

GPIL/2025-26  
August 7, 2025

**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 8<sup>th</sup> Annual General Meeting held on August 6, 2025**

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 8<sup>th</sup> Annual General Meeting (AGM) of the company held on August 6, 2025, at 3.00 P.M. through video conferencing/other audio-visual means.

All businesses as contained in the notice of the AGM dated May 22, 2025, were transacted and approved by the shareholders with requisite majority.

Scrutinizer's Report dated August 7, 2025, issued by Mr. Pawan Kumar Sarawagi, proprietor of M/s. P. Sarawagi & Associates, Practising Company Secretary, is enclosed.

Kindly take the above on record.

Thanking You

Yours faithfully  
For **Greenpanel Industries Limited**

Company Secretary and VP – Legal  
ACS:18675

Encl.: As above

**GREENPANEL INDUSTRIES LIMITED**  
**Voting results of 8<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Annual General Meeting (AGM)	August 6, 2025
Total Number of shareholders as on Record date (i.e. July 30, 2025, cut-off date for voting purpose)	96,897
Number of 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	3 63

**AGENDA WISE DISCLOSURE**


**Resolution No. 1:** To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and 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
<b>Promoter and Promoter Group</b>	Remote E-Voting	65151500	65151500	100.0000	65151500	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>65151500</b>	<b>100.0000</b>	<b>65151500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	38167372	36690712	96.1311	36690712	0	<b>100.0000</b>	<b>0.0000</b>
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>36690712</b>	<b>96.1311</b>	<b>36690712</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting	19308523	269674	1.3967	269404	270	99.89999	0.1001

Greenpanel Industries Limited

Registered & Corporate Office

DLF Downtown, Block 3, 1st Floor, DLF Phase 3, Sector 25A, Gurugram - 122002, Haryana, India  
Tel No.: +91-124 4784 600 | Email: info@greenpanel.com | CIN : L20100HR2017PLC127303

www.greenpanel.com | Connect with us on 

<b>Public- Non-Institutions</b>	E Voting at AGM		50	0.0003	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>269724</b>	<b>1.3969</b>	<b>269454</b>	<b>270</b>	<b>99.8999</b>	<b>0.1001</b>
<b>TOTAL</b>		<b>122627395</b>	<b>10211193</b>	<b>83.2701</b>	<b>10211166</b>	<b>270</b>	<b>99.9997</b>	<b>0.0003</b>

**Resolution No. 2:** To confirm payment of interim dividend of Rs. 0.30 (thirty paise) per share i.e., 30% on 12,26,27,395 equity shares of face value of equity shares of Rs. 1/- each, fully paid-up, in the Company, paid to the shareholders of the Company, for the financial year 2024-25.

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
<b>Promoter and Promoter Group</b>	Remote E-Voting	65151500	65151500	100.0000	65151500	0	100.00	0.00
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>65151500</b>	<b>100.0000</b>	<b>65151500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	38167372	36707977	96.1763	36707977	0	<b>100.0000</b>	<b>0.0000</b>
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>36707977</b>	<b>96.1763</b>	<b>36707977</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non-Institutions</b>	E-Voting	19308523	269654	1.3966	269384	270	99.8999	0.1001
	E Voting at AGM		50	0.0003	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>269704</b>	<b>1.3968</b>	<b>269434</b>	<b>270</b>	<b>99.8999</b>	<b>0.1001</b>
<b>TOTAL</b>		<b>122627395</b>	<b>102129181</b>	<b>83.2841</b>	<b>10212891</b>	<b>270</b>	<b>99.9997</b>	<b>0.0003</b>

**Resolution No. 3: To appoint a director in place of Mr. Shiv Prakash Mittal (DIN:00237242), who retires by rotation 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
<b>Promoter and Promoter Group</b>	Remote E-Voting	65151500	65151500	100.0000	65151500	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>65151500</b>	<b>100.00</b>	<b>65151500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	38167372	36707977	96.1763	36474184	233793	99.3631	0.6369
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>36707977</b>	<b>96.1763</b>	<b>36474184</b>	<b>233793</b>	<b>99.3631</b>	<b>0.6369</b>
<b>Public- Non-Institutions</b>	E-Voting	19308523	269654	1.3966	267967	1687	99.3744	0.6256
	E Voting at AGM		50	0.0003	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>269704</b>	<b>1.3968</b>	<b>268017</b>	<b>1687</b>	<b>99.3745</b>	<b>0.6255</b>
<b>TOTAL</b>		<b>122627395</b>	<b>102129181</b>	<b>83.2841</b>	<b>101893701</b>	<b>235480</b>	<b>99.7694</b>	<b>0.2306</b>

**Resolution No. 4: To appoint Secretarial Auditor of the Company for a period of 5 Years**

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

<b>Promoter and Promoter Group</b>	Remote E-Voting	65151500	65151500	100.0000	65151500	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>65151500</b>	<b>100.00</b>	<b>65151500</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	38167372	36707977	96.1763	36707977	0	100.0000	0.0000
	E Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>36707977</b>	<b>96.1763</b>	<b>36707977</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non-Institutions</b>	E-Voting	19308523	269654	1.3966	268325	1329	99.5071	0.4929
	E Voting at AGM		50	0.0003	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>269704</b>	<b>1.3968</b>	<b>268375</b>	<b>1329</b>	<b>99.5072</b>	<b>0.4928</b>
<b>TOTAL</b>		<b>122627395</b>	<b>102129181</b>	<b>83.2841</b>	<b>102127852</b>	<b>1329</b>	<b>99.9987</b>	<b>0.0013</b>

**P. SARAWAGI & ASSOCIATES**  
**COMPANY SECRETARIES**

NARAYANI BUILDING  
Room No. 107, First Floor  
27, Brabourne Road, Kolkata - 700 001  
Phone : (O) 2210-9146, 4004-0452  
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pawan@sarawagi.in  
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**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of  
the Companies (Management and Administration) Rules, 2014, (as amended)]**

To,  
Mr. Shiv Prakash Mittal  
Chairman  
Greenpanel Industries Limited  
CIN: L20100HR2017PLC127303  
DLF Downtown, Block 3, 1<sup>st</sup> Floor  
DLF Phase 3, Sector 25A,  
Gurugram, Haryana - 122002

Dear Sir,

**8<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Greenpanel Industries Limited held on 6<sup>th</sup> August, 2025 at 3:00 p.m.**

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the 8<sup>th</sup> Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of Greenpanel Industries Limited, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the AGM held on Wednesday, the 6<sup>th</sup> August, 2025 at 3:00 p.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 09/2024 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 19<sup>th</sup> September, 2024, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/ 133 dated 3<sup>rd</sup> October, 2024, (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI LODR Regulations and the SEBI Circulars, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 4 contained in the Notice dated 22<sup>nd</sup> May, 2025 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by MUFG Intime India Private Limited, formerly Link Intime India Private Limited, (hereinafter referred to as "MUFG Intime") for remote e-voting as well as for e-voting at the AGM.



*[Handwritten signature]*

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I submit my report as under :

1. The Company has appointed MUFG Intime as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the AGM dated 22<sup>nd</sup> May, 2025, was sent through electronic means on 14<sup>th</sup> July, 2025 to those Members whose e-mail IDs were registered with the Company/ MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on 11<sup>th</sup> July, 2025.
3. In terms of amended Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has despatched the requisite letters on 16<sup>th</sup> July, 2025 to those Members whose e-mail IDs were not registered with the Company/its RTA/Depositories, as on 11<sup>th</sup> July, 2025, providing the weblink, including the exact path, where complete details of the Company's Annual Report for 2024-25 and the Notice of the AGM dated 22<sup>nd</sup> May, 2025 are available.
4. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, inter-alia, stated in the Notice of the AGM dated 22<sup>nd</sup> May, 2025, that the Company has engaged the services of MUFG Intime to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-Voting may attend the meeting, but shall not be eligible to cast their votes again during the meeting.
5. The remote e-voting period commenced on 3<sup>rd</sup> August, 2025 at 9:00 a.m. and remained open till 5:00 p.m. on 5<sup>th</sup> August, 2025. The Members holding shares as on the 'cut-off' date i.e. 30<sup>th</sup> July, 2025, were entitled to vote through remote e-voting system or through e-voting system at the AGM, on the proposed Resolutions for Item Nos. 1 to 4 as set out in the Notice dated 22<sup>nd</sup> May, 2025.
6. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, was published on 11<sup>th</sup> July, 2025 in the "Financial Express" (in English language) and in "Jan Satta" (in Hindi language), both having electronic editions.
7. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, was published on 15<sup>th</sup> July, 2025 in the "Financial Express" (in English language) and in "Jan Satta" (in Hindi language), both having electronic editions.
8. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM on 6<sup>th</sup> August, 2025, in the presence of two witnesses, namely, (1) Ms. Riddhi Chitlangia and (2) Ms. Purbika Keshan, both working with M/s. P. Sarawagi & Associates.
9. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 30<sup>th</sup> July, 2025 and authorisation lodged for the purpose.



Contd. ... 3

10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from <https://instavote.linkintime.co.in> and <https://instameet.in.mpms.mufg.com>, respectively, the e-voting websites of MUFG Intime, the consolidated results on the Resolutions transacted at the AGM held on Wednesday, 6<sup>th</sup> August, 2025 are given below :

Item No. of AGM's Notice	Subject matter of the Resolution (In brief)	VOTED	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	In favour	165	10,21,11,616	1	50	166	10,21,11,666	99.9997
		Against	6	270	-	-	6	270	0.0003
2	Confirmation of payment of Interim Dividend of Rs. 0.30 (thirty paise) per equity share of Re 1/- each, for the financial year ended 31st March, 2025. (Ordinary Resolution)	In favour	166	10,21,28,861	1	50	167	10,21,28,911	99.9997
		Against	6	270	-	-	6	270	0.0003
3	Re-appointment of Mr. Shiv Prakash Mittal (DIN: 00237242), as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)	In favour	155	10,18,93,651	1	50	156	10,18,93,701	99.7694
		Against	18	2,35,480	-	-	18	2,35,480	0.2306
4	Appointment of M/s. P. Sarawagi & Associates, Company Secretaries, as Secretarial Auditors of the Company for a period of 5 consecutive years from the conclusion this AGM till the conclusion of the AGM due to be held in the year 2030 i.e. for the financial years 2025-26 to 2029-30. (Ordinary Resolution)	In favour	164	10,21,27,802	1	50	165	10,21,27,852	99.9987
		Against	9	1,329	-	-	9	1,329	0.0013

11. (a) One Member holding 17,265 equity shares did not cast its vote on the Resolution No. 1; (b) another Member holding 50 equity shares, voted for 30 equity shares only on Resolution Nos. 2 to 4; and (c) one Member holding 15 equity shares has partly voted in favour and partly against on Resolution Nos. 3 & 4.

12. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.



Yours faithfully,

(P.K. Sarawagi)

Company Secretary in Practice

M. No. : FCS-3381 & C.P. No. 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381G000950855



Counter signed by

For Greenpanel Industries Limited

(Shiv Prakash Mittal)

Chairman

DIN : 00237242

Kolkata, 7<sup>th</sup> August, 2025