



Greenply/2024-25
29th June, 2024

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: Disclosure of Postal Ballot Voting (through remote e-voting) Results

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) and other relevant provisions, if any, of the Regulations, we are enclosing herewith the result of Postal Ballot process by way of remote e-voting, declared on 29th June, 2024 based on the Scrutinizer's Report dated 29th June, 2024 in respect of the resolution stated in the Postal Ballot Notice dated 21st May, 2024.

Thanking you,

Yours faithfully,

For Greenply Industries Limited

Kaushal Kumar Agarwal
Company Secretary &
Vice president-legal

Encl.: A/a

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700027, West Bengal, India
T: +91 33 24500400, 30515000 | E: kaushal.agarwal@greenply.com | www.greenply.com | CIN: L20211WB1990PLC268743
Registered Office: 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India

Details of Voting Results

Date of the AGM/EGM [The resolution was passed through postal ballot voting by means of remote E-voting]		28.06.2024 (Last date for remote e-voting)						
Total number of shareholders on record date (Cut-off date) on 24.05.2024		50458						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		N.A.						
Public:		N.A.						
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:		N.A.						
Public:		N.A.						
(AGENDA-WISE)								
Resolution 1: Approval of Corporate Guarantee issued by the Company in connection with loan taken by, Greenply Samet Private Limited, a Joint Venture Company, for an amount of Rs. 55 Crores (Rupees Fifty Five Crores). (Special Resolution)								
Resolution required: (Ordinary/Special)		SPECIAL						
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	64326530	64326530	100.0000	64326530	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)		64326530	64326530	100.0000	64326530	0	100.0000
Public- Institutions	E-Voting	43036663	38826555	90.2174	38826555	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)		43036663	38826555	90.2174	38826555	0	100.0000
Public- Non Institutions	E-Voting	16335452	36696	0.2246	34121	2575	92.9829	7.0171
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL (C)		16335452	36696	0.2246	34121	2575	92.9829
TOTAL (A+B+C)		123698645	103189781	83.4203	103187206	2575	99.9975	0.0025

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