

Ref: BSE/SEC-02/

August 13, 2022

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board Meeting
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

This is to inform you that the Board of Directors at its meeting held today, i.e. on 13th August, 2022 which commenced at 11:15 a.m. and concluded at 1:00 p.m. have approved the following:

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2022. The results alongwith the copy of limited review report duly signed by the Auditors of the Company are enclosed. The aforementioned documents shall also be available on the Company's website at www.archidplydecor.com.
2. The Board has approved the request for reclassification under Regulation 31A OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from the Promoters i.e. Mr. Rajneesh Sharma and Mr. Raj Kishore Prasad to re-classify them from "Promoter" to "Public" category of the shareholding of the Company. This is subject to approval of the Stock Exchange.
3. The Board has approved the modification w.e.f. 01.10.2022, in the terms of appointment of Mr. Shyam Daga, Managing Director, of the Company to provide for the remuneration of Rs. 60 lakhs p.a. to him, who was earlier not drawing any Salary from the Company. This is subject to the approval of the shareholders in the General Meeting.
4. The Board has taken note of the fine paid by the Company of Rs. 11800 each to BSE & NSE for the delay in filing the related party disclosure under Regulation 23(9) of the SEBI (LODR), 2015. The Board has analysed the reasons for the delay and taken the necessary steps to improve the system so as the timely filings are made to the stock exchanges and such incidents are not repeated in future.

ARCHIDPLY DÉCOR LIMITED

CORPORATE OFFICE: Ground Floor - Elixir, Chancery Pavilion, 135 Residency Road, Bangalore - 560025

☎ 080 - 43714281 ✉ bangalore@archidply.com 🌐 www.archidplydecor.com

REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand - 263153.

☎ (05944) 250270 | 📠 (05944) 250269

CIN: U20231UR2017PLC008626

5. The Company to take on lease a land admeasuring around 5Acres from the Mysore Chipboards Limited (Associate Company) for the future development of its requirement of storage facility/ display centre/showroom of the Company. This is subject to the approval of the shareholders in the general meeting.

This is for your information and record.

Thanking you.
Yours faithfully,

For **Archidply Decor Limited**


(Shyam Daga)
Managing Director
DIN: 00568103



CC: 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
Encl: a/a

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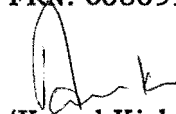
Limited Review Report On Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors of **ARCHIDPLY DÉCOR LIMITED**

1. We have reviewed the accompanying statement of Standalone unaudited financial results of Archidply Décor Limited (the "Company") for the quarter ended 30th June, 2022(the "Statement together with the notes thereon attached herewith. The Statement is being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, ("the Regulation"), read with SEBI circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the circular") and has been initialed by us for identification purpose.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 13, 2022 and has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting" read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400," Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India and specified under section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
4. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards i.e., Indian Accounting Standards (Ind AS) prescribed under Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GRV & PK
Chartered Accountants
FRN: 008099S



(Kamal Kishore)
(Partner)

(Membership No.205819)

UDIN:22205819AOYFLO6066

Place: Bangalore

Date: 13.08.2022



ARCHIDPLY DÉCOR LIMITED

Registered office Plot no. 7, Sector - 9, Integrated Industrial Estate, SIDCUL,
Pant Nagar, Rudrapur, Udham Singh Nagar - 263153, Uttarakhand
website :www.archidplydecor.com email: bangalore@archidply.com

CIN : L20231UR2017PLC008626

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

(Rs. In Lakhs)

Particulars	3 Months	3 Months	3 Months	Year ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	UnAudited	Audited	UnAudited	Audited
1. Income				
a. Revenue from operations	1,010.97	1,155.22	659.07	4,200.01
b. Other Income	22.00	27.96	44.74	105.60
Total Income (1)	1,032.97	1,183.18	703.81	4,305.61
2. Expenditure				
a. cost of materials consumed	510.84	514.21	421.99	2,105.39
b. Purchases of stock -in -trade	175.06	215.73	167.29	922.84
c.Changes in inventories of finished goods, work in progress and stock in trade	36.44	79.44	(83.68)	47.09
d. Employee benefits expense	97.72	99.29	104.28	394.30
e. Finance Costs	35.92	43.66	46.20	185.02
f. Depreciation and amortisation expense	30.07	30.43	30.29	122.80
g. Other expenditure	112.59	161.91	74.43	499.07
Total Expenditure (2)	998.63	1,144.67	760.79	4,276.50
3. Profit from before Exceptional items & tax(1-2)	34.34	38.51	(56.98)	29.11
4. Prior Period Income(+)/(-)Expenditure	-	0.01	1.28	1.01
5. Profit Before Taxation	34.34	38.52	(55.70)	30.12
6. Tax Expense				
- Current tax	-	-	-	-
- Taxes for earlier year	-	-	-	-
- Deferred tax	9.87	10.83	(13.67)	10.41
7. Profit for the period from continuing operations	24.47	27.69	(42.02)	19.71
8. Other Comprehensive Income				
A i) Items that will not be reclassified to profit or loss				
Defined benefit plan actuarial gains/(losses)	2.38	3.00	2.90	9.37
ii) Income Tax relating to items that will not be reclassified to profit or loss	0.62	0.78	0.75	2.44
B i) Items that will be reclassified to profit or loss				
Diminution in the value of Investment				
ii) Income Tax relating to items that will not be reclassified to profit or loss				
Total	2.99	3.78	3.65	11.80
9. Total Comprehensive income for the period (7+8)	27.46	31.47	(38.37)	31.51
10 (a) Paid up Equity Share Capital(face Value Rs.10/- per share)	556.63	556.63	556.63	556.63
10 (b) Reserves				4,433.13
11. Earnings Per Share (EPS)				
Basic and diluted EPS				
Basic and diluted EPS after Extraordinary items for the period, for the year to date	0.44	0.50	(0.75)	0.35




Notes

1. The above Unaudited Financial results of Archidply Décor Limited ("The Company") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on August 13, 2022. Limited Review of these results as required under Regulation 33 of SEBI (LODR) regulation, 2015, has been completed by the statutory Auditor of the Company. The Statutory Auditor has issued an unqualified review report thereon.
2. This Unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.
3. Figures for the previous periods have been regrouped, recasted and reclassified to confirm to the classification of the current period, wherever necessary.
4. The Company has not discontinued any of its operations during the period under review.
5. There are no exceptional / extraordinary items during the Year ended 31, March, 2022 and quarter ended 30th June, 2022
6. The Company's business activity fall within a single operating segment, namely 'Wood based products'. Accordingly, the disclosure requirements of Ind AS 108 - 'Operating Segments' are not applicable.

Date: August 13, 2022

Place: Bangalore



For Archidply Décor Ltd.


Shyam Daga
Managing Director