

GPIL/2024-2025
June 26, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Disclosure of voting results of 7th Annual General Meeting held on June 25, 2024

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting the details of voting results in the prescribed format of the businesses transacted at the 7th Annual General Meeting (AGM) of the company held on June 25, 2024, at 3.00 P.M. through video conferencing/other audio-visual means.

All businesses as contained in the notice of the AGM dated May 10, 2024, were transacted and approved by the shareholders with requisite majority.

Scrutinizer's Report dated June 26, 2024, issued by Mr. Dilip Kumar Sarawagi, Practising Company Secretary, is enclosed.

Kindly take the above on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)
Company Secretary and VP – Legal
ACS:18675
Encl.: As above

GREENPANEL INDUSTRIES LIMITED
Voting results of 7th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting (AGM)	June 25, 2024
Total Number of shareholders as on Record date (i.e. June 18, 2024, cut-off date for voting purpose)	1,24,170
Number of shareholders present in the Meeting either in person or through proxy: - Promoters and Promoter Group - Public	No arrangement for physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing/Other Audio-Visual Means
Number of shareholders attended the Meeting through Video Conferencing: - Promoters and Promoter Group - Public	5 80

AGENDA WISE DISCLOSURE

Resolution No. 1: To consider and adopt the audited standalone financial statements of the company for the financial year ended March 31, 2024, the audited consolidated financial statements of the company for the said financial year, and the reports of the board of directors and auditors thereon.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total No. of Shares Held (1)	Total 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	Remote E-Voting	65151500	65151500	100.0000	65151500	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65151500	100.0000	65151500	0	100.0000	0.0000
Public-Institutions	E-Voting	35605755	34324445	96.4014	34324445	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34324445	96.4014	34324445	0	100.0000	0.0000

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Public- Non-Institutions	E-Voting	21870140	178255	0.8151	177748	507	99.7156	0.2844
	E Voting at AGM		288530	1.3193	288530	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		466785	2.1344	466278	507	99.8914	0.1086
TOTAL		122627395	99942730	81.5011	99942223	507	99.9995	0.0005

Resolution No. 2: To confirm payment of an interim dividend of Rs. 1.50/- (one rupee and fifty paise) per share i.e., 150% of face value of equity shares of Re. 1/- on 12,26,27,395 equity shares of the company, paid to the shareholders for the financial year 2023-24.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total No. of Shares Held (1)	Total 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	Remote E-Voting	65151500	65151500	100.0000	65151500	0	100.00	0.00
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65151500	100.0000	65151500	0	100.0000	0.0000
Public-Institutions	E-Voting	35605755	34341710	96.4499	34341710	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34341710	96.4499	34341710	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	21870140	178256	0.8151	177724	532	99.7016	0.2984
	E Voting at AGM		288530	1.3193	288530	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		466786	2.1344	466254	532	99.8860	0.1140
TOTAL		122627395	99959996	81.5152	99959464	532	99.9995	0.0005

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Resolution No. 3: To appoint a director in place of Mr. Shobhan Mittal (DIN:00347517), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	Total No. of Shares Held (1)	Total 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	Remote E-Voting	65151500	65151500	100.0000	65151500	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65151500	100.00	65151500	0	100.00	0.00
Public-Institutions	E-Voting	35605755	34341710	96.4499	34341710	0	100.00	0.00
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34341710	96.4499	34341710	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	21870140	178255	0.8151	177523	732	99.5894	0.4106
	E Voting at AGM		288530	1.3193	288530	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		466785	2.1344	466053	732	99.8432	0.1568
TOTAL		122627395	99959995	81.5152	99959263	732	99.9993	0.0007

Resolution No. 4: To re-appoint Mr. Shiv Prakash Mittal (DIN: 00237242), Executive Chairman of the Company, for a period of five (5) years effective from July 01, 2024.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	Total No. of Shares Held (1)	Total 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

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Promoter and Promoter Group	Remote E-Voting	65151500	65151500	100.0000	65151500	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65151500	100.00	65151500	0	100.00	0.0000
Public-Institutions	E-Voting	35605755	34341710	96.4499	11800934	22540776	34.3633	65.6367
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34341710	96.4499	11800934	22540776	34.3633	65.6367
Public- Non-Institutions	E-Voting	21870140	178255	0.8151	172825	5430	96.9538	3.0462
	E Voting at AGM		288530	1.3193	288530	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		466785	2.1344	461355	5430	98.8367	1.1633
TOTAL		122627395	99959995	81.5152	77413789	22546206	77.4448	22.5552

Resolution No. 5: To re-appoint Mr. Shobhan Mittal (DIN:00347517), Managing Director and CEO of the Company, for the period of five (5) years effective from July 01, 2024.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	Total No. of Shares Held (1)	Total 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	Remote E-Voting	65151500	65151500	100.0000	65151500	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65151500	100.0000	65151500	0	100.00	0.0000
Public-Institutions	E-Voting	35605755	34341710	96.4499	15573349	18768361	45.3482	54.6518
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	Total		34341710	96.4499	15573349	18768361	45.3482	54.6518
Public- Non-Institutions	E-Voting	21870140	178253	0.8151	172705	5548	96.8876	3.1124
	E Voting at AGM		288530	1.3193	288530	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		466783	2.1344	461235	5548	98.8114	1.1886
TOTAL		122627395	99959993	81.5152	81186084	18773909	81.2186	18.7814

Resolution No. 6: To re-appoint Mr. Arun Kumar Saraf (DIN:00087063), as an Independent Director of the Company, for a second term of five years effective from August 14, 2024.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total No. of Shares Held (1)	Total 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	Remote E-Voting	65151500	65151500	100.0000	65151500	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65151500	100.0000	65151500	0	100.0000	0.0000
Public-Institutions	E-Voting	35605755	34341710	96.4499	34239319	102391	99.7018	0.2982
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34341710	96.4499	34239319	102391	99.7018	0.2982
Public- Non-Institutions	E-Voting	21870140	178253	0.8151	172605	5648	96.8315	3.1685
	E Voting at AGM		288530	1.3193	288530	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		466783	2.1344	461135	5648	98.7900	1.2100
TOTAL		122627395	99959993	81.5152	99851954	108039	99.8919	0.1081

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Resolution No. 7: Shifting of the Registered Office from the State of West Bengal to the State of Haryana.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total No. of Shares Held (1)	Total 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	Remote E-Voting	65151500	65151500	100.0000	65151500	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65151500	100.0000	65151500	0	100.0000	0.0000
Public-Institutions	E-Voting	35605755	34341710	96.4499	34341710	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34341710	96.4499	34341710	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	21870140	178255	0.8151	177648	607	99.6595	0.3405
	E Voting at AGM		288530	1.3193	288530	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		466785	2.1344	466178	607	99.8700	0.1300
TOTAL		122627395	99959995	81.5152	99959388	607	99.9994	0.0006

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