

## **ARCHIDPLY INDUSTRIES LTD**

Ref: BSE/SEC-02/

January 12, 2016

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25<sup>th</sup> P.J. Towers
Dalal Street
Mumbai - 400 001.

Ref: BSE Scrip Code: 532994 / NSE Stock Code: Archidply

Sub: Result of postal Ballot

Dear Sir/madam,

Please find attached the voting results of the postal ballot with regard to special resolution as required under Regulation 44(3) of Listing Agreement with the stock exchange long with the scrutinizers report.

This is for your information and record.

Thanking you.

Yours faithfully,

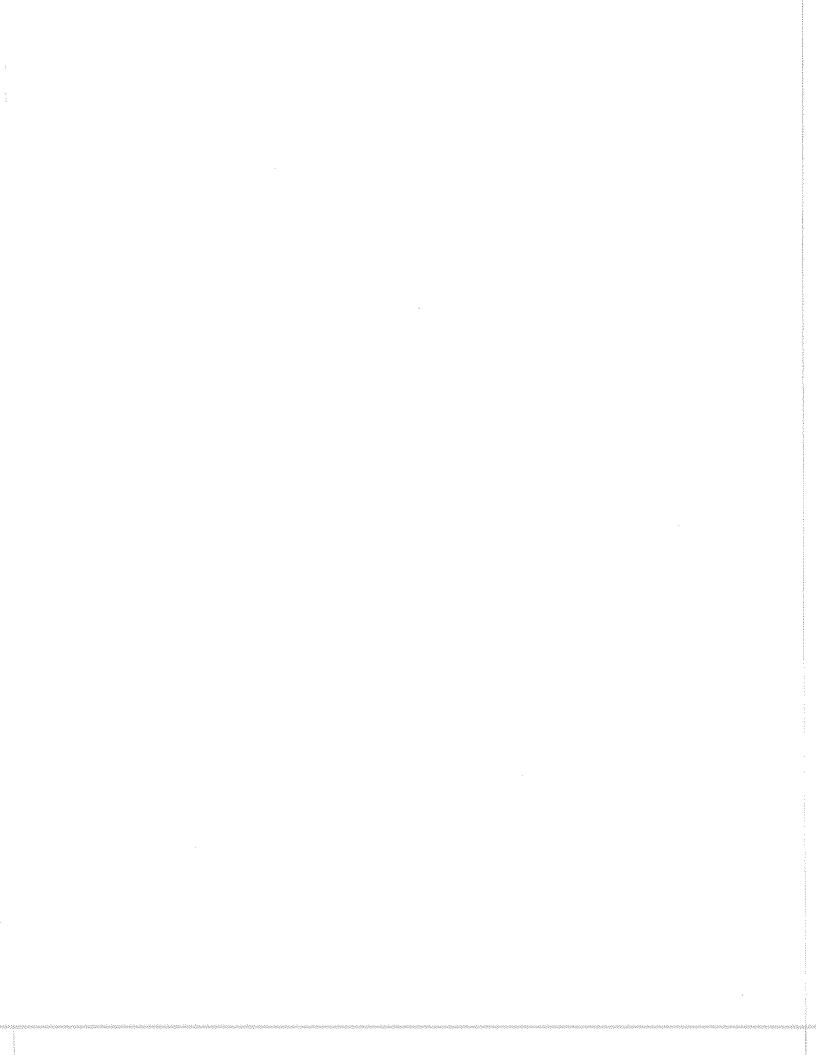
For Archidply Industries Limited

(Rajneesh Sharma) Company Secretary

Cc:

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.





Regulation 44(3) -Results of Postal Ballot (Including e-voting)
Name of the Company: ARCHIDPLY INDUSTRIES LIMITED

Annexure I

0.383	99.617	45363	11797713	53.6736	11843076	22065000		Total
90.0649	9.935	45363	5004	0.836958236	50367	601/863	10121	r notic-Outers
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98.42	1.58	45358	729	0.7/5015858	46087	5946588	E-Voting	
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						NIL	Poll	
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% of Votes against on votes polled (7)=	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	No. of Votes - against (5)	No. of Votes - in favour (4)	% of Votes Polled on outstanding shares	No. of Votes Polled (2)	No. of Shares Held	Mode of Voting	Category
re not intrested to this	Deen Dayal Daga , Shyam Daga, Rajiv Daga, The Mysore Chipboard Ltd are intrested promoters and others are not intrested to this resolution.	ipboard Ltd are i resolution.	aga, The Mysore Ch	ga , Shyam Daga, Rajiv Da	Deen Dayal Daş		p are interested i n?	Whether promoter/ promoter group are interested in the agenda/resolution?
s (Meetings of Board time to time) consent to a lease agreement totgally, Mysore for a ature expansion plans	Pursuant to Section 188 and other applicable provisions, if any, of the Companies Act 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof as applicable from time to time) consent of the members of the Company be and is hereby accorded to the Board of Directors ("Board") for entering into a lease agreement with M/s. The Mysore Chipboards Limited to take on lease land admeasuring 229779 square feet situated at Hootgally, Mysore for a period of 15 years with effect from January 1, 2016 or such other date as may be agreed to by the parties, for future expansion plans / requirements of the Company, for an monthly lease rental of Rs. 1.25 per square feet, totaling to Rs. 2,87,224 per month and security deposit of Rs. 3 crores on the material terms and conditions set out in this notice.	iny, of the Compatition(s) or re-enal of the Board of Di and admeasuring ther date as may al of Rs. 1.25 per naterial terms and	icable provisions, if a statutory modificate is hereby accorded to take on lease latery 1, 2016 or such on monthly lease rent Rs. 3 crores on the n	Irsuant to Section 188 and other applicable proven its Powers) Rules, 2014 (including any statutor, the members of the Company be and is hereby a h. M/s. The Mysore Chipboards Limited to take its did of 15 years with effect from January 1, 2016 / requirements of the Company, for an monthly security deposit of Rs. 3 crores	Pursuant to S and its Powers) of the member with M/s. The l period of 15 ye / requireme		ial Resolution)	Resolution required :(Special Resolution)
					Item No.1		osure:	Agenda- wise disclosure
					NA			Public:
					NA		Group:	Promoter & Promoter Group:
						n or through	g either in person	No. of Shareholders present in the meeting either in person or through
					NA		,	Public:
					NA		r Group:	Promoter & Promoter Group:
						n or through	g either in perso	No. of Shareholders present in the meeting either in person or through
				2.0	9127	Relevant Date:	n Record Date/F	Total No. of Shareholders as on Record Date/Relevant Date: 9127
					16.12.2015	AL BALLOT):	esolution(POSTA	Date of Passing of the Resolution(POSTAL BALLOT): 16.12.2015
			20	Name of the Company, ANCHIDELI INDUSTRIES LIVITED	ANCIMULTI	tue company.	** ********	



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MOBILE

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PHONE

. 040 - 2 37 38 39 8 . 040 - 2 37 38 39 1

FAX E-mail website

040 - 2 37 38 39 8 anandssrao@gmail.com www.anandssrao.com

14th December, 2015

SCRUTINIZER'S REPORT

Hyderabad.

I he Chairman,
ARCHIDPLY INDUSTRIES LIMITED,
No. 29/2, G.K. MANOR, 1<sup>st</sup> Floor,
Nehru Circle, Seshadripuram,
BANGALORE-560 020
Dear Sir.

The Company had appointed me as the Scrutinizer for conducting the Postal Ballot including the e-Voting process in respect of the resolutions to be passed by the members of ARCHIDPLY INDUSTRIES LIMITED (the Company).

I submit my report as under.

- The Company has on 13 11 2015 completed the dispatch / sending of emails of Notice of Postal Ballot dated 10<sup>th</sup> November, 2015, Postal Ballot Form along with postage prepaid business reply envelope to its members whose names appeared on the Register of Members / List of Beneficiaries as on 13<sup>th</sup> November, 2015.
- Particulars of the Postal Ballot Forms received including the votes casted through e-Voting from/by the members have been entered in a register separately maintained for the purpose.
- 3. The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
- 4. At 9.00 pm on 13<sup>th</sup> December, 2015, I have downloaded the e-Voting Report from the karvy website (<a href="https://evoting.karvy.com">https://evoting.karvy.com</a>) by using the Scrutinizer's login ID and Password.
- 5. The Ballot Boxes were opened on 14th December, 2015, at 11,00 AM in my presence.
- The Postal Ballot Forms were duly opened in my presence and scrutinized. The shareholding was matched / confirmed with Register of Members of the Company / list of beneficiaries as on 13<sup>th</sup> November, 2015.
- 7. All ballot forms received / votes casted up to the close of working hours (On 13th December, 2015, up to 5.00 PM) the last date and time fixed by the Company for receipt of the forms / e-Voting were considered for scruting.
- No Envelopes containing the Postal Ballot Forms are received after 5.00 PM on 13<sup>th</sup> December, 2015.
- Envelopes containing the Postal Ballot Forms returned undelivered were not opened and they were kept separately.

10 I did not find any defect a ---- it is it if

11. Summary of the Postal Ballot Forms Received / Vote Casted through e-Voting are given below:

Resolution No. 1 as SPECIAL RESOLUTION:

Purtuant to Section 188 and other applicable provisions, if any, of the Companies Act 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof as applicable from time to time) consent of the members of the Company be and is hereby accorded to the Board of Directors ("Board") for entering into a lease agreement with M/s. The Mysore Chipboards Limited to take on lease land admeasuring 229779 square feet situated at Hootgally, Mysore for a period of 15 years with effect from January 1, 2016 or such other date as may be agreed to by the parties, for future expansion plans / requirements of the Company, for an monthly lease rental of Rs. 1.25 per square feet, totaling to Rs. 2,87,224 per month and security deposit of Rs. 3 crores on the material terms and conditions set out in this notice.

SI, No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	14	4280	0.02	
В	Less: Invalid Postal Ballot forms	0	0	0,000	
С	Net Valid Postal Ballot in physical (A-B)	14	4280	0.02	
	Electronic Mode				
D.	Total Postal Ballot Forms received	20	16073224	72.84	70.0
E	Less: Invalid Postal Ballot forms	4	4234428	19,19	
F	Net Valid Postal Ballot in Electronic (D-E)	16	11838796	53.65	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	30	11843076	53.67	100.000
G	Postal Ballot Forms with Assent as Special Resolution – Physical	12	4275	0.04	
Н	Postal Ballot Forms with Assent as SpecialResolution - Electronic	13	11793438	99.58	
	Total Postal Ballot with ASSENT in physical and electronic mode	25	11797713	99.62	99.62%
1	Postal Ballot Forms with Dissent as Special Resolution - Physical	2	5	0.00	
J	Postal Ballot Forms with Dissent as Special Resolution – Electronic	3	45358	0.38	•
	Total Postal Ballot with DISSENT in physical and electronic mode	5		0,38	0.38%

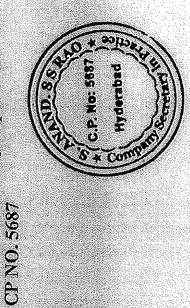
In brief, Total Votes polled for SPECIAL RESOLUTION is 99.62% and total Votes Polled

12.1 have handed over the Postal Ballot Forms and other related papers / registers and records for the safe custody to the Company Secretary to supervise the Postal Ballot 13. You may accordingly declare the result on the voting by Postal Ballot including e-

Thanking you

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(S. Anand S. S. Rao.) Company Secretary in practice



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<u>Q</u>	Category	ONHI	Ballot No	Ol-dO	I. No Category IHNO Ballot No DP-ID Client-ID	Name of the Holder	Shares Val	lid-Shares I	Shares Valid-Shares Favour PAN Number Wode	Morde
	LIPRI	1012	1637	[N301549	1637 IN301549   18413016	USHADAGA	760300	760300	760300 ACFPD3879B   E-Voting	E-Voting
	ž PRO	1017	3175	3175 22300	1202230000117101 SANGEETA	SANGEETA BHARADIA	4100	4100	4100 ACAPB42410	E-Voting
	3 PUB	1005	3576	IN301151	3576 N301151  23458253	HARISH KUMAR	150	150	150 AAKPK2739A E-Voting	E-Voting
	1 PUB	1020	4195	4195 32700	1203270000018828   ASHISH SRIV	ASHISH SRIVASTAVA	150	150	150 BAUP58347F	E-Voting
	3 PUB	1019	5595	IN301225	5595 IN301225   10026932	Tarulata maganlal adasani	112	112	112 AFJPA5590H	E-Voting
	\$ PUB	1004	6124	6124 34400	1203440000012511	1203440000012511 JOHN RONALD PEREIRA	20	20	50 AADPP1463D	2953X
	7 PUB	1007	0689	IN302679	6890 IN302679 38744217	HIMANSHU S WARU	40	40	40 ASQPM3595C E-Voting	E-Voting
	3 PUB	TOOT	7628	IN301135	7628 IN301135   26750032	SHEELA RAMACHANDRA KAMATH	225	225	225 AMKPK9880A E-Voting	. E-Voting
	) PUB	1006	8442	IN300239	8442 IN300239 14299224	SURE/A	N	2	2 AINPALISEN	E-Voting
•1	1)PBC	1013	. 8580	IN300327	8580 N300327 10561096	SHREE SHYAM TEA PRIVATE LIMITED	102900	102900	102900 AAECS9160B	E-Voting
T	L PBC	1014	8581	IN300327	8581 N300327 10561102	ASSAM TIMBER PRODUCTS PRIVATE LIMITED	4281150	4281150	4281150 AABCA6975A	E-Voting
П	1 PBC	1015	8582	N300327	8582 N300327 10561364	VANRAJ SUPPLIERS PVT. LTD	3833509	3833509	3833509 AABCV0233C	
П	\$ PRC	1008		IN301774	8763 IN301774 17885733	RAVI MARKETING AND SERVICES PRIVATE LIMITED	2810750	2810750	2810750 AACCR2511E	E-Voting
						Grand Total:	11793438	11793438	11793438 11793438	
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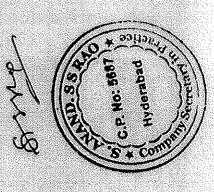
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62 N301151 28729210	9210	MAHENDRA OCHHAVLAL KACHERIA	1199	1199	1199 AABPK3738N	РНΥ
283 IN300386   10045747	5747	DEEPAK MANUBHAI BHATT	25	25	25 AAIPB7153R	λHd
587 IN300183   10114648	1648	SAVITRI DEVI HAMIRWASIA	200	200	500 AAHPH5574K	ХНd
623 N300610 10254296	796	NUNNA VEERAIAH	10	10	10 AAPPN6964P	λHd
624 N300610 10269030	030	N HYMAVATHI	9	5	6 ACCPH7107H	λНd
718 N301926 30354599	99	KSADANANDA SASTRY	20	Z0	20 AFAPS4011G	λHd
855 IN300708  10616254	54	Kamla	300	300	300 AHDPK2316D	λHd
1796 14800  160148	1601480000285744	PL MEYYAPPAN.	7.5	75	75 AJSPIM1402F	λНd
3223 IN300095  10956865	:65	T VIJAYALAXMI SHENOY	1290	1290	1290 BFQPS4637K	λHd
3224 IN300095  11210626	276	T SWATHI SHENOY	590	590	590 BHPPS6054R	ЬНУ
3230 N302148 10038588	588	M KUBENDRAPPA	110	110	110 ABYPK8279N	PHY
3283 N302164 10257180	180	S AROCKIA STEPHEN	150	150	150 AAGPA2032A	λHd
		Grand Total:	4275	4275	5/25	



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8ALLOT (Votes Against - Physical Client-ID Name of the Holder	8 10921876 M.R. 9 30061044 SHYL
BALLOT (Votes Ag	13 10921876 M.R. 239 30061044 SHYL
AL BALLOT (Votes Ag D Client-ID Nam	0118   10921876   M.R. 0239   30061044   SHYL
STAL BALLOT (Votes Ag	300118   10921876   M.R. 300239   30061044   SHYL
OSTAL BALLOT (Votes Ag DP-ID Client-ID Nam	N300118   10921876   M.R. N300239   30061044   SHYL
POSTAL BALLOT (Votes Against - Physical Ballot) DP-ID Client-ID Name of the Holder	9 IN300118 10921876 M.R. RAVINDRA NATH 0 IN300239 30061044 SHYLAIA RAVINDRA NATH Grand Total:
)POSTAL BALLOT (Votes Ag Vo DP-ID Client-ID Nam	539 IN300118 10921876 M.R. RAWINDRA NATH 540 IN300239 30061044 SHYLAJA RAVINDRA NA Grand Total:
1DPOSTAL BALLOT (Votes Ag t No DP-ID Client-ID Nam	639 IN300138 10921876 M R 640 IN300239 30061044 SHYL
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RCHIDPLY INDUSTRIES LIMITED - POSTAL BALLOT (Votes Ag II No. Category IHNO Ballot No DP-ID Client-ID Nam	1 PUB 100006 639 IN300118 10921876 M.R. 2 PUB 100001 640 IN300239 30061044 SHYL

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