

Ref: BSE/SEC-02/

September 27, 2018

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

Dear Sir,

Sub: Proceedings of 23rd Annual General Meeting

Ref: BSE Scrip Code: 532994

NSE: Stock Code: Archidply

Please find enclosed the proceedings for 23rd Annual General Meeting of the members of the Company held on Tuesday 25th September, 2018 at 10:30 a.m. at Hotel Rudra Continental Kashipur Bypass Road Rudrapur Uttarakhand -263153 as per Regulation 30 of SEBI (LODR) Regulations, 2015

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

Encl : a/a

EXTRACT OF MINUTES OF THE TWENTY THIRD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ARCHIDPLY INDUSTRIES LIMITED HELD ON TUESDAY, 25TH SEPTEMBER 2018, AT 10.30 A.M AT HOTEL RUDRA CONTINENTAL KASHIPUR BYPASS ROAD RUDRAPUR-263513

PRESENT

Mr. Rajiv Daga, Managing Director & CEO
Mr. Anil Sureka, CFO
Mr. Rajneesh Sharma, VP & Company Secretary

In Attendance

Representative of Statutory Auditors, Audit Committee and Scrutinizer.

Total of 46 members were present in person and in proxy.

1. CHAIRMAN

Mr. Rajiv Daga was elected as the Chairman of the meeting and he presided over the meeting.

2. QUORUM

The Chairman having ascertained the requisite quorum as per section 103 of The Companies Act 2013 was present and called the meeting to order.

3. WELCOME

The Company Secretary welcomed the members for the Company's 23rd Annual General Meeting.

4. REGISTER OF DIRECTORS' SHAREHOLDING & OTHERS

The Chairman informed the members that the Register of Directors' Shareholdings maintained under Section 170 of the Companies Act, 2013 was available at the meeting for inspection by any member till the conclusion of the meeting. The Register of Director's and Key Managerial Personnel, Charge, MOA, Register of Contacts or arrangements in which the directors are interested was available for inspection at the meeting.

5. NOTICE OF THE MEETING

With the consent of the members the Chairman said that the Notice send to members calling the Annual General meeting along with the Directors' report & Auditors' report had been taken as read.

Thereafter the Chairman stated that the Company had provided facility to vote by electronic means to all the members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the 23rd Annual General Meeting in accordance with the provisions of the



CIN: L85110UR1995PLC008627

No. 29/2, G.K. Manor, 1st Floor, Nehru Circle, Seshadripuram, Bangalore - 560 020.

Ph: 080-2344 5607, 4342 0000, Fax: 080-2334 8463, E-mail: info@archidply.com, Website: www.archidply.com

Registered Office: Plot No 7, Sector-9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand - 263 153.

Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2013 and applicable provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

The facility to vote by electronic means was open from 09:00 AM on 19th September 2018 to 5:00 PM on 24th September 2018.

He further stated that Mr. Deepak Sadhu, Practicing Company Secretary was appointed as scrutinizer for conducting the e-voting process.

He further stated that in order to enable the members present at the meeting in person or in proxy to cast the vote by filling up the polling papers and depositing it in the ballot box under the supervision of the scrutinizer.

The Chairman intimated the Members present that the statutory Auditor's Report did not contain any qualification, observations or comments on any financial transaction or matter which have any adverse effect on the functioning of the company. The same was taken as read with the consent of the members present.

The Chairman invited Members present in person to ask questions and offer their comments, if any, on the Annual Report or Notice to the Annual General Meeting. There was no question on specific agenda(s), however certain general queries relating to performance of the Company were raised by some members and that was addressed by the Chairman.

The Chairman also stated that the results of the remote e-voting process and Poll will be announced on receipt of the Scrutinizer's Report and the Scrutinizer's Report will be placed on the Company's website and sent to the Stock Exchanges.

The Chairman thereafter took up the items of Business set out in the Notice of the Meeting:

ORDINARY BUSINESS:

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 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:

"RESOLVED THAT

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2018 including the Audited Balance Sheet as at March 31st 2018 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and



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Item No.2

To appoint Mr. Shyam Daga (DIN: 0056180) who retires by rotation and being eligible, offers himself for re-appointment.

"RESOLVED THAT Mr. Rajiv Daga (DIN: -1412917) who retires by rotation at this Annual General Meeting be and is hereby re-appointed as a Director of the company and that his period of office be liable to determination by retirement of Directors by rotation.

Item No.3

To ratify the appointment of auditors and fix their remuneration and in this connection, to consider and if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 141,142 and other applicable provisions if any, of the Companies Act, 2013 and the allied Rules framed thereunder M/s. Priti Jhavar & Co. Chartered Accountant (ICAI Firm Reg. No. 328818E), as the Statutory Auditors of the Company, to hold office as such till the conclusion of the 24th AGM, be and is hereby ratified to hold office from the conclusion of 23rd AGM to the conclusion of the 24th AGM of the company and that the Board of Directors of the Company be and is hereby authorized to fix their remuneration for the said period and reimbursement of actual out of pocket expenses as may be incurred in the performance of their duties

6. VOTE OF THANKS

The meeting terminated with a vote of thanks by Mr. Anil Sureka

Declaration of Result

On the basis of the scrutinizers report dated 26.09.2018, the results of e voting and postal ballot was declared on 27.09.2018 and the Chairman declared that all the aforesaid resolutions of Notice of AGM were passed with requisite majority.

Date: 27-09-2018
Place: Bangalore

sd/-

Chairman

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary

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