

ARCHIDPLY INDUSTRIES LTD

Ref: BSE/SEC-02/

DATE: 13/09/2017

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

Dear Sir,

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

Please find enclosed copy of E-Voting result of 22nd Annual General Meeting as per Regulation 44(3) of Securities Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation 2015.

This is for your information and record.

Thanking you. Yours faithfully,

For Archidply Industries Umited

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**

CIN: L85110KA1995PLC018710

								3	Resolution No
16	0.0000	0 100,0000		16104817	72.9881	16104817	22065000	Total	36 Sept. 1995
16	0	0 100		70180	1.1742			Total	
0	0.0000	0.0			0.0000			applicable)	Public- Non Institutions
16	0.0000	0 100.0000		1793	0.0300	1793	5976655	Poll	
0	0.0000	0 100.0000		68387	1.1442	68387		E-Voting	
0	0	0		0	0	0		Total	
0	0.0000	0.0000		00	0.0000	0		Postal Ballot (if applicable)	Public- Institutions
0	0.0000	0.0000		00	0.0000	0	53708	Poll	
0	0.0000	0.0000		00	0.0000	0		E-Voting	
0	0	0 100		16034637	100	16034637		Total	
0	0.0000	0.0000		00	0.0000	0		Postal Ballot (if applicable)	Promoter and Promoter Group
0	0.0000	0.0000		00	0.0000	0	16034637	Poll	
0	0.0000	0 100.0000		16034637	100.0000	16034637		E-Voting	
Votes Invalid	(7)=[(5)/(2)]*100 Votes Invalid	/(2)]*100	against (5)	(4)	(3)=[(2)/(1)]* 100 favour	polled (2)	held (1)	Mode of Voting	Category
	% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes –	No. of Votes – in	% of Votes Polled on outstanding shares	No. of votes	No. of shares		
								No	interested in the agenda/resolution?
									Whether promoter/ promoter group are
				t 31st March, 2017.	Balance Sheet as a	ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017	ceive, consider and	ORDINARY - To re	Resolution required: (Ordinary/ Special)
								1	Resolution No.
						Not Applicable			Public:
						Not Applicable			Promoters and Promoter Group:
	6						icing	gh Video Conferen	No. of Shareholders attended the meeting through Video Conferencing
						66			Public:
						10			Promoters and Promoter Group:
							ugh proxy:	r in person or thro	No. of shareholders present in the meeting either in person or through proxy:
						9898			Total number of shareholders on record date
						12-09-2017			Date of the AGM/EGM
2) 1000					TRIES LIMITED	ARCHIDPLY INDUSTRIES LIMITED			



Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

No

ORDINARY - To appoint a Director in place of Mr.Shyam Daga DIN: 0056180) who retires by rotation

				Public- Institutions					Promoter and Promoter Group				Category				24	interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.			Public- Non Institutions	
	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting					No		ORDINARY - To ap	ω	Total	Total	applicable)	Postal Ballot (if
	5076655				00/00	52700				1000400	16034637		held (1)	No. of shares						ORDINARY - To appoint Auditors and to fix their remuneration.		22065000			00,000
	1793	68387	. 0	0		0	0	16034637	0		0	16034637	polled (2)	No. of votes						to fix their remuner		13697837	70180	0	
	0.0300	1.1442	0	0.0000		0.0000	0.0000	100	0.0000		0.0000	100.0000	(3)=[(2)/(1)]* 100 favour	shares	on outstanding	% of Votes Polled				ation.		62.0795	1.1742	0.0000	
	1793	68387	0	00		00	00	16034637	00		00	16034637	(4)	No. of Votes – in								13697837	70180	00	
	0	0	0	0		0	0	0	0		0	0	against (5)	No. of Votes -								0	0	0	26
	100.0000	100.0000	0	0.0000		0.0000	0.0000	100	0.0000		0.0000	100.0000	/(2)]*100		es	% of Votes in				11		100.0000	100	0.0000	
	0.0000	0.0000	0	0.0000		0.0000	0.0000	0	0.0000			0.0000	(7)=[(5)/(2)]*100 Votes Invalid	polled	against on votes	% of Votes				0		0.0000	0	0.0000	
10	16 CANDIN L	0	0	0		0	0	0	0		0	0	Votes Invalid	-20 21 100								2406996	16	0	

.0116

2406996	0.0000	0 100.0000		13697837	62.0795	13697837	22065000	Total	
16	0	100	0	70180	1.1742	70180		Total	
0	0.0000	0.0000	,	00	0.0000	0		applicable)	Public- Non Institutions
							29/602	Postal Ballot (if	
16	0.0000	0 100.0000		1793	0.0300	1793	E0766EE	Poll	
0	0.0000	100.0000		68387	1.1442	68387		E-Voting	
0	0	0		0	0	0		Total	
0	0.0000	0.0000		00	0.0000	0		applicable)	Public- Institutions
							22,00	Postal Ballot (if	
0	0.0000	0.0000		00	0.0000	0	53708	Poll	
0	0.0000	0.0000		00	0.0000	0		E-Voting	
2406980	0	100		13627657	84,9889	13627657		Total	
. 0	0.0000	0.0000		00	0.0000	0		applicable)	Promoter and Promoter Group
			315-410				1000400	Postal Ballot (if	
0	0.0000	0.0000		00	0.0000	0	1603/637	Poll	
2406980	0.0000	0 100.0000		13627657	84.9889	13627657		E-Voting	
Votes Invalid	(7)=[(5)/(2)]*100 Votes Invalid	(6)=[(4)/(2)]*100	against (5)		(3)=[(2)/(1)]* 100 favour (4)	polled (2)	held (1)	Mode of Voting	Category
	polled	polled	No. of Votes -	No. of Votes – in	shares	No. of votes	No. of shares	6	
	against on votes	favour on votes			on outstanding				
	% of Votes	% of Votes in			% of Votes Polled				

100
0.0000

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