

Ref: BSE/SEC-02/

January 12, 2016

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: Archidply**Sub: Result of postal Ballot**

Dear Sir/madam,

Please find attached the voting results of the postal ballot with regard to special resolution as required under Regulation 44(3) of Listing Agreement with the stock exchange long with the scrutinizers report.

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.



Regulation 44(3) -Results of Postal Ballot (Including e-voting)

Annexure I

Name of the Company:	ARCHIDPLY INDUSTRIES LIMITED
Date of Passing of the Resolution(POSTAL BALLOT):	16.12.2015
Total No. of Shareholders as on Record Date/Relevant Date:	9127
No. of Shareholders present in the meeting either in person or through Proxy:	NA
Promoter & Promoter Group:	NA
Public:	NA
No. of Shareholders present in the meeting either in person or through video conf.:	NA
Promoter & Promoter Group:	NA
Public:	NA

Agenda- wise disclosure:

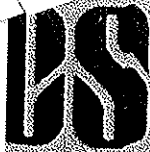
Item No.1

Resolution required :(Special Resolution)

Pursuant to Section 188 and other applicable provisions, if any, of the Companies Act 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof as applicable from time to time) consent of the members of the Company be and is hereby accorded to the Board of Directors ("Board") for entering into a lease agreement with M/s. The Mysore Chipboards Limited to take on lease land admeasuring 229779 square feet situated at Hoogally, Mysore for a period of 15 years with effect from January 1, 2016 or such other date as may be agreed to by the parties, for future expansion plans / requirements of the Company, for an monthly lease rental of Rs. 1.25 per square feet, totalling to Rs. 2,87,224 per month and security deposit of Rs. 3 crores on the material terms and conditions set out in this notice.

Whether promoter/ promoter group are interested in the agenda/resolution?			Deen Dayal Daga , Shyam Daga, Rajiv Daga, The Mysore Chipboard Ltd are intrested promoters and others are not intrested to this resolution.					
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	16047137	11792709	73.4879	11792709	0	100	0
	Poll	NIL						
	Postal Ballot	NIL						
	Total	16047137	11792709	73.4879	11792709	0	100	0
Public-Institutional Holders	E-Voting	NIL	0	0.000	0	0	0	0
	Poll	NIL						
	Postal Ballot	NIL						
	Total	NIL						
Public-Others	E-Voting	5946588	46087	0.775015858	729	45358	1.58	98.42
	Poll	NIL						
	Postal Ballot	71275	4280	6.004910558	4275	5	99.88	0.12
	Total	6017863	50367	0.836958236	5004	45363	9.935	90.0649
Total		22065000	11843076	53.6736	11797713	45363	99.617	0.383





S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

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099480 99994

PHONE : 040 - 2 37 38 39 8

040 - 2 37 38 39 1

FAX : 040 - 2 37 38 39 8

E-mail : anandssrao@gmail.com

website : www.anandssrao.com

14th December, 2015

SCRUTINIZER'S REPORT

Hyderabad.

The Chairman,

ARCHIDPLY INDUSTRIES LIMITED,

No. 29/2, G.K. MANOR, 1st Floor,

Nehru Circle, Seshadripuram,

BANGALORE-560 020

Dear Sir,

The Company had appointed me as the Scrutinizer for conducting the Postal Ballot including the e-Voting process in respect of the resolutions to be passed by the members of **ARCHIDPLY INDUSTRIES LIMITED** (the Company).

I submit my report as under.

1. The Company has on 13th 11 2015 completed the dispatch / sending of emails of Notice of Postal Ballot dated 10th November, 2015, Postal Ballot Form along with postage prepaid business reply envelope to its members whose names appeared on the Register of Members / List of Beneficiaries as on 13th November, 2015.
2. Particulars of the Postal Ballot Forms received including the votes casted through e-Voting from/by the members have been entered in a register separately maintained for the purpose.
3. The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
4. At 9.00 pm on 13th December, 2015, I have downloaded the e-Voting Report from the karvy website (<https://evoting.karvy.com>) by using the Scrutinizer's login ID and Password.
5. The Ballot Boxes were opened on 14th December, 2015, at 11.00 AM in my presence.
6. The Postal Ballot Forms were duly opened in my presence and scrutinized. The shareholding was matched / confirmed with Register of Members of the Company / list of beneficiaries as on 13th November, 2015.
7. All ballot forms received / votes casted up to the close of working hours (On 13th December, 2015, up to 5.00 PM) the last date and time fixed by the Company for receipt of the forms / e-Voting were considered for scrutiny.
8. No Envelopes containing the Postal Ballot Forms are received after 5.00 PM on 13th December, 2015.
9. Envelopes containing the Postal Ballot Forms returned undelivered were not opened and they were kept separately.

10. I did not find any defaced or mutilated ballot forms.

11. Summary of the Postal Ballot Forms Received / Vote Casted through e-Voting are given below:

Resolution No. 1 as SPECIAL RESOLUTION:

Pursuant to Section 188 and other applicable provisions, if any, of the Companies Act 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof as applicable from time to time) consent of the members of the Company be and is hereby accorded to the Board of Directors ("Board") for entering into a lease agreement with M/s. The Mysore Chipboards Limited to take on lease land measuring 229779 square feet situated at Hootgally, Mysore for a period of 15 years with effect from January 1, 2016 or such other date as may be agreed to by the parties, for future expansion plans / requirements of the Company, for an monthly lease rental of Rs. 1.25 per square feet, totaling to Rs. 2,87,224 per month and security deposit of Rs. 3 crores on the material terms and conditions set out in this notice.

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	14	4280	0.02	
B	Less: Invalid Postal Ballot forms	0	0	0.000	
C	Net Valid Postal Ballot in physical (A-B)	14	4280	0.02	
	Electronic Mode				
D	Total Postal Ballot Forms received	20	16073224	72.84	
E	Less: Invalid Postal Ballot forms	4	4234428	19.19	
F	Net Valid Postal Ballot in Electronic (D-E)	16	11838796	53.65	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	30	11843076	53.67	100.000
G	Postal Ballot Forms with Assent as Special Resolution – Physical	12	4275	0.04	
H	Postal Ballot Forms with Assent as Special Resolution - Electronic	13	11793438	99.58	
	Total Postal Ballot with ASSENT in physical and electronic mode	25	11797713	99.62	99.62%
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	2	5	0.00	
J	Postal Ballot Forms with Dissent as Special Resolution – Electronic	3	45358	0.38	
	Total Postal Ballot with DISSENT in physical and electronic mode	5	45363	0.38	0.38%

In brief, Total Votes polled for SPECIAL RESOLUTION is 99.62% and total Votes Polled Against SPECIAL RESOLUTION is 0.38%

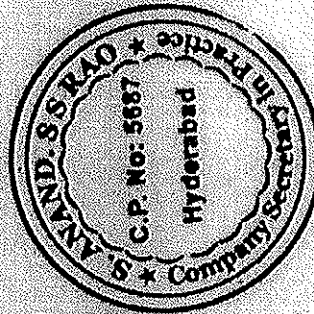
12. I have handed over the Postal Ballot Forms and other related papers / registers and records for the safe custody to the Company Secretary to supervise the Postal Ballot process.

13. You may accordingly declare the result on the voting by Postal Ballot including e-Voting.

Thanking you



(S. Anand S. S. Rao,
Company Secretary in practice
CP NO. 5687



No.	Ballot No.	Category	DP-ID	Client-ID	Name of the Holder	Shares	Valid-Shares	Favour	Against	Abstained	Invalid	Panno	Entry_Mode
1	1012	1637 PRI	IN301549	18415016	USHA DAGA	760300	760300	✓ 760300	0	0	0	0 ACPD3879B	E-Voting
2	1011	1638 PRI	IN300476	40062422	DEENDAYAL DAGA	885820	885820	✓ 885820	0	0	0	0 ACBPD8413H	E-Voting
3	1017	3175 PRO	22300	1202230000137101	SANGEETA BHARADIA	4100	4100	✓ 4100	0	0	0	0 AADPD2230D	E-Voting
4	1005	3576 PUB	IN301151	23458253	HARISH KUMAR	150	150	✓ 150	0	0	0	0 AAKPK2739A	E-Voting
5	1016	3699 PRO	IN302679	33393894	RAJIV DAGA	812500	812500	✓ 812500	0	0	0	0 AGQPD7847Q	E-Voting
6	1002	4056 PUB	IN300394	14078470	SUKHWINDER SINGH PADDA	300	300	✓ 300	0	0	0	0 ACKPP1949B	E-Voting
7	1020	4195 PUB	32700	1203770000018828	ASHISH SRIVASTAVA	150	150	✓ 150	0	0	0	0 BAUPS8347F	E-Voting
8	1018	4255 PUB	IN300513	15066313	SANDEEP KUMAR	45057	45057	✓ 45057	0	0	0	0 AHSPK0778N	E-Voting
9	1019	5595 PUB	IN301225	10026932	TARULATA MAGANLAL ADASANI	112	112	✓ 112	0	0	0	0 AFIPA5590H	E-Voting
10	1004	6124 PUB	34400	1203440000012511	JOHN RONALD PEREIRA	50	50	✓ 50	0	0	0	0 AADPP1463D	E-Voting
11	1007	6890 PUB	IN302679	38744217	HIMANSHU S MARU	40	40	✓ 40	0	0	0	0 ASQPM3595C	E-Voting
12	1009	7344 PBC	IN303028	55408919	THE MYSORE CHIPBOARDS LIMITED	1604948	1604948	✓ 1604948	0	0	0	0 AABCT0613L	E-Voting
13	1003	7431 PUB	IN302148	10702590	H/A SUNIL KUMAR	1	1	✓ 1	0	0	0	0 AGDP58366G	E-Voting
14	1010	7451 PRI	IN302902	45606346	SHYAM DAGA	931160	931160	✓ 931160	0	0	0	0 ABRPD9021C	E-Voting
15	1001	7628 PUB	IN301135	26750032	SHEELA RAMACHANDRA KAMATH	225	225	✓ 225	0	0	0	0 AMKPK9880A	E-Voting
16	1006	8442 PUB	IN300739	14299224	SUREJA	2	2	✓ 2	0	0	0	0 AINPA1196N	E-Voting
17	1013	8580 PBC	IN300327	10561096	SHREE SHYAM TEA PRIVATE LIMITED	102900	102900	✓ 102900	0	0	0	0 AAFCS9160B	E-Voting
18	1014	8581 PBC	IN300327	10561102	ASSAM TIMBER PRODUCTS PRIVATE LIMITED	4281150	4281150	✓ 4281150	0	0	0	0 AABCA6975A	E-Voting
19	1015	8582 PBC	IN300327	10561364	VANRAI SUPPLIERS PVT. LTD	3833509	3833509	✓ 3833509	0	0	0	0 AABCV0233C	E-Voting
20	1008	8763 PRC	IN301774	17885733	RAVI MARKETING AND SERVICES PRIVATE LIM	2810750	2810750	✓ 2810750	0	0	0	0 AACGR2511E	E-Voting
E-Voting Total:						16073224	16073224	11793438	45358	4234428	0	0	

No.	Ballot No.	Category	DP-ID	Client-ID	Name of the Holder	Shares	Valid-Shares	Favour	Against	Abstained	Invalid	Panno	Entry_Mode
1	100007	62 PUB	IN301151	28729210	MAHENDRA OGHHAVIAL KACHERIA	1199	1199	✓ 1199	0	0	0	0 AABPK3738N	Physical Ballot
2	100014	283 PUB	IN300386	10045747	DEEPAK MANUBHAI BHATT	25	25	✓ 25	0	0	0	0 AAIPIB7153R	Physical Ballot
3	100003	587 PUB	IN300183	10114648	SAVITRI DEVI HAMIRWASIA	500	500	✓ 500	0	0	0	0 AAIHPH5574K	Physical Ballot
4	100010	623 PUB	IN300610	10254296	NUJNA VEERAIH	10	10	✓ 10	0	0	0	0 AAPPN6964P	Physical Ballot
5	100011	624 PUB	IN300610	10269030	N HIMAVATHI	6	6	✓ 6	0	0	0	0 IACCPH7107H	Physical Ballot
6	100006	639 PUB	IN300118	10921876	M R RAVINDRA NATH	4	4	✓ 4	0	0	0	0 AIZPR8451K	Physical Ballot
7	100001	640 PUB	IN300239	30061044	SHYLAJA RAVINDRA NATH	1	1	✓ 1	0	0	0	0 AIZPR8452L	Physical Ballot
8	100008	718 PUB	IN301926	30354599	K SADANANDA SASTRY	20	20	✓ 20	0	0	0	0 AFAPS4011G	Physical Ballot
9	100013	855 PUB	IN300708	10616254	KAMLA	300	300	✓ 300	0	0	0	0 AHDPK2316D	Physical Ballot
10	100009	1796 PUB	14800	1601480000285744	PL MEIYAPPAN	75	75	✓ 75	0	0	0	0 AISPM1402F	Physical Ballot
11	100012	3223 PUB	IN300095	10956865	T VIJAYALAXMI SHENOY	1290	1290	✓ 1290	0	0	0	0 BFQPS4637K	Physical Ballot
12	100002	3224 PUB	IN300095	11210626	T SWATHI SHENOY	590	590	✓ 590	0	0	0	0 BHPPS6054R	Physical Ballot
13	100004	3230 PUB	IN302148	10038588	M KUBENDRAPPA	110	110	✓ 110	0	0	0	0 ABYPK8279N	Physical Ballot
14	100005	3283 PUB	IN302164	10257180	S AROCKIA STEPHEN	150	150	✓ 150	0	0	0	0 AAGPA2032A	Physical Ballot
Physical Ballot Total:						4280	4280	4275	5	0	0	0	

Grand Total: (E-Voting + Physical Ballot) 16077504 16077504 11797713 45363 4234428 0

8/11/25

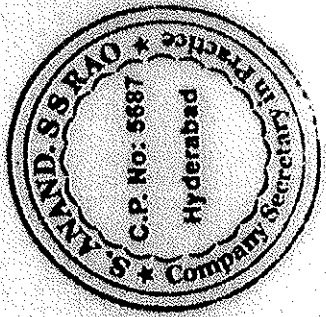


Y INDUSTRIES LIMITED - POSTAL BALLOT (Votes Cast Register for ELECTRONIC E-VOTING)

Category	HHNO	Ballot No	DP-ID	Client-ID	Name of the Holder	Shares	Valid-Shares	Favour	Against	Abstained	Invalid	PAN Number	Mode
NI	1012	1637	IN301549	18443016	USHA DAGA	760300	760300	760300	0	0	0	0	E-Voting
NI	1011	1638	IN300476	40062422	DEENDAYAL DAGA	885820	885820	885820	0	0	0	0	E-Voting
NO	1017	3175	22300	1202230000117101	SANGEETA BHARADIA	4100	4100	4100	0	0	0	0	E-Voting
JB	1005	3576	IN301151	23458253	HARISH KUMAR	150	150	150	0	0	0	0	E-Voting
JO	1016	3699	IN302679	33393894	RAJIV DAGA	812500	812500	812500	0	0	0	0	E-Voting
JB	1002	4056	IN300394	14078470	SUKHWINDER SINGH PADDA	300	300	300	0	0	0	0	E-Voting
JB	1020	4195	32700	1203270000018828	ASHISH SRIVASTAVA	150	150	150	0	0	0	0	E-Voting
JB	1018	4255	IN300513	15066313	SANDEEP KUMAR	45057	45057	45057	0	0	0	0	E-Voting
JB	1019	5595	IN301225	10026932	TARULATA MAGANLAL ADASANI	112	112	112	0	0	0	0	E-Voting
JB	1004	6124	34400	1203440000012511	JOHN RONALD PEREIRA	50	50	50	0	0	0	0	E-Voting
JB	1007	6890	IN302679	38744217	HIMANSHU S MARU	40	40	40	0	0	0	0	E-Voting
IC	1009	7344	IN303028	55408919	THE MYSORE CHIPBOARDS LIMITED	1604948	1604948	1604948	0	0	0	0	E-Voting
JB	1003	7431	IN302148	10702590	H A SUNIL KUMAR	1	1	1	0	0	0	0	E-Voting
JB	1010	7451	IN302902	45066346	SHYAM DAGA	931160	931160	931160	0	0	0	0	E-Voting
JB	1001	7628	IN301135	26750032	SHEELA RAMACHANDRA KAMATH	225	225	225	0	0	0	0	E-Voting
JB	1006	8442	IN300239	14299224	SUREJA	2	2	2	0	0	0	0	E-Voting
C	1013	8580	IN300327	10561096	SHREE SHYAM TEA PRIVATE LIMITED	102900	102900	102900	0	0	0	0	E-Voting
C	1014	8581	IN300327	10561102	ASSAM TIMBER PRODUCTS PRIVATE LIMITED	4281150	4281150	4281150	0	0	0	0	E-Voting
C	1015	8582	IN300327	10561364	VARUN SUPPLIERS PVT. LTD	3833509	3833509	3833509	0	0	0	0	E-Voting
C	1008	8763	IN301774	17885733	RAVI MARKETING AND SERVICES PRIVATE LIMITED	2810750	2810750	2810750	0	0	0	0	E-Voting
Grand Total:						16073224	16073224	11793438	45358	4234428	0	0	

✓
13 + 3 + 4 = 20 ✓

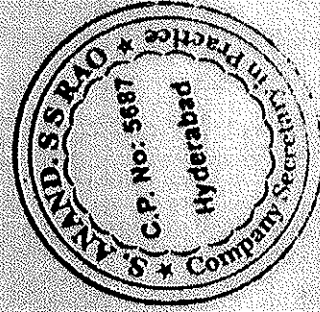
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ARCHIDIPLY INDUSTRIES LIMITED - POSTAL BALLOT (Notes in Favour - E-Voting)

No	Category	IHNO	Ballot No	DP-ID	Client-ID	Name of the Holder	Shares	Valid Shares	Favour	PAN Number	Mode
1	PRI	1012	1637	IN301549	18413016	USHA DAGA	760300	760300	760300	ACFPD3879B	E-Voting
2	PRO	1017	3175	22300	12022300000117101	SANGEETA BHARADIA	4100	4100	4100	ACAPB4241Q	E-Voting
3	PUB	1005	3576	IN301151	23458253	HARISH KUMAR	150	150	150	AAPK2739A	E-Voting
4	PUB	1020	4195	32700	12032700000018828	ASHISH SRIVASTAVA	150	150	150	BAUPS8347F	E-Voting
5	PUB	1019	5595	IN301225	10026932	TARULATA MAGANILAL ADASANI	112	112	112	AEIPA5590H	E-Voting
6	PUB	1004	6124	34400	12034400000012511	JOHN RONALD PEREIRA	50	50	50	AADPP1463D	E-Voting
7	PUB	1007	6890	IN302679	38744217	HIMANSHU S MARU	40	40	40	ASQPM33595C	E-Voting
8	PUB	1001	7628	IN301135	26750032	SHEELA RAMACHANDRA KAMATH	225	225	225	AMKPK9880A	E-Voting
9	PUB	1006	8442	IN300239	14299224	SUREJA	2	2	2	AINPA1196N	E-Voting
10	PBC	1013	8580	IN300327	10561096	SHREE SHYAM TEA PRIVATE LIMITED	102900	102900	102900	AAFC9160B	E-Voting
11	PBC	1014	8581	IN300327	10561102	ASSAM TIMBER PRODUCTS PRIVATE LIMITED	4281150	4281150	4281150	AABCA6975A	E-Voting
12	PBC	1015	8582	IN300327	10561364	VANRAJ SUPPLIERS PVT. LTD	3833509	3833509	3833509	AABCV0233C	E-Voting
13	PRC	1008	8763	IN301774	17885733	RAVI MARKETING AND SERVICES PRIVATE LIMITED	2810750	2810750	2810750	AACGR2511E	E-Voting
Grand Total:							11793438	11793438	11793438	11793438	

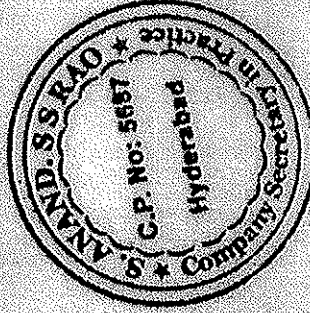
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ARCHIDPLY INDUSTRIES LIMITED - POSTAL BALLOT (Votes Against - E-Voting)

Sl. No.	Category	IHNO	Ballot No	DP-ID	Client-ID	Name of the Holder	Shares	Valid-Shares	Against	PAN Number	Mode
1	PUB	1002	4056	IN300394	14078470	SUKHWINDER SINGH PADDA	300	300	300	ACKPP1949B	E-Voting
2	PUB	1018	4255	IN300513	15066313	SANDEEP KUMAR	45057	45057	45057	AHSPK0778N	E-Voting
3	PUB	1003	7431	IN302148	10702590	H A SUNIL KUMAR	1	1	1	ACDPS8366G	E-Voting
Grand Total:							45358	45358	45358		

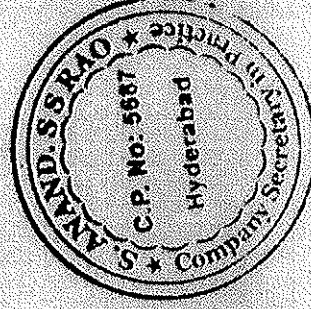
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IDPLY INDUSTRIES LIMITED - POSTAL BALLOT (Votes Abstained - E-Voting)

Sl. N	Category	IHNO	Ballot No.	DP-ID	Client-ID	Name of the Holder	Shares	Valid-Shares	Favour	Against	Abstained	Invalid	PAN Number	Mode
1	PRI	1011	1638	IN300476	40062422	DEENDAYAL DAGA	885820	885820	0	0	885820	0	ACBPD8413H	E-Voting
2	PRO	1016	3699	IN302679	33393894	RAJIV DAGA	812500	812500	0	0	812500	0	AGQPD7847Q	E-Voting
3	PBC	1009	7344	IN303028	55408919	THE MYSORE CHIPBOARDS LIMITED	1604948	1604948	0	0	1604948	0	AABCT0613L	E-Voting
4	PRI	1010	7451	IN302902	45606346	SHYAM DAGA	931160	931160	0	0	931160	0	ABRPD9021C	E-Voting
Grand Total:							4234428	4234428	0	0	4234428	0		

Sumit



DPV INDUSTRIES LIMITED - POSTAL BALLOT (Votes Cast Register for PHYSICAL BALLOTS)

Category	IHNO	Ballot No	DP-ID	Client-ID	Name of the Holder	Shares	Valid-Shares Favour	Against	Abstained	Invalid	PAN Number	Mode
PUB	100007	62	IN301151	28729210	MAHENDRA OGHAVLAL KACHERIA	1199	1199	0	0	0	0AABPK3738N	PHY
PUB	100014	283	IN300386	10045747	DEEPAK MANUBHAI BHATT	25	25	0	0	0	0AIPB7153R	PHY
PUB	100003	587	IN300183	10114648	SAVITRI DEVI HAMIRWASIA	500	500	0	0	0	0AAHPH5574K	PHY
PUB	100010	623	IN300610	10254296	NUNNA VEERARAH	10	10	0	0	0	0AAPN6964P	PHY
PUB	100011	624	IN300610	10269030	NHYMAVATHI	6	6	0	0	0	0ACCPH7107H	PHY
PUB	100006	639	IN300118	10921876	M R RAVINDRA NATH	4	4	0	0	0	0AIZPR8451K	PHY
PUB	100001	640	IN300239	30061044	SHYLUJA RAVINDRA NATH	1	1	0	0	0	0AIZPR8452L	PHY
PUB	100008	718	IN301326	30354599	K SADANANDA SASTRY	20	20	0	0	0	0APAPS4011G	PHY
PUB	100013	855	IN300708	10616254	KAMLA	300	300	0	0	0	0AHDPK2316D	PHY
PUB	100009	1796	14800	1601480000285744	PL MEYYAPPAN	75	75	0	0	0	0AJSPI1402F	PHY
PUB	100012	3223	IN300095	10956865	T VIJAYALAXMI SHENOY	1290	1290	0	0	0	0BFQPS4637K	PHY
PUB	100002	3224	IN300095	11210626	T SWATHI SHENOY	590	590	0	0	0	0BHPPS6054R	PHY
PUB	100004	3230	IN302148	10038588	M KUBENDRAPPA	110	110	0	0	0	0ABYPR8279N	PHY
PUB	100005	3283	IN302164	10257180	S AROCKIA STEPHEN	150	150	0	0	0	0AAGPA2032A	PHY
						4280	4275	5	0	0	0	

✓ 12 + 2 = 14 ✓

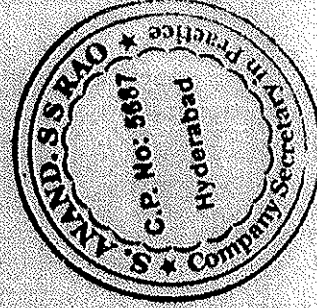
Sumet



ARI HIDPLY INDUSTRIES LIMITED - POSTAL BALLOT (Votes in Favour - Physical Ballot)

Sl. No.	Category	IHNO	Ballot No	DP-ID	Client-ID	Name of the Holder	Shares	Valid-Shares	Favour	PAN Number	Mode
	PUB	100007	62	IN301151	28729210	MAHENDRA OCHHAVLAL KACHERIA	1199	1199	1199	AABPK3738N	PHY
	PUB	100014	283	IN300386	10045747	DEEPAK MANUBHAI BHATT	25	25	25	AAIPB7153R	PHY
	PUB	100003	587	IN300183	10114648	SAVITRI DEVI HAMIRWASIA	500	500	500	AAHPH5574K	PHY
	PUB	100010	623	IN300610	10254296	NUNNA VEERAJAH	10	10	10	AAPPN6964P	PHY
	PUB	100011	624	IN300610	10269030	N HYMAVATHI	6	6	6	ACCPH7107H	PHY
	PUB	100008	718	IN301926	30354599	K SADANANDA SASTRY	20	20	20	AFAPS4011G	PHY
	PUB	100013	855	IN300708	10616254	KAMLA	300	300	300	AHDPK2316D	PHY
	PUB	100009	1796	14800	1601480000285744	PL MEYYAPPAN .	75	75	75	AJSPM1402F	PHY
	PUB	100012	3223	IN300095	10956865	T VIJAYALAXMI SHENOY	1290	1290	1290	BEQPS4637K	PHY
10	PUB	100002	3224	IN300095	11210626	T SWATHI SHENOY	590	590	590	BHPPS6054R	PHY
11	PUB	100004	3230	IN302148	10038588	M KUBENDRAPPA	110	110	110	ABVPK8279N	PHY
12	PUB	100005	3283	IN302164	10257180	S AROCKIA STEPHEN	150	150	150	AAGPA2032A	PHY
Grand Total:							4275	4275	4275	4275	

Signature



ARCHIDPLY INDUSTRIES LIMITED - POSTAL BALLOT (Votes Against - Physical Ballot)

Sl. No.	Category	IHNO	Ballot No	DP-ID	Client-ID	Name of the Holder	Shares	Valid-Shares	Against	PAN Number	Mode
1	PUB	100006	639	IN300118	10921876	M R RAVINDRA NATH	4	4	4	AIZPR8451K	PHY
2	PUB	100001	640	IN300239	30061044	SHYLAJA RAVINDRA NATH	1	1	1	AIZPR8452L	PHY
Grand Total:							5	5	5	5	

S.M.S.

