

# ARCHIDPLY INDUSTRIES LIMITED

Registered office No 29/2, G.K Manor,1st Floor, Nehru Circle, Sheshadripuram, Bangalore - 560 020

## RESULTS OF THE POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot ) Rules 2001, approval of members of the Company was sought by means of Postal ballot vide Notice dated 16th February, 2009 for the following matters

**Item No.1:** 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 Directors to such variations made since the date of issue of the said Prospectus

**Item No.2:** 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

Based on the Scrutinizer's report dated 20th March 2009, the Joint Managing Director has declared the result of Postal Ballot as under

Sr. No	Particulars	Item No.1	Item No.2
1.	Number of valid postal ballot forms received	286	287
2.	Number of valid votes	15741581	15741656
3.	Votes in favour of the Resolution	15259548	15250817
4.	Percentage of votes in favour of the Resolution	96.94%	96.88%
5.	Votes against the Resolution	482033	490839
6.	Percentage of votes against the Resolution	3.06%	3.12%

The resolution in item No.1 and 2 of the Postal ballot notice dated 16th February, 2009, have therefore been approved by the shareholders with requisite majority

Place: Bangalore  
Date: 23.03.2009

For Archidply Industries Limited  
Sd/- Shyam Daga  
(Joint Managing Director )

