

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,

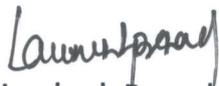
**Sub: Disclosure of Voting Results of 3rd Annual General Meeting
held on 18th September 2020**

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 3rd Annual General Meeting (AGM) of the Company held on 18th September 2020 at 11.06 A.M. through video conferencing/other audio visual means.

All items of business as contained in the Notice of the AGM dated June 18, 2020 were transacted and approved by the shareholders with requisite majority.

This is for your information & records.

Thanking You
Yours faithfully
For GREENPANEL INDUSTRIES LIMITED


Lawkush Prasad

Company Secretary & AVP – Legal



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

GREENPANEL INDUSTRIES LIMITED

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

Date of Annual General Meeting (AGM)	18 th September 2020
Total Number of shareholders as on Record date (i.e. September 11, 2020, cut-off date for voting purpose)	18,128
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	5 56

AGENDA WISE DISCLOSURE

Resolution No. 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

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



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Public-Institutions	E-Voting	35949836	20510916	57.05	20510916	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		20510916	57.05	20510916	0	0.00	0.00
Public-Non-Institutions	E-Voting	21567559	275168	1.28	275161	7	99.998	0.0025
	E Voting at AGM		100000	0.46	100000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		375168	1.74	375161	7	99.998	0.0019
TOTAL		122627395	85996084	70.13	85996077	7	100.00	0.00001

Resolution 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.

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	35949836	20510916	57.05	20505083	5833	99.97	0.03
	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		20510916	57.05	20505083	5833	99.97	0.03
Public-Non-Institutions	E-Voting	21567559	275168	1.28	274961	207	99.92	0.08
	E Voting at AGM		100000	0.46	100000	0	100.00	0.00

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	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		375168	1.74	374961	207	99.94	0.06
TOTAL		122627395	85996084	70.13	85990044	6040	99.99	0.01

Resolution No. 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.

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	35949836	20510916	57.05	20510916	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		20510916	57.05	20510916	0	100.00	0.00
Public-Non-Institutions	E-Voting	21567559	275168	1.28	274861	307	99.89	0.11
	E Voting at AGM		100000	0.46	100000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		375168	1.74	374861	307	99.92	0.08
TOTAL		122627395	85996084	70.13	85995777	307	100.00	0.00

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Resolution No. 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 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.

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	35949836	20510916	57.05	20510916	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		20510916	57.05	20510916	0	100.00	0.00
Public-Non-Institutions	E-Voting	21567559	275168	1.28	274861	307	99.89	0.11
	E Voting at AGM		100000	0.46	100000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		375168	1.74	374861	307	99.92	0.08
TOTAL		122627395	85996084	70.13	85995777	307	100.00	0.00



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