



September 30,2023

The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001
Scrip Code – 543231

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
NSE Stock Code – ADL

Subject: Proceedings of the 6th Annual General Meeting of Archidply Decor Limited held on 30th September, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please enclosed summary of proceedings of the 6th Annual General Meeting of the Company, held on Saturday, 30th September, 2023 at 12:30 pm at plot no. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, dist. Udam Singh Nagar, Rudrapur, Uttarakhand, 263153.

Furthermore, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with report of the Scrutinizer shall be submitted in due course of time.

This is for your information and record

Thanking You

Yours faithfully,
For **Archidply Decor Limited**

(Shyam Daga)
Managing Director
DIN:00568103

Encl: as above

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

☎ (080) 43420000/23445607 | 📞 (080) 23348463 ✉ info@archidply.com 🌐 www.archidplydecor.com

REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udam Singh Nagar, Uttarakhand — 263153.

☎ (05944) 250270 | 📞 (05944) 250269

CIN: U20231UR2017PLC008626

(CIN) L20231UR2017PLC008626

Summary of Proceedings of 6th Annual General Meeting of Archidply Decor Limited

The 6th Annual General Meeting ('AGM') of the Members of Archidply Decor Limited ('the Company') was held on Friday, 30th September, 2023 at 12.30 a.m. (1ST) at the registered office of the company at Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Dist. Udam Singh Nagar, Rudrapur, Uttarakhand, 263153.

After confirmation by the Company Secretary of the presence of requisite quorum, the Meeting was called to order by the Chairman. The Company Secretary welcomed the Members and informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote. He briefed the members on important points relating to the participation at the Meeting.

Mr. Shyam Daga, Director, Chaired the Meeting. He welcomed the Members and the introduced the Directors & KMPs including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, representatives of the Statutory Auditors and Secretarial Auditors of the Company. Mr. Rajiv Daga, Director was also present. Mr. Shyam Daga, also explained the reasons for other directors not present due to their personal exigencies.

The Chairperson apprised the shareholders on the operational and financial performance of the Company.

The Members were informed that the Reports of the Statutory Auditor and the Secretarial Auditor of the Company for the financial year ended March 31, 2023 did not contain any qualification, observations or comments on any financial transactions or matters which have any adverse effect on the functioning of the Company and therefore it is not required to be read in Meeting.

The Shareholders approved the following resolutions with requisite majority:

S. No.	Resolution	Type of Resolution
1	To consider and adoption of audited financial statements for the year ended March 31, 2023, the Board's Report and Auditors thereon.	Ordinary
2	To appointment of Mr. Shyam Daga, who retires by rotation, being eligible, offers himself for re appointment.	Ordinary
3	To reappoint Statutory Auditors for a second term of 5 years	Ordinary

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchanges and would be uploaded on the website of the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting Concluded at 01:15 p.m. with a vote of thanks to members.

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