

June 02, 2025

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

Scrip Code – 532994

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

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 April 29, 2025, enclosing the Postal Ballot Notice dated April 26, 2025 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 Mrs. Anchal Mittal (DIN: 00721036) as non-executive Independent Women Director of the Company

In this regard, we wish to inform that the remote e-Voting process concluded on June 01, 2025, 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 June 02, 2025, 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
Date: 2025.06.02
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Atul Krishna Pandey
Company Secretary & Compliance Officer

Encl: as above

Annexure - 1

Voting Results of Postal Ballot Activity through remote e-Voting

Particulars	Details
Name of the Company	Archidply Industries Limited
Remote Evoting Period	May 03, 2025 – June 01, 2025
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. April 25, 2025 11,864
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	
Start Time of Meeting	
End Time of Meeting	
Name of the Scrutinizer	Rajneesh Sharma
Firms Name	Rajneesh Sharma &Co.
Qualification	Company Secretary
Membership Number	5549
Date of Board Meeting in which appointed	26-04-2025
Date of Issuance of Report to the company	02-06-2025

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 Mrs. Anchal Mittal (DIN: 00721036) as non-executive Independent Women 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	13285738	95.6943	13285738	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	95.6943	11051573	0	100.0000	0.0000

Public- Institutions	E-Voting	561	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	5980916	100197	1.6753	99662	535	99.4661
Poll		0		0.0000	0	0	0	0
Postal Ballot (if applicable)		0		0.0000	0	0	0	0
Total		5981477		100197	1.6753	99662	535	99.4661
		Total	19865000	13385935	67.38	13385400	535	99.9960

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by ATUL KRISHNA
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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/2025-2026/31

June 02, 2025

**The Chairman ,
Archidply Industries Limited
Plot No. 7, Sector - 9, Integrated Industrial Estates,
Sidcul, Pant Nagar, Dist. Udam Singh Nagar,
Rudrapur , Uttarakhand, 263153**
Dear Sir,

Sub: Scrutinizer Report

The Board of Directors of Archidply Industries Limited (hereinafter referred to as "Company") CIN : L85110UR1995PLC008627, through its Resolution dated April 26, 2025 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.

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 .

Address: DG-04, Silver Springs Apt, Main Road Navaratan Complex, Udaipur (Rajasthan)-313001

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

Email: rajneeshsharmacs@gmail.com



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

The Board of Directors has authorised the 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) Ordinary Resolution for the special business as mentioned in the notice of postal ballot dated April 26, 2025 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 and physical postal ballot.

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 provided an option for remote e-voting to those shareholders, who held shares in Physical form . The Postal Ballot (e-voting) period commences from 03rd May, 2025 (9.00 A.M. IST) and ends on 1st June, 2025 (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. 25th April, 2025 were entitled to vote on the resolution (item no. 1 as set out in notice of postal ballot dated April 26, 2025).

A public notice in a newspaper informing the members about the dispatch of notice and commencement of postal ballot was published on Wednesday, April 30, 2025 and Members have been informed that those shareholders who were members of the Company on cutoff date, i.e. Friday, April 24, 2025.

The Shareholders were required to cast their vote online through remote e-voting on or before Sunday, 01st June 2025 (5.00 p.m. IST) on the basis of User-id and password provided to them by Kfin Technologies Private Limited.

Address: DG-04, Silver Springs Apt, Main Road Navaratan Complex, Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



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Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent and dissent were 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 are more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour are 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 the last date specified for remote e-voting i.e. on Sunday, 01st June, 2025 (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: DG-04, Silver Springs Apt, Main Road Navaratan Complex, Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrjneeshsharma.com

Email: rajneeshsharmacs@gmail.com



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

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Notice of Postal Ballot dated 26th April, 2025, 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: F005549G000524793

Peer Review Certificate no. 5544/2024

Place: Udaipur

Date: 02/06/2025

Address: DG-04, Silver Springs Apt, Main Road Navaratan Complex, Udaipur (Rajasthan)-313001

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Annexure A

Result of the Postal Ballot

Resolution 1 : To approve the appointment of Mrs. Anchal Mittal (DIN: 00721036) as a Non- Executive Independent Women Director of the Company. (Ordinary 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	37	13385400	99.996%
Total	37	13385400	99.996%

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	18	535	00.004%
Total	18	535	00.004%

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

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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 1 : : To approve the appointment of Mrs. Anchal Mittal (DIN: 00721036) as a Non- Executive Independent Women Director of the Company.

Type of Resolution : Ordinary 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	13285738	95.6943	13285738	0	100.0000	0.0000
Public – Institutional Holders	561	0	0	0	0	0	0
Public- Others	5980916	100197	1.6753	99662	535	99.4660	0.5339
Total	19865000	13385935	67.3845	13385400	535	99.9960	0.0040

Address: DG-04, Silver Springs Apt, Main Road Navaratan Complex, Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrajneeshsharma.com

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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 Ordinary Resolution as contained in the Notice of Postal Ballot dated 26th April, 2025, have been passed with requisite majority.

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS:5549; COP: 24210)

UDIN: F005549G000524793

Peer Review Certificate no. 5544/2024

Place: Udaipur

Date: 02/06/2025

Countersigned by:

For Archidply Industries Limited

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KRISHNA

PANDEY

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Date: 2025.06.02
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(Atul Krishna Pandey)

Company Secretary

Address: DG-04, Silver Springs Apt, Main Road Navaratan Complex, Udaipur (Rajasthan)-313001

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