



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph : 011 - 45642555, 45530828, 42665112 Email : corporate@archidply.com

29.09.2023

The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, 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

Subject: Voting result and Scrutinizer's Report of 28th Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the 28th Annual General Meeting of the Members of Archidply Industries Limited was held on Thursday, 28th September, 2023 at plot no. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, dist. Udam Singh Nagar, Rudrapur, Uttarakhand, 263153. In this regard, please find enclosed herewith below:

- (1) Voting Result
- (2) Consolidated Scrutinizer's Report

This is for your information and record, please.

Thanking You

Yours Faithfully

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

Scrip Code	532994
NSE Symbol	Archidply
ISIN	INE877I01016
Date of the AGM/EGM	28 th September, 2023
Total no. of shareholders on record date	12806
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	7
Public:	27
Start Time of Meeting	11:30 AM
End Time of Meeting	12:30 P.M

Resolution No. 1 (Ordinary Resolution)

To consider and adopt (a) the audited standalone financial statements of the company for the financial year ended March 31, 2023, together with the reports of the board of directors and auditors thereon; and (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2023, together with the report of the auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)*100]	4	5	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Group	E-voting	13883523	13859423	99.826	13859423	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	13883523	13859423	99.826	13859423	0	100.000	0.000
Public-Institutional holders	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Others	E-voting	5981477	210490	3.519	140406	70084	66.704	33.296
	Poll		1224	0.006	1224	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	5981477	211714	3.525	141630	70084	66.897	33.103
Total		19865000	14071137	70.834	14001053	70084	99.502	0.498
Whether resolution is Pass or Not.							Yes	

Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Shyam Daga (DIN: 00561803) 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	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)*100]	4	5	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Group	E-voting	13883523	13859423	99.826	13859423	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		13883523	13859423	99.826	13859423	0	100.000
Public-Institutional holders	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Others	E-voting	5981477	210490	3.519	210406	84	99.960	0.040
	Poll		1224	0.006	1224	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		5981477	211714	3.525	211630	84	99.960
Total		19865000	14071137	103.352	14071053	84	99.999	0.001

Whether resolution is Pass or Not.

Yes

Resolution No. 3 (Special Resolution)

To consider and if thought fit, to pass with or without modification(s), revision of remuneration of Mr. Rajiv Daga, Managing Director & CEO (DIN: 01412917).

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

Promoter/Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)*100]	4	5	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Group	E-voting	13883523	7809559	56.251	13859423	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		13883523	13859423	56.251	13859423	0	100.000
Public-Institutional holders	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Others	E-voting	5981477	210490	3.519	210406	84	99.960	0.040
	Poll		1224	0.020	1224	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		5981477	211714	3.539	211630	84	99.960
Total		19865000	14071137	59.79	14071053	84	99.999	0.001

Whether resolution is Pass or Not.

Yes



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance)

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

Ref: CS/2023-2024/13

September 28, 2023

Consolidated Scrutinizer Report

To,

The Chairman of the 28th Annual General Meeting (“AGM”/ “Meeting”) of Archidply Industries Limited held on Thursday, September 28, 2023 at 11:30 A.M. IST through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The deemed venue for the AGM was the Registered Office of the Company.

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-voting conducted prior to and during the 28th Annual General Meeting (“AGM”) of Archidply Industries Limited in terms of provisions of the Companies Act, 2013 read with rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Rajneesh Sharma, Company Secretary in Practice (Prop of M/s Rajneesh Sharma and Associates, Bangalore, FCS No. 5549, CP No. 24210) had been appointed as Scrutinizer by the Board of Directors of M/s Archidply Industries Limited (hereinafter referred to as the “Company”) vide Board Resolution dated August 12, 2023 pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means (“e-voting”) prior to and at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated August 12, 2023 (“Notice”) issued by the Company in accordance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder convening the 28th AGM of its Members through VC/OAVM on Thursday, September 28, 2023 at 11:30 A.M. IST.

I hereby confirm that I am familiar and well-versed with the electronic voting system (prior to and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of remote e-voting prior to and at the AGM in a fair and transparent manner.

Management’s Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice convening the AGM.

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Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting prior to and at the AGM is restricted to making a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities prior to and physical voting at the AGM, and that the e-voting and physical voting through ballot at AGM is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

- (a) The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to and physical voting at the AGM by the Members of the Company. Members had also an option to cast their vote through ballot at the AGM by attending the Meeting.
- (b) The Members of the Company holding shares as on the "cut-off" date i.e., Thursday, September 21, 2023 were entitled to vote on all resolutions as contained in the Notice of the AGM.
- (c) The remote e-voting period (prior to the AGM) remained opened from Monday, September 25, 2023 (10:00 A.M.) (IST) to Wednesday, September 27, 2023 (5:00 P.M.) (IST).
- (d) The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (e) The votes were cast through ballot at the AGM, used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (f) I have scrutinized and reviewed the remote e-voting prior to and at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

My responsibility as a scrutinizer for the remote e-voting and physical voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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Consolidated Report on the result of the remote e-voting prior to and physical voting during the AGM in respect of the said resolutions are detailed in Annexure-A of this report.

Thanking You

Yours Faithfully,

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549C000687219

Peer Review Certificate no. 1771/2022

Place: Rudrapur

Date: 28/09/2023

Countersigned by:

For **Archidply Industries Limited**

(Atul Krishna Pandey)

Company Secretary

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Annexure-A

Archidply Industries Limited

Consolidated result of votes cast through remote E-Voting and e-voting at 28th AGM held on September 28, 2023 at 11:30 a.m.

Item no. of Notice of AGM	Subject Matter of the Resolutions	Votes	Remote E-Voting		e-voting at AGM		Total		% of total valid votes	Invalid Votes	
			No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast		No. of members votes	No. of valid votes cast
1	Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the	For	63	14001053	0	0	63	14041228	99.50	0	0
		Against	19	70084	0	0	19	70084	0.50		
		Total	82	14071137	0	0	82	14071137	100.00		

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	Auditors thereon										
2	Ordinary Resolution to appoint Director in place of Mr. Shyam Daga (DIN: 00561803), who retires from office by rotation and, being eligible, offers herself for re-appointment	For	67	14071053	0	0	67	14071053	99.999	0	0
		Against	15	84	0	0	15	84	0.001		
		Total	82	14071137	0	0	82	14071137	100.00		
3	Special Resolution To consider and if thought fit, to pass with or without modification(s), revision of remuneration of Mr. Rajiv Daga, Managing Director & CEO (DIN: 01412917)	For	61	8021189	0	0	61	8021189	99.999	0	0
		Against	15	84	0	0	15	84	0.001		
		Total	76	8021273	0	0	76	8021273	100.00		

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RAJNEESH SHARMA

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FCS No: 5549, CP No: 24210

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RV Regn No. : IBBI/RV/03/2021/1443

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549C000687219

Peer Review Certificate no. 1771/2022

Place: Rudrapur

Date: 28/09/2023

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