



October 1, 2023

**The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001**

Scrip Code – 543231

**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 – ADL

Subject: Voting results & Scrutinizer Report of the 6th Annual General Meeting of Archidply Decor Limited held on 30th September, 2023

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the voting results of the businesses transacted at the 6th Annual General Meeting (“AGM”) of the Company, held on Saturday, 30th September, 2023 and the scrutinizers report. This is for your kind information and record.

Thanking You

Yours faithfully,
For **Archidply Decor Limited**

**(Shyam Daga)
Managing Director
DIN:00568103**

Encl: as above

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

(080) 43420000/23445607 | (080) 23348463 | info@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

(CIN) L20231UR2017PLC008626



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

Scrip Code	543231
NSE Symbol	ADL
ISIN	INE0CHO01012
Date of the AGM/EGM	30 th September, 2023
Total no. of shareholders on record date	6743
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	7
Public:	27
Start Time of Meeting	12:30 PM
End Time of Meeting	01:15 P.M
Name of the Scrutinizer	Rajneesh Sharma
Firms Name	Rajneesh Sharma & Co
Membership Number	5549
Date of Board Meeting in which appointed	14.08.2023
Date of Issuance of Report to the company	30.09.2023

Resolution No. 1 (Ordinary Resolution)

To consider and adoption of audited financial statements for the year ended March 31, 2023, the Board's Report and 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	4061379	4005374	98.621	4005374	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		4061379	4005374	98.621	4005374	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

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore – 560020

(080) 43420000/23445607 | (080) 23348463 | info@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

(CIN) L20231UR2017PLC008626

	Total	0	0	0.000	0	0	0.000	0.000
Public-Others	E-voting	1504871	1002	0.0666	992	10	99.0020	0.9980
	Poll		258	0.0171	258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1260	0.0837	1250	10	99.2063	0.7937
Total		5566250	4006634	71.9808	4006624	10	99.9998	0.0002
Whether resolution is Pass or Not. Yes								

Resolution No. 2 (Ordinary Resolution)

To appointment of Mr. Shyam Daga, who retires by rotation, 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	4061379	4005374	98.621	4005374	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		4061379	4005374	98.621	4005374	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	1504871	1002	0.0666	992	10	99.0020	0.9980
	Poll		258	0.0171	258	0	100.0000	0.0000

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

☎ (080) 43420000/23445607 | 📠 (080) 23348463 ✉ info@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

(CIN) L20231UR2017PLC008626

	Postal Ballot		0	0.0000	0	0	0	0
	Total		1260	0.0837	1250	10	99.2063	0.7937
Total		5566250	4006634	71.9808	4006624	10	99.9998	0.0002
Whether resolution is Pass or Not.								Yes

Resolution No. 3 (Ordinary Resolution)

To To consider reappointment of Statutory Auditors for a second term of 5 years.

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	4061379	4005374	98.621	4005374	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		4061379	4005374	98.621	4005374	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	1504871	1002	0.0666	492	510	49.1018	50.8982
	Poll		258	0.0171	258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1260	0.0837	750	510	59.5238	40.4762
Total		5566250	4006634	71.9808	4006124	510	99.9873	0.0127
Whether resolution is Pass or Not.								Yes

ARCHIDPLY DECOR LIMITED
CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

☎ (080) 43420000/23445607 | 📠 (080) 23348463 ✉ info@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

(CIN) L20231UR2017PLC008626



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/2023-2024/14

September 30 ,2023

Consolidated Scrutinizer Report

To,

The Chairman of the 6th Annual General Meeting (“AGM”/ “Meeting”) of Archidply Decor Limited held on Saturday, September 30, 2023 at 12:30 P.M. 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.

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-voting conducted prior to and voting during the 6th Annual General Meeting (“AGM”) of Archidply Decor 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 Decor Limited (hereinafter referred to as the “Company”) vide Board Resolution dated August 14, 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 14,2023 (“Notice”) issued by the Company in accordance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder convening the 6th AGM of its Members at its registered office on Saturday, September 30 , 2023 at 12:30 P.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 voting 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 voting during the AGM on the resolutions contained in the Notice convening the AGM.

Address: 101, 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

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

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 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., Saturday, September 23, 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 Wednesday, September 27, 2023 (10:00 A.M.) (IST) to Friday, September 29, 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 ballot at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

Address: 101, 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

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

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

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.

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)

Peer Review Certificate no. 1771/2022

UDIN: F005549E001111159

Place: Rudrapur

Date: 30/09/2023

Countersigned by:

For **Archidply Decor Limited**

(Siva Kiran Mavoori)

Company Secretary

Address: 101, Sanskar Apt-1 Navaratan Complex , Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrjneeshsharma.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

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

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

Annexure-A

Archidply Decor Limited

Consolidated result of votes cast through remote E-Voting and voting at 6th AGM held on September 30, 2023 at 12:30 p.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 adoption of audited financial statements for the year ended March 31, 2023, the Board's Report and Auditors thereon.	For	22	4006366	24	258	46	4006624	99.999	0	0
		Aga inst	4	10	0	0	4	10	0.001		
		Tot al	26	4006376	24	258	50	4006634	100.00		
2	Ordinary Resolution to appointment of Mr. Shyam Daga, who retires by rotation, being eligible, offers himself for re appointment.	For	22	4006366	24	258	46	4006624	99.999	0	0
		Aga inst	4	10	0	0	4	10	0.001		
		Tot al	26	4006376	24	258	50	4006634	100.00		
3	Ordinary Resolution To	For	21	4005866	24	258	45	4006124	99.987	0	0

Address: 101, Sanskar Apt-1 Navaratan Complex , Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrjneeshsharma.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

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

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

consider reappointment of Statutory Auditors for a second term of 5 years	Aga inst	5	510	0	0	5	510	0.013		
	Total	26	4006376	24	258	50	4006634	100.00		

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

Peer Review Certificate no. 1771/2022

UDIN: F005549E001111159

Place: Rudrapur

Date: 30/09/2023

Address: 101, Sanskar Apt-1 Navaratan Complex , Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com