



February 25, 2025

**The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25<sup>th</sup>, P J Towers,  
Dalal Street  
Mumbai — 400 001**

**Scrip Code – 543231**

**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  
NSE Stock Code – ADL**

**Subject: Voting results & Scrutinizer Report of Postal Ballot through remote e-Voting**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the voting results of postal ballot whose evoting process concluded on 24<sup>th</sup> February at 5:00 pm, and the scrutinizers report.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company [www.archidplydecor.com](http://www.archidplydecor.com) and the website of KFin Technologies Limited, the Registrar and Share Transfer Agent, at [www.kfintech.com](http://www.kfintech.com).

Further, the voting results shall also be submitted in XBRL mode.

This is for your kind information and record.

Thanking You  
Yours faithfully,  
For **Archidply Decor Limited**

**(Shyam Daga)  
Managing Director  
DIN:00561803**

Encl: as above

**ARCHIDPLY DÉCOR LIMITED**

Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikaballapur, Karnataka -563125 email : [bangalore@archidply.com](mailto:bangalore@archidply.com) ; website [www.archidplydecor.com](http://www.archidplydecor.com)  
Telephone : +91 9448419394

**CIN: L20231KA2017PLC179929**



**Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code	543231
NSE Symbol	ADL
ISIN	INE0CHO01012
Remote Evoting Period	January 26.2025 - February 24, 2025
Date of the AGM/EGM	Not applicable (Resolution passed through Postal Ballot)
Total no. of shareholders on record date (cut-off date)	6893
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)
Start Time of Meeting	
End Time of Meeting	
Name of the Scrutinizer	Rajneesh Sharma
Firms Name	Rajneesh Sharma &Co.
Membership Number	F5549
Date of Board Meeting in which appointed	14.11.2024
Date of Issuance of Report to the company	25.02.2025

**Resolution No. 1 (Special Resolution)**

To approve the re-appointment of Mr. . Kukkehalli Raviraj Hegde (DIN: 08693808) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	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 Group	E-voting	4061379	3859213	95.0222	3859213	0	100.000	0.000
	Poll		0	0	0	0	0	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		3859213	95.0222	3859213	0	100.000	0.000
	E-voting	0	0	0.000	0	0	0.000	0.000

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Telephone : +91 9448419394

CIN: L20231KA2017PLC179929

Public-Institutional holders	Poll	0	0	0.000	0	0	0.000	0.000	
	Postal Ballot	0	0	0.000	0	0	0.000	0.000	
	Total	0	0	0.000	0	0	0.000	0.000	
Public-Others	E-voting	1504871	568	0.0377	527	41	92.7816	7.2183	
	Poll		0	0.0000	0	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0	0	
	Total		568	0.000	527	41	92.7816	7.2183	
<b>Total</b>		<b>5566250</b>	<b>3859781</b>	<b>69.3426</b>	<b>3859740</b>	<b>41</b>	<b>99.9989</b>	<b>0.0011</b>	
Whether resolution is Pass or Not.									Yes

**Resolution No. 2 (Special Resolution)**

To approve the re-appointment of Ms. Akshatha Rai (DIN: 00652797) as an Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	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 Group	E-voting	4061379	3859213	95.0222	3859213	0	100.000	0.000
	Poll		0	0	0	0	0	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		4061379	3859213	95.0222	3859213	0	100.000
Public-Institutional holders	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Others	E-voting	1504871	568	0.0377	527	41	92.7816	7.2183

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	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		568	0.000	527	41	92.7816	7.2183
<b>Total</b>		<b>5566250</b>	<b>3859781</b>	<b>69.3426</b>	<b>3859740</b>	<b>41</b>	<b>99.9989</b>	<b>0.0011</b>
Whether resolution is Pass or Not. Yes								

Resolution No. 3 : To approve the re-appointment of Mr. Shyam Daga (DIN: 00561803) as a Managing Director designated as the Chairman cum Managing Director & Chief Executive Officer of the Company

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	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 Group	E-voting	4061379	3859213	95.0222	3859213	0	100.000	0.000
	Poll		0	0	0	0	0	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		4061379	3859213	95.0222	3859213	0	100.000
Public-Institutional holders	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Others	E-voting	1504871	568	0.0377	527	41	92.7816	7.2183
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0

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	Total		568	0.000	527	41	92.7816	7.2183
<b>Total</b>		<b>5566250</b>	<b>3859781</b>	<b>69.3426</b>	<b>3859740</b>	<b>41</b>	<b>99.9989</b>	<b>0.0011</b>
Whether resolution is Pass or Not.								Yes

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# RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance), Social Auditor

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

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**Ref: CS/2024-2025/29**

February 25, 2025

**The Chairman ,  
Archidply decor Limited  
Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli,  
Chintamani, Chikaballapur, Karnataka -563125**

Dear Sir,

**Sub: Scrutinizer Report**

The Board of Directors of Archidply Decor Limited (hereinafter referred to as "Company") CIN : L20231KA2017PLC179929, through its Resolution dated November 14, 2024 appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17 /2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020 , 39/2020 dated 31st December, 2020, 10/ 2021 dated June 23, 2021, 20/ 2021 dated December 8, 2021, 3/2022 dated May 5, 2022 ,11/2022 dated December 28, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023, (the "MCA Circulars"), Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The MCA has further clarified vide its circular no. 09/2023 dated 25 September, 2023, that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to September 30, 2024, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; including MCA Circulars and Listing

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Address: DG-04, Silver Springs Apt, Main Road Navaratan Complex, Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

Email: [rajneeshsharmacs@gmail.com](mailto:rajneeshsharmacs@gmail.com)



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Regulations pertaining to postal ballot/remote e-voting conducted through electronic means on the resolution contained in the Notice .

The Board of Directors has authorised the Company Secretary and Compliance officer of the Company to give effect to the Postal Ballot process through remote e-voting

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 3 (Three) Special Resolution for the special businesses as mentioned in the notice of postal ballot dated November 14, 2024 who have registered their email addresses with the Company or depository/ depository participants/ Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system and physical postal ballot.

The Company has availed E-voting facility offered by Kfin Technologies Limited (RTA) for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose e-mail id were registered with the Company / Depository Participant/ Registrar and Transfer Agent. The Company has also provided an option for remote e-voting to those shareholders, who held shares in Physical form . The Postal Ballot (e-voting) period commences from 26th January 2025 (9.00 A.M. IST) and ends on 24th February 2024 (5.00 p.m. IST) both days inclusive.

The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 17<sup>th</sup> January, 2025 were entitled to vote on the resolutions (item no. 1 to 3 as set out in notice of postal ballot dated November 14, 2024).

A public notice in a newspaper informing the members about the dispatch of notice and commencement of postal ballot was published on Saturday, January 25, 2025 and Members have been informed that those shareholders who were members of the Company on cutoff date, i.e. Friday, January 17, 2025, and who have not received notice of postal ballot and postal ballot form can be downloaded from the website of the Company or website of Kfin Technologies Limited .

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The Shareholders were required to cast their vote online through remote e-voting and physical postal ballot on or before Monday, 24th February 2025 (5.00 p.m. IST) on the basis of User-id and password provided to them by Kfin Technologies Private Limited.

Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent and dissent were recorded herein. The Result and Summary of the remote e-voting with their pattern of voting is as per Annexure-A.

AS per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e- voting.

The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

- a) Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- b) Notice required under the Act was duly given
- c) The votes cast in favour of the resolution are more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour are three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, the resolution is considered to have been approved by the shareholders as on the last date specified for remote e-voting i.e. on Monday, 24th February 2025 (5.00 p.m. IST) .

The detailed result of the postal ballot (through remote e-voting) is annexed herewith as Annexure - A. We are also enclosing a report generated from the website of Kfin Technologies Private Limited, with regard to electronic voting for your records in Annexure 1.

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Based on the aforesaid result, we report that the Special Resolution as contained in the Notice of Postal Ballot dated 14<sup>th</sup> November, 2024, has been passed with requisite majority.

You are requested to take note of the above and oblige.

Thanking you

Yours truly,

**For Rajneesh Sharma & Co.**

**Company Secretaries**



**(Rajneesh Sharma)**

**Proprietor**

**(FCS5549; COP: 24210)**

**UDIN: F005549F003996613**

**Peer Review Certificate no. 5544/2024**

**Place: Udaipur**

**Date: 25/02/2025**

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## Annexure A

### Result of the Postal Ballot

**Resolution 1 : To approve the re-appointment of Mr. . Kukkehalli Raviraj Hegde (DIN: 08693808) as an Independent Director of the Company. (Special Resolution)**

**a. Votes in favour of the Resolution :**

<b>Manner of Voting</b>	<b>No. of members Voted</b>	<b>No. of votes cast by members</b>	<b>% of Total no. of votes casted</b>
Remote E- Voting	25	3859740	99.999%
Total	25	3859740	99.999%

**b. Votes Against the Resolution :**

<b>Manner of Voting</b>	<b>No. of members Voted</b>	<b>No. of votes cast by members</b>	<b>% of Total no. of votes casted</b>
Remote E- Voting	7	41	00.001%
Total	7	41	00.001%

**c. Invalid Votes:**

<b>Manner of Voting</b>	<b>No. of members who Voted</b>	<b>No. of votes cast by members</b>
Remote E- Voting	0	0
Total	0	0

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**Resolution 2 : To approve the re-appointment of Ms. Akshatha Rai (DIN: 00652797) as an Independent Director of the Company. (Special Resolution)**

**a. Votes in favour of the Resolution :**

<b>Manner of Voting</b>	<b>No. of members Voted</b>	<b>No. of votes cast by members</b>	<b>% of Total no. of votes casted</b>
Remote E- Voting	25	3859740	99.999%
Total	25	3859740	99.999%

**b. Votes Against the Resolution :**

<b>Manner of Voting</b>	<b>No. of members Voted</b>	<b>No. of votes cast by members</b>	<b>% of Total no. of votes casted</b>
Remote E- Voting	7	41	00.001%
Total	7	41	00.001%

**c. Invalid Votes:**

<b>Manner of Voting</b>	<b>No. of members who Voted</b>	<b>No. of votes cast by members</b>
Remote E- Voting	0	0
Total	0	0

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RV Regn No. : IBBI/RV/03/2021/1443

**Resolution 3 : To approve the re-appointment of Mr. Shyam Daga (DIN: 00561803) as a Managing Director designated as the Chairman cum Managing Director & Chief Executive Officer of the Company. (Special Resolution)**

**a. Votes in favour of the Resolution :**

Manner of Voting	No. of members Voted	No. of votes cast by members	% of Total no. of votes casted
Remote E- Voting	25	3859740	99.999%
Total	25	3859740	99.999%

**b. Votes Against the Resolution :**

Manner of Voting	No. of members Voted	No. of votes cast by members	% of Total no. of votes casted
Remote E- Voting	7	41	00.001%
Total	7	41	00.001%

**c. Invalid Votes:**

Manner of Voting	No. of members who Voted	No. of votes cast by members
Remote E- Voting	0	0
Total	0	0

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## Annexure 1

Name : Archidply Décor Limited

**Resolution 1 : To approve the re-appointment of Mr. . Kukkehalli Raviraj Hegde (DIN: 08693808) as an Independent Director of the Company.**

Type of Resolution : Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No.

Mode of Voting : E-voting

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	4061379	3859213	95.0222	3859213	0	100.0000	0.0000
Public-Others	1504871	568	0.0377	527	41	92.7816	7.2183
Total	5566250	3859781	69.3426	3859740	41	99.9989	0.0011

**Resolution 2 : To approve the re-appointment of Ms. Akshatha Rai (DIN: 00652797) as an Independent Director of the Company.**

Type of Resolution : Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No.

Mode of Voting : E-voting

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RV Regn No. : IBBI/RV/03/2021/1443

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4061379	3859213	95.0222	3859213	0	100.0000	0.0000
Public-Others	1504871	568	0.0377	527	41	92.7816	7.2183
Total	5566250	3859781	69.3426	3859740	41	99.9989	0.0011

**Resolution 3 : : To approve the re-appointment of Mr. Shyam Daga (DIN: 00561803) as a Managing Director designated as the Chairman cum Managing Director & Chief Executive Officer of the Company.**

Type of Resolution : Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No.

Mode of Voting : E-voting

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4061379	3859213	95.0222	3859213	0	100.0000	0.0000
Public-Others	1504871	568	0.0377	527	41	92.7816	7.2183
Total	5566250	3859781	69.3426	3859740	41	99.9989	0.0011



**Address:** DG-04, Silver Springs Apt, Main Road Navaratan Complex, Udaipur (Rajasthan)-313001

**Mob:** 9986174563, **Web:** [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

**Email:** [rajneeshsharmacs@gmail.com](mailto:rajneeshsharmacs@gmail.com)



# RAJNEESH SHARMA & Co

COMPANY SECRETARIES

**RAJNEESH SHARMA**

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance), Social Auditor

**FCS No: 5549, CP No: 24210**

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

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Based on the aforesaid result, we report that the aforesaid Special Resolutions as contained in the Notice of Postal Ballot dated 14th November, 2024, have been passed with requisite majority.

**For Rajneesh Sharma & Co.**

**Company Secretaries**



**(Rajneesh Sharma)**

**Proprietor**

**(FCS:5549; COP: 24210)**

UDIN: F005549F000181934

Peer Review Certificate no. 5544/2024

**Countersigned by:**

**For Archidply Decor Limited**

**(Siva Kiran Mavoori)**  
**Company Secretary**

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Address: DG-04, Silver Springs Apt, Main Road Navaratan Complex, Udaipur (Rajasthan)-313001

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