

Ref: BSE/SEC-02/

DATE: 13/09/2017

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Ref: BSE Scrip Code: 532994

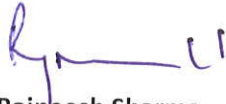
NSE: Stock Code: Archidply

Please find enclosed copy of E-Voting result of 22nd Annual General Meeting as per Regulation 44(3) of Securities Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation 2015.

This is for your information and record.

Thanking you.
Yours faithfully,

For Archidply Industries Limited



Rajneesh Sharma
Company Secretary



CC: 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

Date of the AGM/EGM	ARCHIDPLY INDUSTRIES LIMITED	
Total number of shareholders on record date	12-09-2017	9898
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	10	
Public:	66	
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 - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017.											
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
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	Votes Invalid			
Promoter and Promoter Group	E-Voting											
	Poll	16034637		100.0000	16034637	0	100.0000	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)											
	Total		16034637	100	16034637	0	100	0	0.0000	0	0	
Public- Institutions	E-Voting											
	Poll	53708		0.0000	00	0	0.0000	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)											
	Total			0.0000	00	0	0.0000	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting											
	Poll	5976655		68387	68387	0	100.0000	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)			1793	1793	0	100.0000	0.0000	0.0000	0	0	
	Total			0	00	0	0.0000	0.0000	0.0000	0	0	
	Total	22065000	16104817	72.9881	16104817	0	100.0000	0.0000	0.0000	0	16	

Resolution No.	2											
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Shyam Daga DIN: 0056180) who retires by rotation.											
Whether promoter/ promoter group are interested in the agenda/resolution?	No											



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	Votes Invalid
Promoter and Promoter Group	E-Voting		13627657	84.9889	13627657	0	100.0000	0.0000	2406980
	Poll	16034637	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		13627657	84.9889	13627657	0	100	0	2406980
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	0
	Poll	53708	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0	0
Public- Non Institutions	E-Voting		68387	1.1442	68387	0	100.0000	0.0000	0
	Poll	5976655	1793	0.0300	1793	0	100.0000	0.0000	16
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		70180	1.1742	70180	0	100	0	16
	Total	22065000	13697837	62.0795	13697837	0	100.0000	0.0000	2406996

Resolution No.	Resolution required: (Ordinary/ Special)	3	ORDINARY - To appoint Auditors and to fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	Votes Invalid
Promoter and Promoter Group	E-Voting		16034637	100.0000	16034637	0	100.0000	0.0000	0
	Poll	16034637	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		16034637	100	16034637	0	100	0	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	0
	Poll	53708	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
	E-Voting		68387	1.1442	68387	0	100.0000	0.0000	0
	Poll		1793	0.0300	1793	0	100.0000	0.0000	0
	Total		68387	1.1442	68387	0	100.0000	0.0000	0
	Total	6976655	1793	0.0300	1793	0	100.0000	0.0000	16



Public- Non Institutions	Postal Ballot (if applicable)																				
	Total		0	0.0000		00	0	0.0000		100	0	0.0000									0
	Total	22065000	70180	1.1742		70180	0	100.0000		100	0	0.0000									16
	Total		16104817	72.9881		16104817	0														16

