

Ref: BSE/SEC-02/

June 29, 2019

The General Manager

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

Dear Sir,

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

Sub: Proceedings of the Extra –Ordinary General Meeting held on 29th June, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit summary of proceedings of Extra Ordinary General Meeting of Equity Shareholders held on Saturday, the 29th day of June, 2019 at 12:00 noon at Plot no.7, Sector- 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Udham Singh Nagar, Uttarakhand – 263153.

The meeting was chaired by Mr. Rajiv Daga, Managing Director who was elected as Chairperson of the meeting by the shareholders for conducting the meeting. The Chairman welcomed all the equity shareholders to this meeting of the Company and conducted the proceedings of the meeting after ensuring that the requisite quorum was present.

Thereafter the Chairman informed the members that the Company has provided facility to shareholders, to exercise their votes on agenda item given in the Notice dated 22nd of May, 2019 through remote e-voting and further the facility of voting through polling papers was provided at the Meeting venue to those who did not cast their votes through remote e-voting,

Mr. Deepak Sadhu Company Secretary in practice, was appointed as a Scrutinizer to supervise remote e-voting and voting through Polling Paper at the Meeting.

Thereafter the Chairman declared the Notice convening the meeting as read with the permission of the members present.

The Chairman then provided an opportunity to the members to speak at the Meeting and raise queries. The chairman addressed all the queries regarding the same and conducted the meeting by Poll for those shareholders who have not voted by remote e-voting/Postal Ballot for the following resolutions:

Item No.	Resolutions	Type of Resolution
1	To approve writing off the debit balance of Demerger / Reconstruction Adjustment Account against the Securities Premium Account of the Company arising on account of the Scheme of Arrangement to	Special

	Demerge the Demerged Undertaking i.e. Chintamani Undertaking of Archidply Industries Limited (Demerged Company) into Archidply Décor Limited (Resulting Company) pursuant to Sections 230 to 232 read alongwith Section 52 and Section 66 of the Companies Act, 2013.	
2	Reappointment of Mr. Mohammed Shahid Aftab, (DIN 01363518) as an Independent Director for a Second term of five Consecutive years commencing from April 1, 2019 up to March 31,2024	Special
2	Reappointment of Mr. Bharath Kumar Hukumchand Rathi, (DIN 01857860) as an Independent Director for a Second term of five Consecutive years commencing from April 1, 2019 up to March 31,2024	Special

The voting's at the EGM venue was completed for all the resolutions and Mr. Deepak Sadhu, Company Secretary in Practice, the Scrutinizer, diligently scrutinized the entire voting process.

Thereafter, the Members were informed that a consolidated report on total votes casted in favour and against would be submitted by Scrutinizer to the Chairman within 48 hours of the conclusion of the Meeting and the same would be forthwith declared by the company' by uploading it on its website and by notifying to the Stock Exchanges where the shares of the Company are listed.

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