

GPIL/2022-2023
September 6, 2022

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 5th Annual General Meeting
held on September 5, 2022**

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 5th Annual General Meeting (AGM) of the Company held on September 5, 2022 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 July 22, 2022 were transacted and approved by the shareholders with requisite majority.

Scrutinizer's Report dated September 6, 2022, 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
(Lawkush Prasad)

Company Secretary & AVP – Legal
ACS:18675



Encl.: As above

Greenpanel Industries Limited

Corporate Office: Thapar House,
2nd Floor, 163, S.P. Mukherjee Road,
Kolkata, West Bengal - 700026
Tel No : +91 33 4084 0600
F : +91 33 2464 5525

Business Office: 3rd Floor, Plot No. 68,
Sector-44, Gurugram-122003, Haryana,
Tel No.: +91 124 4784600
F : +91 124 4784699
Email: info@greenpanel.com

Registered Office:
Makum Road, Tinsukia 786125, Assam
CIN L20100AS2017PLC018272

GREENPANEL INDUSTRIES LIMITED

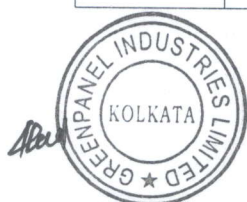
Voting Results of 5th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting (AGM)	September 5, 2022
Total Number of shareholders as on Record date (i.e. August 29, 2022, cut-off date for voting purpose)	91,534
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 69

AGENDA WISE DISCLOSURE

Resolution No. 1: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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	65110000	65110000	100.00	65110000	0	0.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65110000	100.00	65110000	0	0.00	0.00



Public-Institutions	E-Voting	34152430	26233853	76.81	26233853	0	100.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26233853	76.81	26233853	0	100.00	0.00
Public-Non-Institutions	E-Voting	23364965	265012	1.13	264980	0	99.99	0.01
	E Voting at AGM		22635	0.10	22635	32	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		521274	1.23	287615	32	99.99	0.01
TOTAL		122627395	84328857	74.72	91631468	32	100.00	0.00

Resolution No. 2: Re-appointment of Mr. Shobhan Mittal (DIN: 00347517) 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	0.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65110000	100.00	65110000	0	0.00	0.00
Public-Institutions	E-Voting	34152430	26651732	78.04	26529148	122584	99.94	0.46
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26651732	78.04	26529148	122584	99.94	0.46



Public-Non-Institutions	E-Voting	23364965	265017	1.13	263739	1278	99.52	0.48
	E Voting at AGM		22635	0.10	22634	1	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		287652	1.23	286373	1279	99.56	0.44
TOTAL		122627395	92049384	75.06	91925521	123863	99.87	0.13

Resolution No. 3: 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 2021-22.

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	0.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65110000	100.00	65110000	0	0.00	0.00
Public-Institutions	E-Voting	34152430	26651732	78.04	26651732	0	100.00	0
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26651732	78.04	26651732	0	100.00	0.00
Public-Non-Institutions	E-Voting	23364965	265017	1.13	264982	35	99.99	0.01
	E Voting at AGM		22635	0.10	22635	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		287652	1.23	287617	35	99.99	0.01
TOTAL		122627395	92049384	75.06	92049349	35	100.00	0.00



Resolution No. 4: Modification in terms of appointment and payment of remuneration of Mr. Shiv Prakash Mittal (DIN: 00237242), Executive Chairman of the Company

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	65110000	65110000	100.00	65110000	0	0.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65110000	100.00	65110000	0	0.00	0.00
Public-Institutions	E-Voting	34152430	26651732	78.04	17244357	9407375	64.70	35.30
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26651732	78.04	17244357	9407375	64.70	35.30
Public-Non-Institutions	E-Voting	23364965	265012	1.13	261578	3434	98.70	1.30
	E Voting at AGM		22635	0.10	22092	543	97.60	2.40
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		287647	1.23	283670	3977	98.62	1.38
TOTAL		122627395	92049379	75.06	82638027	9411352	89.78	10.22

Resolution No. 5: Modification in terms of appointment and payment of remuneration of Mr. Shobhan Mittal (DIN: 00347517), Managing Director & CEO of the Company.

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	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes	% of Votes against on votes polled (7)



				outstanding shares (3)=[(2)/(1)]*100			polled (6) = [(4)/(2)] *100	= [(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	65110000	65110000	100.00	65110000	0	0.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65110000	100.00	65110000	0	0.00	0.00
Public-Institutions	E-Voting	34152430	26651732	78.04	20937722	5714010	78.56	21.44
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26651732	78.04	20937722	5714010	78.56	21.44
Public-Non-Institutions	E-Voting	23364965	265012	1.13	261578	3434	98.70	1.30
	E Voting at AGM		22635	0.10	22092	543	97.60	2.40
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		287647	1.23	283670	3977	98.62	1.38
TOTAL		122627395	92049379	75.06	86331392	5717987	93.79	6.21

Resolution No. 6: Appointment of Ms. Shivpriya Nanda (DIN:01313356) as an Independent Director of the Company.

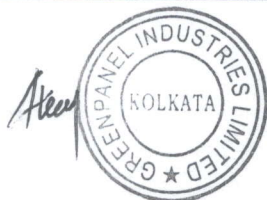
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	Total No. of Shares Held (1)	Total No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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	65110000	65110000	100.00	65110000	0	0.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00



	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65110000	100.00	65110000	0	0.00	0.00
Public- Institutions	E-Voting	34152430	26651732	78.04	26607773	43959	99.84	0.16
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26651732	78.04	26607773	43959	99.84	0.16
Public- Non- Institutions	E-Voting	23364965	264987	1.13	261608	3379	98.72	1.28
	E Voting at AGM		22635	0.10	22635	543	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		287622	1.23	284243	3379	98.83	1.17
TOTAL		122627395	92049354	75.06	92002016	47338	99.95	0.05

Resolution No. 7: Payment of Commission to the Independent Directors of the Company

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	0.00	0.00
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65110000	100.00	65110000	0	0.00	0.00
Public- Institutions	E-Voting	34152430	26651732	78.04	21944298	4707434	82.34	17.66
	E Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26651732	78.04	21944298	4707434	82.34	17.66



Public- Non- Institutions	E-Voting	23364965	265016	1.13	261060	3956	98.51	1.49
	E Voting at AGM		22635	0.10	22092	543	97.60	2.40
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		287651	1.23	283152	4499	98.44	1.56
TOTAL		122627395	92049354	75.06	87337450	4711933	94.88	5.12



SCRUTINIZER'S REPORT

NAME OF THE COMPANY:	GREENPANEL INDUSTRIES LIMITED (CIN: L20100AS2017PLC018272)
MEETING:	5 th Annual General Meeting
DATE & TIME:	Monday, September 05, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means in accordance with the applicable provisions of the Companies Act, 2013

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 5th Annual General Meeting ("5th AGM") of **GREENPANEL INDUSTRIES LIMITED** (hereinafter referred to as "the Company") held on Monday, September 05, 2022 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 No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively read with General Circular No. 02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD1/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.

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 Rules 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 5th AGM.

3. Dispatch of Notice Convening the 5th 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 5th AGM as under:-

- On August 03, 2022 by e-mail to 84,948 members who had registered their e-mail ids with the Company / Depositories / RTA out of which 1,613 mails were bounced.
- Newspaper publication regarding dispatch of Notice of 5th AGM were made in English through the daily newspaper Financial Express (English Language) all editions and Dainandin Barta (Assamese Language) on 13th August, 2022.

4. Cut-Off Date:

The voting rights were reckoned as on Monday, August 29, 2022 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting at the 5th AGM.



5. Remote E-Voting and E-Voting at the 5th AGM:**5.1. Agency:**

The Company had appointed Central Depository Services (India) Limited as the agency for providing the remote e-voting platform prior to AGM and e-voting during the 5th AGM.

5.2. Remote e-voting and E-Voting at the 5th AGM:

Remote e-voting platform was open from 09:00 A.M. IST on Friday, September 02, 2022 till 5:00 P.M. IST on Sunday, September 04, 2022. 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. August 29, 2022, 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 5th 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 Maheshwari Datamatics Private Limited, 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 Central Depository Services (India) Limited.

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 Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for remote e-voting and e-voting during the 5th 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 CDSL 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 274 Members had cast their votes through remote e-voting and e-voting during the 5th AGM in respect of the businesses contained in the notice of 5th AGM and none of the votes cast by Members were found to be invalid.

b) Out of the above, 269 members have casted their votes through remote e-voting and 5 (Five) members exercised E-Voting during the 5th 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 5th AGM in respect of Resolutions as contained in Item No. 1 to Item No. 7 of the Notice dated July 22, 2022:



ITEM NO.: 1

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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*	267	91608865	5	22635	272	91631500	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	267	91608865	5	22635	272	91631500	N.A.
Voted in Favour	265	91608833	5	22635	270	91631468	100.00
Voted Against	2	32	0	0	2	32	0.00

*Excluding 2 members who abstained from voting holding 417884 shares

ITEM NO.: 2

To appoint a director in place of Mr. Shobhan Mittal [DIN: 00347517], 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	269	92026749	5	22635	274	92049384	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	269	92026749	5	22635	274	92049384	N.A.
Voted in Favour	263	91902887	4	22634	267	91925521	99.87
Voted Against	6	123862	1	1	7	123863	0.13



ITEM NO.: 3

To confirm payment of Interim Dividend of ₹1.50/- (Rupees one and paise fifty) per share i.e., 150% on face value of equity share of ₹1/- on 12,26,27,395 Equity Shares of the Company, paid to the shareholders for the financial year 2021-22.

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	269	92026749	5	22635	274	92049384	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	269	92026749	5	22635	274	92049384	N.A.
Voted in Favour	266	92026714	5	22635	271	92049349	100.00
Voted Against	3	35	0	0	3	35	0.00

ITEM NO.: 4

Modification in terms of appointment and payment of Remuneration of Mr. Shiv Prakash Mittal [DIN: 00237242], Executive Chairman.

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*	268	92026744	5	22635	273	92049379	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	268	92026744	5	22635	273	92049379	N.A.
Voted in Favour	194	82615935	3	22092	197	82638027	89.78
Voted Against	74	9410809	2	543	76	9411352	10.22

*Excluding 1 member who abstained from voting holding 5 shares



ITEM NO.: 5

Modification in terms of appointment and payment of Remuneration of Mr. Shobhan Mittal [DIN: 00347517], Managing Director & CEO.

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*	268	92026744	5	22635	273	92049379	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	268	92026744	5	22635	273	92049379	N.A.
Voted in Favour	208	86309300	3	22092	211	86331392	93.79
Voted Against	60	5717444	2	543	62	5717987	6.21

*Excluding 1 member who abstained from voting holding 5 shares

ITEM NO.: 6

Appointment of Ms. Shivpriya Nanda [DIN: 01313356] as an Independent Director of Company

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*	267	92026719	5	22635	272	92049354	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	267	92026719	5	22635	272	92049354	N.A.
Voted in Favour	261	91979381	5	22635	266	92002016	99.95
Voted Against	6	47338	0	0	6	47338	0.05

*Excluding 2 members who abstained from voting holding 30 shares



DKS & Co.

Company Secretaries
ICSI UNIQUE CODE: S1990WB007300

173, Mahatma Gandhi Road,
First Floor, Kolkata-700 007
Tel No. +(91) 97481-43456 (O)
E-Mail ID: dksincs@yahoo.com

ITEM NO.: 7**Payment of Commission to the Independent Directors of the Company**

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*	268	92026748	5	22635	273	92049383	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	268	92026748	5	22635	273	92049383	N.A.
Voted in Favour	201	87315358	3	22092	204	87337450	94.88
Voted Against	67	4711390	2	543	69	4711933	5.12

*Excluding 1 member who abstained from voting holding 1 share

For **DKS & Co.**



[Handwritten Signature]

DILIP KUMAR SARAWAGI

Mem. No.: A13020; C.P. No.: 3090

UDIN: A013020D000919684

PR- 2106/2022

Place: Kolkata
Date: September 06, 2022

I Accept

[Handwritten Signature]



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

Place: Kolkata
Date: September 06, 2022