

**ARCHIDPLY**

ENGINEERING INTERIOR SOLUTIONS SINCE 1976

**ARCHIDPLY INDUSTRIES LTD**

Ref: AIL/BSE/SEC-02  
September 29, 2012

To

Department of Corporate Affairs  
Bombay Stock Exchange  
Floor 25, P.J.Towers, Dalal Street  
Mumbai - 400001

Dear Sir

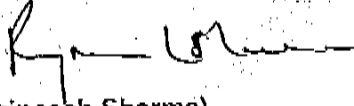
Scrip Code: 532994

Sub: Intimation of proceedings of 17<sup>TH</sup> Annual General Meeting of the Company

This is to inform you that the 17<sup>th</sup> Annual General Meeting of the Company was held on 29<sup>th</sup> September, 2012 and we are hereby enclosing: Agenda Wise Voting details as required under Clause 35A of the Listing Agreement.

This is for your information & record

Thanking you  
Yours faithfully  
For Archidply Industries Ltd.,

  
(Rajneesh Sharma)  
Company Secretary



Encl: a/a

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**ARCHIDPLY INDUSTRIES LTD**

Date of the AGM: 29<sup>th</sup> September, 2012  
Total number of shareholders on record date: 8,846

No. of Shareholders present in the meeting either in person or through proxy: 22  
Promoters and Promoter Group: 9  
Public: 13

No. of Shareholders present in the meeting through video conferencing: Nil  
Promoters and Promoter Group: Nil  
Public: Nil

**Details of the Agenda:**

- 1) Adoption of Audited Balance sheet and Profit & Loss Account of the Company for the year ended 31<sup>st</sup> March, 2012.

Resolution required: (Ordinary)  
Mode of voting: (Show of hands)  
Passed Unanimously

- 2) Reappointment of Mr. Bharath Kumar Hukumchand Rathi as Director who retires by rotation.

Resolution required: (Ordinary)  
Mode of voting: (Show of hands)  
Passed Unanimously

- 3) Reappointment of M/s. GRV & PK Chartered Accountants, Bangalore as Statutory Auditors of the Company from this AGM until the conclusion of the next AGM.

Resolution required: (Ordinary)  
Mode of voting: (Show of hands)  
Passed Unanimously

- 4) Reappointment of Mr. Deendayal Daga as Chairman of the Company with effect from 30<sup>th</sup> May, 2012 to 29<sup>th</sup> May, 2015

Resolution required: (Special)  
Mode of voting: (Show of hands)  
Passed Unanimously

For ARCHIDPLY INDUSTRIES LTD.,

  
Company Secretary

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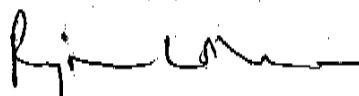
Sub: Brief Proceedings of the 17<sup>th</sup> Annual General Meeting of the Company

This is to inform you that Shareholders of the Company in their 17<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2012 have approved the following :-

1. Adoption of the Audited Balance Sheet as on 31<sup>st</sup> March, 2012 and the Profit & Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Reappointment of Mr. B.H.Rathi, as Director
3. Reappointment of M/S.GRV & PK Chartered Accountants as Statutory Auditors of the Company
4. Reappointment of Mr. Deendayal Daga, as Chairman, With effect from 30<sup>th</sup> May,2012 to 29<sup>th</sup> May,2015
5. Reappointment of Mr. Shyam Daga, as Managing Director, With effect from 30<sup>th</sup> May,2012 to 29<sup>th</sup> May,2015
6. Reappointment of Mr. Rajiv Daga, as Joint Managing Director, With effect from 30<sup>th</sup> May,2012 to 29<sup>th</sup> May,2015

This is for your information & record.

Thanking you  
Yours faithfully  
For Archidply Industries Ltd.,

  
(Rajneesh Sharma)  
Company Secretary



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- 5) Reappointment of Mr. Shyam Daga as Managing Director of the Company with effect from 30<sup>th</sup> May,2012 to 29<sup>th</sup> May,2015

Resolution required: (Special)

Mode of voting: (Show of hands)

Passed Unanimously

- 6) Reappointment of Mr. Rajiv Daga as Joint Managing Director of the Company with effect from 30<sup>th</sup> May,2012 to 29<sup>th</sup> May,2015

Resolution required: (Special)

Mode of voting: (Show of hands)

Passed Unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable (N.A)

Promoter/Public	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes against	% of Votes in favour votes polled	% of Votes on against votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public-Others	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

For ARCHIDPLY INDUSTRIES LTD.,

  
Company Secretary