



ARCHIDPLY INDUSTRIES LIMITED

29/2, G.K.Manor, 1st Floor, Nehru Circle Seshadripuram, Bangalore - 560 020
 Tel: 080 - 43420000, 2344 5607 / 0250 / 4342 0000. Fax: 23348463
 Email : info@archidply.com, website : www.archidply.co.

POSTAL BALLOT FORM

1. Name (s) of the Shareholder (s)
 Beneficial Owner (s)
 (Including joint holders, if any)
 (IN BLOCK LETTERS)

2. Registered Address of the
 Sole/ First named Shareholder/
 Beneficial Owner

3. Registered Folio no./
 *DP ID No./ Client ID No.
 (* Applicable to members holding
 Shares in dematerialized form)

4. Number of Shares held

5. I/We hereby exercise my/ our vote in respect of the special resolutions to be passed through postal ballot for the business stated in the notice dated 29.01.2009 of the Company by sending my/our assent or dissent to the said resolution by placing the tick(✓) mark at the appropriate box below.

Item No.	Description	Number of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
1.	GRANT OF POWER TO BOARD OF DIRECTORS OF THE COMPANY Special Resolution under Section 61 of the Companies Act, 1956 , for the grant power to Board of Directors of the company to delete, add, amend or in any way vary any or all items and conditions of the documents/ agreements/ contracts specified in the prospectus, dated June 23, 2008 and to ratify the act of Board of Directors to such variations made since the date of issue of the said Prospectus			
2.	APPROVAL OF ESOP -2009 SCHEME Special resolution under Section 81(1A)of the Companies Act and the provisions of the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999,for approval of the "Employee Stock Option Scheme – 2009" and for issue of 2,00,000 stock options to the employees of your Company and its holding / subsidiary company (ies), if any by introduction of the ESOP-2009.			

Place:

Date:

 Signature of the Shareholder

Note : Last date for receipt of Postal Ballot Form by Scrutinizer: **18th March, 2009**

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete enclosed Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if deposited in person or sent by courier at the expenses of the member will also be accepted.
2. There shall be one postal ballot for every Folio/Client ID irrespective of the number of joint holders. A proxy shall not exercise the postal ballot. Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the member(s)/Beneficial Owner(s) on the date of dispatch of the notice.
3. The Postal Ballot Form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per specimen signature registered with the company) by the first named member and failing him by the next named member and so on.
4. In case of shares held by companies, trusts, societies etc the duly completed Postal Ballot Form should be signed by the authorized signatory, whose signature is already registered with the Company. In such cases a certified true copy of the Board Resolution/Authority should also accompany the duly completed Postal Ballot Form.
5. A member may sign the form through an Attorney appointed specifically for the purpose, in which case an attested true copy of Power of Attorney should be attached to the postal ballot form.
6. A member need not use all his votes nor needs to cast all his votes in the same way.
7. The votes should be cast either in favour or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns will render the Form invalid.
8. Duly completed Postal Ballot Form should be received by the Scrutinizer not later than close of working hours on 18th March, 2009. Postal Ballot Form received after this date will be treated as if no reply from the member has been received.
9. Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the postal ballot shall be final and binding.
10. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified herein before.
11. Members are requested not to send any other matter along with the postal ballot form in the enclosed postage pre-paid self-addressed envelope.