

27.08.2025

**The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25<sup>th</sup>, P J Towers,  
Dalal Street  
Mumbai — 400 001**

**Scrip Code – 532994**

**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**

**NSE Stock Code – Archidply**

**Subject: Voting result and Scrutinizer's Report of 30th Annual General Meeting**

Dear Sir/Madam,

We hereby inform you that the 30th Annual General Meeting of the Members of Archidply Industries Limited was held on Tuesday, 26<sup>th</sup> August, 2025 at plot no. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, dist. Udham Singh Nagar, Rudrapur, Uttarakhand, 263153. In this regard, please find enclosed herewith below:

- (1) Voting Result
- (2) Consolidated Scrutinizer's Report

This is for your information and record, please.

Thanking You

Yours Faithfully

For **Archidply Industries Limited**

**Atul Krishna Pandey  
Company Secretary & Compliance Officer**

Encl: as above

**Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code	532994
NSE Symbol	Archidply
ISIN	INE877I01016
Date of the AGM/ <del>EGM</del>	26 <sup>th</sup> August, 2025
Total no. of shareholders on record date	11431
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	8
Public:	25
Start Time of Meeting	12:30 PM
End Time of Meeting	01:50 PM
Name of the Scrutinizer	Komal
Firms Name	Komal & Associates
Membership Number	11636
Date of Board Meeting in which appointed	26.07.2025
Date of Issuance of Report to the company	27.08.2025

**Resolution No. 1 (Ordinary Resolution)**

To consider and adopt (a) the audited standalone financial statements of the company for the financial year ended March 31, 2025, together with the reports of the board of directors and auditors thereon; and (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2025, together with the report of the auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13883523	13859423	99.8264	13859423	0	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	13883523	13859423	99.8264	13859423	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>		-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5981477	98477	1.6464	16288	82189	16.5399	83.4601
	<b>Poll</b>		542	0.0091	542	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-

	<b>Total</b>	5981477	99019	1.6554	16830	82189	16.9967	83.0033
<b>Total</b>		19865000	13958442	70.2665	13876253	82189	99.4112	0.5888
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public- Institutions	-
Public- Non Institutions	1

### Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Deen Dayal Daga, (DIN: 00497806), Executive, Non-independent Director, who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13883523	13859423	99.8264	13859423	99.8264	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	13883523	13208081	95.1349	13208081	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>		-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	5981477	98477	1.6464	16288	82189	16.5399	83.4601
	<b>Poll</b>		542	0.0091	542	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	5981477	99019	1.6554	16830	82189	16.9967	83.0033
<b>Total</b>		19865000	13958442	70.2665	13876253	82189	99.4112	0.5888
<b>Whether resolution is Pass or Not.</b>						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public- Institutions	-
Public- Non Institutions	1

**Resolution No. 3 (Ordinary Resolution)**

To consider and if thought fit, approve the appointment of CS Rajneesh Sharma, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years and to pass with or without modification(s)

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13883523	13859423	99.8264	13859423	0	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	13883523	13859423	99.8264	13859423	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>		-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5981477	98477	1.6464	16288	82189	16.5399	83.4601
	<b>Poll</b>		542	0.0091	542	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	5981477	99019	1.6554	16830	82189	16.9967	83.0033
<b>Total</b>		19865000	13958442	70.2665	13876253	82189	99.4112	0.5888
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public- Institutions	-
Public- Non Institutions	1

**Resolution No. 4 (Special Resolution)**

To approve the re-appointment of Mr. Rajiv Daga (DIN: 01412917) as Managing Director & Chief Executive Officer (“CEO”) of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13883523	13208081	95.1349	13208081	95.1349	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	13883523	13208081	95.1349	13208081	95.1349	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>		-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5981477	98477	1.6464	16288	82189	16.5399	83.4601
	<b>Poll</b>		542	0.0091	542	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	5981477	99019	1.6554	16830	82189	16.9967	83.0033
<b>Total</b>		19865000	13307100	66.9877	13224911	82189	99.3824	0.6176
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public- Institutions	-
Public- Non Institutions	1

#### Resolution No. 5 (Special Resolution)

To approve the re-appointment of Mr. Deen Dayal Daga (DIN: 00497806) as an Executive Chairman & Whole Time Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13883523	13087803	94.2686	13087803	94.2686	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	13883523	13087803	94.2686	13087803	94.2686	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>		-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5981477	98477	1.6464	16288	82189	16.5399	83.4601
	<b>Poll</b>		542	0.0091	542	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	5981477	99019	1.6554	16830	82189	16.9967	83.0033
<b>Total</b>		19865000	13186822	66.3822	13104633	82189	99.3767	0.6233
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public- Institutions	-
Public- Non Institutions	1

## Consolidated Scrutinizer Report

To,

The Chairman of the 30<sup>th</sup> Annual General Meeting ("AGM"/ "Meeting") of Archidply Industries Limited held on Tuesday, August 26, 2025 at 12:30 P.M. IST through physical mode at the registered office of the Company at Plot No. 7, Sector-9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Dist. Udam Singh Nagar, Rudrapur, Uttarakhand-263153.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 30<sup>th</sup> Annual General Meeting ("AGM") of M/s Archidply Industries Limited in terms of provisions of the Companies Act, 2013 read with rules issued there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I, Komal, Company Secretary in Practice (Prop of M/s Komal and Associates, Delhi, FCS No. 11636, CP No. 17597) had been appointed as Scrutinizer by the Board of Directors of M/s Archidply Industries Limited (hereinafter referred to as the "Company") vide Board Resolution dated 26<sup>th</sup> July, 2025 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") prior to and at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated 26<sup>th</sup> July, 2025 ("Notice") issued by the Company in accordance with applicable provisions of the Companies Act, 2013 and the rules made thereunder convening the 30<sup>th</sup> AGM of its Members on Tuesday, August 26, 2025 at 12:30 P.M. IST.

I hereby confirm that I am familiar and well-versed with the electronic voting system (prior to and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of remote e-voting prior to and at the AGM in a fair and transparent manner.

### **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice convening the AGM.

**KOMAL** Digitally signed by KOMAL  
Date: 2025.08.27 11:49:00  
+05'30'

## Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting prior to and at the AGM is restricted to making a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities prior to and physical voting at the AGM, and that the e-voting and physical voting through ballot at AGM is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

- (a) The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to and physical voting at the AGM by the Members of the Company. Members had also an option to cast their vote through ballot at the AGM by attending the Meeting.
- (b) The Members of the Company holding shares as on the "cut-off" date i.e., Tuesday, August 19, 2025, were entitled to vote on all resolutions as contained in the Notice of the AGM.
- (c) The remote e-voting period (prior to the AGM) remained opened from Saturday, August 23, 2025 (10:00 A.M.) (IST) to Monday, August 25, 2025 (5:00 P.M.) (IST).
- (d) The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (e) The votes were cast through ballot at the AGM, used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (f) I have scrutinized and reviewed the remote e-voting prior to and at the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

My responsibility as a scrutinizer for the remote e-voting and physical voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

**KOMAL** Digitally signed  
by KOMAL  
Date: 2025.08.27  
11:49:40 +05'30'



# Komal & Associates

(Corporate Legal Consultants)

---

Consolidated Report on the result of the remote e-voting prior to and physical voting during the AGM in respect of the said resolutions are detailed in Annexure-A of this report.

Thanking You

Yours Faithfully,

For **Komal & Associates**

**KOMAL** Digitally signed  
by KOMAL  
Date: 2025.08.27  
11:50:12 +05'30'

Komal

(Company Secretary in Practice)

FCS No. 11636

CP No. 17597

UDIN: F011636G001090703

Place: Delhi

Dated: 27.08.2025

Countersigned by:  
For **Archidply Industries Limited**

(Mr. Atul Krishna Pandey)  
Company Secretary

**Archidply Industries Limited**  
**Consolidated result of votes cast through remote E-Voting and voting at 30th AGM held on August 26, 2025 at 12:30 p.m.**

Item no. of Notice of AGM	Subject Matter of the Resolutions		Remote E-Voting		Voting at AGM		Total		% of total valid votes	Invalid Votes	
		Votes	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast		No. of members votes	No. of valid votes cast
1	Ordinary Resolution - To consider and adopt (a) the audited standalone financial statements of the company for the financial year ended March 31, 2025, together with the reports of the board of directors and auditors thereon; and (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2025, together with the report of the auditors thereon	For	40	13875711	27	542	67	13876253	99.41	1	1
		Against	18	82189	0	0	18	82189	0.59		
		<b>Total</b>	<b>58</b>	<b>13957900</b>	<b>27</b>	<b>542</b>	<b>85</b>	<b>13958442</b>	<b>100.00</b>		
2	Ordinary Resolution - To appoint a Director in place of Mr. Deen Dayal Daga, (DIN: 00497806), Executive, Non-independent Director, who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re-appointment	For	40	13875711	27	542	67	13876253	99.41	1	1
		Against	18	82189	0	0	18	82189	0.59		
		<b>Total</b>	<b>58</b>	<b>13957900</b>	<b>27</b>	<b>542</b>	<b>85</b>	<b>13958442</b>	<b>100.00</b>		
3	Ordinary Resolution - To consider and if thought fit, approve the appointment of CS Rajneesh Sharma, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years and to pass with or without modification(s)	For	40	13875711	27	542	67	13876253	99.41	1	1
		Against	18	82189	0	0	18	82189	0.59		
		<b>Total</b>	<b>58</b>	<b>13957900</b>	<b>27</b>	<b>542</b>	<b>85</b>	<b>13958442</b>	<b>100.00</b>		
4	Special Resolution - To approve the re-appointment of Mr. Rajiv Daga (DIN: 01412917) as Managing Director & Chief Executive Officer ("CEO") of the Company	For	39	13224369	27	542	66	13224911	99.38	1	1
		Against	18	82189	0	0	18	82189	0.62		
		<b>Total</b>	<b>57</b>	<b>13306558</b>	<b>27</b>	<b>542</b>	<b>84</b>	<b>13307100</b>	<b>100.00</b>		
5	Special Resolution - To approve the re-appointment of Mr. Deen Dayal Daga (DIN: 00497806) as an Executive Chairman & Whole Time Director of the Company	For	39	13104091	27	542	66	13104633	99.38	1	1
		Against	18	82189	0	0	18	82189	0.62		
		<b>Total</b>	<b>57</b>	<b>13186280</b>	<b>27</b>	<b>542</b>	<b>84</b>	<b>13186822</b>	<b>100.00</b>		

**KOMAL**  
 Digitally signed  
 by KOMAL  
 Date: 2025.08.27  
 11:51:47 +05'30'