

Ref: BSE/SEC-02/

September 27, 2019

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

Dear Sir,


Sub: Scrutinizer's Report

Ref: BSE Scrip Code: 532994
NSE: Stock Code: Archidply

Please find enclosed the copy of the Scrutinizers' Report on voting at the 24th Annual General Meeting of the members of the Company held on Wednesday 25th September, 2019 at 10:30 a.m. at Plot No 7, Sector-9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand-263153 as per Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking you.
Yours faithfully,
For **Archidply Industries Limited**


(Rajneesh Sharma)
Company Secretary

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



DEEPAK SADHU & Co

COMPANY SECRETARIES

DEEPAK SADHU
MBA (Finance), A.C.S.
ACS No: 39541, CP No: 14992

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Form No.: MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies [Management and Administration] Rules, 2014)

To

The Chairman
ARCHIDPLY INDUSTRIES LIMITED
24th ANNUAL GENERAL MEETING of Equity Share Holders
PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE,
SIDCUL, PANT NAGAR, RUDRAPUR, UDHAM SINGH NAGAR,
RUDRAPUR UR 263153

Sub: Consolidated Scrutinizer Report on remote E-voting / Physical ballot forms conducted pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 and voting at the Twenty Fourth Annual General Meeting of the Equity Shareholders of ARCHIDPLY INDUSTRIES LIMITED held on Wednesday, 25th day of September, 2019 at the Registered office of the Company at 10:30AM.

Dear Sir,

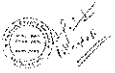
1. I, CS DEEPAK SADHU proprietor of DEEPAK SADHU & CO, COMPANY SECRETARIES, Bangalore appointed as the Scrutinizer for the purpose of e-voting and physical ballot process being carried out , as per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 for the purpose of scrutinizing, in a fair and transparent manner the remote e-voting process, the physical ballot forms received from the shareholders in respect of the resolutions passed at the 24th Annual General Meeting of the Equity Shareholders of the Company held on 25th day of September, 2019 at 10:30 AM.



Digitally signed
by Deepak
Sadhu
Date: 2019.09.25
21:07:07 +05'30'

Address: No. 450, 9th cross, JP Nagar 2nd phase, Bangalore – 560 078.
Tel: 080-26596755, **Mob:** 98860 96664 / 88843 11947, **Web:** www.deepaksadhu.com
Email: info@deepaksadhu.com / deepak@deepaksadhu.com

2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules relating to the voting through electronic means and physical ballot voting on the resolutions contained in the Notice to the 24th Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process and physical ballot is restricted to make a scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions as per Annexure, based on the reports generated from the e-voting system provided by Karvy Fintech Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company and of the voting ballots received at the AGM.
3. The Notice dated 16th May, 2019 as per section 101 of the Companies Act, 2013 along with the statement setting out material facts under section 102 of the Act was sent to the shareholders in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "The Financial Express" (English) and "Uttaranchal Darpan" (Hindi) on 02nd Sept, 2019.
4. The Notice was also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies [Management and Administration Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members of the Company and Share Transfer Books will remain closed from 18th September, 2019 to 24th September, 2019 (both days inclusive).
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided remote e-voting facility to cast vote through electronic mode which commenced from 9.00 am on 19th September 2019 to 5.00 pm on 24th September, 2019 on the resolutions as per Annexure by the members of the company.



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6. The Company had availed the e-voting facility offered by Karvy Fintech Private Limited, (i.e., <https://evoting.karvy.com>) for conducting remote e-voting by the shareholders of the company.
7. The votes cast through e-voting process were unblocked by me on 25th September 2019 at 12:20 pm after the completion of the Annual General Meeting.
8. The final report generated was tabulated by me and the data regarding the final e-votes and physical votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of Karvy Fintech Private Limited, (i.e., <https://evoting.karvy.com>)
9. At the Annual General Meeting (AGM) held on 25th September 2019, the chairman of the Annual General Meeting had provided polling papers to enable those shareholders who had not casted their votes by e-voting facility in respect of Resolutions (Items No. 1 to 2 as set out in the Notice of the 24th Annual General Meeting of the Company), to cast their vote at the said AGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said AGM.
10. My consolidated report of the votes cast by shareholders through remote e-voting and physical ballot at the AGM with their pattern of voting is, as per the Annexure annexed to this report.



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Deepak Sadhu
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ANNEXURE:

The consolidated result of e-voting & physical ballot is as under:

1. RESOLUTION NO.1 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)] :-
To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 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.

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
61	16039287	99.9995%

(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
01	75	0.0005%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00



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2. RESOLUTION NO.2 [(RESOLUTION - ORDINARY, BUSINESS - ORDINARY)] :-
 To appoint a Director in place of Mr. Deendayal Daga (DIN: 00497806) who retires by rotation as per Section 152(6) of Companies Act 2013 is being eligible offers himself for re-appointment.

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
61	16039287	99.9995%

(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
01	75	0.0005%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00



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 Deepak Sadhu
 Date: 2019.09.25
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A Compilation of data containing a list of equity shareholders/custodians/proxies who voted in "FAVOUR", "AGAINST" "ABSTAIN" and "INVALID VOTES" for each resolution is enclosed.

All the relevant records of e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe custody.

Thanking You,

Place : Bangalore

Date : 25th September, 2019

Yours Faithfully,



Digitally signed by Deepak Sadhu
Date: 2019.09.25 21:08:41 +05'30'

(CS DEEPAK SADHU)

Proprietor

DEEPAK SADHU & CO, COMPANY SECRETARIES

Scrutinizer

Address: No. 450, 9th cross, JP Nagar 2nd phase, Bangalore - 560 078.

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