08.09.2020

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

Scrip Code — 532994

NSE Stock Code — Archidply

Dear Sir,

Subject: Public Notice (Newspaper Advertisement) after sending the notices and copies of the financial statements of 25th Annual General Meeting of the Company

Dear Sir(s),

In terms of the General Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement in newspaper after sending the notices and copies of the financial statements of 25th Annual General Meeting of the Company published on 09.09.2020 in Financial Express newspaper in English and Uttaranchal Darpan in Hindi.

Please find attached copy of newspaper advertisement.

You are requested to take the above information on records.

Thanking You!

For Archidply Industries Limited

Atul Krishna Pandey
Company Secretary & Compliance Officer

For ARCHIDP INDUSTRIES LTD

Regd. Office : Plot No. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pantnagar, Rudrapur, Udham Singh Nagar - 263153 (Uttarakhand)
Ph.: 05944 - 250270, Fax: 05944 - 250269 | Email : info@archidply.com website : www.archidply.com CIN : L85110UR1995PLC008627

LAMINATES | CLADS | COMPACTS | PLYWOOD | DOORS | DENSIFIED
Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Tuesday, September 29, 2020 at 11:30 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the business as specified in AGM Notice.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from 23rd of September 2020 to 29th of September, 2020 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 25th AGM along with the Annual Report 2019-20 was sent by electronic mode to those members whose email addresses are registered with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for e-voting shall also be available at the AGM. The members who have already cast their vote electronically through the e-voting prior the AGM may also attend the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote at the AGM.

Ms. Komal, Proprietor of M/s Komal and Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:

i. The Ordinary and special business as set out in the Notice of 25th AGM of the company may be transacted through voting by electronic means;

ii. The remote e-voting period commences on 26th September, 2020 (09:00 A.M.) and ends on 28th September, 2020 (05:00 P.M.)

iii. Cut-off date is 22nd September, 2020

iv. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 22nd September, 2020 can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evotingindia.com or on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.

v. The members may note that:


b. The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM.

c. A Member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.

d. A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

vi. The notice of 25th AGM of the Company is available on the Company’s website (www.archidply.com) and CDSL’s website (www.evotingindia.com); and

vii. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user technology available at the website www.evotingindia.com, under help section.

EA: Rs. 20/-

For Archidply Industries Limited

Sd/-

Place: Delhi
Date: 08.09.2020

Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058542) or Mr. Rakesh Dalvi (022-23058543)

For detailed instructions pertaining to e-voting, members may please refer to the section “Notes” in the Notice of the Annual General Meeting.