

Date of the AGM: 28th September, 2013
Total number of shareholders on record date: 8270

No. of Shareholders present in the meeting either in person or through proxy: 30
Promoters and Promoter Group: 9
Public: 21

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 31st March, 2013.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)
Passed with Requisite majority

- 2) Reappointment of Mr. Mohammed Sahid Aftab as Director who retires by rotation.


Resolution required: (Ordinary)

Mode of voting: (Show of hands)
Passed with Requisite majority

- 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 with Requisite majority

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary

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 on votes polled	% of Votes against on 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
Public Institutional holders	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
Total	N.A	N.A	N.A		N.A	N.A	N.A	N.A

For ARCHIDPLY INDUSTRIES LTD.,

 Company Secretary