

Corp. Office: 2/9, Ist Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India) Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

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

Scrip Code - 532994

NSE Stock Code - Archidply

Sub: Voting Results of the 25th Annual General Meeting of Archidply Industries Limited held on September 29, 2020

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the above referred please find enclosed herewith the 'Voting results' of the business transacted at the 25th AGM.

The 25th AGM of Archidply Industries Limited was held through Video Conferencing facility and all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority. The same is also available on the website of the Company i.e. www.archidply.com

Trust you will find the above in order.

Thanking You

For Archidely Industries Timited LTD.

Atul Krishna Pandey pany Secretary Company Secretary & Compliance Officer

Encl: as above



ARCHIDPLY INDUSTRIES LTD. Corp. Office: 2/9, lst Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India) Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

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

Date of the AGM/EGM	29th September, 2020			
Total no. of shareholders on record date	11010			
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the AGM was held			
Promoters and Promoter Group: Public:	through Video Conferencing/OAVN			
No. of shareholders attended the meeting through video conferencing-				
Promoters and Promoter Group: Public:	5			
	35			

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Profit and Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng 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)*10 0]
Promoter	E-voting		16014645	99.875	16014645	0	100	0
and Group	Poll	1000	0	0	0	0	0	
	Postal Ballot	16034645	0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	-
Public-	E-voting		_0	0	0	0	100	0
Institution	Poll	0	0	0	0	0	0	0
al holders	Postal Ballot	0	0	0	0	0	0	0
	Total		0	0	0	0	0	-
Public-	E-voting		43573	0.723	43370	203		0
Others	Poll	F	0	0	0	0	99.534	0.4659
	Postal Ballot	6030355	0	0	0	0	0	0
	Total		43573	0.723	43370	203	99.534	0.4650
Total		22065000	16058218	72.778	16058015	203	99.998	0.4659 0.002



Corp. Office: 2/9, Ist Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India) Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Shyam Daga (DIN:0056180) who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re appointment Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter /Public	Mode o	of No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/ (1)*100]	No of votes in favour (4)	No of votes agains t (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5) /(2)*10 0]
Promoter	E-voting		16014645	99.875	16014645	0	100	0
and Group	Poll	1000400	0	0	0	0	0	
	Postal Ballot	16034645	0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-	E-voting		0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
al holders	Postal Ballot	- 0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-	E-voting		43573	0.723	42862	711	98.368	-
Others	Poll		0	0	0	0	0	1.632
	Postal Ballot	6030355	0	0	0	0	0	0
	Total		43573	0.723	43370	711	98.368	1.632
Total		22065000	16058218	72.778	16058015	711	99.995	0.005

Resolution No. 3 (Special Resolution)

Appointment of Mr. Deen Dayal Daga (DIN: 00497806) as the Executive Chairman of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/ (1)*100]	No of votes in favour (4)	No of votes agains t (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5) /(2)*10 0]
Promoter	E-voting		16014645	99.875	16014645	0	100	0
and Group	Poll	10001017	0	0	0	0	0	0
	Postal Ballot	16034645	0	0	0	0	0	0

ARCHIDPLY INDUSTRIES LIMITED

1 -

Corp. Office: 2/9, Ist Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India) Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

	Total		16014645	99.875	16014645	0	100	
Public-	E-voting		0	0		-	100	0
Institution	Poll	-		-	0	0	0	0
al holders	1 OII	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total		0	0	0	0	0	
Public-	E-voting	6030355	43573	0.723	-		0	0
Others	Poll				42862	711	98.368	1.632
			0	0	0	0	. 0	0
	Postal Ballot		0	0	0	0	0	0
	Total		43573	0.723	43370	711	98.368	1.022
Total			16058218	72.778				1.632
			10030210	12.118	16058015	711	99.995	0.005

Resolution No. 4 (Special Resolution)

Appointment of Mr. Shyam Daga (DIN: 00561803) as the Executive Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/ (1)*100]	No of votes in favour (4)	No of votes agains t (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5) /(2)*10 0]
Promoter	E-voting		16014645	99.875	16014645	0	100	0
and Group	Poll	16034645	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-	E-voting	0	0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
al holders	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-	E-voting		43573	0.723	42862	711	98.368	1.632
Others	Poll		0	0	0	0	0	0
*	Postal Ballot	6030355	0	0	0	0	0	0
	Total		43573	0.723	43370	711	98.368	1.632
Total		22065000	16058218	72.778	16058015	711	99.995	0.005

Resolution No. 5 (Special Resolution)

Appointment of Mr. Rajiv Daga (DIN: 01412917) as the Managing Director & CEO of the Company. Whether promoter/ promoter group are interested in the agenda/resolution? Yes

ARCHIDPLY

ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, Ist Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India) Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

Total		22065000	16058218	72.778	16058015	711 711	98.368 99.995	1.632 0.005
	Total		43573	0.723	43370	711	00.050	
	Postal Ballot		0	0	0	0	0	0
Calci 3		6030355	0	0	0	0	0	0
Others	E-voting Poll	-	43573	0.723	42862	711	98.368	1.632
Public-	Total		0	0	0	0	0	0
	Ballot			0	0	0	0	0
al holders	Postal	0	0		0	0	0	0
Institution	Poll	-	0	0	0	0	0	0
Public-	E-voting		16014645 0	99.875	16014645	0	100	0
	Ballot Total					0	0	0
	Postal	16034645	0	0	0	0	0	0
and Group	Poll	-	0	99.875 0	16014645	0	100	0
Promoter	E-voting	shares held (1)	polled (2) 16014645	votes polled on outstandi ng shares (3)=[(2)/ (1)*100]	in favour (4)	votes agains t (5)	in favour on votes polled (6)=[(4)/(2)*100]	% o votes against on votes polled (7)=[(5) /(2)*10 0]
/Public	Mode o voting	f No. of shares held	No. of votes polled					

Resolution No. 6 (Special Resolution)

Re-appointment of Mrs. Shanthi Varadaraj Mallar (DIN : 07114866), as an Independent Director of the Company for a period of five years with effect from 11th March, 2020 not liable to retire by rotation. Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng 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)*10 0]
Promoter	E-voting		16014645	99.875	16014645	0	100	0
and Group	Poll		0	0	0	0		0
	Postal	16034645	0	0	0	0	0	0
	Ballot							
	Total		16014645	99.875	16014645	0	100	0
	E-voting		0	0	0	0	0	0
de la	Poll		_0	0	0	0	0	0

ARCHIDPLY Since 1975 INDUSTRIES LIMITED

Corp. Office: 2/9, Ist Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India) Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

Public- Institution	Postal Ballot	0	0	0	0	0	0	0
al holders	Total		0	0	0	0	0	0
Public- Others	E-voting	6030355	43573	0.723	43370	203	99.534	0.4650
	Poll		0	0	0	0		0.4659
	Postal Ballot		0	0	0	0	0	0
	Total		43573	0.723	43370	203	99.534	0.4659
Total		22065000	16058218	72.778	16058015	203	99.998	0.002

Resolution No. 7 (Special Resolution)

Transaction with Related Party under Section 188 of the Companies Act, 2013

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Promoter /Public	Mode of voting	f No. of shares held (1)	f No. of votes polled (2)	% of votes polled on outstandi ng 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)*10 0]
Promoter	E-voting		16014645	99.875	16014645	0	100	0
and Group	Poll	10001017	0	0	0	0	0	0
	Postal Ballot	16034645	0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-	E-voting		0	0	0	0	0	0
Institution	Poll	0	0	0	0	0	0	0
al holders	Postal Ballot		0	0	0	0	0	0
	Total]	0	0	0	0	0	0
Public-	E-voting		43573	0.723	43370	203	99.534	0.4659
Others	Poll		0	0	0	0	0	0.4039
	Postal Ballot	6030355	0	0	0	0	0	0
	Total	- ANY	43573	0.723	43370	203	99.534	0.4659
Total		22065000	16058218	72.778	16058015	203	99.998	0.002