



J V Shivaprakash
Company Secretary

2/7

REPORT OF SCRUTINIZER

30th September, 2014

To
Mr. Shyam Daga
Managing Director
Archidply Industries Limited
Bangalore – 560 020

Dear Sir,

I, J V Shivaprakash, appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolutions, at the 19th Annual General Meeting of the Equity Shareholders of Archidply Industries Limited, held on 29th September, 2014 at 10.00 AM. Report dated 26th September, 2014 on e-voting was already handed over to you.

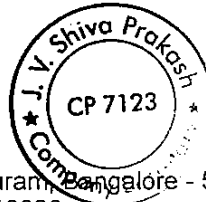
The polling process was undertaken as per the Companies (Management and Administration) Rules, 2014. The Poll Box was opened in the presence of two persons as witnesses after the voting process was completed. I have received the necessary support from the Karvy ComputerShare Private Limited, who is the Registrar and Share Transfer Agent (RTA).

On verification of the 72 polling papers received up to, and on 29th September, 2014 and voting through e-voting up to 25th September, 2014 from the Shareholders of Archidply Industries Limited holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my consolidated report as under:

Authorised Capital of the Company	2,50,00,000 Equity Shares of Rs. 10/- each Rs. 25,00,00,000/-	
Issued and Paid up Equity Capital of the Company	2,20,65,000 Equity Shares of Rs. 10/- each Rs. 22,06,50,000/-	

A. DETAILS OF EVOTING:

Resolution number	Resolution	Total number of Shares	Voted in favour	Voted in favour excluding the	Voted against	Percentage (In favour)
-------------------	------------	------------------------	-----------------	-------------------------------	---------------	------------------------



1

Off. : 29/2, G K Manor, Nehru Circle, Seshadripuram, Bangalore - 560 020. INDIA
Mobile : +91 9844 313020

E-mail : vshivaprakash@gmail.com

2/3

				votes cast by the interested party*		
ORDINARY BUSINESS:						
1.	Adoption of accounts for the year ended 31 st March, 2014.	13893560	13891910	NA	1650	99.99
2.	Re-appointment of Mr Rajiv Daga, Joint Managing Director, who retires by rotation	13893560	13893560	11814350	2450	99.98
3.	Appointment of Auditors and to fix their remuneration	13893560	13891610	NA	1950	99.99
SPECIAL BUSINESS:						
4.	Appointment of Mr. Mohammed Shahid Aftab as an Independent Director	13893560	13891110	NA	2450	99.99
5.	Appointment of Mr. Kamal Kishore Shrigopal Taparia as an Independent Director	13893560	13891110	NA	2450	99.99
6.	Appointment of Mr. Bharath Kumar Hukumchand Rathi as an Independent Director	13893560	13891110	NA	2450	99.99



2

3/2

7.	To approve the related party transaction with Assam Timber Products Private Limited	13893560	13893560	7486500	49150	99.35
8.	To approve the related party transaction with Assam Timber Products Private Limited	13893560	13893560	7488150	47500	99.37

B. DETAILS OF INVALID POLLING PAPERS:

Sl. No.	Particulars	No. of Polling Papers	No. of Shares involved
a.	Mismatch of signature with specimen signature	-	-
b.	Not exercised vote	-	-
c.	Folio number not found	-	-
	Total	-	-

C. DETAILS OF VALID VOTING THROUGH POLLING PAPERS:

Resolution number	Resolution	Total number of Shares	Voted favor	in	Voted favour excluding the votes cast by the interested party*	Voted against	Percentage (In favour)
-------------------	------------	------------------------	-------------	----	--	---------------	------------------------

ORDINARY BUSINESS:

1.	Adoption of accounts for	2065837	2065837		2065837	-	100
----	--------------------------	---------	---------	--	---------	---	-----



[Handwritten signature]

	the year ended 31 st March, 2014					
2.	Re-appointment of Mr Rajiv Daga, Joint Managing Director, who retires by rotation	2217	2217	2217	-	100
3.	Appointment of Auditors and to fix their remuneration	2065837	2065837	2065837	-	100

SPECIAL BUSINESS:

4.	Appointment of Mr. Mohammed Shahid Aftab as an Independent Director	2065837	2065837	2065837	-	100
5.	Appointment of Mr. Kamal Kishore Shrigopal Taparia as an Independent Director	2065837	2065837	2065837	-	100
6.	Appointment of Mr. Bharath Kumar	2065837	2065837	2065837	-	100

J 4



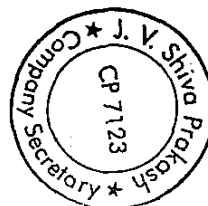
	Hukumchand Rathi as an Independent Director					
7.	To approve the related party transaction with Assam Timber Products Private Limited	2217	2217	2217	-	100
8.	To approve the related party transaction with Assam Timber Products Private Limited	2217	2217	2217	-	100

D. FINAL ANALYSIS COMBINING BOTH POLLING PAPERS AND E-VOTING IS AS FOLLOWS:

Resolution number	Resolution	Total number of Shares	Voted in favour	Voted in favour excluding the votes cast by the interested party*	Voted against	Result
-------------------	------------	------------------------	-----------------	---	---------------	--------

ORDINARY BUSINESS:

1.	Adoption of accounts for the year ended 31 st March, 2014	15959397	15957747	-	1650	Carried
----	--	----------	----------	---	------	---------

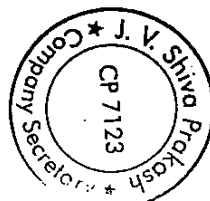


[Handwritten signature]

2.	Re-appointment of Mr Rajiv Daga, Joint Managing Director, who retires by rotation	11819017	11816567	-	2450	Carried
3.	Appointment of Auditors and to fix their remuneration	15959397	15957447	-	1950	Carried

SPECIAL BUSINESS:

4.	Appointment of Mr. Mohammed Shahid Aftab as an Independent Director	15959397	15956947	-	2450	Carried
5.	Appointment of Mr. Kamal Kishore Shrigopal Taparia as an Independent Director	15959397	15956947	-	2450	Carried
6.	Appointment of Mr. Bharath Kumar Hukumchand Rathi as an	15959397	15956947	-	2450	Carried



[Handwritten signature]

	Independent Director					
7.	To approve the related party transaction with Assam Timber Products Private Limited	7537867	7488717	-	49150	Carried
8.	To approve the related party transaction with Assam Timber Products Private Limited	7537867	7490367	-	47500	Carried

*Pursuant to proviso to Section 188 of the Companies Act, 2013, the interested party can not vote for the resolutions on contracts or arrangement which tantamount to 'related party transaction'. Hence, the votes cast by the Director shareholders for their appointment in resolution No 2 and by related parties for related party transactions in item 7 and 8 were excluded for the calculation.

Based on the above information, you may kindly declare the results and take steps accordingly.

I hereby enclose the polling papers received as per details above. E-voting statement has already been furnished to you earlier.

Thanking you
Yours faithfully


J V Shivaprakash

