



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph : 011 - 45642555, 45530828, 42665112 Email : corporate@archidply.com

April 19, 2024

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

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

Scrip Code – 532994

NSE Stock Code – Archidply

Subject: Declaration of Voting Results of Postal Ballot through remote e-Voting
Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is further to our letter dated March 18, 2024, enclosing the Postal Ballot Notice dated January 25, 2024 for seeking approval of the Members of the Company to transact the following special business through remote e-Voting process.

S.No	Type of Resolution	Particulars
1	Special	To approve the appointment of Mr. Rohit Pareek (DIN: 08132565) as an Independent Director of the Company

In this regard, we wish to inform that the remote e-Voting process concluded on April 17, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Special Resolution with the requisite majority.

In view of the above, please find enclosed herewith the following documents:

1. Details of Voting results under Regulation 44 of the SEBI Listing Regulations as **Annexure-A**.
2. The Scrutinizer's Report dated April 19, 2024, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as **Annexure-B**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company www.archidply.com and the website of KFin Technologies Limited, the Registrar and Share Transfer Agent, at www.kfintech.com.

Further, the voting results shall also be submitted in XBRL mode.

This is for your information & record

Thanking You

Yours Faithfully

For Archidply Industries Limited

Atul Krishna Pandey
Company Secretary & Compliance Officer

Encl: as above

Voting Results of Postal Ballot Activity through remote e-Voting

Particulars	Details
Name of the Company	Archidply Industries Limited
Remote Evoting Period	March 19, 2024 – April 17, 2024
Date of the AGM/EGM	Not applicable (Resolution passed through Postal Ballot)
Total number of shareholders on record date (Cut-off date)	As on Cut- off Date i.e. March 08, 2024 12,827
No. of shareholders present in the meeting either in person or through proxy	Not applicable (Resolution passed through Postal Ballot)
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	Not applicable (Resolution passed through Postal Ballot)
a) Promoters and Promoter group	
b) Public	

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Rohit Pareek (DIN: 08132565) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	13883523	11051573	79.6021	11051573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13883523	11051573	79.6021	11051573	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5981477	7860	0.1314	6571	1289	83.6005	16.3995
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5981477	7860	0.1314	6571	1289	83.6005
Total		19865000	11059433	55.6730	11058144	1289	99.9883	0.0117



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance), Social Auditor

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

Ref: CS/2024-2025/01

April 19, 2024

**The Chairman ,
Archidply Industries Limited
Plot No. 7, Sector – 9, Integrated Industrial Estate,
SIDCUL, Pantnagar,
Rudrapur, Udham Singh Nagar – 263153
Uttarakhand**

Dear Sir,

Sub: Scrutinizer Report

The Board of Directors of Archidply Industries Limited (hereinafter referred to as "Company") , through its Resolution dated January 25, 2024 appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17 /2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020 , 39/2020 dated 31st December, 2020, 10/ 2021 dated June 23, 2021, 20/ 2021 dated December 8, 2021, 3/2022 dated May 5, 2022 ,11/2022 dated December 28, 2022 and 09/2023 dated 25th September, 2023, (the "MCA Circulars"), Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The MCA has further clarified vide its circular no. 09/2023 dated 25 September, 2023, that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to September 30, 2024, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

Address: 101, Sanskar Apt-1, Navaratan Complex, Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance), Social Auditor

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; including MCA Circulars and Listing Regulations pertaining to postal ballot/remote e-voting conducted through electronic means on the resolution contained in the Notice .

The Board of Directors has authorised Company Secretary and Compliance officer of the Company to give effect to the Postal Ballot process through remote e-voting

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 1 (One) Special Resolution for the special businesses as mentioned in the notice of postal ballot dated January 25, 2024 who have registered their email addresses with the Company or depository/ depository participants/ Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

The Company has availed E-voting facility offered by Kfin Technologies Limited (RTA) for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose e-mail id were registered with the Company / Depository Participant/ Registrar and Transfer Agent. The Company has also provided an option for remote e-voting to those shareholders, who held shares in Physical form . The Postal Ballot (e-voting) period commences from 19th March 2024 (9.00 A.M. IST) and ends on 17th April 2024 (5.00 p.m. IST) both days inclusive.

The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 8th March, 2024 were entitled to vote on the resolutions (item no. 1 as set out in notice of postal ballot dated January 25, 2024).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Tuesday, March 19, 2024 and Members have been informed that those shareholders who were members of the Company on cutoff date, i.e. Friday, March 8, 2024, and who have not, received notice of postal ballot and postal ballot form can be downloaded from the website of the Company or website of Kfin Technologies Limited .

Address: 101, Sanskar Apt-1, Navaratan Complex, Udaipur (Rajasthan)-313001

Mob: 9986174563, **Web:** www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance), Social Auditor

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

The Shareholders were required to cast their vote online through remote e-voting on or before Wednesday, 17th April 2024 (5.00 p.m. IST) on the basis of User-id and password provided to them by Kfin Technologies Private Limited.

Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent and dissent was recorded herein. The Result and Summary of the remote e-voting with their pattern of voting is as per Annexure-A.

AS per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

- a) Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- b) Notice required under the Act was duly given
- c) The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, the resolution is considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Wednesday, 17th April 2024 (5.00 p.m. IST) .

The detailed result of the postal ballot (through remote e-voting) is annexed herewith as Annexure - A. We are also enclosing a report generated from the website of Kfin Technologies Private Limited, with regard to electronic voting for your records in Annexure 1.

Address: 101, Sanskar Apt-1, Navaratan Complex, Udaipur (Rajasthan)-313001

Mob: 9986174563, **Web:** www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance), Social Auditor

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

Based on the aforesaid result, we report that the Special Resolution as contained in the Notice of Postal Ballot dated 25th January, 2024, has been passed with requisite majority.

You are requested to take note of the above and oblige.

Thanking you

Yours truly,

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549F000181934

Peer Review Certificate no. 5544/2024

Place: Udaipur

Date: 19/04/2024

Annexure A

Address: 101, Sanskar Apt-1, Navaratan Complex, Udaipur (Rajasthan)-313001

Mob: 9986174563, **Web:** www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance), Social Auditor

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

Result of the Postal Ballot

Resolution : To approve the appointment of Mr. Rohit Pareek (DIN: 08132565) as an Independent Director of the Company.(Special Resolution)

a. Votes in favour of the Resolution :

Manner of Voting	No. of members Voted	No. of votes cast by members	% of Total no. of votes casted
Remote E- Voting	60	11058144	99.99%
Total	60	11058144	99.99%

b. Votes Against the Resolution :

Manner of Voting	No. of members Voted	No. of votes cast by members	% of Total no. of votes casted
Remote E- Voting	16	1289	00.01%
Total	16	1289	00.01%

c. Invalid Votes:

Manner of Voting	No. of members who Voted	No. of votes cast by members
Remote E- Voting	0	0
Total	0	0

Address: 101, Sanskar Apt-1, Navaratan Complex, Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance), Social Auditor

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

Annexure 1

Name : Archidply Industries Limited

Resolution : To approve the appointment of Mr. Rohit Pareek (DIN: 08132565) as an Independent Director of the Company.

Type of Resolution : Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No.

Mode of Voting : E-voting

Category	Shares Held (1)	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	13883523	11051573	79.6021	11051573	0	100.0000	0.0000
Public-Others	5981477	7860	0.1314	6571	1289	83.6005	16.3994
Total	19865000	11059433	55.6730	11058144	1289	99.9883	0.0117



Address: 101, Sanskar Apt-1, Navaratan Complex, Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance), Social Auditor

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

Based on the aforesaid result, we report that the aforesaid Special Resolution as contained in the Notice of Postal Ballot dated 25th January, 2024, have been passed with requisite majority.

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS:5549; COP: 24210)

UDIN: F005549F000181934

Peer Review Certificate no. 5544/2024

Countersigned by:

For Archidply Industries Limited

(Atul Krishna Pandey)

Company Secretary

Address: 101, Sanskar Apt-1, Navaratan Complex, Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com