



## 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

August 12, 2023

The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25<sup>th</sup>, 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

Dear Sir,

### Sub: Outcome of Board Meeting

The meeting of Board of Directors of Archidply Industries Limited (the “Company”) is held today, i.e. on Saturday, August 12, 2023 that commenced at 12:10 PM and concluded at 01:30 PM.

Pursuant to regulation 30 & 33 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following:

1. Considered and approved Un-Audited Financial Results (Standalone & Consolidated) along with Limited Review Report for the quarter ended June 30, 2023, which had been duly reviewed and recommended by the Audit Committee.
2. Notice & Directors Report for its 28th Annual General Meeting of the Company to be held on Thursday, 28th September, 2023 at Plot no. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, dist. Udham Singh Nagar, Rudrapur Uttarakhand, 263153.

This is for your kind information, record and appropriate dissemination.

Thanking You!

Yours Faithfully

For Archidply Industries Limited

Atul Krishna Pandey  
Company Secretary

Encl: as above

ARCHIDPLY INDUSTRIES LIMITED

Registered office Plot no. 7, Sector - 9, Integrated Industrial Estate, SIDCUL,

Pant Nagar, Rudrapur, Udham Singh Nagar - 263153, Uttarakhand

website :www.archidply.com email: info@archidply.com

CIN : L85110UR1995 PLC008627

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023

(Rs. In Lakhs)

Particulars	3 Months ended	3 Months ended	3 Months ended	Year ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	UnAudited	Audited	UnAudited	Audited
<b>1. Income</b>				
a. Revenue from operations	10,047.32	11,291.27	9,510.79	41,450.18
b. Other Income	36.27	21.07	151.52	224.69
<b>Total Income (1)</b>	<b>10,083.59</b>	<b>11,312.34</b>	<b>9,662.31</b>	<b>41,674.87</b>
<b>2. Expenditure</b>				
a. cost of materials consumed	3,539.67	3,510.30	4,056.25	15,029.06
b. Purchases of stock -in -trade	3,585.43	4,028.65	2,466.26	12,690.68
c.Changes in inventories of finished goods, work in progress and stock in trade	(566.76)	388.05	(324.56)	218.19
d. Employee benefits expense	702.31	731.81	666.61	2,885.11
e. Finance Costs	165.59	157.79	114.78	576.32
f. Depreciation and amortisation expense	92.60	98.68	98.68	398.50
g. Other expenditure	2,252.98	1,978.78	2,045.99	8,225.87
<b>Total Expenditure (2)</b>	<b>9,771.82</b>	<b>10,894.06</b>	<b>9,124.02</b>	<b>40,023.72</b>
<b>3. Profit from before Exceptional items &amp; tax(1-2)</b>	<b>311.77</b>	<b>418.29</b>	<b>538.29</b>	<b>1,651.15</b>
4. Prior Period Income(+)/(-)Expenditure				
<b>5. Profit Before Taxation</b>	<b>311.77</b>	<b>418.29</b>	<b>538.29</b>	<b>1,651.15</b>
<b>6. Tax Expense</b>				
- Current tax	111.00	116.00	104.00	422.00
- Taxes for earlier year	-	-	-	-
- Deferred tax	(30.05)	40.86	(4.32)	6.56
<b>7. Profit for the period from continuing operations</b>	<b>230.82</b>	<b>261.42</b>	<b>438.61</b>	<b>1,222.59</b>
<b>8. Other Comprehensive Income</b>				
A i) Items that will not be reclassified to profit or loss				
Defined benefit plan actuarial gains/(losses)	23.91	(100.00)	3.00	(91.00)
ii) Income Tax relating to items that will not be reclassified to profit or loss	(6.02)	20.64	0.76	22.90
B i) Items that will be reclassified to profit or loss				
Dimunition in the value of Investment	-	(0.74)	-	(0.74)
ii) Income Tax relating to items that will not be reclassified to profit or loss				
<b>Total</b>	<b>17.89</b>	<b>(80.10)</b>	<b>3.76</b>	<b>(68.84)</b>
<b>9. Total Comprehensive income for the period (7+8)</b>	<b>248.71</b>	<b>181.32</b>	<b>442.37</b>	<b>1,153.75</b>
10 (a) Paid up Equity Share Capital( face Value Rs.10/- per share)	1,986.50	1,986.50	1,986.50	1,986.50
10 (b) Reserves				
<b>11. Earnings Per Share (EPS)</b>				
Basic and diluted EPS				
Basic and diluted EPS after Extraordinary items for the period, for the year to date	1.16	1.32	2.21	6.15



Segment wise Revenue, Results and Capital Employed of standalone

(Rs. In Lakhs)

Particulars	3 Months ended	3 Months ended	3 Months ended	Year ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	UnAudited	Audited	UnAudited	Audited
<b>1. Segment Revenue ( Gross)</b>				
(a) Wood Based	6,590.08	7,485.87	5,583.38	25,720.77
(b) Paper Based	3,449.14	3,788.67	3,903.01	15,647.38
(c) Others	-	-	-	-
(d) Unallocated	8.09	16.73	24.40	82.03
<b>Total</b>	<b>10,047.32</b>	<b>11,291.27</b>	<b>9,510.79</b>	<b>41,450.18</b>
Less: Inter Segment Revenue	-	-	-	-
<b>Income From Operations</b>	<b>10,047.32</b>	<b>11,291.27</b>	<b>9,510.79</b>	<b>41,450.18</b>
<b>2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from each segment)</b>				
(a) Wood Based	972.12	1,169.42	989.12	3,954.38
(b) Paper Based	1,009.85	935.26	770.71	3,652.92
(c) Others	-	-	-	-
(d) Unallocated	-	-	-	-
<b>Total</b>	<b>1,981.98</b>	<b>2,104.68</b>	<b>1,759.83</b>	<b>7,607.31</b>
Less: (i) Interest	165.59	157.79	114.78	576.32
(ii) Other Un-allocable Expenditure net off	1,548.98	1,566.41	1,282.68	5,686.55
(iii) Un-allocable income	44.36	37.80	175.92	306.72
<b>Total Profit Before Tax</b>	<b>311.77</b>	<b>418.29</b>	<b>538.29</b>	<b>1,651.15</b>
<b>3. Segment Assets</b>				
(a) Wood Based	13,578.42	13,340.77	10,765.10	13,340.77
(b) Paper Based	8,129.59	7,230.75	8,548.73	7,230.75
(c) Others	-	-	-	-
(d) Unallocated	2,278.70	2,271.45	2,298.13	2,271.45
<b>Total</b>	<b>23,986.71</b>	<b>22,842.97</b>	<b>21,611.96</b>	<b>22,842.97</b>
<b>4. Segment Liability</b>				
(a) Wood Based	4,335.77	3,805.13	3,594.61	3,805.13
(b) Paper Based	2,269.27	2,314.88	2,512.78	2,314.88
(c) Others	-	-	-	-
(d) Unallocated	-	-	-	-
<b>Total</b>	<b>6,605.04</b>	<b>6,120.01</b>	<b>6,107.40</b>	<b>6,120.01</b>
<b>5. Capital Employed</b>				
(Segment assets - Segment Liabilities)				
(a) Wood Based	9,242.65	9,535.63	7,170.49	9,535.63
(b) Paper Based	5,860.32	4,915.88	6,035.94	4,915.88
(c) Others	-	-	-	-
(d) Unallocated	2,278.70	2,271.45	2,298.13	2,271.45
<b>Total</b>	<b>17,381.67</b>	<b>16,722.96</b>	<b>15,504.56</b>	<b>16,722.96</b>






**Notes**

1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 12th August, 2023. And the statutory Auditors of the company have issued an unmodified report on the standalone financial results for the Quarter ended 30th June, 2023
2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act,2013 and other recognised accounting practises and policies to the extent applicable.
4. Segment Information as per IND AS 108, 'Operating Segments'is disclosed in Segment Reporting.
5. Figures for the previous periods have been regrouped , recasted and reclassified to confirm to the classification of the current period, wherever necessary.
6. The Company has not discontinued any of its operations during the period under review.
7. There are no exceptional / extraordinary items during the Year ended 31, March, 2023 and quarter ended 30th June, 2023

Date: August 12, 2023  
Place: Delhi

For Archidply Industries Ltd.,

  
Rajiv Daga  
Managing Director




**Independent Auditor's Limited Review Report On the Quarterly Unaudited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2023 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

To,

The Board of Directors of **Archidply Industries Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Archidply Industries Limited for the quarter ended June 30 2023 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, as amended ('Listing Regulations') and has been initialed by us for identification purpose.
2. This Standalone statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The same has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting" read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Standalone financial statements based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" specified under section 143(10) of the companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited Standalone financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GRV & PK  
Chartered Accountants  
FRN: 008099S



(Kamal Kishore)  
(Membership No. 205819)



UDIN- 23205819 BX 2VU88 69  
Place: Bangalore  
Date: August 12, 2023

ARCHIDPLY INDUSTRIES LIMITED

Registered office Plot no. 7, Sector - 9, Integrated Industrial Estate, SIDCUL,

Pant Nagar, Rudrapur, Udham Singh Nagar - 263153, Uttarakhand

website :www.archidply.com email: info@archidply.com

CIN : L85110UR1995 PLC008627

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023

(Rs. In Lakhs)

Particulars	3 Months ended	3 Months ended	3 Months ended	Year ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	UnAudited	Audited	UnAudited	Audited
<b>1. Income</b>				
a. Revenue from operations	10,047.32	11,409.39	9,510.79	42,174.92
b. Other Income	36.27	28.69	151.52	232.85
<b>Total Income (1)</b>	<b>10,083.59</b>	<b>11,438.08</b>	<b>9,662.31</b>	<b>42,407.77</b>
<b>2. Expenditure</b>				
a. cost of materials consumed	3,539.67	3,510.30	4,056.25	15,029.06
b. Purchases of stock -in -trade	3,585.43	4,064.82	2,466.26	13,349.82
c.Changes in inventories of finished goods, work in progress and stock in trade	(566.76)	466.49	(324.56)	218.19
d. Employee benefits expense	702.31	737.25	675.07	2,912.55
e. Finance Costs	165.59	157.79	114.79	576.82
f. Depreciation and amortisation expense	92.60	100.21	98.73	400.96
g. Other expenditure	2,252.98	1,990.30	2,047.99	8,266.18
<b>Total Expenditure (2)</b>	<b>9,771.82</b>	<b>11,027.16</b>	<b>9,134.53</b>	<b>40,753.08</b>
<b>3. Profit from before Exceptional items &amp; tax(1-2)</b>	<b>311.77</b>	<b>410.92</b>	<b>527.78</b>	<b>1,654.69</b>
<b>4. Prior Period Income(+)/(-)Expenditure</b>				
<b>5. Profit Before Taxation</b>	<b>311.77</b>	<b>410.92</b>	<b>527.78</b>	<b>1,654.69</b>
<b>6. Tax Expense</b>				
- Current tax	111.00	114.00	104.00	423.00
- Taxes for earlier year	-	-	-	-
- Deferred tax	(30.05)	40.91	(4.32)	6.56
<b>7. Profit for the period from continuing operations</b>	<b>230.82</b>	<b>256.01</b>	<b>428.10</b>	<b>1,225.13</b>
<b>8. Other Comprehensive Income</b>				
A i) Items that will not be reclassified to profit or loss				
Defined benefit plan actuarial gains/(losses)	23.91	(100.00)	3.00	(91.00)
ii) Income Tax relating to items that will not be reclassified to profit or loss	(6.02)	20.64	0.76	22.90
B i) Items that will be reclassified to profit or loss				
Diminution in the value of Investment	-	(0.74)	-	(0.74)
ii) Income Tax relating to items that will not be reclassified to profit or loss				
<b>Total</b>	<b>17.89</b>	<b>(80.10)</b>	<b>3.76</b>	<b>(68.84)</b>
<b>9. Total Comprehensive income for the period (7+8)</b>	<b>248.71</b>	<b>175.91</b>	<b>431.86</b>	<b>1,156.29</b>
<b>10 (a) Paid up Equity Share Capital( face Value Rs.10/- per share)</b>	<b>1,986.50</b>	<b>1,986.50</b>	<b>1,986.50</b>	<b>1,986.50</b>
<b>10 (b) Reserves</b>				
<b>11. Earnings Per Share (EPS)</b>				
Basic and diluted EPS				
Basic and diluted EPS after Extraordinary items for the period, for the year to date	1.16	1.29	2.16	6.17



## Segment wise Revenue, Results and Capital Employed of standalone

(Rs. In Lakhs)

Particulars	3 Months ended	3 Months ended	3 Months ended	Year ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	UnAudited	Audited	UnAudited	Audited
<b>1. Segment Revenue ( Gross)</b>				
(a) Wood Based	6,590.08	7,603.98	5,583.38	26,445.51
(b) Paper Based	3,449.14	3,788.67	3,903.01	15,647.38
(c) Others	-	-	-	-
(d) Unallocated	8.09	16.73	24.40	82.03
<b>Total</b>	<b>10,047.32</b>	<b>11,409.39</b>	<b>9,510.79</b>	<b>42,174.92</b>
Less: Inter Segment Revenue	-	-	-	-
Income From Operations	10,047.32	11,409.39	9,510.79	42,174.92
<b>2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from each segment)</b>				
(a) Wood Based	972.12	1,155.16	989.12	3,950.48
(b) Paper Based	1,009.85	935.26	770.71	3,652.92
(c) Others	-	-	-	-
(d) Unallocated	-	-	-	-
<b>Total</b>	<b>1,981.98</b>	<b>2,090.42</b>	<b>1,759.83</b>	<b>7,603.40</b>
Less: (i) Interest	165.59	157.79	114.79	576.32
(ii) Other Un-allocable Expenditure net off	1,548.98	1,567.12	1,293.19	5,687.26
(iii) Un-allocable income	44.36	45.42	175.92	314.88
<b>Total Profit Before Tax</b>	<b>311.77</b>	<b>410.92</b>	<b>527.78</b>	<b>1,654.69</b>
<b>3. Segment Assets</b>				
(a) Wood Based	17,242.48	15,410.23	10,477.55	15,410.23
(b) Paper Based	8,129.59	7,131.61	8,347.72	7,131.61
(c) Others	-	-	-	-
(d) Unallocated	2,278.70	2,266.08	4,298.01	2,266.08
<b>Total</b>	<b>27,650.77</b>	<b>24,807.92</b>	<b>23,123.27</b>	<b>24,807.92</b>
<b>4. Segment Liability</b>				
(a) Wood Based	4,619.08	3,877.28	4,491.37	3,877.28
(b) Paper Based	2,269.27	2,294.12	3,139.65	2,294.12
(c) Others	-	-	-	-
(d) Unallocated	-	-	-	-
<b>Total</b>	<b>6,888.35</b>	<b>6,171.40</b>	<b>7,631.02</b>	<b>6,171.40</b>
<b>5. Capital Employed</b>				
(Segment assets - Segment Liabilities)				
(a) Wood Based	12,623.40	11,532.95	5,986.18	11,532.95
(b) Paper Based	5,860.32	4,837.49	5,208.06	4,837.49
(c) Others	-	-	-	-
(d) Unallocated	2,278.70	2,266.08	4,298.01	2,266.08
<b>Total</b>	<b>20,762.42</b>	<b>18,636.52</b>	<b>15,492.25</b>	<b>18,636.52</b>

*Signature*

ARAPPLY INDUSTRIES LTD.



**Notes**

1. The above unaudited Consolidated Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 12th August, 2023. And the statutory Auditors of the company have issued an unmodified report on the Consolidated financial results for the Quarter ended 30th June, 2023

2. This unaudited Consolidated Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.

4. Segment Information as per IND AS 108, 'Operating Segments' is disclosed in Segment Reporting.

5. Figures for the previous periods have been regrouped, recasted and reclassified to confirm to the classification of the current period, wherever necessary.

6. The Company has not discontinued any of its operations during the period under review.

7. There are no exceptional / extraordinary items during the Year ended 31, March, 2023 and quarter ended 30th June, 2023

Date: August 12, 2023

Place: Delhi

For Archidply Industries Ltd.,



Rajiv Daga

Managing Director





**Independent Auditor's Limited Review Report On the Quarterly Unaudited Consolidated Financial Results of the Company for the quarter ended 30 June 2023 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,

The Board of Directors of **Archidply Industries Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Archidply Industries Limited ("the Parent"), and its subsidiary (the Parent and its subsidiary together referred to as "the Group") and its share of the net profit after tax for the quarter ended 30<sup>th</sup> June ,2023 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, as amended ('Listing Regulations').
2. This Consolidated statement is the responsibility of the Parent's Management and has been approved by the Board of Directors. The same has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these consolidated financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

**Parent:**

Archidply Industries Limited (ALL)

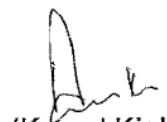
**Subsidiary:**

Archidpanel Industries Private Limited (wholly owned subsidiary of ALL)



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GRV & PK  
Chartered Accountants  
FRN: 008099S



(Kamal Kishore)

(Membership No. 205819)

UDIN- 23205819 B9XZVW 2581



Place: Bangalore

Date: August 12, 2023