

**Details of Voting Results:**

Date of announcement of Postal Ballot Voting Result	May 07, 2015
Total number of shareholders on record date (cut-off date) on 27.03.2015	4243
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>Promoters and Promoter Group:</li> <li>Public:</li> </ul>	N. A. N. A.
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> <li>Promoters and Promoter Group:</li> <li>Public:</li> </ul>	N. A. N. A.

**(Agenda-wise)**

**Resolution No. 1 :** Special Resolution under Section 197 and other applicable provisions, if any, of the Companies Act, 2013, and allied rules there under and applicable provisions of the Equity Listing Agreement for payment of Annual Commission to Independent Directors of the Company.

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/ (1)*100	(4)	(5)	(6)=[(4)/2]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting: E-voting</b>							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	1833207	37.87	1833207	0	100.00	0.00
Public - Others	6013160	107252	1.78	107242	10	99.99	0.01
<b>Total (A)</b>	<b>24136374</b>	<b>1940459</b>	<b>8.04</b>	<b>1940449</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting: Postal Ballot</b>							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	0	0.00	0	0	0.00	0.00
Public - Others	6013160	8746	0.15	8743	3	99.97	0.03
<b>Total (B)</b>	<b>24136374</b>	<b>8746</b>	<b>0.04</b>	<b>8743</b>	<b>3</b>	<b>99.97</b>	<b>0.03</b>
<b>Result (A+B)</b>	<b>24136374</b>	<b>1949205</b>	<b>8.08</b>	<b>1949192</b>	<b>13</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No. 2** : Special Resolution under Section 188 and other applicable provisions, if any, of the Companies Act, 2013, and allied rules thereunder and applicable provisions of the Equity Listing Agreement for Sale of products to Subsidiaries of the Company.

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
<b>Mode of Voting: E-voting</b>							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	1833207	37.87	1833207	0	100.00	0.00
Public – Others	6013160	107252	1.78	107210	42	99.96	0.04
<b>Total (A)</b>	<b>24136374</b>	<b>1940459</b>	<b>8.04</b>	<b>1940417</b>	<b>42</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting: Postal Ballot</b>							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	0	0.00	0	0	0.00	0.00
Public – Others	6013160	8696	0.14	8695	1	99.99	0.01
<b>Total (B)</b>	<b>24136374</b>	<b>8696</b>	<b>0.04</b>	<b>8695</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>24136374</b>	<b>1949155</b>	<b>8.08</b>	<b>1949112</b>	<b>43</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No. 3 :** Special Resolution under Section 188 and other applicable provisions, if any, of the Companies Act, 2013, and allied rules thereunder and applicable provisions of the Equity Listing Agreement for Availing of Information Technology and Business Auxiliary Services from Greenply Industries Limited.

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/2]* 100	(7)=[(5)/(2)]* 100
<b>Mode of Voting: E-voting</b>							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	1833207	37.87	1833207	0	100.00	0.00
Public – Others	6013160	107252	1.78	107252	0	100.00	0.00
<b>Total (A)</b>	<b>24136374</b>	<b>1940459</b>	<b>8.04</b>	<b>1940459</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: Postal Ballot</b>							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	0	0.00	0	0	0.00	0.00
Public – Others	6013160	8696	0.14	8695	1	99.99	0.01
<b>Total (B)</b>	<b>24136374</b>	<b>8696</b>	<b>0.04</b>	<b>8695</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>24136374</b>	<b>1949155</b>	<b>8.08</b>	<b>1949154</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No. 4 :** Special Resolution under Section 188 and other applicable provisions, if any, of the Companies Act, 2013, and allied rules thereunder and applicable provisions of the Equity Listing Agreement for Sale to or purchase from Greenply Industries Limited of raw materials, semi-finished and finished goods.

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
<b>Mode of Voting: E-voting</b>							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	1833207	37.87	1833207	0	100.00	0.00
Public - Others	6013160	107252	1.78	107210	42	99.96	0.04
<b>Total (A)</b>	<b>24136374</b>	<b>1940459</b>	<b>8.04</b>	<b>1940417</b>	<b>42</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting: Postal Ballot</b>							
Promoter and Promoter Group	13282710	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4840504	0	0.00	0	0	0.00	0.00
Public - Others	6013160	8696	0.14	8695	1	99.99	0.01
<b>Total (B)</b>	<b>24136374</b>	<b>8696</b>	<b>0.04</b>	<b>8695</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>24136374</b>	<b>1949155</b>	<b>8.08</b>	<b>1949112</b>	<b>43</b>	<b>99.99</b>	<b>0.01</b>

