



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

30.09.2022

**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: Proceedings of the 27th Annual General Meeting of Archidply Industries Limited held on 30th September, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the following with regard to the 27th Annual General Meeting (“AGM”) of the Company, held on Friday, 30th September, 2022:

- (1) Proceeding of the AGM – **Annexure -1**
- (2) Voting Result – **Annexure -2**
- (3) Consolidated Scrutinizer’s Report – **Annexure -3**

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

Summary of Proceedings of 27th Annual General Meeting of Archidply Industries Limited

The 27th Annual General Meeting ('AGM') of the Members of Archidply Industries Limited ('the Company') was held on Friday, 30th September, 2022 at 11.30 a.m. (1ST) at the registered office of the company at Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Dist. Udam Singh Nagar, Rudrapur, Uttarakhand, 263153.

After confirmation by the Company Secretary of the presence of requisite quorum, the Meeting was called to order. The Company Secretary welcomed the Members and informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote. He briefed the members on important points relating to the participation at the Meeting.

Mr. Rajiv Daga, Managing Director & CEO, Chaired the Meeting. He welcomed the Members and the introduced the Directors & KMPs including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, representatives of the Statutory Auditors and Secretarial Auditors of the Company.

The Chairperson apprised the shareholders on the operational and financial performance of the Company.

The Members were informed that the Reports of the Statutory Auditor and the Secretarial Auditor of the Company for the financial year ended March 31, 2022 did not contain any qualification, observations or comments on any financial transactions or matters which have any adverse effect on the functioning of the Company and therefore it is not required to be read in Meeting.

The Shareholders approved the following resolutions with requisite majority:

S. No.	Resolution	Type of Resolution
1	To consider and adopt (a) the audited standalone financial statements of the company for the financial year ended March 31, 2022, 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, 2022, together with the report of the auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Deen Dayal Daga (DIN: 00497806) who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re-appointment	Ordinary
3	To appoint M/s GRV & PK Chartered Accountants (Firm Regn. No. 008099S) as the Statutory Auditors of the Company in the place of M/s Priti Jhavar & Co., Chartered Accountants and to fix their remuneration.	Ordinary
4	To Change in designation of Mr. Shyam Daga (DIN: 0056180) from Executive Director to Non-Executive Director, effective from 1st October, 2022.	Special

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchanges and would be uploaded on the website of the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting Concluded at 12:10 p.m. with a vote of thanks to members.

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

Scrip Code	532994
NSE Symbol	Archidply
ISIN	INE877101016
Date of the AGM/EGM	30 th September, 2022
Total no. of shareholders on record date	13138
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	5
Public:	30
Start Time of Meeting	11:30 AM
End Time of Meeting	12:10 P.M
Name of the Scrutinizer	Rajneesh Sharma
Firms Name	Rajneesh Sharma & Co
Membership Number	5549
Date of Board Meeting in which appointed	09.08.2022
Date of Issuance of Report to the company	30.09.2022

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, 2022, 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, 2022, 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	69.77	13859423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	13859423	69.77	13859423	0	100
Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-voting	5981477	140236	0.71	139424	812	96.02	0.56
	Poll		4973	0.03	4973	0	3.42	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		145209	0.73	144397	812	99.44	0.56
Total		19865000	14004632	70.50	14003820	812	99.99	0.01
Whether resolution is Pass or Not.								Yes

Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Deen Dayal Daga (DIN: 00497806) 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	69.77	13859423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	13859423	69.77	13859423	0	100
Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-voting	5981477	140236	0.71	139368	868	95.98	0.60
	Poll		4973	0.03	4973	0	3.42	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		145209	0.73	144341	868	99.40	0.60
Total		19865000	14004632	70.50	14003764	868	99.99	0.01
Whether resolution is Pass or Not.								Yes

Resolution No. 3 (Ordinary Resolution)

To appoint M/s GRV & PK Chartered Accountants (Firm Regn. No. 008099S) as the Statutory Auditors of the Company in the place of M/s Priti Jhavar & Co., Chartered Accountants and to fix their remuneration.

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	69.77	13859423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	13859423	69.77	13859423	0	100
Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

	Total	0	0	0	0	0	0	0
Public-Others	E-voting	5981477	140236	0.71	139403	833	96.00	0.57
	Poll		4973	0.03	4973	0	3.42	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		145209	0.73	144376	833	99.43	0.57
Total		19865000	14004632	70.50	14003799	833	99.99	0.01
Whether resolution is Pass or Not.								Yes

Resolution No. 4 (Special Resolution)

To Change in designation of Mr. Shyam Daga (DIN: 0056180) from Executive Director to Non-Executive Director, effective from 1st October, 2022.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes (Mr. Deen Dayal Daga, Rajiv Daga & Shyam Daga are interested and have not voted)

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	11862776	59.72	11862776	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	11862776	59.72	11862776	0	100
Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-voting	5981477	140236	0.70	139404	832	96	0.57
	Poll		4973	0.03	4973	0	3.42	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		144377	0.73	144377	832	99.43	0.57
Total		19865000	12007985	60.45	12007153	832	99.99	0.01
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/2022-2023/

September 30 ,2022

Consolidated Scrutinizer Report

To,
The Chairman of the 27th Annual General Meeting (“AGM”/ “Meeting”) of Archidply Industries Limited held on Friday, September 30, 2022 at 11:30 A.M. at the Registered Office of the Company.

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-voting conducted prior to and during the 27th 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 9, 2022 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 9,2022 (“Notice”) issued by the Company in accordance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder convening the 27th AGM of its Members at its registered office on Friday, September 30 , 2022 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.

Address: 11, Sanskar Apt-1 Navaratan Complex , Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrjneeshsharma.com

Email: rajneeshsharmac@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

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FCS No: 5549, CP No: 24210

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

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 at the AGM, and that the e-voting 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 at the AGM by the Members of the Company. Members had also an option to cast their vote through e-voting system at the AGM by attending the Meeting.
- (b) The Members of the Company holding shares as on the "cut-off" date i.e., Friday, September 23, 2022 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 Tuesday, September 27, 2022 (10:00 A.M.) (IST) to Thursday, September 29, 2022 (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 ballot at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

Address: 11, Sanskar Apt-1 Navaratan Complex , Udaipur (Rajasthan)-313001

Mob: 9986174563, **Web:** www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

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

FCS No: 5549, CP No: 24210

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

Consolidated Report on the result of the remote e-voting prior to and 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: F005549D001088279

Place: Udaipur

Date: 26/07/2021

Countersigned by:

For Archidply Industries Limited

Sd/-

(Atul Krishna Pandey)

Company Secretary

Address: 11, Sanskar Apt-1 Navaratan Complex , Udaipur (Rajasthan)-313001

Mob: 9986174563, **Web:** www.csrjneeshsharma.com

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Annexure-A

Archidply Industries Limited

Consolidated result of votes cast through remote E-Voting and voting at 27th AGM held on September 30, 2022 at 11:30 a.m.

Item no. of Notice of AGM	Subject Matter of the Resolutions	Vot es	Remote E-Voting		Voting at AGM		Total		% of total valid votes	Invalid Votes	
			No. of mem bers votes	No. of valid votes cast	No. of mem bers votes	No. of valid vote s cast	No. of membe rs votes	No. of valid votes cast		No. of me mb ers vot es	No. of vali d vote s cast
1	Ordinary Resolution to consider and adopt (a) the audited standalone financial statements of the company for the financial year ended March 31, 2022, together with the reports of the board of directors and auditors thereon; and (b) the audited consolidated financial statements of	For	39	13998847	27	4973	66	14003820	99.99	0	0
		Aga inst	15	812	0	0	15	812	0.01		
		Total	54	13999659	27	4973	81	14004632	100.00		

Address: 11, Sanskar Apt-1 Navaratan Complex , Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrjneeshsharma.com

Email: rajneeshsharmacs@gmail.com



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	the company for the financial year ended March 31, 2022, together with the report of the auditors thereon										
2	Ordinary Resolution to appoint a Director in place of Mr. Deen Dayal Daga (DIN 00497806) who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re appointment.	For	36	13998791	27	4973	63	14003764	99.99	0	0
		Aga inst	18	868	0	0	18	868	0.01		
		Total	54	13999659	27	4973	81	14004632	100.00		
3	Ordinary Resolution to appoint M/s GRV and PK Chartered Accountants (Firm Regn. No.0080995) as the Statutory Auditors of the Company	For	37	13998826	27	4973	64	14003799	99.99	0	0
		Aga inst	17	833	0	0	17	833	0.01		
		Total	54	13999659	27	4973	81	14004632	100.00		

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Email: rajneeshsharmacs@gmail.com



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FCS No: 5549, CP No: 24210

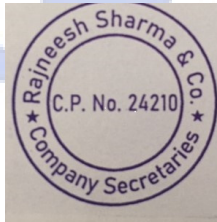
IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

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

	in the place of Mis Priti Jhawar and Co., Chartered Accountants and to fix their remuneration.										
4	Special Resolution : to Change in designation of Mr. Shyam Daga (DIN 0056180) from Executive Director to Non-Executive Director, effective from 1st October, 2022..	For	35	12002180	27	4973	62	12007153	99.99		
		Against	16	832	0	0	16	832	0.01		
		Total	51	12003012	27	4973	78	12007985	100.00	0	0

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549D001088279

Place: Udaipur Date: 30/09/2022

Address: 11, Sanskar Apt-1 Navaratan Complex, Udaipur (Rajasthan)-313001

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Email: rajneeshsharmacs@gmail.com