

GPIL/2023-2024
June 28, 2023

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 6th Annual General Meeting held on June 27, 2023

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 6th Annual General Meeting (AGM) of the company held on June 27, 2023 at 11.00 A.M. through video conferencing/other audio visual means.

All items of business as contained in the notice of the AGM dated May 6, 2023 were transacted and approved by the shareholders with requisite majority.

Scrutinizer's Report dated June 28, 2023, 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 6th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting (AGM)	June 27, 2023
Total Number of shareholders as on Record date (i.e. June 20, 2023, cut-off date for voting purpose)	1,22,613
Number 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	7 67

AGENDA WISE DISCLOSURE

Resolution No. 1: Adoption of audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2023, 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	65110000	65110000	100.00	65110000	0	100.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		65110000	100.00	65110000	0	100.00	0.00

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Email: info@greenpanel.com
CIN: L20100AS2017PLC018272

Public-Institutions	E-Voting	31300628	28463042	90.93	28463042	0	100.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		28463042	90.93	28463042	0	100.00	0.00
Public- Non-Institutions	E-Voting	26216767	323327	1.23	323166	161	99.95	0.05
	E Voting at AGM		10540	0.04	10540	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		333867	1.27	333706	161	99.95	0.05
TOTAL		122627395	93906909	76.58	93906748	161	99.99	0.01

Resolution No. 2: Confirmation of payment of Interim Dividend of Rs.1.50/- (Rupees one and paise fifty) per share i.e., 150% on face value of equity share of Rs.1/- on 12,26,27,395 equity shares of the company, paid to the shareholders for the financial year 2022-23.

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	65110000	65110000	100.00	65110000	0	100.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		65110000	100.00	65110000	0	100.00	0.00
Public-Institutions	E-Voting	31300628	28463042	90.93	28463042	0	100.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00

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	Total		28463042	90.93	28463042	0	100.00	0.00
Public- Non-Institutions	E-Voting	26216767	323629	1.23	323587	42	99.98	0.01
	E Voting at AGM		10540	0.04	10540	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		334169	1.27	334127	42	99.99	0.01
TOTAL		122627395	93907211	76.58	93907169	42	100.00	0.00

Resolution No. 3: Re-appointment of Mr. Shiv Prakash Mittal (DIN: 00237242) as a director of the company, liable to retire by rotation.

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	65110000	65110000	100.00	65110000	0	100.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		65110000	100.00	65110000	0	100.00	0.00
Public-Institutions	E-Voting	31300628	28463042	90.93	27699861	763181	97.32	2.68
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		28463042	90.93	27699861	763181	97.32	2.68
Public- Non-Institutions	E-Voting	26216767	323327	1.23	323049	278	99.91	0.09
	E Voting at AGM		10540	0.04	10540	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		333867	1.27	333589	278	99.92	0.08
TOTAL		122627395	93906909	76.58	93143450	763459	99.19	0.81

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Resolution No. 4: Re-appointment of M/s. S. S. Kothari Mehta & Company, Chartered Accountants (Firm Regn. No. 000756N) as the statutory auditors of the company, for a further term of five consecutive years from the conclusion of the 6th Annual General Meeting till the conclusion of the 11th Annual General Meeting and to fix their remuneration.

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	65110000	65110000	100.00	65110000	0	100.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		65110000	100.00	65110000	0	100.00	0.00
Public-Institutions	E-Voting	31300628	28463042	90.93	26355836	2107206	92.60	7.40
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		28463042	90.93	26355836	2107206	92.56	7.40
Public- Non-Institutions	E-Voting	26216767	323327	1.23	323042	285	99.91	0.09
	E Voting at AGM		10540	0.04	10540	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		333867	1.27	333582	285	99.91	0.08
TOTAL		122627395	93906909	76.5791	91799418	2107491	97.76	2.24

Resolution No. 5: Re-appointment of Mr. Salil Kumar Bhandari (DIN: 00017566) as an independent director of the company for a second term of five years from August 6, 2023 to August 5, 2028.

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	No. of Votes - in favour	No. of Votes - Against	% of Votes in	% of Votes

				shares (3)=[(2)/(1)] *100	(4)	(5)	favour on votes polled (6) = [(4)/(2)] *100	against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	65110000	65110000	100.00	65110000	0	100.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		65110000	100.00	65110000	0	100.00	0.00
Public-Institutions	E-Voting	31300628	28463042	90.93	28249420	213622	99.25	0.75
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		28463042	90.93	28249420	213622	99.25	0.75
Public- Non-Institutions	E-Voting	26216767	323327	1.23	322969	358	99.89	0.11
	E Voting at AGM		10540	0.04	10540	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		333867	1.27	333509	358	99.89	0.11
TOTAL		122627395	93906909	76.5791	93692929	213980	99.77	0.23

Resolution No. 6: Re-appointment of Mr. Mahesh Kumar Jiwrajka (DIN: 07657748) as an independent director of the company for a second term of five years from August 6, 2023 to August 5, 2028.

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	Remote E-Voting	65110000	65110000	100.00	65110000	0	100.00	0.00

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Promoter Group	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		65110000	100.00	65110000	0	100.00	0.00
Public-Institutions	E-Voting	31300628	28463042	90.93	28405545	57497	99.80	0.20
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		28463042	90.93	28405545	57497	99.80	0.20
Public- Non-Institutions	E-Voting	26216767	323327	1.23	322939	388	99.88	0.12
	E Voting at AGM		10540	0.04	10540	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		333867	1.27	333479	388	99.88	0.12
TOTAL		122627395	93906909	76.58	93849024	57885	99.94	0.06

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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: L20100AS2017PLC018272)

"Thapar House", 2nd Floor,

163, S P Mukherjee Road,

Kolkata – 700 027

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 6th Annual General Meeting ("6th AGM") of **GREENPANEL INDUSTRIES LIMITED** (hereinafter referred to as "the Company") held on Tuesday, June 27, 2023 at 11:00 A.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, ("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/DDHS/DDHS_Div2/P/CIR/2021/697 dated December 22, 2021, SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 3, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 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 6th AGM.

3. Dispatch of Notice Convening the 6th 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 6th AGM as under: -

- On June 02, 2023 by e-mail to 1,20,793 members who had registered their e-mail ids with the Company / Depositories / RTA out of which 2887 mails were bounced.
- Newspaper publication regarding prior intimation of dispatch of notice of 6th 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 29th May, 2023, pursuant to MCA Circular no. 20/2020 dated May 5, 2020.

- Newspaper publication regarding dispatch of Notice of 6th AGM were made in English through the daily newspaper Financial Express (English Language) all India editions and Ei Samay (Bengali Language) on 4th June, 2023.

4. Cut-Off Date:

The voting rights were reckoned as on Tuesday, June 20, 2023, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting at the 6th AGM.

5. Remote E-Voting and E-Voting at the 6th 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 6th AGM.

5.2. Remote e-voting and E-Voting at the 6th AGM:

Remote e-voting platform was open from 09:00 A.M. IST on Friday, June 23, 2023 till 5:00 P.M. IST on Monday, June 26, 2023. 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 20, 2023, 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 6th 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 6th 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 238 Members had cast their votes through remote e-voting and e-voting during the 6th AGM in respect of the businesses contained in the notice of 6th AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, 235 members have casted their votes through remote e-voting and 3 members exercised E-Voting during the 6th 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 6th AGM in respect of Resolutions as contained in Item No. 1 to Item No. 6 of the Notice dated May 06, 2023:

ITEM NO.: 1

To consider and adopt the audited standalone financial statements of the company for the financial year ended March 31, 2023, 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
Total Votes received*	234	93900445	3	10540	237	93910985	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	234	93900445	3	10540	237	93910985	N.A.
Voted in Favour	228	93896208	3	10540	231	93906748	100.00
Voted Against	3	161	0	0	3	161	0.00

*Including 3 members who abstained from voting holding 4076 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 for the financial year 2022-23.

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
Total Votes received*	235	93900545	3	10540	238	93911085	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	235	93900545	3	10540	238	93911085	N.A.
Voted in Favour	232	93896629	3	10540	235	93907169	100.00
Voted Against**	4	42	0	0	4	42	0.00

*Including 1 members who abstained from voting holding 3874 shares

**2 members have voted partly in favour and partly against the resolution

ITEM NO.: 3

To appoint a director in place of Mr. Shiv Prakash Mittal [DIN: 00237242], who retires by rotation at the ensuing annual general meeting 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
Total Votes received*	234	93900445	3	10540	237	93910985	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	234	93900445	3	10540	237	93910985	N.A.
Voted in Favour	203	93132910	3	10540	206	93143450	99.19
Voted Against**	32	763459	0	0	32	763459	0.81

*Including 3 members who abstained from voting holding 4076 shares

**4 members have voted partly in favour and partly against the resolution

ITEM NO.: 4

To re-appoint the statutory auditors of the company for a period of 5 year and to fix their remuneration.

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
Total Votes received*	234	93900445	3	10540	237	93910985	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	234	93900445	3	10540	237	93910985	N.A.
Voted in Favour	215	91788878	3	10540	218	91799418	97.76
Voted Against**	18	2107491	0	0	18	2107491	2.24

*Including 3 members who abstained from voting holding 4076 shares

**2 members have voted partly in favour and partly against the resolution

ITEM NO.: 5

Reappointment of Mr. Salil Kumar Bhandari [DIN: 00017566] as an independent director of the company for a second term of 5 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
Total Votes received*	234	93900445	3	10540	237	93910985	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	234	93900445	3	10540	237	93910985	N.A.
Voted in Favour	212	93682389	3	10540	215	93692929	99.78
Voted Against**	22	213980	0	0	22	213980	0.22

*Including 3 members who abstained from voting holding 4076 shares

**3 members have voted partly in favour and partly against the resolution

ITEM NO.: 6

Reappointment of Mr. Mahesh Kumar Jiwrajka [DIN: 07657748] as an independent director of the company for a second term of 5 year

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
Total Votes received*	234	93900445	3	10540	237	93910985	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	234	93900445	3	10540	237	93910985	N.A.
Voted in Favour	221	93838484	3	10540	224	93849024	99.94
Voted Against**	13	57885	0	0	13	57885	0.06

*Including 3 members who abstained from voting holding 4076 shares

**3 members have voted partly in favour and partly against the resolution

For **DKS & Co.**

DILIP KUMAR SARAWAGI
Digitally signed by DILIP KUMAR SARAWAGI
Date: 2023.06.28 14:26:09 +05'30'

DILIP KUMAR SARAWAGI

Mem. No.: A13020; C.P. No.: 3090
UDIN: A013020E000516006
PR- 2106/2022

Place: Kolkata
Date: June 28, 2023

I Accept

SHIV PRAKASH MITTAL
Digitally signed by SHIV PRAKASH MITTAL
Date: 2023.06.28 15:38:25 +05'30'

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

Place: Kolkata
Date: June 28, 2023