



Ref: BSE/SEC-02/

September 27, 2018

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: E- voting Result of 23rd Annual General Meeting

Ref: BSE Scrip Code: 532994 NSE: Stock Code: Archidply

Please find enclosed the copy of e-voting results of 23rd Annual General Meeting of the members of the Company held on Tuesday 25th September, 2018 at 10:30 a.m. at Hotel Rudra Continental Kashipur Bypass Road Rudrapur Uttrakhand - 263153 as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

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

Encl: a/a

CIN: L85110UR1995PLC008627

Company Name	ARCHIDPLY INDUSTRIES LIMITED
Date of the AGM/EGM	25th Sept 2018
Total number of shareholders on record date	11573
No. of shareholders present in the meeting either in person	
or through proxy:	
Promoters and Promoter Group:	7
Public:	39
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	
Public:	0

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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are			Public- Non Institutions				Public- Institutions				Promoter and Promoter Group				Category							Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.	Public:	Promoters and Promoter Group:	No. of Shareholders attended the meeting through Video	Public:	Promoters and Promoter Group:	or caroaga proxy.
ORDINARY - Appoi	2	Total	applicable)	Postal Ballot (if	Poll	E-Voting	applicable)	Postal Ballot (if	Poll	E-Voting	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting						80		ORDINARY - Consid	1			through Video			
ORDINARY - Appointment of Mr. Raiv Daga, who retires by rotation, being eligible, offers himself for re-appointment.		22065000	5649340		5649340	5649340	381015		381015	381015	16034645		16034645	16034645	(1)	No. of shares held No. of votes	,						ORDINARY - Consider and adoption of Audited Financial Statements for the year ended March 31,		0	0		39	7	
Daga, who retires		16043643	0		151	8847	0		0	0	0		0	16034645	polled (2) (3			76					Audited Financial							
by rotation, being		72.7108	0.0000		0.0020	0.1566	0.0000		0.0000	0.0000	0.0000		0.0000	100.0000	(3)=[(2)/(1)]* 100 in favour (4)	shares	standing	% of votes Polled					Statements for th							
eligible, offers hir		16043568	00		151	8772	00		00	00	0.0		00	16034645	in favour (4)	ı	1						e year ended Marı							
nself for re-a	***************************************	75	0		0	75	o		0	0	0		0	0	-against (5) 0	lo. of Votes							ch 31, 2018,							
ppointment.		99.9995	0.0000		100.0000	99.1522	0.0000		0.0000	0.0000	0.0000		100.0000	100.0000		OT.=[(7)/(4)]=	2007255	onvotes	you votes at	Q OF VOTES IN			2018, the Boards Report and Auditors							
		0.0005	0.0000		0.0000	0.8477	0.0000		0.0000	0.0000	0.0000		0.0000	0.0000	(7)={(5)/(2)]*100	polied	against on votes	2ª OI VOLES	, ,				: and Auditors							





interested in the agenda/resolution?

No.

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	Public- Non Institutions				Public- Institutions				Promoter and Promoter Group	60			Category		· · · · · · · · · · · · · · · · · · ·	日本の日本の日本の日本の日本		interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	
Total	applicable)	Postal Ballot (if	Poll	E-Voting	applicable)	Postal Ballot (if	Poll	E-Voting	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting					olution? No	r group are		
22065000	5649340		5649340	5649340	381015	(if	381015	381015	16034645	(if	16034645	16034645	ng (1)	No. of shares held No. of votes	mian	minut				ORDINARY - Appointment of M/s. Priti Jhawar & Co., Chartered Accountants, as auditors	
16043643	0		151	8847	0		0	0	0		0	16034645	polled (2)							iti Jhawar & Co., C	
72.7108	0.0000		0.0020	0.1566	0.0000		0.0000	0.0000	0.0000		0.0000	100.0000	(3)=[(2)/(1)]* 100 in favour (4)	shares	on outstanding	% of Votes Polled				hartered Accounta	
16043563	00		151	8767	00		00	00	00		00	16034645	in favour (4)	No. of Votes -							
80	0		0	80	0		0	0	0		0	0	- against (5) 0	No. of Votes						and fix their remuneration	
99,9995	0.0000		100.0000	99.0957	0.0000		0.0000	0.0000	0.0000		0.0000	100.0000	0	No. of Votes (6)=[(4)/(2)]*10 polled	polled	favour on votes % of Votes	% of Votes in			muneration.	
0.0005	0.0000		0.0000	0.9042	0.0000		0.0000	0.0000	0.0000		0.0000	0.0000	(7)=[(5)/(2)]*100	polled	against on votes	% of Votes					

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				6,000		00033000	applicable)	ו מסווכר וייסוו ווופנונמנוסווס
	0	0			0	5670370	Postal Ballot (if	D
	100.0000	0	151	0.0020	151	5649340	Poll	
	90.7313	820	8027	0.1566	8847	5649340	E-Voting	
	0.0000	0	00	0.0000	0	381015	applicable)	Public- Institutions
	*						Postal Ballot (if	
	0.0000	0	00	0.0000	0	381015	Poll	
	0.0000	0	00	0.0000	0	381015	E-Voting	
	0.0000	0	00	0.0000	0	16034645	applicable)	Promoter and Promoter Group
							Postal Ballot (if	
	0.0000	0	00	0.0000	0	16034645	Poll	
	100.0000	0	14042840	87.5781	14042840	16034645	E-Voting	
(7)=[(5)/(2)]*100		- against (5) 0		(3)=[(2)/(1)]* 100 in favour (4)	polled (2)	(1)	Mode of Voting	Category
polled	No. of Votes (6)=[(4)/(2)]*10 polled	No. of Votes	No. of Votes -	shares		No. of shares held No. of votes		
against on votes	polled			on outstanding				
% of Vo	favour on votes % of Votes			% of Votes Polled				
	% of Votes in							



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