



Greenply/2022-23
August 18, 2022

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: Public Notice for conducting the 32nd Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means (VC/OAVM)

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper clippings of the Public Notice published in The Business Standard, all edition (English Language), The Times of India, Guwahati and Kolkata edition (English Language) and Dainandin Barta (Assamese Language), on August 18, 2022 for conducting the 32nd AGM of the Company through Video Conferencing/Other Audio Visual Means, in compliance of MCA Circulars.

Please note that the AGM of the Company for the financial year 2021-22 is scheduled to be held on Wednesday, September 21, 2022 at 10:30 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The above is for your information and records.

Thanking You,

Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

**KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL**

Encl.: As above

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 | Toll Free: 1800-103-4050 Whatsapp: 9007755000

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

 IDBI BANK	IDBI Bank Ltd, NMG Corporation, 4th Floor, 44, Shakespears Sarani, Kolkata, West Bengal, Pin- 700017	Show Cause Notice
	Borrower: M/s Vikash Metal & Power Ltd. 35, Chittaranjan Avenue, 6th Floor, Kolkata, WB, 700012	
Notice is hereby given to the persons mentioned below that the proceedings for identification of Wilful Defaulters as laid down by RBI Master Circular has been initiated and the Show Cause Notice issued by IDBI Bank has been returned/ un served.		
Name & Address	Designation	Criteria for Wilful Default
Shri. Vimal Kumar Patni 227/1A, A.J.C. Bose Road, Kolkata - 700020	Director of M/s Vikash Metal & Power Ltd.	2.2.1 (c). Transferring funds to the subsidiaries / Group companies or other corporate. 2.2.2. Siphoning of funds, borrowed from banks / FIs are utilized for purposes un-related to the operations of the borrower, to the detriment of the financial health of the entity or of the lender.
Shri. Akash Patni 227/1A, A.J.C. Bose Road, Kolkata-700020	Director of M/s Vikash Metal & Power Ltd.	2.1.3(d). Disposal/ removing assets financed:
Shri. Vikash Patni 227/1A, A.J.C. Bose Road, Kolkata - 700020	Director of M/s Vikash Metal & Power Ltd.	The unit has defaulted in meeting its payment / repayment obligations to the lender and has also disposed off or removed the movable fixed assets or immovable property given by him or it for the purpose of securing the loan without the knowledge of the bank/lender.
The above persons, if they desire, may show cause within 15 days from the date of this notice as to why they should not be declared and reported to RBI as Wilful Defaulter.		
		Yours faithfully S/d (Dy. General Manager) IDBI Bank
Date: 18.08.2022 Place: Kolkata		

 बैंक ऑफ इंडिया Bank of India BOI <i>Relationship beyond banking</i>		BARDHAMAN ZONAL OFFICE Holding No. 446/N, Armstrong Avenue, Sector -2A, Bidhanagar, Durgapur- 713122. Phone no- 0342-2865703. Email : bardhaman.assetrecovery@bankofindia.co.in	NOTICE U/s 13(2) OF SARFAESI Act, 2002
---	---	--	---

A notice is hereby given that the following borrower(s) and guarantor(s) in the below mentioned cases have defaulted in the repayment of principal and interest of the loans/ facility obtained by them from the Bank and the loans have been classified as Non Performing Asset (NPA). The notices were issued to them under section 13(2) of Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 on their last known addresses but were returned unserved and as such Borrowers & Guarantors are hereby informed by way of this public notice.

Name of the Borrowers/ Guarantors with Address	Description of Property mortgaged by deposit of Title Deed	Date of Notice Date of NPA	1. Sanctioned Limit 2. Amount of outstanding
Name of the Borrower-Mortgagor :- Mrs. Bela Roy Malakar & Govt. Housing Bishnupur, Dist. - Bankura, West Bengal, PIN- 722164. Name of The Branch: Bishnupur	EQM of land & building bearing J.L. No. 118, WBLR Kh No. 683, R.S. WBLR Plot No. 6 Muzza Benachupa, Morar Gram Panchayat, P.S. Bishnupur, Dist. - Bankura having total area of 0.03 acre classification Bastu standing in the name of Smt. Bela Roy Malakar. Bounded as under: North: Vacant Land, South: Vacant Land, East : 8 ft. Road, West: Irrigation Office.	06.08.2022	1. Term Loan: Rs. 5,55,000.00
		28.04.2022	2. Rs. 5,27,887.47 (contractual dues upto the date of the date of notice and interest @ 7.25% p.a.)

The steps are being taken for substituted service of notice. The above borrower(s) and/or Guarantor (s) are hereby called upon to make payment of outstanding amount within 60 Days from the date of publication of this notice, failing which further steps will be taken after Expiry of 60 days from the date of acknowledgment under sub-section(4) of Section 13 of Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002.

Date: 18.08.2022 Place: Bishnupur	Authorised Officer Bank of India
--	---



TATA INVESTMENT CORPORATION LIMITED

Registered Office: 2nd Floor, Elphinstone Building, 10 Veer Nariman Road, Mumbai - 400 001.
Corporate Identity Number (CIN): L67200MH1937P LC02622; Tel: +91 (22) 6665 8282
E-mail: tic@tata.com; Website: www.tatainvestment.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given in accordance with the provisions of Sections 110 and 108 of the Companies Act, 2013 (the "Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") as amended, Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated, 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/ 2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulations for seeking approval of Members of Tata Investment Corporation Limited (the "Company") through Postal Ballot by way of voting through electronic means ("e-voting") only.

Sr. No.	Particulars	Resolution
1.	Appointment of M/s. Gokhale & Sathe, Chartered Accountants, (Firm Registration Number 103264W) as Joint Statutory Auditors of the Company and to fix their remuneration.	Ordinary

The Postal Ballot Notice is also available on the Company's website <http://www.tatainvestment.com> and the website of National Securities Depository Limited ("NSDL") <https://evoting.nsdl.com>. These details are also available on the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

In terms of the aforesaid Circulars, the Company has emailed the Postal Ballot Notice alongwith Explanatory Statement thereof on 17th August, 2022, to the Members of the Company holding shares as on Friday, 12th August, 2022 ('Cut off Date') who have registered their email addresses with the Company/ Depository/ Depository Participants. The voting rights of the Members shall be in proportion to their equity shares in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a Member on the cut off date shall treat this Notice for information purposes only.

In accordance with the aforesaid Circulars, hard copy of the Postal Ballot Notice alongwith postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide voting by electronic means ("e-voting") facility to all its Members to enable them to cast their votes using electronic voting system, provided by NSDL.

The e-voting period commences from **Saturday, 20th August, 2022** at 9:00 a.m. (IST) and concludes on **Sunday, 18th September, 2022** at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, 12th August, 2022, i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again

For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQ's) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-22-990 or send a request at evoting@nsdl.co.in.

Scrutinizer For e-voting and Declaration of Results

Pursuant to Rule 22(5) of the Rules, the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327) or failing him Mr. Mitesh Dhaliwal (Membership No. FCS 8331) or failing him, Ms. Sarvari Shah (Membership No. FCS 9697), of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

The Resolution, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e. **Sunday, 18th September, 2022**.

The results of the Postal Ballot and e-voting shall be announced on or before Tuesday, 20th September, 2022. The said results would be made available at the Registered Office of the Company, intimated to the National Stock Exchange of India Limited and the BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.tatainvestment.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

For Tata Investment Corporation Limited
Sd/-
MANOJ KUMAR C.V.
Chief Financial Officer and Company Secretary

Place: Mumbai
Date: 17th August, 2022

GREENPLY INDUSTRIES LIMITED
Registered Office : Makum Road, P.O. Tinsukia, Assam - 786 125
Corporate Office : 'Madgul Lounge', 23 Chetla Central Road,
5th & 6th Floor, Kolkata - 700 027
Phone: (033) 3051 5000 Fax: (033) 3051 5010,
E-mail: Investors@greenply.com, Website: www.greenply.com
Corporate Identity Number: L20211AS1990PLC003484

NOTICE TO SHAREHOLDERS

32ND ANNUAL GENERAL MEETING OF GREENPLY INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Dear Member(s),

- Notice is hereby given that the 32nd Annual General Meeting (AGM) of Greenply Industries Limited (Company) is scheduled to be held on Wednesday, September 21, 2022, at 10:30 a.m. Indian Standard Time (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act, 2013) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars, to transact the businesses as set out in the Notice of the 32nd AGM.
- In compliance with the above circulars and the applicable laws, electronic copies of the Notice of the 32nd AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. The Notice of the 32nd AGM and the Annual Report will also be available on the Company's website at www.greenply.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata, West Bengal-700032, Phone: (033) 2412-0027/0029, Fax (033) 2412-0027, Email: skcdilip@gmail.com, Website: www.skcinfo.com.
- Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 14, 2022 will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of the 32nd AGM through electronic voting system. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 32nd AGM.
- Pursuant to Section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 22, 2022 to Thursday, August 25, 2022 (both days inclusive) for determining the name of Members eligible for dividend on equity shares, if declared at the AGM.
- In order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to skcdivit@gmail.com, on urgent basis:
 - a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
 - Name and Branch of Bank and Bank Account type;
 - Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 - 11 digit IFSC Code;
 - self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
 - self-attested scanned copy of the PAN Card; and
 - self-attested scanned copy of any document (such as AADHAAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant/s.

For Greenply Industries Limited
Sd/-
Kaushal Kumar Agarwal
Company Secretary & Vice President-Legal

Dated: 17.08.2022
Place: Kolkata

