



29.09.2020

ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, 1st 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 Archidply Industries Limited LTD.

Atul Krishna Pandey
Company Secretary
Company Secretary & Compliance Officer

Encl: as above

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

Date of the AGM/EGM	29 th 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 through Video Conferencing/OAVM
Promoters and Promoter Group: Public:	
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 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 Group	E-voting	16034645	16014645	99.875	16014645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Others	E-voting	6030355	43573	0.723	43370	203	99.534	0.4659
	Poll		0	0	0	0	0	
	Postal Ballot		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. 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 of voting	No. of shares held (1)	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 Group	E-voting	16034645	16014645	99.875	16014645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	6030355	43573	0.723	42862	711	98.368	1.632
	Poll		0	0	0	0	0	0
	Postal Ballot		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 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 Group	E-voting	16034645	16014645	99.875	16014645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

	Total		16014645	99.875	16014645	0	100	0
Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	6030355	43573	0.723	42862	711	98.368	1.632
	Poll		0	0	0	0	0	0
	Postal Ballot		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. 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 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 Group	E-voting	16034645	16014645	99.875	16014645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	6030355	43573	0.723	42862	711	98.368	1.632
	Poll		0	0	0	0	0	0
	Postal Ballot		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

Promoter /Public	Mode of voting	No. of shares held (1)	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 Group	E-voting	16034645	16014645	99.875	16014645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	6030355	43573	0.723	42862	711	98.368	1.632
	Poll		0	0	0	0	0	0
	Postal Ballot		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. 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 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 Group	E-voting	16034645	16014645	99.875	16014645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0

Public-Institutional holders	Postal Ballot	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	6030355	43573	0.723	43370	203	99.534	0.4659
	Poll		0	0	0	0	0	0
	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	No. of shares held (1)	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 Group	E-voting	16034645	16014645	99.875	16014645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	6030355	43573	0.723	43370	203	99.534	0.4659
	Poll		0	0	0	0	0	0
	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