

GPIL/2020-2021
September 18, 2020

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: Outcome of 3rd Annual General Meeting and Scrutinizer's Report

This is to inform you that, the Members of the Company have approved the following businesses included in the Notice dated June 18, 2020 convening the 3rd Annual General Meeting of the Company which was held on Friday, September 18, 2020 at 11:06 A.M.

Ordinary Business:

1. Adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.

2. Re-appointment of Mr. Shobhan Mittal (DIN: 00347517), as Director of the Company, liable to retire by rotation.

Special Business:

3. Modification in terms of appointment and payment of Remuneration of Mr. Shiv Prakash Mittal (DIN: 00237242), Executive Chairman to pay the remuneration as approved in the 2nd Annual General Meeting of the Company held on September 28, 2019, as minimum remuneration, in case of inadequacy of profit during the financial years 2019-20 to 2021-22.

4. Modification in terms of appointment and payment of Remuneration of Mr. Shobhan Mittal (DIN: 00347517), Managing Director & CEO to pay the remuneration as approved in the 2nd AGM of the Company held on September 28, 2019, as minimum remuneration, in case of inadequacy of profit during the financial years 2019-20 to 2021-22.

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



We are attaching herewith a copy of Scrutinizer's Report in respect of the above matter.

Kindly take the same into record.

Thanking You

Yours faithfully

For GREENPANEL INDUSTRIES LIMITED

Lawkush Prasad

Company Secretary & AVP – Legal

Greenpanel Industries Limited

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SCRUTINIZER'S REPORT

NAME OF THE COMPANY:	GREENPANEL INDUSTRIES LIMITED (CIN: L20100AS2017PLC018272)
MEETING:	3 rd Annual General Meeting
DATE & TIME:	Friday, 18 th September, 2020 at 11:06 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 as well as poll through e-voting during the 3rd Annual General Meeting ("3rd AGM") of **GREENPANEL INDUSTRIES LIMITED** (hereinafter referred to as "the Company") held on Friday, 18th September, 2020 at 11:06 A.M. 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. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

2. Responsibility of Ensuring Compliance:

The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 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 poll through e-voting.

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

- On, 19th August 2020 by e-mail to 16628 members who had registered their e-mail ids with the Company / Depositories / RTA.
- Newspaper publication regarding dispatch of Notice of 3rd AGM was made in English through the daily newspaper Financial Express (English Language) all editions, and Amar Asom (Assamese Language) on August 27, 2020

4. Cut-Off Date:

The voting rights were reckoned as on Friday, 11th September, 2020 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and poll through e-voting at the 3rd AGM.

5. Remote E-Voting and poll through E-Voting :**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 3rd AGM.

5.2. Remote e-voting and poll through E-Voting:

Remote e-voting platform was open from 09:00 A.M. IST on Tuesday, 15th September, 2020 till 5:00 P.M. IST on Thursday, 17th September, 2020. 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. 11th September, 2020, 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 3rd 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 reports of poll through E-Voting were unblocked and forwarded by the RTA. 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 110 Members had cast their votes through remote E-Voting, poll process through E-Voting in respect of the businesses contained in the notice of 3rd AGM and none of the votes cast by Members were found to be invalid.

DKS & Co.

Company Secretaries
FIRM REGISTRATION NO.: S1990WB007300

173, Mahatma Gandhi Road,
First Floor, Kolkata-700 007
Tel No. (033) 2268-6769 (O)
E-Mail ID: dksincs@yahoo.com

- b) Out of the above, all 109 Members have casted their votes through remote e-voting. 1 (One) of the members exercised E-Voting for poll during the 3rd AGM.

7.2 I, submit the consolidated report as under on the Results of the voting through remote E-Voting and poll through E-Voting in respect of Resolutions as contained in Item No. 1 to Item No. 4 of the Notice dated 18th June, 2020:

ITEM NO. 1

To receive, consider and adopt:

- a) **the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon**
- b) **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date, together with the Report of the 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	109	85896084	1	100000	110	85996084	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	109	85896084	1	100000	110	85996084	N.A.
Voted in Favour	108	85896077	1	100000	109	85996077	100
Voted Against	1	7	0	0	1	7	0

DKS & Co.

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E-Mail ID: dksincs@yahoo.com

ITEM NO. 2

To appoint a director in place of Mr. Shobhan Mittal (DIN:00347517), who retires by rotation at this 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	109	85896084	1	100000	110	85996084	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	109	85896084	1	100000	110	85996084	N.A.
Voted in Favour	105	85890044	1	100000	106	85990044	99.99
Voted Against	4	6040	0	0	4	6040	0.01

ITEM NO. 3

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	109	85896084	1	100000	110	85996084	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	109	85896084	1	100000	110	85996084	N.A.
Voted in Favour	105	85895777	1	100000	106	85995777	100
Voted Against	4	307	0	0	4	307	0

DKS & Co.

Company Secretaries
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ITEM NO. 4

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	109	85896084	1	100000	110	85996084	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	109	85896084	1	100000	110	85996084	N.A.
Voted in Favour	105	85895777	1	100000	106	85995777	100
Voted Against	4	307	0	0	4	307	0

Place: Kolkata
Date: 18th September, 2020

I Accept

SHIV PRAKASH MITTAL (DIN: 00237242)
EXECUTIVE CHAIRMAN
GREENPANEL INDUSTRIES LIMITED

Place: Kolkata
Date: 18th September, 2020

For **DKS & Co.**
DILIP KUMAR SARAWAGI
Digitally signed by
DILIP KUMAR SARAWAGI
Date: 2020.09.18
18:16:20 +05'30'
DILIP KUMAR SARAWAGI
Mem. No.: A13020 C.P. No.: 3090
UDIN: A013020B000726557