

Ref: AIL/SEC-03/544
May 25, 2011

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Dear Sir,

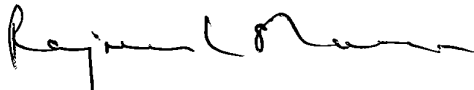
Ref: NSE Scrip: ARCHIDPLY

We are enclosing herewith audited financial results of the Company for the year ended 31st March 2011 duly approved by Board of Directors in their meeting held on 25th May 2011.

This is for your kind information.

Thanking you,

Yours faithfully,
For **Archidply Industries Ltd.,**



Rajneesh Sharma
Company Secretary

Encl: As above

ARCHIDPLY INDUSTRIES LIMITED

Registered office No 29/2, G.K.Manor, 1st floor, Nehru Circle, Sheshadripuram, Bangalore - 560 020
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2011

(Rs. In Lakhs)

Particulars	Quarter ended 31.03.2011	Quarter ended 31.03.2010	Year ended 31.03.2011	Year ended 31.03.2010
	Audited	Audited	Audited	Audited
1. (a) Net Sales/Income from Operations	4,121.80	3,584.79	15,385.65	15132.47
(b) Other Operating Income	-	-	-	-
Total	4,121.80	3,584.79	15,385.65	15,132.47
2. Expenditure				
a. (Increase)/decrease in stock in trade and work in progress	(984.75)	(704.32)	(111.49)	(2,125.52)
b. Consumption of raw materials	3,320.66	1,774.40	8,038.29	8,071.57
c. Purchase of traded goods	838.63	809.16	2,876.24	2,492.64
d. Employees cost	291.04	418.42	1,334.86	1,345.71
e. Depreciation	113.38	146.56	485.22	432.86
f. Other expenditure	705.03	1,073.00	2,020.95	3,403.03
g. Total	4,283.99	3,517.21	14,644.08	13,620.29
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(162.19)	67.58	741.57	1,512.18
4. Other Income	182.69	169.70	363.40	404.51
5. Profit before Interest and Exceptional Items (3+4)	20.51	237.28	1,104.98	1,916.69
6. Interest	254.51	226.28	1,072.21	975.01
7. Profit after Interest but before Exceptional Items (5-6)	(233.99)	11.00	32.77	941.68
8. Exceptional items	Nil	Nil	Nil	Nil
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(233.99)	11.00	32.77	941.68
10. Prior Period Income(+)/(-)Expenditure				(7.57)
11. Tax expense				
- Current tax	(47.50)	2.00	12.50	160.00
- Deferred tax	8.50	(31.18)	20.00	(16.18)
12. Net Profit (+)/ Loss (-) from ordinary activities after tax (9+10-11)	(194.99)	40.18	0.27	790.29
12. Extraordinary Item (net of tax expense Rs. Nil)	Nil	Nil	Nil	Nil
13. Net Profit(+)/ Loss(-) for the period (11-12)	(194.99)	40.18	0.27	790.29
14. Paid-up equity share capital (Face value Rs. 10 per share)	2,205.15	2,200.00	2,205.15	2,200.00
15. Reserve excluding Revaluation Reserves as per balance sheet as at	8,243.78	8,243.08	8,243.78	8,243.08
16. Earnings Per Share (EPS)				
Basic and diluted EPS (Not Annualised)		0.18	0.10	3.59
17. Public Shareholding				
- No. of shares	6,674,557	6,423,057	6,674,557	6,423,057
- Percentage of shareholding	30.27%	29.20%	30.27%	29.20%
Promoter & Promoter Group Shareholding				
a) Pledged/Encumbered				
No. of Shares	Nil	Nil	Nil	Nil
Percentage of shares	Nil	Nil	Nil	Nil
(as a % of total shareholding of promoter & promoter Group)				
Percentage of shares	Nil	Nil	Nil	Nil
(as a % of total share capital of the Company)				
b) Non -encumbered				
No. of Shares	15,376,943	15,576,943	15,376,943	15,576,943
Percentage of shares	100%	100%	100%	100%
(as a % of total shareholding of promoter & promoter Group)				
Percentage of shares	69.73%	70.80%	69.73%	70.80%
(as a % of total share capital of the Company)				

Segment wise Revenue, Results and Capital Employed

(Rs. In Lakhs)

Particulars	Quarter ended 31.03.2011	Quarter ended 31.03.2010	Year ended 31.03.2011	Year ended 31.03.2010
	Audited	Audited	Audited	Audited
1. Segment Revenue				
(a) Wood Based	3,197.13	2,762.20	12,116.23	12,467.09
(b) Paper Based	924.67	822.59	3,269.42	2,665.38
(c) Others				
(d) Unallocated				
Total	4,121.80	3,584.79	15,385.65	15,132.47
Less: Inter Segment Revenue				
Net sales/Income From Operations	4,121.80	3,584.79	15,385.65	15,132.47
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from each segment)				
(a) Wood Based	70.96	974.83	3,032.09	4,509.54
(b) Paper Based	32.89	317.70	744.05	954.04
(c) Others				
(d) Unallocated				
Total	103.85	1,292.53	3,776.14	5,463.58
Less: (i) Interest	254.51	226.28	1,072.21	975.01
(ii) Other Un-allocable Expenditure net off	266.04	1,224.96	3,034.63	3951.40
Add : Un-allocable income	182.71	169.70	363.47	404.51
Total Profit Before Tax	(233.99)	10.99	32.77	941.68
3. Capital Employed (Segment assets - Segment Liabilities)				
(a) Wood Based	5,942.55	8,085.10	5,942.55	8,085.10
(b) Paper Based	2,383.12	2,101.57	2,383.12	2,101.57
(c) Others				
(d) Unallocated	9,146.07	7,747.17	9,146.07	7,747.17
Total	17,471.74	17,933.84	17,471.74	17,933.84

Statement of Assets and Liabilities

(Rs in Lakhs)

Particulars	Year ended 31.03.2011	Year ended 31.03.2010
	Audited	Audited
SHAREHOLDERS' FUNDS:		
(a) Capital	2,205.15	2,200.00
(b) Reserves and Surplus	8,243.78	8,244.46
LOAN FUNDS	6,974.01	7,098.60
Deferred Tax Liability	48.80	28.80
TOTAL	17,471.74	17,571.86
FIXED ASSETS	5,905.58	5,966.22
INVESTMENTS	2.56	2.40
CURRENT ASSETS, LOANS, AND ADVANCES		
(a) Inventories	7,916.02	7,714.53
(b) Sundry Debtors	4,908.26	6,001.07
(c) Cash and Bank Balance	826.19	797.68
(d) Loans and Advances	2,572.10	2,010.54
Less: Current Liabilities and Provisions		
(a) Liabilities	4,682.59	4,819.60
(b) Provisions	12.50	160.00
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	36.12	59.02
TOTAL	17,471.74	17,571.86

- The above results have been reviewed by the Audit Committee in its meeting held on 25th May, 2011 and approved by the Board of Directors in its Board meeting dated 25th May, 2011
- The above results have been audited by the Statutory Auditors of the Company.
- No. of investor complaint during the quarter ended 31.03.2011: Opening: Nil; Received Nil; Resolved Nil, Pending Nil.
- Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary
- There are no exceptional / extraordinary items during the quarter / year ended March 31, 2011.
- The Board of Directors in its meeting have allotted 13500 shares to the employees who have exercised the option under Employee Stock Option Scheme 2009 as approved by Compensation Committee in its meeting held on 25th May 2011.

For Archidply Industries Limited

(Shyam Daga)
Managing Director

Date: May 25, 2011

Place: Bangalore