

GPIL/2021-2022
July 8, 2021

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,

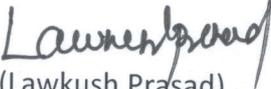
**Sub: Disclosure of Voting Results of 4th Annual General Meeting
held on July 7, 2021**

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 4th Annual General Meeting (AGM) of the Company held on July 7, 2021 at 11.00 A.M. through video conferencing/other audio visual means.

All items of business as contained in the Notice of the AGM dated May 14, 2021 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
ACS:18675



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

GREENPANEL INDUSTRIES LIMITED

4th 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)	July 7, 2021
Total Number of shareholders as on Record date (i.e. June 30, 2021, cut-off date for voting purpose)	32,608
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	8 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, 2021 including the Audited Balance Sheet as at March 31, 2021 and Statement of Profit & Loss for the year ended on that date together with 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, 2021 including the Audited Balance Sheet as at March 31, 2021 and Statement of Profit & Loss for the year ended on that date together with 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



Public-Institutions	E-Voting	29581053	18697583	63.21	18697583	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		18697583	63.21	18697583	0	100.00	0.00
Public-Non-Institutions	E-Voting	27936342	506832	1.81	506832	0	100.00	0.00
	E Voting at AGM		14442	0.05	14442	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		521274	1.87	521274	0	100.00	0.00
TOTAL		122627395	84328857	68.77	84328857	0	100.00	0.00

Resolution No. 2: To appoint a director in place of Mr. Shiv Prakash Mittal (DIN: 00237242), who retires by rotation at the conclusion of the 4th 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	29581053	18817961	63.61	18516293	301668	98.40	1.60
	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		18817961	63.61	18516293	301668	98.40	1.60



Public-Non-Institutions	E-Voting	27936342	506882	1.81	506327	555	99.89	0.11
	E Voting at AGM		14442	0.05	14439	3	99.98	0.02
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		521324	1.87	520766	558	99.89	0.11
TOTAL		122627395	84449285	68.87	84147059	302226	99.64	0.36

Resolution No. 3: Modification in terms of appointment and payment of Remuneration of Mr. Shiv Prakash Mittal (DIN: 00237242), Executive Chairman of the Company

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	29581053	18817961	63.61	17833857	984104	94.77	5.23
	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		18817961	63.61	17833857	984104	94.77	5.23
Public-Non-Institutions	E-Voting	27936342	506882	1.81	504476	2406	99.53	0.47
	E Voting at AGM		14442	0.05	14439	3	99.98	0.02
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		521324	1.87	518915	2409	99.54	0.46
TOTAL		122627395	84449285	68.87	83462772	986513	98.83	1.17



Resolution No. 4: Modification in terms of appointment and payment of Remuneration of Mr. Shobhan Mittal (DIN: 00347517), Managing Director & CEO of the Company

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	29581053	18817961	63.61	17878609	939352	95.01	4.99
	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		18817961	63.61	17878609	939352	95.01	4.99
Public-Non-Institutions	E-Voting	27936342	506882	1.81	504526	2356	99.54	0.46
	E Voting at AGM		14442	0.05	14442	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		521324	1.87	518968	2356	99.55	0.45
TOTAL		122627395	84449285	68.87	83507577	941708	98.88	1.12

