



## 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 25<sup>th</sup>, P J Towers,**  
**Dalal Street**  
**Mumbai — 400 001**

**Scrip Code – 532994**

**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 – 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**

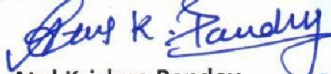
Dear Sir/ Madam,  
Pursuant to the above referred please find enclosed herewith the 'Voting results' of the business transacted at the 25th AGM.

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](http://www.archidply.com)

Trust you will find the above in order.

Thanking You

For Archidply Industries Limited

  
Atul Krishna Pandey  
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 <sup>th</sup> 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-	5 35
Promoters and Promoter Group: Public:	

**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	72.58	16014645	0	99.73	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16014645</b>	<b>72.58</b>	<b>16014645</b>	<b>0</b>	<b>99.73</b>	<b>0</b>
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	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	E-voting	6030355	43573	0.20	43370	203	0.27	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>43573</b>	<b>0.20</b>	<b>43370</b>	<b>203</b>	<b>0.27</b>	<b>0</b>
<b>Total</b>		<b>22065000</b>	<b>16058218</b>	<b>72.78</b>	<b>16058015</b>	<b>203</b>	<b>100</b>	<b>0</b>

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

To appoint a Director in place of Mr. Shyam Dağa (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	72.58	16014645	0	99.73	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16014645</b>	<b>72.58</b>	<b>16014645</b>	<b>0</b>	<b>99.73</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	6030355	43573	0.20	42862	711	0.27	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>43573</b>	<b>0.20</b>	<b>43370</b>	<b>711</b>	<b>0.27</b>	<b>0</b>
<b>Total</b>		<b>22065000</b>	<b>16058218</b>	<b>72.78</b>	<b>16058015</b>	<b>711</b>	<b>100</b>	<b>0</b>

**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]
	E-voting		16014645	72.58	16014645	0	99.73	0
	Poll		0	0	0	0	0	0

Promoter and Group	Postal Ballot	16034645	0	0	0	0	0	0
	<b>Total</b>		<b>16014645</b>	<b>72.58</b>	<b>16014645</b>	<b>0</b>	<b>99.73</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	6030355	43573	0.20	42862	711	0.27	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>43573</b>	<b>0.20</b>	<b>43370</b>	<b>711</b>	<b>0.27</b>	<b>0</b>
<b>Total</b>		<b>22065000</b>	<b>16058218</b>	<b>72.78</b>	<b>16058015</b>	<b>711</b>	<b>100</b>	<b>0</b>

**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	72.58	16014645	0	99.73	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16014645</b>	<b>72.58</b>	<b>16014645</b>	<b>0</b>	<b>99.73</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	6030355	43573	0.20	42862	711	0.27	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>43573</b>	<b>0.20</b>	<b>43370</b>	<b>711</b>	<b>0.27</b>	<b>0</b>
<b>Total</b>		<b>22065000</b>	<b>16058218</b>	<b>72.78</b>	<b>16058015</b>	<b>711</b>	<b>100</b>	<b>0</b>

**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	72.58	16014645	0	99.73	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16014645</b>	<b>72.58</b>	<b>16014645</b>	<b>0</b>	<b>99.73</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	6030355	43573	0.20	42862	711	0.27	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>43573</b>	<b>0.20</b>	<b>43370</b>	<b>711</b>	<b>0.27</b>	<b>0</b>
<b>Total</b>		<b>22065000</b>	<b>16058218</b>	<b>72.78</b>	<b>16058015</b>	<b>711</b>	<b>100</b>	<b>0</b>

**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	72.58	16014645	0	99.73	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16014645</b>	<b>72.58</b>	<b>16014645</b>	<b>0</b>	<b>99.73</b>	<b>0</b>
	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	E-voting	6030355	43573	0.20	43370	203	0.27	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>43573</b>	<b>0.20</b>	<b>43370</b>	<b>203</b>	<b>0.27</b>	<b>0</b>
<b>Total</b>		<b>22065000</b>	<b>16058218</b>	<b>72.78</b>	<b>16058015</b>	<b>203</b>	<b>100</b>	<b>0</b>

**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	72.58	16014645	0	99.73	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16014645</b>	<b>72.58</b>	<b>16014645</b>	<b>0</b>	<b>99.73</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	E-voting	6030355	43573	0.20	43370	203	0.27	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>43573</b>	<b>0.20</b>	<b>43370</b>	<b>203</b>	<b>0.27</b>	<b>0</b>
<b>Total</b>		<b>22065000</b>	<b>16058218</b>	<b>72.78</b>	<b>16058015</b>	<b>203</b>	<b>100</b>	<b>0</b>