ARCHIDPLY
ENGINEERING INTERIOR SOLUTIONS SINCE 1976

ARCHIDPLY INDUSTRIES LTD

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 Uttrakhand -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**

ARCHIDPLY INDUSTRIES LTD. BANGALORE-560 020

(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

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.

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

ARCHIDPLY INDUSTRIES LTD. BANGALORE 560 020

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 caste 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

ARCHIDPLY INDUSTRIES LTD BANGALORE-560 020

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 Jhawar & 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

ARCHIDPLY
ENGINEERING INTERIOR SOLUTIONS SINCE 1976

ARCHIDPLY INDUSTRIES LTD

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: E- voting Result of 23rd Annual General Meeting

Ref: BSE Scrip Code: 532994
NSE: Stock Code: Archidply

Please find enclosed the copy of e-voting results of 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 Uttrakhand - 263153 as per Regulation 44(3) 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

Company Name	ARCHIDPLY INDUSTRIES LIMITED
Date of the AGM/EGM	25th Sept 2018
Total number of shareholders on record date	11573
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	39
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and adoption of Audited Financial Statements for the year ended March 31, 2018, the Boards Report and Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	16034645	16034645	100.0000	16034645	0	100.0000	0.0000
	Poll	16034645	0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)	16034645	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	381015	0	0.0000	00	0	0.0000	0.0000
	Poll	381015	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	381015	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5649340	8847	0.1566	8772	75	99.1522	0.8477
	Poll	5649340	151	0.0020	151	0	100.0000	0.0000
	Postal Ballot (if applicable)	5649340	0	0.0000	00	0	0.0000	0.0000
	Total	22065000	16043643	72.7108	16043568	75	99.9995	0.0005

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Raiv Daga, who retires by rotation, being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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Date: 2018.09.26 21:05:49 +05'30'

Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	16034645	14042840	87.5781	14042840	0	100.0000	0.0000
	Poll	16034645	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	16034645	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	381015	0	0.0000	00	0	0.0000	0.0000
	Poll	381015	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	381015	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5649340	8847	0.1566	8027	820	90.7313	9.2686
	Poll	5649340	151	0.0020	151	0	100.0000	0.0000
	Postal Ballot (if applicable)	5649340	0	0.0000	00	0	0.0000	0.0000
	Total	22065000	14051838	63.6838	14051018	820	99.9942	0.0058

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Priti Jhawar & Co., Chartered Accountants, as auditors and fix their remuneration.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	16034645	16034645	100.0000	16034645	0	100.0000	0.0000
	Poll	16034645	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	16034645	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	381015	0	0.0000	00	0	0.0000	0.0000
	Poll	381015	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	381015	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5649340	8847	0.1566	8767	80	99.0957	0.9042
	Poll	5649340	151	0.0020	151	0	100.0000	0.0000
	Postal Ballot (if applicable)	5649340	0	0.0000	00	0	0.0000	0.0000
	Total	22065000	16043643	72.7108	16043563	80	99.9995	0.0005

ARCHIDPLY INDUSTRIES LTD. * BANGALORE-560 020 *

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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: Scrutinizer's Report

Ref: BSE Scrip Code: 532994
NSE: Stock Code: Archidply

Please find enclosed the copy of the Scrutinizers' Report on voting at the 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 Uttrakhand -263153 as per Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

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

DEEPAK SADHU & Co

COMPANY SECRETARIES

DEEPAK SADHU
B.Com, MBA (Finance), A.C.S.
ACS No: **39541**, CP No: **14992**

Web: www.deepaksadhu.com
Email: deepak@deepaksadhu.com
info@deepaksadhu.com

Form No.: MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies [Management and Administration] Rules, 2014)

To

The Chairman
ARCHIDPLY INDUSTRIES LIMITED
23rd ANNUAL GENERAL MEETING of Equity Share Holders
PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE,
SIDCUL, PANT NAGAR, RUDRAPUR, UDHAM SINGH NAGAR,
RUDRAPUR UR 263153

Sub: Consolidated Scrutinizer Report on remote E-voting / Physical ballot forms conducted pursuant to the provision of 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 voting at the Twenty Third Annual General Meeting of the Equity Shareholders of ARCHIDPLY INDUSTRIES LIMITED held on Tuesday, 25th day of September, 2018 at HOTEL RUDRA CONTINENTAL KASHIPUR BYPASS ROAD, RUDRAPUR, Uttrakhand -263153, INDIA at 10:30AM

Dear Sir,

Digitally signed by DEEPAK SADHU Date: 2018.09.26 20:56:46 +05'30'

1. I, CS DEEPAK SADHU proprietor of DEEPAK SADHU & CO, COMPANY SECRETARIES, Bangalore appointed as the Scrutinizer for the purpose of e-voting and physical ballot process being carried out , as per 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 for the purpose of scrutinizing, in a fair and transparent manner the remote e-voting process, the physical ballot forms received from the shareholders in respect of the resolutions passed at the

23rd Annual General Meeting of the Equity Shareholders of the Company held on 25th day of September, 2018 at 10:30 AM.

2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules relating to the voting through electronic means and physical ballot voting on the resolutions contained in the Notice to the 23rd Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process and physical ballot is restricted to make a scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions as per Annexure, based on the reports generated from the e-voting system provided by Karvy Computershare Pvt. Ltd., the authorized agency to provide e-voting facilities, engaged by the Company and of the voting ballots received at the AGM.

3. The Notice dated 30th May, 2018 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 shareholders in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "The Financial Express" (English) and "Uttaranchal Darpan" (Hindi) on 4th Sept, 2018.

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 that the Register of Members of the Company and Share Transfer Books will remain closed from September 18th, 2018 to September 24th, 2018 (both days inclusive).

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 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 9.00 am on September 19th, 2018 to 5.00 pm on September 24th, 2018 on the resolutions as per Annexure by the members of the company.

Digitally signed
by DEEPAK
SADHU
Date: 2018.09.26
20:57:06 +05'30'

Address: No. 450, 9th cross, JP Nagar 2nd phase, Bangalore – 560 078.
Tel: 080-26596755, Mob: 98860 96664 / 88843 11947, Web: www.deepaksadhu.com
Email: info@deepaksadhu.com / deepak@deepaksadhu.com

6. The Company had availed the e-voting facility offered by Karvy Computershare Pvt. Ltd., (i.e., https://evoting.karvy.com) for conducting remote e-voting by the shareholders of the company.

7. The e-voting process was unblocked by me on September 24th 2018 at 05.10 pm.

8. The votes cast through e-voting process was unblocked by me on 25th September 2018 at 12:30 pm after the completion of Annual General Meeting in the presence of 2 witnesses who are not in employment of the Company and who witnessed to the unblocking of votes.

9. The final report generated was tabulated by me and the data regarding the final e-votes and physical votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of Karvy Computershare Pvt. Ltd., (i.e., https://evoting.karvy.com)

10. At the Annual General Meeting (AGM) held on 25th September 2018, the chairman of the Annual General Meeting had provided polling papers to enable those shareholders who had not casted their votes by e-voting facility in respect of Resolutions (Items No. 1 to 3 as set out in the Notice of the 23rd Annual General Meeting of the Company), to cast their vote at the said AGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said AGM.

11. My consolidated report of the votes cast by shareholders through remote e-voting and physical ballot at the AGM with their pattern of voting is, as per the Annexure annexed to this report.

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DEEPAK SADHU
Date: 2018.09.26
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ANNEXURE:

The consolidated result of e-voting & physical ballot is as under:

1. RESOLUTION NO.1 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)] : -
Consider and adoption of Audited Financial Statements for the year ended March 31, 2018, the Boards Report and Auditors thereon.

(i) Voted in **FAVOUR** of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	**Number of Votes cast**	**% of total number of valid votes cast**
27	16043568	99.9995%

(ii) Voted **AGAINST** the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	**Number of Votes cast**	**% of total number of valid votes cast**
01	75	0.0005%

(iii) **INVALID** Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	**Number of Votes cast**
00	00

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	**Number of Votes cast**
0	0

Digitally signed by
DEEPAK SADHU
Date: 2018.09.26
20:58:37 +05'30'

Address: No. 450, 9th cross, JP Nagar 2nd phase, Bangalore – 560 078.
Tel: 080-26596755, Mob: 98860 96664 / 88843 11947, Web: www.deepaksadhu.com
Email: info@deepaksadhu.com / deepak@deepaksadhu.com

2. RESOLUTION NO.2 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)] : -
Appointment of Mr. Raiv Daga, who retires by rotation, being eligible, offers himself for re-appointment.

(i) Voted in **FAVOUR** of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	**Number of Votes cast**	**% of total number of valid votes cast**
22	14051018	99.9942%

(ii) Voted **AGAINST** the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	**Number of Votes cast**	**% of total number of valid votes cast**
03	820	0.0058%

(iii) **INVALID** Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	**Number of Votes cast**
03	1991805

(iv) **ABSTAIN** Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	**Number of Votes cast**
00	0

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DEEPAK SADHU
Date: 2018.09.26
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3. RESOLUTION NO.3 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)] : -

Ratification of Appointment of M/s. Priti Jhawar & Co., Chartered Accountants, as auditors and fix their remuneration.

(i) Voted in **FAVOUR** of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	**Number of Votes cast**	**% of total number of valid votes cast**
26	16043563	99.9995%

(ii) Voted **AGAINST** the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	**Number of Votes cast**	**% of total number of valid votes cast**
02	80	0.0005%

(iii) **INVALID** Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	**Number of Votes cast**
00	00

(iv) **ABSTAIN** Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	**Number of Votes cast**
00	00

Digitally signed by
DEEPAK SADHU
Date: 2018.09.26
20:59:00 +05'30'

A Compilation of data containing a list of equity shareholders/custodians/proxies who voted in "FAVOUR", "AGAINST" "ABSTAIN" and "INVALID VOTES" for each resolution is enclosed.

All the relevant records of e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 23rd Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe custody.

Thanking You,

Place : **Bangalore**
Date : **26th September, 2018**

Yours Faithfully,

Digitally signed by DEEPAK SADHU
Date: 2018.09.26 20:59:20 +05'30'

(CS DEEPAK SADHU)
Proprietor
DEEPAK SADHU & CO, COMPANY SECRETARIES
Scrutinizer

Address: No. 450, 9th cross, JP Nagar 2nd phase, Bangalore – 560 078.
Tel: 080-26596755, Mob: 98860 96664 / 88843 11947, Web: www.deepaksadhu.com
Email: info@deepaksadhu.com / deepak@deepaksadhu.com

Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	16034645	14042840	87.5781	14042840	0	100.0000	0.0000
	Poll	16034645	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	16034645	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	381015	0	0.0000	00	0	0.0000	0.0000
	Poll	381015	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	381015	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5649340	8847	0.1566	8027	820	90.7313	9.2686
	Poll	5649340	151	0.0020	151	0	100.0000	0.0000
	Postal Ballot (if applicable)	5649340	0	0.0000	00	0	0.0000	0.0000
	Total	22065000	14051838	63.6838	14051018	820	99.9942	0.0058

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Priti Jhawar & Co., Chartered Accountants, as auditors and fix their remuneration.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	16034645	16034645	100.0000	16034645	0	100.0000	0.0000
	Poll	16034645	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	16034645	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	381015	0	0.0000	00	0	0.0000	0.0000
	Poll	381015	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	381015	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5649340	8847	0.1566	8767	80	99.0957	0.9042
	Poll	5649340	151	0.0020	151	0	100.0000	0.0000
	Postal Ballot (if applicable)	5649340	0	0.0000	00	0	0.0000	0.0000
	Total	22065000	16043643	72.7108	16043563	80	99.9995	0.0005

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Company Name	ARCHIDPLY INDUSTRIES LIMITED
Date of the AGM/EGM	25th Sept 2018
Total number of shareholders on record date	11573
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	39
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and adoption of Audited Financial Statements for the year ended March 31, 2018, the Boards Report and Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	16034645	16034645	100.0000	16034645	0	100.0000	0.0000
	Poll	16034645	0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)	16034645	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	381015	0	0.0000	00	0	0.0000	0.0000
	Poll	381015	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	381015	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5649340	8847	0.1566	8772	75	99.1522	0.8477
	Poll	5649340	151	0.0020	151	0	100.0000	0.0000
	Postal Ballot (if applicable)	5649340	0	0.0000	00	0	0.0000	0.0000
	Total	22065000	16043643	72.7108	16043568	75	99.9995	0.0005

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Raiv Daga, who retires by rotation, being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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