

Ref: AIL/NSE/SEC-03
September 29, 2012

To

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir

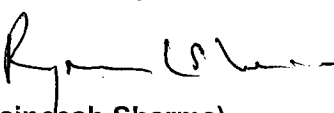
Ref: Symbol - ARCHIDPLY

Sub: Intimation of proceedings of 17TH Annual General Meeting of the Company

This is to inform you that the 17th Annual General Meeting of the Company was held on 29th September, 2012 and we are hereby enclosing Agenda Wise Voting details as required under Clause 35A of the Listing Agreement.

This is for your information & record

Thanking you
Yours faithfully
For Archidply Industries Ltd.,


(Rajneesh Sharma)
Company Secretary



Encl: a/a

Date of the AGM: 29th September, 2012

Total number of shareholders on record date: 8,846

No. of Shareholders present in the meeting either in person or through proxy: 22

Promoters and Promoter Group: 9

Public: 13

No. of Shareholders present in the meeting through video conferencing: Nil

Promoters and Promoter Group: Nil

Public: Nil

Details of the Agenda:

- 1) Adoption of Audited Balance sheet and Profit & Loss Account of the Company for the year ended 31st March, 2012.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Passed Unanimously

- 2) Reappointment of Mr. Bharath Kumar Hukumchand Rathi as Director who retires by rotation.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Passed Unanimously

- 3) Reappointment of M/s. GRV & PK Chartered Accountants, Bangalore as Statutory Auditors of the Company from this AGM until the conclusion of the next AGM.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Passed Unanimously

- 4) Reappointment of Mr. Deendayal Daga as Chairman of the Company with effect from 30th May, 2012 to 29th May, 2015

Resolution required: (Special)

Mode of voting: (Show of hands)

Passed Unanimously

For ARCHIDPLY INDUSTRIES LTD.,



Company Secretary

- 5) Reappointment of Mr. Shyam Daga as Managing Director of the Company with effect from 30th May,2012 to 29th May,2015

Resolution required: (Special)

Mode of voting: (Show of hands)

Passed Unanimously

- 6) Reappointment of Mr. Rajiv Daga as Joint Managing Director of the Company with effect from 30th May,2012 to 29th May,2015

Resolution required: (Special)

Mode of voting: (Show of hands)

Passed Unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable (N.A)

Promoter/Public	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 Promoter Group	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public-Others	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	N.A	N.A	N.A	N.A	N.A	N.A	N.A

For ARCHIDPLY INDUSTRIES LTD.,

 Company Secretary