



September 30, 2025

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

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

Subject: Voting results & Scrutinizer Report of the 8th Annual General Meeting of Archidply Decor Limited held on 30th September, 2025

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 the businesses transacted at the 8th Annual General Meeting ("AGM") of the Company, held on Tuesday, 30th September, 2025 and the scrutinizers report. 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, Katmachanahalli, Chintamani, Chikaballapur, Karnataka -563125 email : bangalore@archidply.com ; website 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
Date of the AGM/EGM	30 th September, 2024
Total no. of shareholders on record date	6680
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	04 30
Start Time of Meeting	12:30 PM
End Time of Meeting	01:15 P.M
Name of the Scrutinizer	Deepak Sadhu
Firms Name	Deepak Sadhu
Membership Number	39541
Date of Board Meeting in which appointed	13.08.2025
Date of Issuance of Report to the company	30.09.2025

Resolution No. 1 (Ordinary Resolution)

To consider and adoption of audited financial statements for the year ended March 31, 2025, the Board's Report and Auditors thereon.

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	4030374	99.2366	4030374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	4061379	4030374	99.2366	4030374	0	100.0000	0.0000
Public-Institutional holders	E-voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000

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Public-Others	E-voting	1504871	303	0.0201	293	10	96.6997	3.3003
	Poll		25089	1.6672	25089	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total	1504871	25392	1.6873	25382	10	99.9606	0.0394
Total		5566250	4055766	72.8635	4055756	10	99.9998	0.0002
Whether resolution is Pass or Not.								Yes

Resolution No. 2 (Ordinary Resolution)

To appointment of Mr. Shyam Daga, who retires by rotation, being eligible, offers himself for re appointment.

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	4030374	99.2366	4030374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	4061379	4030374	99.2366	4030374	0	100.0000	0.0000
Public-Institution	E-voting	0	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot	0	0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0	0
Public-Others	E-voting	1504871	303	0.0201	156	147	51.4851	48.5149
	Poll		25089	1.6672	25089	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		25392	1.6873	25245	147	99.4211	0.5789
Total		5566250	4055766	72.8635	4055619	147	99.9964	0.0036
Whether resolution is Pass or Not.								Yes

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CIN: **L20231KA2017PLC179929**

Resolution No. 3 (Ordinary Resolution)

To consider and approve the appointment of CS Rajneesh Sharma, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years.

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	4030374	99.2366	4030374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	4061379	4030374	99.2366	4030374	0	100.0000	0.0000
Public-Institution	E-voting	0	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot	0	0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0	0
Public-Others	E-voting	1504871	303	0.0201	293	10	96.6997	3.3003
	Poll		25089	1.6672	25089	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		25392	1.6873	25382	10	99.9606	0.0394
Total		5566250	4055766	72.8635	4055756	10	99.9998	0.0002
Whether resolution is Pass or Not.								Yes

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CIN: **L20231KA2017PLC179929**

Resolution No. 4 (Special Resolution)

To approve the re-appointment of Mr. Neeraj Kumar Mittal (DIN: 00900714), Independent Director of the Company, for a second term of 5 years

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	4030374	99.2366	4030374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	4061379	4030374	99.2366	4030374	0	100.0000	0.0000
Public-Institution	E-voting	0	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot	0	0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0	0
Public-Others	E-voting	1504871	303	0.0201	156	147	51.4851	48.5149
	Poll		25089	1.6672	25089	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		25392	1.6873	25245	147	99.4211	0.5789
Total		5566250	4055766	72.8635	4055619	147	99.9964	0.0036
Whether resolution is Pass or Not.								Yes

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 Telephone : +91 9448419394

CIN: **L20231KA2017PLC179929**

Resolution No. 5 (Special Resolution)

To approve the re-appointment of Dinesh Kumar Marda (DIN- 03267281) Independent Director of the Company, for a second term of 5 years

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	4030374	99.2366	4030374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	4061379	4030374	99.2366	4030374	0	100.0000	0.0000
Public-Institution	E-voting	0	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot	0	0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0	0
Public-Others	E-voting	1504871	303	0.0201	156	147	51.4851	48.5149
	Poll		25089	1.6672	25089	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		25392	1.6873	25245	147	99.4211	0.5789
Total		5566250	4055766	72.8635	4055619	147	99.9964	0.0036
Whether resolution is Pass or Not.								Yes

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CIN: **L20231KA2017PLC179929**

DEEPAK SADHU
MBA (Finance), A.C.S.



DEEPAK SADHU COMPANY SECRETARIES
A Peer-Reviewed Firm

COMPANY SECRETARY
CP No: 14992, ACS No: 39541
Peer Review Number: 2387/2022
MOBILE: 9115731257

No.450, 9th cross, JP Nagar,
2nd phase, Bangalore - 560078

E-mail: deepaksadhu@gmail.com
Web: www.dscorplaw.com

Consolidated Report of E-Voting

Consolidated Report Of Scrutinizer on E-Voting and Physical Ballot at the 08th Annual General Meeting of the Equity Shareholders of **ARCHIDPLY DECOR LIMITED** (CIN: L20231KA2017PLC179929) held on **30th September, 2025** at 12.30 P.M. at **SY. NO.19, KSSIDC INDUSTRIAL AREA, BANGALORE ROAD, KATMACHANAHALLI, CHINTAMANI, CHIKABALLAPUR, KARNATAKA -563125, INDIA** (Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014):

To
The Chairman,
ARCHIDPLY DECOR LIMITED
CHINTAMANI

For 08th (**Eighth**) Annual General Meeting of the Equity Shareholders of **ARCHIDPLY DECOR LIMITED** held on **30th September, 2025** at 12.30 P.M. at **SY. NO.19, KSSIDC INDUSTRIAL AREA, BANGALORE ROAD, KATMACHANAHALLI, CHINTAMANI, CHIKABALLAPUR, KARNATAKA -563125, INDIA.**

Dear Sir,

I, **Deepak Sadhu, Practicing Company Secretary**, having our office at No. 450, 9th cross, JP Nagar 2nd phase, Bangalore - 560078 appointed as Scrutinizer by the Board of Directors of **ARCHIDPLY DECOR LIMITED** (the company) for the purpose of scrutinizing e-voting process (remote e-voting & Physical Ballot) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) (As Amended from time to time) in respect of the below mentioned resolutions proposed at **08th Annual General Meeting of the equity shareholders of the company held on 30th September, 2025** at 12.30 P.M. at **SY. NO.19, KSSIDC INDUSTRIAL AREA, BANGALORE ROAD, KATMACHANAHALLI, CHINTAMANI, CHIKABALLAPUR, KARNATAKA -563125, INDIA**, submit our report as under:

1. The Management of the Company is responsible to ensure compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 and as amended from time-to-time and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 9, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, and September 2023 (collectively referred to as "MCA Circulars") Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules, regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force in respect of e-voting conducted through electronic means on the resolutions contained in the Notice to the ANNUAL GENERAL MEETING (AGM) of the members of the company.

Digitally signed
by DEEPAK
SADHU
Date: 2025.09.30
23:28:03 +05'30'

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company provided remote e-voting facility to cast vote through electronic mode which commenced from **10.00 a.m. IST of September 27, 2025 and ends on 5.00 p.m. IST of September 29, 2025 to 15 minutes after conclusion of Annual General Meeting on 30th September, 2025 at 01:20 PM** on the resolutions as per Annexure by the members of the Company.
3. The Notice dated **August 13th, 2025** as per section 101 of the Companies Act, 2013 along with the statement setting out material facts under section 102 of the Act was sent to the Members on **September 05, 2025** in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "Financial Express" (English) and "Vijayavani" (Kannada) on **September 07, 2025**.
4. The Notice was also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies [Management and Administration Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, record date September 23, 2025.
5. The votes cast through e-voting process were unblocked by me on **30th September, 2025** after the completion of Annual General Meeting.
6. The compliances with the provisions of the Companies Act, 2013 and the Rules made there-under relating to voting through electronic means [by remote e-voting] by the shareholders on the resolutions proposed in the Notice of the **08th** Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited and the report generated electronically.

I have rendered scrutinizer's report separately on the remote e-voting at the meeting and I hereby submit consolidated Scrutinizer's report pursuant to 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

The result of voting is as under:

Resolution – 1: Ordinary Resolution (Ordinary Business)

To consider and adopt the audited standalone financial statements of the company for the financial year ended March 31, 2025, together with the reports of the board of directors and auditors thereon.

Particulars	Remote E-Voting & Physical Ballot		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	Total % Age
Votes in Favour	48	4055756	48	4055756	99.99
Votes Against	04	10	04	10	0.01
Invalid votes	-	-	-	-	-
Total	52	4055766	52	4055766	100

Resolution – 2: Ordinary Resolution (Ordinary Business)

To appoint a Director in place of Mr. Shyam Daga (DIN:00561803) who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re appointment.

Particulars	Remote E-Voting & Physical Ballot		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	Total % Age
Votes in Favour	47	4055619	47	4055619	99.9964
Votes Against	05	147	05	147	0.0036
Invalid votes	-	-	-	-	-
Total	52	4055766	52	4055766	100

Resolution – 3: Ordinary Resolution (Special Business)

To consider and if thought fit, approve the appointment of CS Rajneesh Sharma, Practicing Company Secretary (CP No: 24210 and Peer Review Certificate No. PRC:5544/2024) as Secretarial Auditor of the Company for a first term of five years.

Particulars	Remote E-Voting & Physical Ballot		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	Total % Age
Votes in Favour	48	4055756	48	4055756	99.99
Votes Against	04	10	04	10	0.01
Invalid votes	-	-	-	-	-
Total	52	4055766	52	4055766	100

Resolution – 4: Special Resolution (Special Business)

To approve the re-appointment of Mr. Neeraj Kumar Mittal (DIN: 00900714), Independent Director of the Company, for a second term of 5 years.

Particulars	Remote E-Voting & Physical Ballot		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	Total % Age
Votes in Favour	47	4055619	47	4055619	99.9964
Votes Against	05	147	05	147	0.0036
Invalid votes	-	-	-	-	-
Total	52	4055766	52	4055766	100

Resolution – 5: Special Resolution (Special Business)

To approve the re-appointment of Dinesh Kumar Marda (DIN- 03267281) Independent Director of the Company, for a second term of 5 years

Particulars	Remote E-Voting & Physical Ballot		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	Total % Age
Votes in Favour	47	4055619	47	4055619	99.9964
Votes Against	05	147	05	147	0.0036
Invalid votes	-	-	-	-	-
Total	52	4055766	52	4055766	100

7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 08th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Managing Director/ Company Secretary for safe keeping.

**Thanking you,
Yours faithfully**



Digitally signed by DEEPAK SADHU
Date: 2025.09.30 23:28:54 +05'30'

**DEEPAK SADHU
DEEPAK SADHU,
COMPANY SECRETARIES
Membership# ACS 39541
CP No. 14992**

UDIN: **A039541G001399603**
Peer Review Number: **2387/2022**

**Place : Chintamani
Date : 30th September, 2025.**