

ARCHIDPLY INDUSTRIES LTD.

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01.10.2020

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

Scrip Code - 532994

 $Sub; \ Revised \ Voting \ Results \ of the 25th \ Annual \ General \ Meeting \ of \ Archidply \ Industries \ Limited \ held \ on \ September \ 29, 2020$

Dear Sir/ Madam,

Please find enclosed revised voting results of the 25th Annual General Meeting of Archidply Industries Limited.

Trust you will find the above in order.

Thanking You

For Archidply Industries Limited

Atul Krishna Pandey Company Secretary

Encl: as above

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

Date of the AGM/EGM	29th September, 2020
Total no. of shareholders on record date	11010
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the AGM was held through Video Conferencing/OAVM
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through video conferencing-	
Promoters and Promoter Group:	5
Public:	35

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 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 Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*10 0]
Promoter	E-voting		16014645	99.875	16014645	0	100	0
and Group	Poll		0	0	0	0	0	0
una didap	Postal Ballot	16034645	0	. 0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-	E-voting		0	0	0	0	0	0
Institution	Poll		0	0	0	. 0	0	0
al holders	Postal Ballot	- 0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-	E-voting		43573	0.723	43370	203	99.534	0.4659
Others	Poll		0	0	0	0	0	0
L. E.	Postal	6030355	0	0	0	0	0	0
	Total		43573	0.723	43370	203	99.534	0.4659
Total	1000	22065000	16058218	72.778	16058015	203	99.998	0.002

Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Shyam Daga (DIN:0056180) 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 (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No of votes in favour (4)	No of votes agains t	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5) /(2)*10 0]
Promoter	E-voting		16014645	99.875	16014645	0	100	0
and Group	Poll		0	0	0	0	0	0
	Postal Ballot	16034645	0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-	E-voting	0	0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
al holders	Postal Ballot		0	0	0	0	0	0
61	Total		0	0	0	0	0	0
Public-	E-voting		43573	0.723	42862	711	98.368	1.632
Others	Poll		0	0	0	0	0	0
	Postal Ballot	6030355	0	0	0	0	0	0
	Total		43573	0.723	42862	711	98.368	1.632
Total		22065000	16058218	72.778	16057507	711	99.995	0.005

Resolution No. 3 (Special Resolution)

Appointment of Mr. Deen Dayal Daga (DIN: 00497806) as the Executive Chairman of the Company. Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Promoter Mode of No. No. of votes No of votes % No of % of votes 0/0 of /Public voting shares polled votes in favour votes in favour votes held polled on agains on votes against (2) (4)outstandi t polled on votes (1) ng shares polled (5)(6)=[(4)/(2(3)=[(2)/)*100] (7)=[(5)(1)*100]/(2)*10 0] Promoter E-voting 16014645 99.875 16014645 0 100 0 and Group Poll 0 0 0 0 0 16034645 Postal 0 0 0 0 0 Ballot

Total	T	16014645	99.875	16014645	0	100	0
		0	0	0	0	0	0
		0	0	0	0	0	0
Postal	0	0	0	0	0	0	0
	-	0	0	0	0	0	0
		43573	0.723	42862	711	98.368	1.632
	6030355	0	0	0	0	0	0
Postal		0	0	0	0	0	0
		43573	0.723	42862	711	98.368	1.632
Total	22065000	16058218	72.778	16057507	711	99.995	0.005
	Ballot Total E-voting Poll	E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total Formal	E-voting 0	E-voting 0	E-voting 0	Fotal	Total E-voting O

Resolution No. 4 (Special Resolution)

Appointment of Mr. Shyam Daga (DIN: 00561803)as the Executive Director of the Company. Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Promoter /Public	Mode of voting	No. of shares held	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No of votes in favour (4)	No of votes agains t	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*10 0]
Promoter	E-voting		16014645	99.875	16014645	0	100	0
and Group	Poll		0	0	0	0	0	0
ana droup	Postal Ballot	16034645	0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-	E-voting	0	0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
al holders	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-	E-voting		43573	0.723	42862	711	98.368	1.632
Others	Poll	-	0	0	0	0	0	0
Canoro	Postal Ballot	6030355	0	0	0	0	0	0
	Total	-	43573	0.723	42862	711	98.368	1.632
Total	Total	22065000	16058218	72.778	16057507	711	99.995	0.005

Resolution No. 5 (Special Resolution)
Appointment of Mr. Rajiv Daga (DIN: 01412917) as the Managing Director & CEO of the Company. Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No of votes in favour (4)	No of votes agains t	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*10 0]
Promoter	E-voting		16014645	99.875	16014645	0	100	0
and Group	Poll	4.600.4.4.	0	0	0	0	0	0
	Postal Ballot	16034645	0 -	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-	E-voting	0	0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
al holders	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-	E-voting		43573	0.723	42862	711	98.368	1.632
Others	Poll		: 0	0	0	0	0	0
	Postal Ballot	6030355	0	0	0	0	0	0
10.1	Total		43573	0.723	42862	711	98.368	1.632
Total		22065000	16058218	72.778	16057507	711	99.995	0.005

Resolution No. 6 (Special Resolution)

Re-appointment of Mrs. Shanthi Varadaraj Mallar (DIN: 07114866), as an Independent Director of the Company for a period of five years with effect from 11th March, 2020 not liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No of votes in favour	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*10 0]
Promoter	E-voting	9	16014645	99.875	16014645	0	100	0
and Group	Poll	16034645	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-	E-voting		0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0

al holders	Ballot	0						
	Total		0	0	0	0	0	0
Public-	E-voting		43573	0.723	43370	203	99.534	0.4659
Others F	Poll	-	0	0	0	0	0	0
	Postal	6030355	0	0	0	0	0	0
	Total		43573	0.723	43370	203	99.534	0.4659
Total		22065000	16058218	72.778	16058015	203	99.998	0.002

Resolution No. 7 (Special Resolution)
Transaction with Related Party under Section 188 of the Companies Act, 2013
Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Promoter /Public	Mode of voting	No. of shares held	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No of votes in favour (4)	No of votes against	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*10 0]
Promoter	E-voting		16014645	99.875	16014645	0	100	0
and Group	Poll		0	0	0	0	0	0
una arasp	Postal Ballot	16034645	0	0	0	0	0	0
	Total		16014645	99.875	16014645	0	100	0
Public-	E-voting		0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
al holders	Postal Ballot	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-	E-voting	1	43573	0.723	43370	203	99.534	0.4659
Others	Poll		0	0	0	0	0	0
	Postal Ballot	6030355	0	0	0	0	0	0
	Total		43573	0.723	43370	203	99.534	0.4659
Total	Total	22065000	16058218	72.778	16058015	203	99.998	0.002