



October 1, 2024

**The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25<sup>th</sup>, P J Towers,  
Dalal Street  
Mumbai — 400 001**

**Scrip Code – 543231**

**The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051**

**NSE Stock Code – ADL**

**Subject: Voting results & Scrutinizer Report of the 7th Annual General Meeting of Archidply Decor Limited held on 30th September, 2024**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the voting results of the businesses transacted at the 7th Annual General Meeting (“AGM”) of the Company, held on Monday, 30<sup>th</sup> September, 202 and the scrutinizers report. This is for your kind information and record.

Thanking You

Yours faithfully,  
For **Archidply Decor Limited**

**(Shyam Daga)  
Managing Director  
DIN:00568103**

**Shya  
m  
Daga**

Digitally signed by Shyam Daga  
DN: c=IN, o=Personal,  
postalCode=560046, l=Bangalore,  
st=Karnataka, street=Flat no  
315,Mangalya Residency Benson  
Town, Bangalore North, Bangalore  
North Karnataka India- 560046,  
title=3327,  
2.5.4.20=9885d0d5dc361094aade9  
0b71e8b9251e6fa32b6391a3ecbd  
94d4d7b7974da02,  
serialNumber=b266028a42d00335  
30926aa468ee375b0d7f43ca58614  
6d65698392997015a8,  
email=shyam.daga1302@gmail.co  
m, cn=Shyam Daga  
Date: 2024.10.01 17:52:01 +05'30'

Encl: as above

ARCHIDPLY DÉCOR LIMITED

Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani,  
Chikaballapur, Karnataka -563125 email : [bangalore@archidply.com](mailto:bangalore@archidply.com) ; website [www.archidplydecor.com](http://www.archidplydecor.com)  
Telephone : +91 9448419394

CIN: **L20231KA2017PLC179929**



**Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code	543231
NSE Symbol	ADL
ISIN	INE0CHO01012
Date of the AGM/EGM	30 <sup>th</sup> September, 2024
Total no. of shareholders on record date	6597
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	21
Start Time of Meeting	12:30 PM
End Time of Meeting	01:15 P.M
Name of the Scrutinizer	Deepak Sadhu
Firms Name	Deepak Sadhu
Membership Number	39541
Date of Board Meeting in which appointed	14.08.2024
Date of Issuance of Report to the company	30.09.2024

**Resolution No. 1 (Ordinary Resolution)**

To consider and adoption of audited financial statements for the year ended March 31, 2024, the Board's Report and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)*100]	4	5	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Group	E-voting	4061379	4030374	99.236	4030374	0	100.000	0.000
	Poll		24950	0.641	24950	0	100.00	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		4061379	4055324	99.850	4055324	0	100.000
Public-Institutional holders	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000

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Telephone : +91 9448419394

CIN: L20231KA2017PLC179929

Public-Others	E-voting	1504871	3542	0.2354	3487	55	98.4472	1.5528
	Poll		59	0.0039	59	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		3601	0.2393	3546	55	98.4726	1.5724
<b>Total</b>		<b>5566250</b>	<b>4058925</b>	<b>72.9203</b>	<b>4058870</b>	<b>55</b>	<b>99.9986</b>	<b>0.0014</b>
Whether resolution is Pass or Not.								Yes

**Resolution No. 2 (Ordinary Resolution)**

To appointment of Mr. Rajiv Daga, who retires by rotation, being eligible, offers himself for re appointment.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)*100]	4	5	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Group	E-voting	4061379	3868749	95.2570	3868749	0	100.000	0.000
	Poll		24950	0.6143	24950	0	100.00	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		4061379	3893699	95.8714	3893699	0	100.000
Public-Institution	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Others	E-voting	1504871	3542	0.2354	534	3008	15.0762	84.9238
	Poll		59	0.0039	59	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		3601	0.2393	593	3008	16.4676	83.5324
<b>Total</b>		<b>5566250</b>	<b>3897300</b>	<b>70.0166</b>	<b>3894292</b>	<b>3008</b>	<b>99.9228</b>	<b>0.0772</b>
Whether resolution is Pass or Not.								Yes

ARCHIDPLY DÉCOR LIMITED

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Telephone : +91 9448419394

CIN: L20231KA2017PLC179929

**DEEPAK SADHU**  
MBA (Finance), A.C.S.



**DEEPAK SADHU COMPANY SECRETARIES**  
**A Peer-Reviewed Firm**

**COMPANY SECRETARY**  
CP No: **14992**, ACS No: **39541**  
Peer Review Number: **2387/2022**  
MOBILE: **9115731257 / 9886096664**

No.450, 9<sup>th</sup> cross, JP Nagar,  
2<sup>nd</sup> phase, Bangalore - 560078

E-mail: [deepakksadhu@gmail.com](mailto:deepakksadhu@gmail.com)  
Web: [www.dscorplaw.com](http://www.dscorplaw.com)

### Consolidated Report of E-Voting

Consolidated Report Of Scrutinizer on E-Voting and Physical Ballot at the **07<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **ARCHIDPLY DECOR LIMITED** held on **30<sup>th</sup> September, 2024** at 12.30 P.M. at **SY. NO.19, KSSIDC INDUSTRIAL AREA, BANGALORE ROAD, KATMACHANAHALLI, CHINTAMANI, CHIKABALLAPUR, KARNATAKA - 563125, INDIA** (Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014):

To  
The Chairman,  
**ARCHIDPLY DECOR LIMITED**  
CHINTAMANI

For **07<sup>th</sup> (Seventh) Annual General Meeting** of the Equity Shareholders of **ARCHIDPLY DECOR LIMITED** held on **30<sup>th</sup> September, 2024** at 12.30 P.M. at **SY. NO.19, KSSIDC INDUSTRIAL AREA, BANGALORE ROAD, KATMACHANAHALLI, CHINTAMANI, CHIKABALLAPUR, KARNATAKA -563125, INDIA.**

Dear Sir,

I, **Deepak Sadhu, Practicing Company Secretary**, having our office at No. 450, 9<sup>th</sup> cross, JP Nagar 2<sup>nd</sup> phase, Bangalore - 560078 appointed as Scrutinizer by the Board of Directors of **ARCHIDPLY DECOR LIMITED** (the company) for the purpose of scrutinizing e-voting process (remote e-voting & Physical Ballot) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) (As Amended from time to time) in respect of the below mentioned resolutions proposed at **07<sup>th</sup> Annual General Meeting** of the equity shareholders of the company held on **30<sup>th</sup> September, 2024** at 12.30 P.M. at **SY. NO.19, KSSIDC INDUSTRIAL AREA, BANGALORE ROAD, KATMACHANAHALLI, CHINTAMANI, CHIKABALLAPUR, KARNATAKA -563125, INDIA**, submit our report as under:

1. The Management of the Company is responsible to ensure compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 and as amended from time-to-time and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 9, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, and September 2023 (collectively referred to as "MCA Circulars") Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules, regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force in respect of e-voting conducted through electronic means on the resolutions contained in the Notice to the ANNUAL GENERAL MEETING (AGM) of the members of the company.

DEEPAK Digitally signed by  
SADHU DEEPAK SADHU  
Date: 2024.10.01  
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2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company provided remote e-voting facility to cast vote through electronic mode which commenced from **10.00 a.m. IST of September 27, 2024 and ends on 5.00 p.m. IST of September 29, 2024 to 15 minutes after conclusion of Annual General Meeting on 30<sup>th</sup> September, 2024 at 01:20 PM** on the resolutions as per Annexure by the members of the Company.
3. The Notice dated **August 14<sup>th</sup>, 2024** as per section 101 of the Companies Act, 2013 along with the statement setting out material facts under section 102 of the Act was sent to the Members on **September 04, 2024** in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "Financial Express" (English) and "Vijayvani" (Kannada) on **September 05, 2024**.
4. The Notice was also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies [Management and Administration Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, record date September 23, 2024.
5. The votes cast through e-voting process were unblocked by me on **30<sup>th</sup> September, 2024** after the completion of Annual General Meeting.
6. The compliances with the provisions of the Companies Act, 2013 and the Rules made there-under relating to voting through electronic means [by remote e-voting] by the shareholders on the resolutions proposed in the Notice of the **07<sup>th</sup>** Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited and the report generated electronically.

I have rendered scrutinizer's report separately on the remote e-voting at the meeting and I hereby submit consolidated Scrutinizer's report pursuant to 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

The result of voting is as under:

**Resolution - 1: Ordinary Resolution (Ordinary Business)**

**To consider and adopt the audited standalone financial statements of the company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors thereon.**

Particulars	Remote E-Voting & Physical Ballot		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	Total % Age
Votes in Favour	48	4058870	48	4058870	99.9986
Votes Against	10	55	10	55	0.0014
Invalid votes	-	-	-	-	-
<b>Total</b>	<b>58</b>	<b>4058925</b>	<b>58</b>	<b>4058925</b>	<b>100</b>

DEEPAK SADHU  
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**Resolution – 2: Ordinary Resolution (Ordinary Business)**

**To appoint a Director in place of Mr. Rajiv Daga (DIN:01412917) who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re appointment.**

Particulars	Remote E-Voting & Physical Ballot		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	Total % Age
Votes in Favour	46	3894292	46	3894292	99.9228
Votes Against	11	3008	11	3008	0.0772
Invalid votes	-	-	-	-	-
<b>Total</b>	<b>57</b>	<b>3897300</b>	<b>57</b>	<b>3897300</b>	<b>100</b>

7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 07<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Managing Director/ Company Secretary for safe keeping.

Thanking you,  
Yours faithfully

**DEEPAK** Digitally signed by  
DEEPAK SADHU  
**SADHU** Date: 2024.10.01  
15:01:52 +05'30'

**DEEPAK SADHU**  
**DEEPAK SADHU,**  
**COMPANY SECRETARIES**  
**Membership# ACS 39541**  
**CP No. 14992**

UDIN: **A039541F001375040**  
Peer Review Number: **2387/2022**

**Place : Chintamani**  
**Date : 30<sup>th</sup> September, 2024.**