



# RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

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

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/2022-2023/

September 30 ,2022

## Consolidated Scrutinizer Report

To,  
The Chairman of the 5<sup>th</sup> Annual General Meeting (“AGM”/ “Meeting”) of Archidply Decor Limited held on Friday, September 30, 2022 at 12:30 P.M. at the Registered Office of the Company at at Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Dist. Udam Singh Nagar, Rudrapur, Uttarakhand, 263153.

Dear Sir,

**Sub: Consolidated Scrutinizer’s Report on remote e-voting conducted prior to and voting during the 5<sup>th</sup> Annual General Meeting (“AGM”) of Archidply Decor Limited in terms of provisions of the Companies Act, 2013 read with rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I, Rajneesh Sharma, Company Secretary in Practice (Prop of M/s Rajneesh Sharma and Associates, Bangalore, FCS No. 5549, CP No. 24210) had been appointed as Scrutinizer by the Board of Directors of M/s Archidply Decor Limited (hereinafter referred to as the “Company”) vide Board Resolution dated August 13, 2022 pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means (“e-voting”) prior to and at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated August 13,2022 (“Notice”) issued by the Company in accordance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder convening the 5<sup>th</sup> AGM of its Members at its registered office on Friday, September 30 , 2022 at 12:30 P.M. IST.

I hereby confirm that I am familiar and well-versed with the electronic voting system (prior to and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of remote e-voting prior to and voting at the AGM in a fair and transparent manner.

### **Management’s Responsibility**

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, relating to remote e-voting prior to and voting during the AGM on the resolutions contained in the Notice convening the AGM.

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## **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer for remote e-voting prior to and at the AGM is restricted to making a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities prior to and physical voting at the AGM, and that the e-voting and physical voting through ballot at AGM is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

- (a) The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to and physical voting at the AGM by the Members of the Company. Members had also an option to cast their vote through ballot at the AGM by attending the Meeting.
- (b) The Members of the Company holding shares as on the "cut-off" date i.e., Friday, September 23, 2022 were entitled to vote on all resolutions as contained in the Notice of the AGM.
- (c) The remote e-voting period (prior to the AGM) remained opened from Tuesday, September 27, 2022 (10:00 A.M.) (IST) to Thursday, September 29, 2022 (5:00 P.M.) (IST).
- (d) The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (e) The votes were cast through ballot at the AGM, used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (f) I have scrutinized and reviewed the remote e-voting prior to and ballot at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

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My responsibility as a scrutinizer for the remote e-voting and physical-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Consolidated Report on the result of the remote e-voting prior to and physical voting during the AGM in respect of the said resolutions are detailed in Annexure-A of this report.

Thanking You

Yours Faithfully,

**For Rajneesh Sharma & Co.  
Company Secretaries**

**(Rajneesh Sharma)**

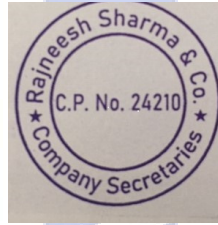
**Proprietor**

**(FCS5549; COP: 24210)**

**UDIN: F005549D001088400**

**Place: Udaipur**

**Date: 26/07/2021**



Countersigned by:  
**For Archidply Decor Limited**

Sd/-

(Siva Kiran Mavoori)  
Company Secretary

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## Annexure-A

### Archidply Decor Limited

Consolidated result of votes cast through remote E-Voting and voting at 5th AGM held on September 30, 2022 at 12:30 p.m.

Item no. of Notice of AGM	Subject Matter of the Resolutions	Votes	Remote E-Voting		Voting at AGM		Total		% of total valid votes	Invalid Votes	
			No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast		No. of members votes	No. of valid votes cast
1	Ordinary Resolution to Consider and adoption of audited financial statements for the year ended March 31, 2022, the Board's Report and Auditors thereon.	For	16	4005528	25	67	41	4005595	99.999	0	0
		Against	5	39	0	0	5	39	0.001		
		<b>Total</b>	<b>21</b>	<b>4005567</b>	<b>25</b>	<b>67</b>	<b>46</b>	<b>4005634</b>	<b>100.00</b>		
2	Ordinary Resolution to appointment of Mr. Rajiv Daga, who retires by rotation, being eligible, offers himself for re appointment.	For	16	4005528	25	67	41	4005595	99.999	0	0
		Against	5	39	0	0	5	39	0.001		
		<b>Total</b>	<b>21</b>	<b>4005567</b>	<b>25</b>	<b>67</b>	<b>46</b>	<b>4005634</b>	<b>100.00</b>		
3	Special Resolution to	For	16	4005528	25	67	41	4005595	99.999	0	0

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	Revision in the remuneration of Mr. Shyam Daga (DIN 00561803), Chairman, CEO and Managing Director of the Company.	Aga inst	5	39	0	0	5	39	0.001		
		Total	21	4005567	25	67	46	4005634	100.00		
4	Special Resolution to approve the various related party transactions by the Company during the financial year 2022-23 or thereafter with effect from 1st April, 2022	For	16	4005528	25	67	41	4005595	99.999	0	0
		Aga inst	5	39	0	0	5	39	0.001		
		Total	21	4005567	25	67	46	4005634	100.00		

**For Rajneesh Sharma & Co.  
Company Secretaries**

**(Rajneesh Sharma)**

**Proprietor**

**(FCS5549; COP: 24210)**

**UDIN: F005549D001088400**

**Place: Udaipur Date: 30/09/2022**



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