

Ref: AIL/NSE/SEC-03

September 27,2016

To,

The Department of Corporate Affairs
Bombay Stock Exchange
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir

Ref : Symbol –ARCHIDPLY

Scrip Code : 532994

Please find enclosed Copy of voting result of 21st Annual General Meeting as per Regulation 44(3) of SEBI(Listing Obligation and Disclosure Requirement) Regulation 2015.

This is for your information and records.

Thanking You

Yours faithfully

For Archidply Industries Limited



Rajneesh Sharma
Company Secretary
FCS: 5549

CC: National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block – G
Bandra-kurla Complex,Bandra (E)
Mumbai-400051

Date of the AGM/EGM	ARCHIDPLY INDUSTRIES LIMITED
Total number of shareholders on record date	27-09-2016
No. of shareholders present in the meeting either in person or through proxy:	9258
Promoters and Promoter Group:	10
Public:	52
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and adoption of audited financial statements for the year ended March 31, 2016, the Board's Report and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	16034637	16034637	100.0000	16034637	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16034637	100	16034637	0	100	0
Public- Institutions	E-Voting	30645	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5999718	82510	1.3752	82509	1	99.9987	0.0012
	Poll		999	0.0167	999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83509	1.3919	83508	1	99.9988	0.0012
Total		22065000	16118146	73.0485	16118145	1	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr.Deen Dayal Daga, who retires by rotation, 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 (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	16034637	15020317	93.6742	15020317	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		15020317	93.6742	15020317	0	100	0
Public- Institutions	E-Voting	30645	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5999718	82510	1.3752	82209	301	99.6351	0.3648
	Poll		999	0.0167	999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83509	1.3919	83208	301	99.6396	0.3604
Total		22065000	15103826	68.4515	15103525	301	99.9980	0.0020

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of GRV &PK, Chartered Accountants, as auditors and fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	16034637	16034637	100.0000	16034637	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16034637	100	16034637	0	100	0
Public- Institutions	E-Voting	30645	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5999718	82510	1.3752	7488	75022	9.0752	90.9247
	Poll		999	0.0167	999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83509	1.3919	8487	75022	10.163	89.837
Total		22065000	16118146	73.0485	16043124	75022	99.5345	0.4655

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for purchase of raw material, semi finished and finished goods from Wartayar Veneer Industries Pvt. Ltd. Limited upto Rs.50.00 Crores per financial year.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	16034637	13607657	84.8641	13607657	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		13607657	84.8641	13607657	0	100	0
Public- Institutions	E-Voting	30645	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5999718	82510	1.3752	7488	75022	9.0752	90.9247
	Poll		999	0.0167	999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83509	1.3919	8487	75022	10.163	89.837
Total		22065000	13691166	62.0492	13616144	75022	99.4520	0.5480

For ARCHIDPLY INDUSTRIES LTD.

[Signature]
Authorised Signatory