

GPIL/2021-2022
July 7, 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: Outcome of 4th Annual General Meeting and Scrutinizer's Report

This is to inform you that the members of the Company have approved the following businesses with requisite majority, included in the Notice dated May 14, 2021 convening the 4th Annual General Meeting of the Company which was held on Wednesday, July 7, 2021 at 11:00 A.M. :

Ordinary Businesses (As Ordinary Resolution):

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 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, 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.

2. Re-appointment of Mr. Shiv Prakash Mittal (DIN: 00237242), as Director of the Company, liable to retire by rotation.

Special Businesses (As Special Resolution):

3. Modification in terms of appointment and payment of remuneration of Mr. Shiv Prakash Mittal (DIN: 00237242), Executive Chairman.

4. Modification in terms of appointment and payment of remuneration of Mr. Shobhan Mittal (DIN: 00347517), Managing Director & CEO.



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 above on record.

Thanking You
Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

Lawkush Prasad
(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675



Encl.: As above

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

SCRUTINIZER'S REPORT

NAME OF THE COMPANY:	GREENPANEL INDUSTRIES LIMITED (CIN: L20100AS2017PLC018272)
MEETING:	4 th Annual General Meeting
DATE & TIME:	Wednesday, 07 th July, 2021 at 11:00 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 4th Annual General Meeting ("4th AGM") of **GREENPANEL INDUSTRIES LIMITED** (hereinafter referred to as "the Company") held on Wednesday, 7th July, 2021 at 11:00 A.M. (IST) 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, 17/2020, 20/2020 consecutively dated 8th April, 2020; 13th April, 2020; 05th May, 2020 also General Circular no. 02/2021 dated 13th January, 2021 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 also circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021.

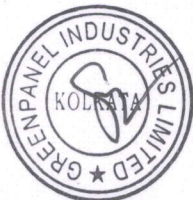
2. Responsibility of Ensuring Compliance:

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 4th 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 4th AGM as under:-

- On, 08th June, 2021 by e-mail to 28963 members who had registered their e-mail ids with the Company / Depositories / RTA.
- Newspaper regarding dispatch of Notice of 4th AGM were made in English through the daily newspaper Financial Express (English Language) all editions on and Amar Asom (Assamese Language) on June 05, 2021 and June 24, 2021.



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4. Cut-Off Date:

The voting rights were reckoned as on Wednesday, 30th June, 2021 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 4th 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 4th AGM.

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

Remote e-voting platform was open from 09:00 A.M. IST on Sunday, 4th July, 2021 till 5:00 P.M. IST on Tuesday, 6th July, 2021. 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. 30th June, 2021, 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 4th 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.



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7. Results:

7.1 I observed that:

- Total 190 Members had cast their votes through remote E-Voting, poll process through E-Voting in respect of the businesses contained in the notice of 4th AGM and none of the votes cast by Members were found to be invalid.
- Out of the above, all 186 Members have casted their votes through remote e-voting and 4 (Four) of the members exercised E-Voting for poll during the 4th AGM.

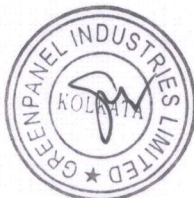
7.2 I, submit the consolidated report as under on the Results of the voting through remote E-Voting and poll through E-Voting in respect of Resolutions as contained in Item No. 1 to Item No. 4 of the Notice dated 14th May, 2021:

ITEM NO.: 1

To receive, consider and adopt:

- 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 the Reports of the Board of Directors and Auditors thereon.
- 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.

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	184	84314415	4	14442	188	84328857	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	184	84314415	4	14442	188	84328857	N.A.
Voted in Favour	184	84314415	4	14442	188	84328857	100
Voted Against	0	0	0	0	0	0	0



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ITEM NO.: 2

To appoint a director in place of Mr. Shiv Prakash Mittal (DIN: 00237242), 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	186	84434843	4	14442	190	84449285	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	186	84434843	4	14442	190	84449285	N.A.
Voted in Favour	173	84132620	3	14439	176	84147059	99.64
Voted Against	13	302223	1	3	14	302226	0.36

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	186	84434843	4	14442	190	84449285	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	186	84434843	4	14442	190	84449285	N.A.
Voted in Favour	157	83448333	3	14439	160	83462772	98.83
Voted Against	29	986510	1	3	30	986513	1.17



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Company Secretaries

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E-Mail ID: dksincs@yahoo.com**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	186	84434843	4	14442	190	84449285	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	186	84434843	4	14442	190	84449285	N.A.
Voted in Favour	159	83493135	4	14442	163	83507577	98.88
Voted Against	27	941708	0	0	27	941708	1.12

For **DKS & Co.**

[Signature]
DILIP KUMAR SARAWAGI
 Mem. No.: A13020 C.P. No.: 3090
 UDIN: A013020C000589365

Place: Kolkata
 Date: July 07, 2021

I Accept

[Signature]

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

Place: Kolkata
 Date: July 07, 2021

