

Bangalore
September 30th 2014

To
National Stock Exchange of India Limited
Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

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 Monday, September 29, 2014 at 10.00 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 as follows:

SLNO	DESCRIPTION					
A	DATE OF AGM		29-09-2014			
B	BOOK CLOSURE DATE		23-09-2014 TO 29-09-2014 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		7884			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		32			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	11	0	11	15906729	72.09032
	PUBLIC	21	0	21	31624	0.14332
	TOTAL	32	0	32	15938353	72.23364
E	No. of shareholders attended the meeting through Video conferencing is NIL, No video conferencing facility was made available.					

CIN: L85110KA1995PLC01871

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on vote polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1							
Adoption of accounts for the year ended 31 st March, 2014.							
Promoter and Promoter Group	15906729	15902629	99.97	15902629	0	100	
Public – Institutional holders & Others	6158271	56768	0.92	55118	1650	97.10	2.9
Total (A)	22065000	15959397	72.3	15957747	1650	99.98	0.02
Resolution 2							
Re-appointment of Mr. Rajiv Daga							
Promoter and Promoter Group	15906729	11762249	73.9451	11762249	0	100	
Public – Institutional holders & Others	6158271	56768	0.9218	54318	2450	95.6841	4.315
Total (A)	22065000	11819017	53.56	11816567	2450	99.97	0.03

Appointment of GRV&PK as auditor's of the Company

Promoter and Promoter Group	15906729	15902629	99.9742	15902629	0	100	0
Public – Institutional holders & Others	6158271	56768	0.9218	54818	1950	96.5649	3.435
Total (A)	22065000	15959397	72.3	15957447	1950	99.98	

Resolution 4

Appointment of Mr. M. S. Aftab

Promoter and Promoter Group	15906729	15902629	99.9742	15902629	0	100	0
Public – Institutional holders & Others	6158271	56768	0.9218	54318	2450	95.6841	4.3158
Total (A)	22065000	15959397	72.3	15956947	2450	99.98	0.02

Resolution 5

Appointment of Mr. K. K. Taparua

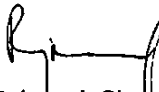
Promoter and Promoter Group	15906729	15902629	99.9742	15902629	0	100	0
Public – Institutional holders & Others	6158271	56768	0.9218	54318	2450	95.6841	4.3158
Total (A)	22065000	15959397	72.3	15956947	2450	99.98	0.02

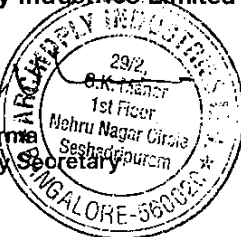
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Resolution 6 Appointment of Mr. B. H. Rathi							
Promoter and Promoter Group	15906729	15902629	99.9742	15902629	0	100	0
Public – Institutional holders & Others	6158271	56768	0.9218	54318	2450	95.6841	4.3158
Total (A)	22065000	15959397	72.3	15956947	2450	99.98	0.02
Resolution 7 Approval for purchase of Raw material from Assam Timber Products Private Limited							
Promoter and Promoter Group	15906729	7481099	47.031	7481099	0	100	0
Public – Institutional holders & Others	6158271	56768	0.9218	7618	49150	13.4195	86.5804
Total (A)	22065000	7537867	34.16	7488717	49150	99.34	0.66
Resolution 8 Approval for use of trademark by Assam Timber Products Private Limited for a royalty							
Promoter and Promoter Group	15906729	7481099	47.031	7481099	0	100	0
Public – Institutional holders & Others	6158271	56768	0.9218	9268	47500	16.326	83.6739
Total (A)	22065000	7537867	34.16	7490367	47500	99.36	0.64

For Archidply Industries Limited


 Rajneesh Sharma
 VP & Company Secretary
 FCS : 5549



CIN: L85110KA1995PLC018

Declaration of e-Voting and Polling at the AGM held on September 29, 2014

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules, 2014) and Clause 35B of the Listing Agreement, the Company has provided e-Voting and polling facility to its shareholders whose names appeared on the Register of Members of the Company as on record date i.e. 22nd August 2014 for passing of the resolutions as set out in the notice for the 19th Annual General Meeting of the Company held on 29th September 2014. The e-Voting facility was made available to the members through Karvy Portal and was kept open from 23.09.2014 to 25.09.2014 (Both days inclusive). In addition to the e-Voting, polling was conducted at the venue of the Annual General Meeting by distribution of ballot papers to the members who attended the meeting and to those who have not exercised e-Voting facility.

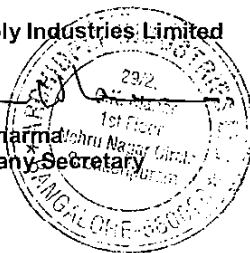
Mr. J. V. Shiva Prakash, Practicing Company Secretary was appointed as the Scrutinizer for the e-Voting and also the polling conducted by the Company at the AGM.

Based on the Consolidated Report submitted by the Scrutinizer, the voting results of all the resolutions set out in the notice of 19th Annual General Meeting are mentioned below:

Item No	Description of the Resolution	Type of Resolution	Total Votes Polled	Votes in Favour (Assent)	Votes Against (Dissent)	Result
1	Adoption of accounts for the year ended 31 st March, 2014	Ordinary	15959397	15957747	1650	Passed with Requisite Majority
2	Re-appointment of Mr. Rajiv Daga	Ordinary	11819017	11816567	2450	Passed with Requisite Majority
3	Appointment of GRV&PK as auditor's of the Company	Ordinary	15959397	15957447	1950	Passed with Requisite Majority
4	Appointment of Mr. M. S. Aftab	Ordinary	15959397	15956947	2450	Passed with Requisite Majority
5	Appointment of Mr. K. K. Taparia	Ordinary	15959397	15956947	2450	Passed with Requisite Majority
6	Appointment of Mr. B. H. Rathi	Ordinary	15959397	15956947	2450	Passed with Requisite Majority
7	Approval for purchase of Raw material from Assam Timber Products Private Limited	Special	7537867	7488717	49150	Passed with Requisite Majority
8	Approval for use of trademark by Assam Timber Products Private Limited for a royalty	Special	7537867	7490367	47500	Passed with Requisite Majority

For Archidply Industries Limited


Rajneesh Sharma
VP & Company Secretary
FCS : 5549



CIN: L85110KA1995PLC018710