

GPIL/2022-2023
January 5, 2023

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

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the Postal Ballot by remote e-voting process

In furtherance to our letter dated December 6, 2022 regarding notice of Postal Ballot and commencement of the remote e-voting thereon for the purpose of (i) shifting of registered office of the Company from the State of Assam to the State of West Bengal and (ii) keeping of Register of Members, Index of Members and Annual Return at the office of the Registrar and Share Transfer Agent of the Company M/s. Link Intime India Private Limited at C – 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400083, please find enclosed the Voting Results along with the Scrutinizer's Report dated January 5, 2023 issued by Mr. Dilip Kumar Sarawagi, Practising Company Secretary, under section 108, 110 of the Companies Act, 2013, and the rules framed thereunder read with the regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Both the items of business as contained in the Notice of the Postal Ballot dated November 8, 2022, were approved by the shareholders with requisite majority.

The aforesaid documents are also being made available on the website of the Company at <https://www.greenpanel.com/investor-updates/>.

Kindly take the above on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)
Company Secretary & AVP – Legal
ACS:18675
Encl.: As above

GREENPANEL INDUSTRIES LIMITED
Voting Results of Postal Ballot through e-voting pursuant to Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of commencement of e-voting for the Postal Ballot	December 6, 2022
Date of end of e-voting for the Postal Ballot	January 4, 2023
Total Number of shareholders as on Record date (i.e., December 2, 2022, cut-off date for voting purpose)	110819
Number shareholders present in the Meeting either in person or through proxy: - Promoters and Promoter Group - Public	Not Applicable (Resolution passed through Postal Ballot by e-voting)
Number of shareholders attended the Meeting through Video Conferencing: - Promoters and Promoter Group - Public	Not Applicable (Resolution passed through Postal Ballot by e-voting)

AGENDA WISE DISCLOSURE

Resolution No. 1: SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF ASSAM TO THE STATE OF WEST BENGAL.

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	65110000	65110000	100.00	65110000	0	100.00	0.00
	E Voting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65110000	100.00	65110000	0	100.00	0.00

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

Public-Institutions	E-Voting	32927410	29072218	88.29	29072218	0	100.00	0.00
	E Voting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29072218	88.29	29072218	0	100.00	0.00
Public-Non-Institutions	E-Voting	24589985	248697	1.01	245662	3035	98.78	1.22
	E Voting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		248697	1.01	245662	3035	98.78	1.22
TOTAL		122627395	94430915	77.01	94427880	3035	99.99	0.00

Resolution No. 2: KEEPING OF REGISTER OF MEMBERS, INDEX OF MEMBERS AND ANNUAL RETURN AT THE OFFICE OF THE REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY.

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	65110000	65110000	100.00	65110000	0	100.00	0.00
	E Voting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65110000	100.00	65110000	0	100.00	0.00
Public-Institutions	E-Voting	32927410	29072218	88.29	29072218	0	100.00	0.00
	E Voting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29072218	88.29	29072218	0	100.00	0.00

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Email: info@greenpanel.com

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

Public- Non- Institutions	E-Voting	24589985	248624	1.01	245762	2862	98.85	1.15
	E Voting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		248624	1.01	245762	2862	98.85	1.15
TOTAL		122627395	94430842	77.01	94427980	2862	99.99	0.00

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SCRUTINIZER'S REPORT**POSTAL BALLOT THROUGH REMOTE E-VOTING OF
GREENPANEL INDUSTRIES LIMITED**

To

The Chairman

GREENPANEL INDUSTRIES LIMITED

CIN: L20100AS2017PLC018272

MAKUM ROAD,

TINSUKIA,

ASSAM – 786 125

SUB: Scrutinizer's Report on Postal Ballot through remote e-voting conducted pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 read with rules framed thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 2/2022 and 3/2022 dated May 5, 2022 in view of the COVID-19 pandemic (collectively referred to as 'MCA Circulars') and other applicable laws, regulations, circulars, notifications (including any statutory modification or re-enactment thereof for the time being in force), to transact the special business as set out in the Notice dated 08th November, 2022

Dear Sir,

I, Dilip Kumar Sarawagi, Practicing Company Secretary, (Mem. No.: A13020 and C.P. No.: 3090), have been appointed as Scrutinizer by the Board of Directors of the Company in their meeting dated November 08, 2022 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as per the provisions of Section 108, 110 of Companies Act, 2013 ("**the Act**") read with rules framed thereunder, general circular/(s) and other applicable laws, regulations, notifications (including any statutory modification or re-enactment thereof for the time being in force) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- I. In terms of Section 108, 110 of the Act read with the rules framed thereunder, the Company had appointed Link Intime India Private Limited as the agency for providing remote e-voting facility to the Equity Shareholders of the Company for the resolution proposed in the Postal Ballot Notice dated November 08, 2022 ("**Notice**").

- II. On account of the threat posed by COVID-19 pandemic and in terms of the applicable MCA circulars, the Company had sent the Postal Ballot Notice only by e-mail to those members whose names appeared on the Register of Members / list of beneficial owners as received from the Registrar and Transfer Agent and who had registered their e-mail addresses with the Company or with depository / depository participants / RTA as on Friday, December 02, 2022. ("**Cut-off Date**") and hard copy of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes had not been sent to the members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.

In accordance with the Postal Ballot Notice dated November 08, 2022 sent to the members, the remote e-voting, started at 09:00 a.m. on Tuesday, December 06, 2022 and ended at 05:00 p.m. on Wednesday, January 04, 2023 (Voting Period).

- III. 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 Postal Ballot as under:-

- On, December 05, 2022 by e-mail to 1,08,566 members who had registered their e-mail addresses with the Company / Depositories / RTA.
- In terms of Companies (Management and Administration) Rules, 2014, Newspaper publication regarding dispatch of Notice of Postal Ballot dated November 08, 2022, was published on December 06, 2022 in 'Financial Express' (National Daily English) and 'Dainandin Barta' (Assam edition in Assamese).

- IV. The votes cast through remote e-voting platform were unblocked by me in the presence of Mr. Srijan Sarawagi and Mr. Apurba Das and downloaded from the <https://instavote.linkintime.co.in> at 06:05 p.m. on Wednesday, January 04, 2023, and I observed that:

Total 291 (Two hundred Ninety One) Members had cast their votes through remote e-voting in respect of the businesses contained in the Postal Ballot notice dated November 08, 2022 and none of the votes cast by Members were found to be invalid.

- V. The Management of the Company assumes complete responsibility of ensuring compliance of sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014 as may be applicable, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relevant MCA Circulars and other applicable laws, regulations, circulars, notifications (including any statutory modification or re-enactment thereof for the time being in force).
- VI. The result of the Postal Ballot through Remote e-voting are as under:

1. Special Resolution

Shifting of Registered Office of the Company from the State of Assam to the State of West Bengal.

PARTICULARS	REMOTE E-VOTING		% of Votes to total number of valid Votes cast
	No. of Members who Voted	No. of shares for which Votes cast	
Total Votes received*	291	94430915	N.A.
Less: Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	291	94430915	N.A.
Voted in Favour	267	94427880	100.00
Voted Against	24	3035	0.00

**Excluding 2 members who abstained from voting holding 1525 shares*

2. Special Resolution

To keep Register of Members, Index of Members and Annual Return at the office of the Registrar and Share Transfer Agent of the Company.

PARTICULARS	REMOTE E-VOTING		% of Votes to total number of valid Votes cast
	No. of Members who Voted	No. of shares for which Votes cast	
Total Votes received*	291	94430842	N.A.
Less: Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	291	94430842	N.A.
Voted in Favour	274	94427980	100.00
Voted Against	17	2862	0.00

**Excluding 2 members who abstained from voting holding 1525 shares*

Place: Kolkata

Date: January 05, 2023

For **DKS & Co.**
Digitally signed by DILIP
KUMAR SARAWAGI
Date: 2023.01.05
15:56:39 +05'30'

DILIP KUMAR SARAWAGI

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

UDIN: A013020D002883789

PR- 2106/2022

Countersigned by

SHIV PRAKASH MITTAL [DIN: 00237242]

EXECUTIVE CHAIRMAN

GREENPANEL INDUSTRIES LIMITED

Place: Kolkata

Date: January 05, 2023