Greenply/2024-25
July 02, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400001
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: Submission of copy of Public Notice, pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Public Notice, intimating result of Postal Ballot, as published in Business Standard, all editions (English Language) and Aajkal, (Bengali Language) on 01.07.2024.

This is for your reference and record.

Thanking You,

For GREENPLY INDUSTRIES LIMITED
KAUSHAL Digitally signed by
KUMAR KAUSHAL KUMAR AGARWAL
AGARWAL Date: 2024.07.02
16:47:21 +05'30'

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY \&
VICE PRESIDENT-LEGAL


## GREENPLY INDUSTRIES LIMITED

CIN: L20211WB1990PLC268743
$\begin{aligned} & \text { Registered Office : "Madgul Lounge", 23 Chetla Central Road, } 6 \text { th Floor, Kolkata-700 } 027 \\ & \text { Phone: (033) 3051-5000, Email: investors@greenply.com, Website: www.greenply.com }\end{aligned}$

## RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ('Act, 2013 ') read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force ('Rules, 2014'), the approval of the
Shareholders was sought by means of Postal Balloo by way of remote e-voting in respect of the special resolution as specified in the Shareholders was sought by means of Post
Postal Ballot Notice dated 21st May, 2024.
Mr. Rajesh Mittal, Chairman cum Managing Director of the Company has announced the result of the postal ballot process by way of remote e-voting on the basis of a report dated 29th June, 2024 submitted by the Scrutinizer Mr. Dilip Kumar Sarawagi,
Practicing Company Secretary, Proorietor of M/s. DKS \& Co. of 173, M. G. Road, 1st Floor, Kolkata - 700 007, appointed in accordance Practicing conmans of the Companies Act, 2013 read with Rule 22 of the Companies (Management \& Administration) Rules, 2014.
with The result relating to the Postal Ballot process by way of remote e-voting declared on 29 th June, 2024 at 2:00 p.m. as follows:



## Talhindra LIFESPACES

Mahindra Lifespace Developers Limited


NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND
EVOTING INFRMATION NOTICE is hereby given that the $25^{\text {" }}$ Annual General Meeting ("AGM of Mahindra Lifespace Developers Limited ("the Company") will be held
on Wednestay, 24 U" July, 2024 at $3: 00$ p.m. (IST) through Video Conterence ""VC") / Other Audio Visual Means ("OAVM") to transact the
businesses as set forth in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunser and the Securties and Exchange Board of ind
(Listing Obligations and Disclosures Requir ("Listing Regulations") read with the Ministry of Corporate Affair (MCA") General Circular No. 10/2022 dated 28" December, 2022 , MC Nos. 14 \& $17 / 2020$ dated $8{ }^{81}$ April. 2020 and 13 th, April 2020 respectivel Nos. 14 \& $17 / 2020$ dated 8 A April, 2020 and 13 th April, 2020 respectively
and No. 09/2023 dated $25^{\prime \prime}$ September, 2023 ("MCA Circulars") an Securities Exchange Board of India (SEBI) Master Circular No.
 Circular No. SEB//HO/CFD/C
October, 2023 (SEBI Circulars).
The venue of the AGM shall be deemed to be the Registered Office of the Company. Members participating through VC/OVAM shall be reckoned tor the purpose of quorum under Section 103 of the Act. The
facility for appointment of proxies by the Members will not be availab since this AGM is being held through VC/OAVM In compliance with the applicable MCA Circulars and SEBI Circulars,
the dissemination of the Notice Boards' Report, Auditors Report and other documents required to attached therewith tor the Financial Year ended 31"March 2024 has been completed on Saturday, $29^{\text {n }}$ June, 2024 in electronic mode to thos members whose emaii addresses are registered with the Company /
Registrar and Share Transter Agent of the Company i.e. KFin Technologies Limited ("KFin") /the Depository Participants. The Notice of the $25^{n}$ AGM and the Integrated Annual Report for Financial Year 2023-24 are also uploaded on the Company's website
at www.mahindralifespaces.com and can also be accessed on the webs..mahindralitespaces.com and can also be accessed on the Exchange of India Limited at httpps://www.bseindia.com an $\frac{\mathrm{https}: / / \text { www..nseindia.com respectively and on the website of NSDL at }}{\text { www.evoting. nsdl }}$ and the Notice of the $25^{\mathrm{h}} \mathrm{AGM}$ will be provided to the Members on request.
In compliance with the provision of Section 108 of the Act read with
Rule 20 otthe Rule 20 ofthe Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Members are provided with the
facility to cast theirvote remotely on all resolutions set-forth in the Notice of AGM through electronic voting platitorm provided by National Securties Depositories Limited (NSDL") ("Remote e-voting") and also Remote $e$-voting is provided in notes to the Notice of the AG The remote e-voting will commence on Friday, 19" July, 2024 ( $9: 00$ the remote e-voting module shall be disabled. The remote thereatt not be allowed beyond the aforesaid date and t time. Once the vote on a
resolution stated
in the AGMM Notice is cast by a Member, the same cannot be changed subsequenty
Members attending the AGM who have not already cast their votes by o cast their vote electronically during the AGM. The Members ma participate in the AGM even atter exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person whose name is recorded in the Register of Members or in the List
of Beneficial Owners maintained by the Depositories as on Wednestay, 17" July 2024 (the maintained by Deposidies as on Wedresday, $17^{171}$ July, 2024 (the cut-off date) shall be entitled to cast vote through
remote e-voting or e-voting during AGM. The voting rights of the capital of the Company as on the cut-off date.
In case of Individual Shareholders holding securities in demat mode who acquire shares of the Company and becomes a Member of the Company atter dispatch ot the Notice and holding shares as of the cut-otf
date i.e. Wednesday, $17^{\text {th }}$ July, 2024 may follow steps mentioned in the notes to the Notice of the AGM. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the
Company and becomes member ot the Company atter the notice is send through e-mail and holding shares as of the cut-off date i.e. Wednestay
 then he/she can use his/her existing user ID and password for e-voting. voting during the AGM for Members holding shares in dematerializ mode, physical mode and for Members who have not registered the Memail addresses is provided in the notes to the Notice ot the AGM. get the same registered/updated by following the procedure given below: a. Members holding shares in dematerialised form can get their e-mail ID registered by contacting their respective Depository Participant.
Members holding shares in physical torm are requested to Hedate your email address/mobilic by sending Form ISR-1 duly filled along with necessary supporting to KFin at eifward., risQkfintech.con with cc to investor.mldl@mahindra.com.. The duly filled signed form Limited, Unit: Mahindra Litespace Developers Limited, Seleniun, Tower-B, Plot No. $31 \& 32$, Gachibowli, Financial District
Nanakramguda Hyderabad Telangana-500032 Nanakramguda, Hyderabad, Telangana - 500032.
in case of any queries relating to remote $e$-voting and for attending the Questions (FAQS) user manual available in the download section www.evoting. nsdl.com or call on: 022-4886 7000 or send a request to evoting @nsal.co.in or by sening request addressed to Ms. Prajakt Pawle, Executive, at Trade World, A Wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai - 400013. The grievances can also b addressed to the Company atinvestor.mld|@ mahindra.com.
addressed tothe Company atinvestor.mili@mahindra.com. conclusion of AGM which is within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report
shall be placed on the Company's website www., mahindralifespaces.com, muwevotionsll com and shall be commuricated to the Stock Exchanges and shall be displayed at the Registered office of the Company.
Place: Mumbai
Date: $1^{\text {t }}$ July, 2024
For Mahindra Lifespace Developers Limited
Assistant Company Secretary \& Compliance Officiea
Assistant Company Secretary \& Compliance Oarmicicer $\begin{array}{r}\text { Bembership No. - ACS } 32339 \\ \text { Men }\end{array}$

## হলংয়ের জের: দুর্ঘটনা রুখতে বক্সার সব বনবাংলোয় ট্রেনিং বনকর্মীদের

আজকালের প্রতিবেদন

অলিপরদয়ার, ৩০ জন











































#### Abstract

          




বর্জ্য সরাতে নামানো হল আর্থ মুভার। ছবি: প্রতিবেদক
ফের বিপাকে জয়গাঁ, ভুটানের বালি, কাদা ঢুকে এল বাড়িতে অল্লানজ্যোতি ঘোষ

## অলিপুরদুয়ার, ৩০ জন






 পিজ:





 বাচ্চাদদর জन্য খাবার, জन, মশারি ছছড়াও ঢালের বাবস্श कরা







यাড়িতে ঢুকে গেছে পলি, বালি। ছবি: প্রতিবেদক














অষ্ট্টমের ছাত্র অপহৃত, ৬০ লক্ষ মুক্তিপণ দাবি অভিজিৎ চৌধুরি মালদt, ৩০ জুন






 করাতে পার্রনি পুলিশ। घট্नাটি ঘটটেছে
 এनाকায়।
জाना গো জাनা গেছে, কাनिয়াচ্কের ডাঙা এनाকার বািি্দা পপশায় হকার এনামুন


 পারিবার্রে লোকেরা জানি়্রেছ্নে
 হয়ে যায়। जরপর সারা রাত খুঁজে जाর হদिx ना পাध্য়ায় কালिয়|णक थাनায় অভিযোগ দাল্যের করে পরিবার৷ শনিবার তাদের কাছে ৬০ লক্木 টাকা








## CSBI

বিজ্ঞপ্তি


## तिष्ঞ্প্তি











HPIU, WFSRDA, Malda Division

## Gyemphey

## পক্চিমবন্গ দূষণ নিয়ন্তণ পর্ষদ




















 निशिण्जाद

 बিत काइए জनाढ़ পারেन।

> সদनসস সাb্

## গ্রিনঞ্লাই ইভাস্ট্রিজ লিমিটেড



## পোস্টান ব্যানটেন ফন্নাফল









|  |  | $\begin{gathered} \hline \text { প্রদত্ত বৈধ ভোটের } \\ \text { সংখ্যা } \end{gathered}$ |  | পক্ষে প্রদত্ত বৈধ ভোটের সংখা | বিপক্ষে প্রদত্ত বৈধ ভেটেট্র সংখ্যা |  |  |
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$\qquad$

আইডিএফসি ফার্দ্ট ব্যাক্ক লিমিটেড



## পরিশষ্ট IV-A <br> রুন্ল ৮(৬) এবং ৯(১) এর সংস্থানসমূহ দ্রষ্টবা

স্থাবর সম্পষ্তি বিক্রিন জন্য বিক্রু্য বিঙ্ঞপ্ডু
 $\qquad$



| $\begin{aligned} & \hline \text { 雬 } \end{aligned}$ |  |  | (৩) <br>  জামিনদাতা(গণ) গর নাম |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| , |  |  |  शजीक জা\|্জে|फ़िए |  <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  নং ২৯, বর্তমারন ১৭, অংশ বিশেরে প্রেমিরেস নং ৮১, বর্তমাGন ৮১/এল, এ কে মুখার্জি রোড, থানা- বরানগর, কনকাতা, এডিএসআরকশ্ীপ্ুর দমদম, জ্রেনা- উত্তর ২8 গরগনা <br>  <br>  | $\begin{gathered} ₹ \\ \text { S4000000.00/- } \end{gathered}$ | sucoco..00 |  |  |  |  |

