



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 1st Floor, Plot No. - 2, Block No.1, W.H.S. Kirti Nagar - 110015 (India)
Ph : 011- 45642555, 42665112, 45530828 | E-mail : corporate@archidply.com

26.09.2024

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

Scrip Code – 532994

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 – Archidply

Subject: Voting result and Scrutinizer's Report of 29th Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the 29th Annual General Meeting of the Members of Archidply Industries Limited was held on Wednesday, 25th September, 2024 at plot no. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, dist. Udham Singh Nagar, Rudrapur, Uttarakhand, 263153. In this regard, please find enclosed herewith below:

- (1) Voting Result
- (2) Consolidated Scrutinizer's Report

This is for your information and record, please.

Thanking You

Yours Faithfully

For Archidply Industries Limited

Atul Krishna Pandey
Company Secretary & Compliance Officer

Encl: as above

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

Scrip Code	532994
NSE Symbol	Archidply
ISIN	INE877I01016
Date of the AGM/EGM	25 th September, 2024
Total no. of shareholders on record date	11914
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	7
Public:	27
Start Time of Meeting	12:30 PM
End Time of Meeting	01:20 P.M
Name of the Scrutinizer	Rajneesh Sharma
Firms Name	Rajneesh Sharma & Co
Membership Number	5549
Date of Board Meeting in which appointed	13.08.2024
Date of Issuance of Report to the company	25.09.2024

Resolution No. 1 (Ordinary Resolution)

To consider and adopt (a) the audited standalone financial statements of the company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors thereon; and (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2024, together with the report of the auditors thereon.

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

Category	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 Promoter Group	E-Voting	13883523	13859423	99.8264	13859423	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13883523	13859423	99.8264	13859423	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5981477	113517	1.8978	6957	106560	6.1286	93.8714
	Poll		415	0.0069	415	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		5981477	113932	1.9047	7372	106560	6.4705
Total		19865000	13973355	70.3416	13866795	106560	99.2374	0.7626
Whether resolution is Pass or Not.							Yes	

Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Rajiv Daga (DIN: 001412917) who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	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 Promoter Group	E-Voting	13883523	13208081	95.1349	13208081	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13208081	95.1349	13208081	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	5981477	113517	1.8978	6957	106560	6.1286	93.8714
	Poll		415	0.0069	415	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		113932	1.9047	7372	106560	6.4705	93.5295
Total		19865000	13322013	67.0627	13215453	106560	99.2001	0.7999
Whether resolution is Pass or Not.						Yes		



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

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

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

Ref: CS/2024-2025/14

September 25, 2024

Consolidated Scrutinizer Report

To,

The Chairman of the 29th Annual General Meeting (“AGM”/ “Meeting”) of Archidply Industries Limited held on Wednesday, September 25, 2024 at 12:30 P.M. IST through physical mode at the Registered Office of the Company at Plot No. 7, Sector – 9, Integrated Industrial Estate, SIDCUL, Pantnagar, Rudrapur, Udham Singh Nagar – 263153, Uttarakhand

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-voting conducted prior to and during the 29th Annual General Meeting (“AGM”) of Archidply Industries Limited in terms of provisions of the Companies Act, 2013 read with rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Rajneesh Sharma, Company Secretary in Practice (Prop of M/s Rajneesh Sharma and Associates, Bangalore, FCS No. 5549, CP No. 24210) had been appointed as Scrutinizer by the Board of Directors of M/s Archidply Industries Limited (hereinafter referred to as the “Company”) vide Board Resolution dated August 13, 2024 pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means (“e-voting”) prior to and at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated August 13, 2024 (“Notice”) issued by the Company in accordance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder convening the 29th AGM of its Members on Wednesday, September 25, 2024 at 12:30 P.M. IST.

I hereby confirm that I am familiar and well-versed with the electronic voting system (prior to and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of remote e-voting prior to and at the AGM in a fair and transparent manner.

Management’s Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice convening the AGM.

Address: 101, Sanskar Apt-1, Navaratan Complex, Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

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Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting prior to and at the AGM is restricted to making a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities prior to and physical voting at the AGM, and that the e-voting and physical voting through ballot at AGM is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

- (a) The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to and physical voting at the AGM by the Members of the Company. Members had also an option to cast their vote through ballot at the AGM by attending the Meeting.
- (b) The Members of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 18, 2024 were entitled to vote on all resolutions as contained in the Notice of the AGM.
- (c) The remote e-voting period (prior to the AGM) remained opened from Sunday, September 22nd, 2024 (10:00 A.M.) (IST) to Tuesday, September 24, 2024 (5:00 P.M.) (IST).
- (d) The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (e) The votes were cast through ballot at the AGM, used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (f) I have scrutinized and reviewed the remote e-voting prior to and at the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

My responsibility as a scrutinizer for the remote e-voting and physical voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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Consolidated Report on the result of the remote e-voting prior to and physical voting during the AGM in respect of the said resolutions are detailed in Annexure-A of this report.

Thanking You

Yours Faithfully,

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549F001311700

Peer Review Certificate no. 5544/2024

Place: Rudrapur

Date: 25/09/2024

Countersigned by:

For **Archidply Industries Limited**

(Atul Krishna Pandey)

Company Secretary

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Annexure-A

Archidply Industries Limited

Consolidated result of votes cast through remote E-Voting and voting at 29th AGM held on September 25,2024

Item no. of Notice of AGM	Subject Matter of the Resolutions	Votes	Remote E-Voting		Voting at AGM		Total		% of total valid votes	Invalid Votes	
			No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast		No. of members votes	No. of valid votes cast
1	Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon	For	41	13866380	24	415	65	13866795	99.24%	0	0
		Against	15	106560	0	0	15	106560	0.76%		
		Total	56	13972940	24	415	80	13973355	100.00		

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2	Ordinary Resolution to appoint Director in place of Mr. Rajiv Daga (DIN: 01412917), who retires from office by rotation and, being eligible, offers herself for re-appointment	For	40	13215038	24	415	64	13215453	99.20%	0	0
		Against	15	106560	0	0	15	106560	0.80%		
		Total	55	13321598	24	415	79	13322013	100.00		

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549F001311700

Peer Review Certificate no. 5544/2024

Place: Rudrapur

Date: 25/09/2024

Address: 101, Sanskar Apt-1, Navaratan Complex, Udaipur (Rajasthan)-313001

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