

Ref: BSE/SEC-02/

October 5, 2015

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

Ref: BSE Scrip Code: 532994 / NSE Stock Code: ArchidplySub: Declaration of Voting Results as per Clause 35A of the Listing Agreement.

Dear Sir/madam,

Re: Clause No: 35A of the Listing Agreement - Voting results

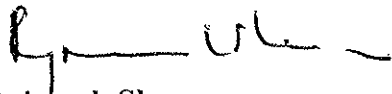
The Annual General Meeting of the Members of the Company was held on Wednesday, September 30, 2015 at 11.00 A.M. at CITRINE Hotel, No-211, S. C. Road, Sheshadripuram, Bangalore – 560 020. The mode of voting was by way of E-voting / Poll. The details of voting results as per clause 35A are enclosed along with scrutinizer report.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Industries Ltd,



Rajneesh Sharma
Company Secretary.
FCS: 5549



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.

VOTING RESULTS

SLN O	DESCRIPTION					
A	DATE OF AGM		30-09-2015			
B	CUT-OFF DATE		23-09-2015			
C	TOTAL NUMBER OF SHAREHOLDERS ON CUT-OFF DATE		9101			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		46			
	SHAREHOLDER S	PRESEN T IN PERSON	PRESENT THROUGH H PROXY	TOTA L	SHARE S	% TO CAPITA L
	PROMOTER AND PROMOTER GROUP ()	11	0	11	1604713 7	72.72666
	PUBLIC	35	0	35	6942	0.03146
	TOTAL	46	0	46	1605407 9	72.75812
E	No. of shareholders attended the meeting through Video conferencing N.A. , No video conferencing facility was made available.					

A. DETAILS OF EVOTING:

Resoluti on number	Resolution	Total number of Shares	Voted in favour	Voted in favour excluding the votes cast by the interested party*	Voted against
ORDINARY BUSINESS:					
1.	Adoption of accounts for the year ended 31 st March, 2015.	16107786	16102035	5751	NA
2.	Appointment of Auditors and to fix their remuneration	16102035	16050035	5751	52000
SPECIAL BUSINESS:					

3.	Appointment of Mr. Deen Dayal Daga as Chairman and to fix his remuneration	16107786	16102035	5751	NA
4.	Appointment of Mr. Shyam Daga as Managing Director and to fix his remuneration	16107786	13452555	5751	NA
5.	Appointment of Mr Rajiv Daga as Joint Managing Director and to fix his remuneration	16107786	13452555	5751	NA
6.	Appointment of Ms. Shanti V Mallar as an Independent Woman Director	16107786	13452555	5751	NA

B. DETAILS OF INVALID POLLING PAPERS:

Sl. No.	Particulars	No. of Polling Papers	No. of Shares involved
a.	Mismatch of signature with specimen signature	-	-
b.	Not exercised vote	-	-
c.	Folio number not found	-	-
	Total	-	-

B. DETAILS OF VALID VOTING THROUGH POLLING PAPERS:

Resolution number	Resolution	Total number of Shares	Voted in favor	Voted in favour excluding the votes cast by the interested party*	Voted against	Percentage (In favour)
ORDINARY BUSINESS:						
1.	Adoption of accounts for the year ended 31 st	5751	5751	5751	-	100

2.	Appointment of Auditors and to fix their remuneration	5751	5751	5751		100
SPECIAL BUSINESS:						
3.	Appointment of Mr. Deen Dayal Daga as Chairman and to fix his remuneration	5751	5751	5751		100
4.	Appointment of Mr. Shyam Daga as Managing Director and to fix his remuneration	5751	5751	5751		100
5.	Appointment of Mr Rajiv Daga as Joint Managing Director and to fix his remuneration	5751	5751	5751		100
6.	Appointment of Ms. Shanti V Mallar as an Independent Woman Director	5751	5751	5751		100

C. FINAL ANALYSIS COMBINING BOTH POLLING PAPERS AND E-VOTING IS AS FOLLOWS:

Resolution number	Resolution	Total number of Shares	Voted in favour	Voted in favour excluding the votes cast by	Voted against	Result
-------------------	------------	------------------------	-----------------	---	---------------	--------

				intereste d party*		
ORDINARY BUSINESS:						

1.	Adoption of accounts for the year ended 31 st March, 2015	16107786	16107786	-	-	Carried
2.	Appointment of Auditors and to fix their remuneration	16107786	16055786	-	52000	Carried

SPECIAL BUSINESS:

3.	Appointment of Mr. Deen Dayal Daga as Chairman and to fix his remuneration	16107786	16107786	-	-	Carried
4.	Appointment of Mr. Shyam Daga as Managing Director and to fix his remuneration	16107786	13458306	-	-	Carried
5.	Appointment of Mr Rajiv Daga as Joint Managing Director and to fix his remuneration	16107786	13458306	-	-	Carried
6.	Appointment of Ms. Shanti V Mallar as an Independent Woman Director	16107786	13458306	-	-	Carried



REPORT OF SCRUTINIZER

1st October, 2015

To
Mr. Shyam Daga
Managing Director
Archidply Industries Limited
Bangalore – 560 020

Dear Sir,

I, J V Shivaprakash, appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolutions, at the 20th Annual General Meeting of the Equity Shareholders of Archidply Industries Limited, held on 30th September, 2015 at 11.00 AM. Report dated 29th September, 2015 on e-voting was already handed over to you.

The polling process was undertaken as per the Companies (Management and Administration) Rules, 2014. The Poll Box was opened in the presence of two persons as witnesses after the voting process was completed. I have received the necessary support from the Karvy ComputerShare Private Limited, who is the Registrar and Share Transfer Agent (RTA).

On verification of the 35 polling papers received up to, and on 30th September, 2015 and voting through e-voting up to 29th September, 2015 from the Shareholders of Archidply Industries Limited holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my consolidated report as under:

Authorised Capital of the Company	2,50,00,000 Equity Shares of Rs. 10/- each Rs. 25,00,00,000/-	
Issued and Paid up Equity Capital of the Company	2,20,65,000 Equity Shares of Rs. 10/- each Rs. 22,06,50,000/-	

A. DETAILS OF EVOTING:

Resolution number	Resolution	Total number of Shares	Voted in favour	Voted in favour excluding the votes cast by the interested	Voted against	Percentage (In favour)
-------------------	------------	------------------------	-----------------	--	---------------	------------------------

Off. : 29/2, G K Manor, Nehru Circle, Seshadripuram, Bangalore - 560 020. INDIA
Mobile : +91 9844 313020



				party*		
ORDINARY BUSINESS:						
1.	Adoption of accounts for the year ended 31 st March, 2015.	16107786	16102035	5751	NA	100.00
2.	Appointment of Auditors and to fix their remuneration	16102035	16050035	5751	52000	99.68
SPECIAL BUSINESS:						
3.	Appointment of Mr. Deen Dayal Daga as Chairman and to fix his remuneration	16107786	16102035	5751	NA	100.00
4.	Appointment of Mr. Shyam Daga as Managing Director and to fix his remuneration	16107786	13452555	5751	NA	83.55
5.	Appointment of Mr. Rajiv Daga as Joint Managing Director and to fix his remuneration	16107786	13452555	5751	NA	83.55
6.	Appointment of Ms. Shanti V Mallar as an Independent Woman Director	16107786	13452555	5751	NA	83.55

B. DETAILS OF INVALID POLLING PAPERS:

Sl. No.	Particulars	No. of Polling Papers	No. of Shares involved
---------	-------------	-----------------------	------------------------



a.	Mismatch of signature with specimen signature	-	-
b.	Not exercised vote	-	-
c.	Folio number not found	-	-
	Total	-	-

B. DETAILS OF VALID VOTING THROUGH POLLING PAPERS:

Resolution number	Resolution	Total number of Shares	Voted favor	Voted in favour excluding the votes cast by the interested party*	Voted against	Percentage (In favor)
ORDINARY BUSINESS:						
1.	Adoption of accounts for the year ended 31 st March, 2015	5751	5751	5751	-	100
2.	Appointment of Auditors and to fix their remuneration	5751	5751	5751		100
SPECIAL BUSINESS:						
3.	Appointment of Mr. Deen Dayal Daga as Chairman and to fix his remuneration	5751	5751	5751		100
4.	Appointment of Mr.	5751	5751	5751		100



	Shyam Daga as Managing Director and to fix his remuneration					
5.	Appointment of Mr Rajiv Daga as Joint Managing Director and to fix his remuneration	5751	5751	5751		100
6.	Appointment of Ms. Shanti V Mallar as an Independent Woman Director	5751	5751	5751		100

C. FINAL ANALYSIS COMBINING BOTH POLLING PAPERS AND E-VOTING IS AS FOLLOWS:

Resolution number	Resolution	Total number of Shares	Voted in favour	Voted in favour excluding the votes cast by the interested party*	Voted against	Result
-------------------	------------	------------------------	-----------------	---	---------------	--------

ORDINARY BUSINESS:

1.	Adoption of accounts for the year ended 31 st March, 2015	16107786	16107786	-	-	Carried
2.	Appointment of Auditors and to fix their remuneration	16107786	16055786	-	52000	Carried



	n					
SPECIAL BUSINESS:						
3.	Appointment of Mr. Deen Dayal Daga as Chairman and to fix his remuneration	16107786	16107786	-	-	Carrie
4.	Appointment of Mr. Shyam Daga as Managing Director and to fix his remuneration	16107786	13458306	-	-	Carrie
5.	Appointment of Mr Rajiv Daga as Joint Managing Director and to fix his remuneration	16107786	13458306	-	-	Carrie
6.	Appointment of Ms. Shanti V Mallar as an Independent Woman Director	16107786	13458306	-	-	Carrie

*Pursuant to proviso to Section 188 of the Companies Act, 2013, the interested party can not vote for the resolutions on contracts or arrangement which tantamount to 'related party transaction'. Hence, the votes cast by the Director shareholders for their appointment in resolution No 3 to 5 were excluded for the calculation.

Based on the above information, you may kindly declare the results and take steps accordingly.



I hereby enclose the polling papers received as per details above. E-voting statement has already been furnished to you earlier.

Thanking you
Yours faithfully



J V Shivaprakash

