

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 7<sup>th</sup> 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 7<sup>th</sup> 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 7<sup>th</sup> 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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>65151500</b>	<b>100.0000</b>	<b>65151500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	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
	<b>Total</b>		<b>34324445</b>	<b>96.4014</b>	<b>34324445</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Greenpanel Industries Limited**

**Corporate Office:**  
DLF Downtown, Block - 3, 1st Floor,  
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Gurugram - 122002,  
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Tel No.: +91 124 4784 600  
Email: info@greenpanel.com

**Registered Office:**  
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163, S. P. Mukherjee Road, Kolkata - 700026,  
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Tel No.: +91 33 4084 0600  
www.greenpanel.com  
CIN: L20100WB2017PLC265977

<b>Public- Non-Institutions</b>	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		<b>466785</b>	<b>2.1344</b>	<b>466278</b>	<b>507</b>	<b>99.8914</b>	<b>0.1086</b>
<b>TOTAL</b>		<b>122627395</b>	<b>99942730</b>	<b>81.5011</b>	<b>99942223</b>	<b>507</b>	<b>99.9995</b>	<b>0.0005</b>

**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
<b>Promoter and Promoter Group</b>	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		<b>65151500</b>	<b>100.0000</b>	<b>65151500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	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		<b>34341710</b>	<b>96.4499</b>	<b>34341710</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non-Institutions</b>	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		<b>466786</b>	<b>2.1344</b>	<b>466254</b>	<b>532</b>	<b>99.8860</b>	<b>0.1140</b>
<b>TOTAL</b>		<b>122627395</b>	<b>99959996</b>	<b>81.5152</b>	<b>99959464</b>	<b>532</b>	<b>99.9995</b>	<b>0.0005</b>

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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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>65151500</b>	<b>100.00</b>	<b>65151500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	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
	<b>Total</b>		<b>34341710</b>	<b>96.4499</b>	<b>34341710</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non-Institutions</b>	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
	<b>Total</b>		<b>466785</b>	<b>2.1344</b>	<b>466053</b>	<b>732</b>	<b>99.8432</b>	<b>0.1568</b>
<b>TOTAL</b>		<b>122627395</b>	<b>99959995</b>	<b>81.5152</b>	<b>99959263</b>	<b>732</b>	<b>99.9993</b>	<b>0.0007</b>

**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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<b>Promoter and Promoter Group</b>	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		<b>65151500</b>	<b>100.00</b>	<b>65151500</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Public-Institutions</b>	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		<b>34341710</b>	<b>96.4499</b>	<b>11800934</b>	<b>22540776</b>	<b>34.3633</b>	<b>65.6367</b>
<b>Public- Non-Institutions</b>	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		<b>466785</b>	<b>2.1344</b>	<b>461355</b>	<b>5430</b>	<b>98.8367</b>	<b>1.1633</b>
<b>TOTAL</b>		<b>122627395</b>	<b>99959995</b>	<b>81.5152</b>	<b>77413789</b>	<b>22546206</b>	<b>77.4448</b>	<b>22.5552</b>

**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
<b>Promoter and Promoter Group</b>	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		<b>65151500</b>	<b>100.0000</b>	<b>65151500</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Public-Institutions</b>	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		<b>34341710</b>	<b>96.4499</b>	<b>15573349</b>	<b>18768361</b>	<b>45.3482</b>	<b>54.6518</b>
<b>Public- Non-Institutions</b>	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		<b>466783</b>	<b>2.1344</b>	<b>461235</b>	<b>5548</b>	<b>98.8114</b>	<b>1.1886</b>
<b>TOTAL</b>		<b>122627395</b>	<b>99959993</b>	<b>81.5152</b>	<b>81186084</b>	<b>18773909</b>	<b>81.2186</b>	<b>18.7814</b>

**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
<b>Promoter and Promoter Group</b>	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		<b>65151500</b>	<b>100.0000</b>	<b>65151500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	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		<b>34341710</b>	<b>96.4499</b>	<b>34239319</b>	<b>102391</b>	<b>99.7018</b>	<b>0.2982</b>
<b>Public- Non-Institutions</b>	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		<b>466783</b>	<b>2.1344</b>	<b>461135</b>	<b>5648</b>	<b>98.7900</b>	<b>1.2100</b>
<b>TOTAL</b>		<b>122627395</b>	<b>99959993</b>	<b>81.5152</b>	<b>99851954</b>	<b>108039</b>	<b>99.8919</b>	<b>0.1081</b>

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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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>65151500</b>	<b>100.0000</b>	<b>65151500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	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
	<b>Total</b>		<b>34341710</b>	<b>96.4499</b>	<b>34341710</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non-Institutions</b>	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
	<b>Total</b>		<b>466785</b>	<b>2.1344</b>	<b>466178</b>	<b>607</b>	<b>99.8700</b>	<b>0.1300</b>
<b>TOTAL</b>		<b>122627395</b>	<b>99959995</b>	<b>81.5152</b>	<b>99959388</b>	<b>607</b>	<b>99.9994</b>	<b>0.0006</b>

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**SCRUTINIZER'S REPORT**

*[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To  
The Chairman  
**GREENPANEL INDUSTRIES LIMITED**  
(CIN: L20100WB2017PLC265977)  
"Thapar House", 2nd Floor,  
163, S P Mukherjee Road,  
**Kolkata – 700 027, West Bengal**  
E-Mail: spm@greenpanel.com

**1. Appointment as Scrutinizer:**

I, **Dilip Kumar Sarawagi**, Practicing Company Secretary, was appointed as Scrutinizer for the remote e-voting and e-voting during the 7<sup>th</sup> Annual General Meeting ("7<sup>th</sup> AGM") of **GREENPANEL INDUSTRIES LIMITED** (hereinafter referred to as "the Company") held on Tuesday, June 25, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 and 11/2022 dated December 22, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars") and Securities and Exchange Board of India vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, ("SEBI Circulars") and other applicable provisions.

**2. Responsibility of Ensuring Compliance:**

The Management of the Company assumes complete responsibility of ensuring compliance of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the 7<sup>th</sup> AGM.

**3. Dispatch of Notice Convening the 7<sup>th</sup> AGM:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the 7<sup>th</sup> AGM as under: -



- On **May 31, 2024** by e-mail to **1,28,484** members who had registered their e-mail ids with the Company / Depositories / RTA.

- Newspaper publication regarding prior intimation of dispatch of notice of 7<sup>th</sup> AGM to the shareholders by email and conducting of AGM through virtual mode, were made in the daily newspaper Financial Express (English Language) all India editions and Ei Samay (Bengali Language) on May 29, 2024, pursuant to MCA Circular no. 20/2020 dated May 5, 2020.

- Newspaper publication regarding dispatch of Notice of 7<sup>th</sup> AGM were made in English through the daily newspaper Financial Express (English Language) all India editions and Ei Samay (Bengali Language) on **June 04, 2024**.

#### 4. **Cut-Off Date:**

The voting rights were reckoned as on Tuesday, June 18, 2024, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting at the 7<sup>th</sup> AGM.

#### 5. **Remote E-Voting and E-Voting at the 7<sup>th</sup> AGM:**

##### 5.1. **Agency:**

The Company had appointed Link Intime India Pvt. Ltd as the agency for providing the remote e-voting platform (INSTAVOTE) prior to AGM and e-voting platform (INSTAMEET) during the 7<sup>th</sup> AGM.

##### 5.2. **Remote e-voting and E-Voting at the 7<sup>th</sup> AGM:**

Remote e-voting platform was open from 09:00 A.M. IST on Saturday, June 22, 2024 till 5:00 P.M. IST on Monday, June 24, 2024. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. June 18, 2024, were given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolutions set out in the Notice of the 7<sup>th</sup> AGM. Members who were present in the AGM and who did not cast their vote by remote e-voting were given the facility to cast their vote through e-voting facility.

#### 6. **Counting Process:**

6.1 Link Intime India Pvt. Ltd, the Registrar and Transfer Agent (RTA) of the Company provided me with the list of members and their shareholding details as on cut-off date.

6.2 The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations lodged with the scrutinizer e-mail: dksincs@yahoo.com.

6.3 Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted “for” or “against” each of the resolutions that were put to vote, were generated and downloaded from the e-voting website of Link Intime India Pvt. Ltd (<https://instavote.linkintime.co.in/>) for

remote e-voting and e-voting during the 7<sup>th</sup> AGM were unblocked. The results were scrutinized to submit the Consolidated Scrutinizer's Report on the said voting results.

**6.4** I unblocked the remote e-voting results on the Link Intime India Pvt. Ltd. e-voting platform in the presence of Mr. Apurba Das and Mr. Srijan Sarawagi and downloaded the e-voting results.

**7. Results:**

**7.1** I observed that:

a) Total 221 Members had cast their votes through remote e-voting and e-voting during the 7<sup>th</sup> AGM in respect of the businesses contained in the notice of 7<sup>th</sup> AGM and none of the votes cast by Members were found to be invalid.

b) Out of the above, 196 members have casted their votes through remote e-voting and 25 members exercised E-Voting during the 7<sup>th</sup> AGM.

**7.2** I, submit the consolidated report as under on the Results of the voting through remote E-Voting and E-Voting at the 7<sup>th</sup> AGM in respect of Resolutions as contained in Item No. 1 to Item No. 7 of the Notice dated May 10, 2024:

**ITEM 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.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
<b>Total Votes received*</b>	194	99654200	25	288530	219	99942730	N.A.
<b>Less:</b> Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
<b>Total Number of Valid Votes</b>	194	99654200	25	288530	219	99942730	N.A.
<b>Voted in Favour</b>	190	99653693	25	288530	215	99942223	99.9995
<b>Voted Against</b>	4	507	0	0	4	507	0.0005

\*Including 2 members who abstained from voting holding 17266 shares

**ITEM NO.: 2**

To confirm payment of interim dividend of ₹1.50/- (one rupees and fifty paise) per share i.e., 150% on face value of equity shares of ₹1/- on 12,26,27,395 equity shares of the Company, paid to the shareholders of the Company, for the financial year 2023-24.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
<b>Total Votes received</b>	196	99671466	25	288530	221	99959996	N.A.
<b>Less:</b> Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
<b>Total Number of Valid Votes</b>	196	99671466	25	288530	221	99959996	N.A.
<b>Voted in Favour</b>	191	99670934	25	288530	216	99959464	99.9995
<b>Voted Against</b>	5	532	0	0	5	532	0.0005

**ITEM 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.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
<b>Total Votes received*</b>	195	99671465	25	288530	220	99959995	N.A.
<b>Less:</b> Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
<b>Total Number of Valid Votes</b>	195	99671465	25	288530	220	99959995	N.A.
<b>Voted in Favour</b>	189	99670733	25	288530	214	99959263	99.9993
<b>Voted Against</b>	6	732	0	0	6	732	0.0007

\*Including 1 member who abstained from voting holding 1 share

**ITEM NO.: 4**

To re-appoint Mr. Shiv Prakash Mittal [DIN: 00237242], Executive Chairman of the Company for the period of five (5) years effective from July 01, 2024.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
<b>Total Votes received*</b>	195	99671465	25	288530	220	99959995	N.A.
<b>Less:</b> Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
<b>Total Number of Valid Votes</b>	195	99671465	25	288530	220	99959995	N.A.
<b>Voted in Favour</b>	125	77125259	25	288530	150	77413789	77.4448
<b>Voted Against</b>	70	22546206	0	0	70	22546206	22.5552

\*Including 1 member who abstained from voting holding 1 share

**ITEM 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.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
<b>Total Votes received*</b>	196	99671466	25	288530	221	99959996	N.A.
<b>Less:</b> Total Number of Invalid Votes	0	0	0	0	0	0	N.A
<b>Total Number of Valid Votes</b>	194	99671463	25	288530	219	99959993	N.A.
<b>Voted in Favour</b>	126	80897554	25	288530	151	81186084	81.2186
<b>Voted Against</b>	68	18773909	0	0	68	18773909	18.7814

\*Including 2 members who abstained from voting holding 3 shares

**ITEM NO.: 6**

To re-appoint Mr. Arun Kumar Saraf [DIN: 00087063], as an Independent Director of the Company, for the second term of five years.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
<b>Total Votes received*</b>	194	99671463	25	288530	219	99959993	N.A.
<b>Less:</b> Total Number of Invalid Votes	0	0	0	0	0	0	N.A
<b>Total Number of Valid Votes</b>	194	99671463	25	288530	219	99959993	N.A.
<b>Voted in Favour</b>	181	99563424	25	288530	206	99851954	99.8919
<b>Voted Against</b>	13	108039	0	0	13	108039	0.10808

\*Including 2 members who abstained from voting holding 3 shares

**ITEM NO.: 7**

Shifting of the Registered Office from the State of West Bengal to the State of Haryana.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
<b>Total Votes received*</b>	195	99671465	25	288530	220	99959995	N.A.
<b>Less:</b> Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
<b>Total Number of Valid Votes</b>	195	99671465	25	288530	220	99959995	N.A.
<b>Voted in Favour</b>	190	99670858	25	288530	215	99959388	99.9994
<b>Voted Against</b>	5	607	0	0	5	607	0.0006

*\*Including 1 member who abstained from voting holding 1 share*Place: Kolkata  
Date: June 26, 2024

For **DKS & Co.**  
**DILIP KUMAR SARAWAGI** Digitally signed by DILIP KUMAR SARAWAGI  
Date: 2024.06.26 15:45:32 +05'30'

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**DILIP KUMAR SARAWAGI**  
Mem. No.: A13020; C.P. No.: 3090  
UDIN: A013020F000619802  
PR- 2106/2022

**I Accept**

SHIV PRAKASH MITTAL Digitally signed by SHIV PRAKASH MITTAL  
Date: 2024.06.26 16:04:42 +05'30'

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**SHIV PRAKASH MITTAL**  
[DIN: 00237242]  
**EXECUTIVE CHAIRMAN**  
**GREENPANEL INDUSTRIES LIMITED**

Place: Kolkata  
Date: June 26, 2024