

Ref: BSE/SEC-02/

September 27, 2018

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

Dear Sir,

**Sub: E- voting Result of 23<sup>rd</sup> Annual General Meeting**

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

Please find enclosed the copy of e-voting results of 23<sup>rd</sup> Annual General Meeting of the members of the Company held on Tuesday 25<sup>th</sup> September, 2018 at 10:30 a.m. at Hotel Rudra Continental Kashipur Bypass Road Rudrapur Uttarakhand - 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**

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

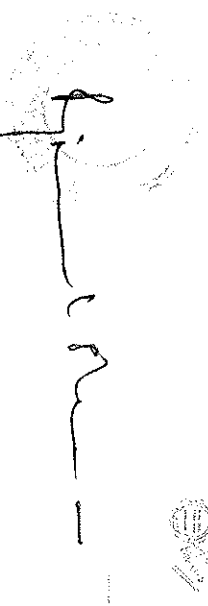
Ph: 080-2344 5607, 4342 0000, Fax: 080-2334 8463, E-mail: info@archidply.com, Website: www.archidply.com

Registered Office: Plot No 7, Sector-9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand - 263 153.

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:	0
Public:	0

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and adoption of Audited Financial Statements for the year ended March 31, 2018, the Boards Report and Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16034645	16034645	100.0000	16034645	0	100.0000	0.0000
	Poll	16034645	0	0.0000	00	0	100.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	16034645	0	0.0000	00	0	0.0000	0.0000
	E-Voting	381015	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	381015	0	0.0000	00	0	0.0000	0.0000
	E-Voting	5649340	8847	0.1566	8772	75	99.1522	0.8477
Public- Non Institutions	Poll	5649340	151	0.0020	151	0	100.0000	0.0000
	Postal Ballot (if applicable)	5649340	0	0.0000	00	0	0.0000	0.0000
Total		22065000	16043643	72.7103	16043568	75	99.9995	0.0005
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Raiv Daga, who retires by rotation, being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16034645	14042840	87.5781	14042840	0	100.0000	0.0000
	Poll	16034645	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	16034645	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	381015	0	0.0000	00	0	0.0000	0.0000
	Poll	381015	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	381015	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5649340	8847	0.1566	8027	820	90.7313	9.2686
	Poll	5649340	151	0.0020	151	0	100.0000	0.0000
	Postal Ballot (if applicable)	5649340	0	0.0000	00	0	0.0000	0.0000
Total		22065000	14051838	63.6838	14051018	820	99.9942	0.0058

Resolution No.	3	ORDINARY - Appointment of M/s. Priti Jhawar & Co., Chartered Accountants, as auditors and fix their remuneration.						
Resolution required: (Ordinary/ Special)	ORDINARY	Appointment of M/s. Priti Jhawar & Co., Chartered Accountants, as auditors and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16034645	16034645	100.0000	16034645	0	100.0000	0.0000
	Poll	16034645	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	16034645	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	381015	0	0.0000	00	0	0.0000	0.0000
	Poll	381015	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	381015	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5649340	8847	0.1566	8767	80	99.0957	0.9042
	Poll	5649340	151	0.0020	151	0	100.0000	0.0000
	Postal Ballot (if applicable)	5649340	0	0.0000	00	0	0.0000	0.0000
Total		22065000	16043643	72.7108	16043563	80	99.9995	0.0005



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