



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 25<sup>th</sup>, 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 Archidoly Industries timited LTD.

Atul Krishna Pandeynpany Secretary **Company Secretary & Compliance Officer** 

Encl: as above



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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 through Video Conferencing/OAVM
Promoters and Promoter Group: Public:	
No. of shareholders attended the meeting through video conferencing-	
Promoters and Promoter Group:	5
Public:	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	72.58	16014645	0	99.73	0
and Group	Poll		0	0	0	0	0	0
	Postal Ballot	16034645	0	0	0	0	0	0
	Total		16014645	72.58	16014645	0	99.73	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	0
	Total		0	0	0	0	0	0
Public-	E-voting		43573	0.20	43370	203	0.27	0
Others	Poll		0	0	0	0	0	0
	Postal Ballot	6030355	0	0	0	0	0	0
	Total		43573	0.20	43370	203	0.27	0
Total		22065000	16058218	72.78	16058015	203	100	0



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### 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 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	72.58	16014645	0	99.73	0
and Group	Poll		0	0	0	0	0	0
und droup	Postal Ballot	16034645	_0	0	0	0	0	0
	Total		16014645	72.58	16014645	0	99.73	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	1	0	0	0	0	0	0
Public-	E-voting		43573	0.20	42862	711	0.27	0
Others	Poll		0	0	0	0	0	0
	Postal Ballot	6030355	0	0	0	0	0	0
	Total		43573	0.20	43370	711	0.27	0
Total		22065000	16058218	72.78	16058015	711	100	0

#### **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. o 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 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]
- 10-	E-voting		16014645	72.58	16014645	0	99.73	0
	Poll		0	0	0	0	0	0

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Promoter	Postal	16034645	0	0	O Ph: 011	- 456 <b>0</b> 2555,	45530820 E-mail:	corpora@@archidply
and Group	Ballot	-	16014645	72.58	16014645	0	99.73	0
Dublic	Total		0	0	0	0	0	0
Public- E-voting Institution Poll al holders Postal Ballot	-	0	0	0	0	0	0	
	0	0	0	0	0	0	0	
	Total	-	0	0	0	0	0	0
Public-	E-voting		43573	0.20	42862	711	0.27	0
Others	Poll	-	0	0	0	0	0	0
	Postal Ballot	6030355	0	0	0	0	0	0
	Total	-	43573	0.20	43370	711	0.27	0
Total	Total	22065000	16058218	72.78	16058015	711	100	0

### **Resolution No. 4 (Special Resolution)**

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INDUSTRIES LIMITED

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 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	72.58	16014645	0	99.73	0
and Group	Poll	-	0	0	0	0	0	0
and Group	Postal Ballot	16034645	0	0	0	0	0	0
	Total		16014645	72.58	16014645	0	99.73	0
Public-	E-voting		0	0	0	0	0	0
Institution	Poll	1	٥_	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	0.20	42862	711	0.27	0
Others	Poll		0	0	0	0	0	0
	Postal Ballot	6030355	0	0	0	0	0	0
	Total	1	43573	0.20	43370	711	0.27	0
Total	lota	22065000	16058218	72.78	16058015	711	100	0

### 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



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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	72.58	16014645	0	99.73	0
and Group	Poll	16034645	0	0	0	0	0	0
und droup	Postal Ballot		0	. 0	0	0	0	0
	Total		16014645	72.58	16014645	0	99.73	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	0.20	42862	711	0.27	0
Others	Poll	-	0	0	0	0	0	0
others	Postal Ballot	6030355	0	0	0	0	0	0
	Total	-	43573	0.20	43370	711	0.27	0
Total	TOtal	22065000	16058218	72.78	16058015	711	100	0

### 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	72.58	16014645	0	99.73	0
and Group	Poll	16034645	0	0	0	0	0	0
und droup	Postal Ballot		0	0	0	0	0	0
	Total	-	16014645	72.58	16014645	0	99.73	0
	E-voting		0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0

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Public-	Postal	0	0	0	0 Ph: 01	- 4569 2555	45530829 E-mail:	corporate@arc
Institution al holders	Ballot Total	-	0	0	0	0	0	0
Public-	E-voting		43573	0.20	43370	203	0.27	0
Others	Poll		0	0	0	0	0	0
Postal Ballot		6030355	0 ,	0	0	0	0	0
	Total		43573	0.20	43370	203	0.27	0
Total	Total	22065000	16058218	72.78	16058015	203	100	0

## Resolution No. 7 (Special Resolution)

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

Whether promoter/ promoter group are interested in the agenda/resolution? Yes % of votes % of of of No No No. of votes % of of Mode of No. Promoter votes favour votes in votes in voting polled votes shares /Public votes against against on favour polled on held polled on votes (2)outstandi (5) polled (4) (1) ng shares (6)=[(4)/(2)])\*100] (7) = [(5)](3) = [(2)//(2)\*10 (1)\*100] 0] 99.73 0 0 16014645 16014645 72.58 Promoter E-voting 0 0 0 0 0 0 and Group Poll 16034645 0 0 0 0 0 0 Postal Ballot 16014645 0 0 99.73 16014645 72.58 Total 0 0 0 0 0 Public-E-voting 0 0 0 0 0 0 0 Institution Poll 0 0 al holders 0 0 0 0 0 Postal Ballot 0 0 0 0 0 0 Total 0.27 0 43370 203 0.20 43573 Public-E-voting 0 0 0 0 0 0 Others Poll 6030355 0 0 0 0 0 0 Postal Ballot 0 0.27 203 0.20 43370 43573 Total 0 100 16058015 203 72.78 16058218 22065000 Total