	104177804	84.9548	92504104	11673700	88.7944	11.2056



For GREENPLY INDUSTRIES LIMITED

Kaushal Kr. Agarwal
Kaushal Kr. Agarwal
 Company Secretary &
 Vice President - Legal

Resolution 6: Re-appointment of Mr. Shiv Prakash Mittal (DIN: 00237242) as an Executive Chairman of the Company for a further period of five years with effect from 1st February, 2017 to 31st January, 2022. **(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	60147950	96.1214	60147950	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)	62575000	60147950	96.1214	60147950	0	100.0000	0.0000
Public- Institutions	E-Voting	39154630	36579012	93.4219	36579012	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)	39154630	36579012	93.4219	36579012	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20897765	7449503	35.6474	7251245	198258	97.3386	2.6614
	Poll		1339	0.0064	1339	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)	20897765	7450842	35.6538	7252584	198258	97.3391	2.6609
TOTAL (A+B+C)		122627395	104177804	84.9548	103979546	198258	99.8097	0.1903



For GREENPLY INDUSTRIES LIMITED

Agarwal
Kaushal Kr. Agarwal
 Company Secretary &
 Vice President - Legal