



REPORT OF SCRUTINIZER

29th September,

2015

To
Mr. Shyam Daga
Managing Director
Archidply Industries Limited
29/2, G K Manor, 1st Floor,
Nehru Nagar Circle
Seshadripuram
Bangalore- 560 020

Dear Sir,

I, J V Shivaprakash, appointed as Scrutinizer for the purpose of e-voting on the below mentioned resolutions for the Annual General Meeting of the Equity Shareholders of Archidply Industries Limited, to be held on 30th September, 2015 at CITRINE HOTEL, No 211, S C Road, Seshadripuram, Bangalore – 560 020, at 10.00 am and on verification of the voting through electronic mode up to 29th September, 2015 from the Shareholders of Archidply Industries Limited, and based on the information made available to me, I hereby submit my report as under:

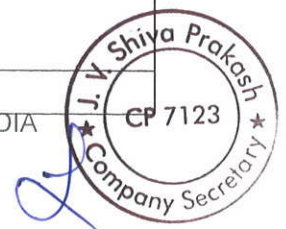
Authorised Capital of the Company	2,50,00,000 Equity Shares of Rs. 10/- each Rs. 25,00,00,000/-
Issued and Paid up Equity Capital of the Company	2,20,65,000 Equity Shares of Rs. 10/- each Rs. 22,06,50,000/-

DETAILS OF EVOTING:

Resolution number	Resolution	Total number of Shares	Voted in favour	Voted against	Percentage(In favour)
1.	Adoption of accounts for the year ended 31 st March, 2015.	16102035	16102035	NA	100
2.	Appointment of Auditors and to fix their remuneration	16102035	16050035	52000	99.68

Off. : 29/2, G K Manor, Nehru Circle, Seshadripuram, Bangalore - 560 020. INDIA
Mobile : +91 9844 313020

E-mail : vshivaprakash@gmail.com



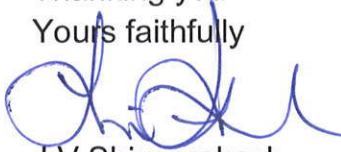
3.	Appointment of Mr. Deen Dayal Daga as Chairman and to fix his remuneration	16102035	16102035	NA	100
4.	Appointment of Mr. Shyam Daga as Managing Director and to fix his remuneration	16102035	13452555	NA	83.55
5.	Appointment of Mr Rajiv Daga as Joint Managing Director and to fix his remuneration	16102035	13452555	NA	83.55
6.	Appointment of Ms. Shanti V Mallar as an Independent Woman Director	16102035	13452555	NA	83.55

*Pursuant to proviso to Section 188 of the Companies Act, 2013, the interested party cannot vote for the resolutions on contracts or arrangement which tantamount to 'related party transaction'. Hence, the votes cast by the Director shareholders for their appointment in resolution No 3 to 5 were excluded for the calculation.

Please note that the above voting details are arrived at only by the e-voting as per the details available on scrutinizer log in facility provided under NSDL and CDSL e-voting platform and the final result will be handed over after the completion of the voting through polling paper at the Annual General Meeting.


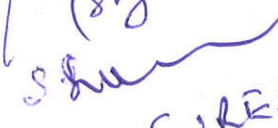
Unblocking of e-voting was carried on 29th September, 2015 at 6.00 pm in the presence of following witnesses who are not in employment of the Company.

Thanking you
Yours faithfully


J V Shivaprakash



Witnesses:

- 
(Shyam Sunder Bhatnagar)
- 
(S. SURESH)



REPORT OF SCRUTINIZER

1st October, 2015

To
Mr. Shyam Daga
Managing Director
Archidply Industries Limited
Bangalore – 560 020

Dear Sir,

I, J V Shivaprakash, appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolutions, at the 20th Annual General Meeting of the Equity Shareholders of Archidply Industries Limited, held on 30th September, 2015 at 11.00 AM. Report dated 29th September, 2015 on e-voting was already handed over to you.

The polling process was undertaken as per the Companies (Management and Administration) Rules, 2014. The Poll Box was opened in the presence of two persons as witnesses after the voting process was completed. I have received the necessary support from the Karvy ComputerShare Private Limited, who is the Registrar and Share Transfer Agent (RTA).

On verification of the 35 polling papers received up to, and on 30th September, 2015 and voting through e-voting up to 29th September, 2015 from the Shareholders of Archidply Industries Limited holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my consolidated report as under:

Authorised Capital of the Company	2,50,00,000 Equity Shares of Rs. 10/- each Rs. 25,00,00,000/-	
Issued and Paid up Equity Capital of the Company	2,20,65,000 Equity Shares of Rs. 10/- each Rs. 22,06,50,000/-	

A. DETAILS OF EVOTING:

Resoluti on number	Resolution	Total number of Shares	Voted in favour	Voted in favour excluding the votes cast by the interested	Voted against	Percenta ge (In favour)
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				party*		
ORDINARY BUSINESS:						
1.	Adoption of accounts for the year ended 31 st March, 2015.	16107786	16102035	5751	NA	100.00
2.	Appointment of Auditors and to fix their remuneration	16102035	16050035	5751	52000	99.68
SPECIAL BUSINESS:						
3.	Appointment of Mr. Deen Dayal Daga as Chairman and to fix his remuneration	16107786	16102035	5751	NA	100.00
4.	Appointment of Mr. Shyam Daga as Managing Director and to fix his remuneration	16107786	13452555	5751	NA	83.55
5.	Appointment of Mr Rajiv Daga as Joint Managing Director and to fix his remuneration	16107786	13452555	5751	NA	83.55
6.	Appointment of Ms. Shanti V Mallar as an Independent Woman Director	16107786	13452555	5751	NA	83.55

B. DETAILS OF INVALID POLLING PAPERS:

Sl. No.	Particulars	No. of Polling Papers	No. of Shares involved



a.	Mismatch of signature with specimen signature	-	-
b.	Not exercised vote	-	-
c.	Folio number not found	-	-
	Total	-	-

B. DETAILS OF VALID VOTING THROUGH POLLING PAPERS:

Resolution number	Resolution	Total number of Shares	Voted favor	in	Voted favour excluding the votes cast by the interested party*	Voted against	Percentage (In favour)
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ORDINARY BUSINESS:

1.	Adoption of accounts for the year ended 31 st March, 2015	5751	5751		5751	-	100
2.	Appointment of Auditors and to fix their remuneration	5751	5751		5751		100

SPECIAL BUSINESS:

3.	Appointment of Mr. Deen Dayal Daga as Chairman and to fix his remuneration	5751	5751		5751		100
4.	Appointment of Mr.	5751	5751		5751		100



	Shyam Daga as Managing Director and to fix his remuneration					
5.	Appointment of Mr Rajiv Daga as Joint Managing Director and to fix his remuneration	5751	5751	5751		100
6.	Appointment of Ms. Shanti V Mallar as an Independent Woman Director	5751	5751	5751		100

C. FINAL ANALYSIS COMBINING BOTH POLLING PAPERS AND E-VOTING IS AS FOLLOWS:

Resolution number	Resolution	Total number of Shares	Voted in favour	Voted in favour excluding the votes cast by the interested party*	Voted against	Result
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ORDINARY BUSINESS:

1.	Adoption of accounts for the year ended 31 st March, 2015	16107786	16107786	-	-	Carrie
2.	Appointment of Auditors and to fix their remuneration	16107786	16055786	-	52000	Carrie



	n					
SPECIAL BUSINESS:						
3.	Appointment of Mr. Deen Dayal Daga as Chairman and to fix his remuneration	16107786	16107786	-	-	Carrie
4.	Appointment of Mr. Shyam Daga as Managing Director and to fix his remuneration	16107786	13458306	-	-	Carrie
5.	Appointment of Mr Rajiv Daga as Joint Managing Director and to fix his remuneration	16107786	13458306	-	-	Carrie
6.	Appointment of Ms. Shanti V Mallar as an Independent Woman Director	16107786	13458306	-	-	Carrie

*Pursuant to proviso to Section 188 of the Companies Act, 2013, the interested party can not vote for the resolutions on contracts or arrangement which tantamount to 'related party transaction'. Hence, the votes cast by the Director shareholders for their appointment in resolution No 3 to 5 were excluded for the calculation.

Based on the above information, you may kindly declare the results and take steps accordingly.



I hereby enclose the polling papers received as per details above. E-voting statement has already been furnished to you earlier.

Thanking you
Yours faithfully



J V Shivaprakash

