

June 16, 2026

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 May 14, 2026, enclosing the Postal Ballot Notice dated May 08, 2026 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 re-appointment of Mr. Pritam Singh (DIN: 01168865) as a Non- Executive Independent Director of the Company

In this regard, we wish to inform that the remote e-Voting process concluded on June 15, 2026, 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 16, 2026, 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
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 17, 2026 – June 15, 2026
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. May 08, 2026 10,562
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	08-05-2026
Date of Issuance of Report to the company	16-06-2026

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 re-appointment of Mr. Pritam Singh (DIN: 01168865) as a Non- Executive Independent 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	E-Voting	13883523	13879423	99.9705	13879423	0	100.0000	0.0000
	Poll							

Promoter Group	Postal Ballot (if applicable)							
	Total	13883523	13879423	99.9705	13879423	0	100.0000	0.0000
Public-Institutions	E-Voting	1	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5981476	16427	0.2746	16309	118	99.2817	0.7183
	Poll							
	Postal Ballot (if applicable)							
	Total	5981476	16427	0.2746	16309	118	99.2817	0.7183
Total		19865000	13895850	69.9514	13895732	118	99.9992	0.0008



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/2026-2027/07

June 16, 2026

**The Chairman ,
Archidply Industries Limited
Plot No. 7, Sector – 9, Integrated Industrial Estate,
SIDCUL, Pantnagar,
Rudrapur, Udham Singh Nagar – 263153
Uttarakhand**

Dear Sir,

Sub: Scrutinizer Report

The Board of Directors of Archidply Industries Limited (hereinafter referred to as "Company") , through its Resolution dated May 08, 2026 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. 09/2023 dated 25th September, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025, (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 only by way of remote e-voting ("e-voting") process 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.

Address: DG04 Silver Springs Apartment, Navaratan Complex, Udaipur – 313 001.

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshcs@rediffmail.com



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

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms

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 .

The Board of Directors has authorised 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) Special Resolution for the special businesses as mentioned in the notice of postal ballot dated May 08, 2026 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 only.

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. Those Members who have not yet registered their e-mail address were requested to register the same by following the procedure set out in the Notice. The Postal Ballot (e-voting) period commences from 17th May, 2026 (9.00 A.M. IST) and ends on 15th June 2026 (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. 8th May, 2026 were entitled to vote on the resolutions (item no. 1 as set out in notice of postal ballot dated . 8th May, 2026).

Address: DG04 Silver Springs Apartment, Navaratan Complex, Udaipur – 313 001.

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

Email: rajneeshcs@rediffmail.com



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

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Friday, May 15, 2026 and Members have been informed that those shareholders who were members of the Company on cutoff date, i.e. May 08th, 2026, and who have not, received notice of postal ballot and postal ballot form can be downloaded from the website of the Company or website of Kfin Technologies Limited.

The Shareholders were required to cast their vote online through remote e-voting on or before Monday, 15th June, 2026 (5.00 p.m. IST) on the basis of User-id and password provided to them by Kfin Technologies Private Limited.

Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent and dissent was 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 is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is 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 last date specified for remote e-voting i.e. on Monday, 15th June 2026 (5.00 p.m. IST) .

Address: DG04 Silver Springs Apartment, Navaratan Complex, Udaipur – 313 001.

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

Email: rajneeshcs@rediffmail.com



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

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.

Based on the aforesaid result, we report that the Special Resolution as contained in the Notice of Postal Ballot dated 08th May, 2026, 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:F005549H000632065

Peer Review Certificate no. 5544/2024

Place: Udaipur

Date: 16/06/2026

Address: DG04 Silver Springs Apartment, Navaratan Complex, Udaipur – 313 001.

Mob: 9986174563, Web: www.csrjneeshsharma.com

Email: rajneeshcs@rediffmail.com



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

Annexure A

Result of the Postal Ballot

Resolution : To approve the appointment of Mr. Pritam Singh (DIN: 01168865) as Non-Executive Independent Director of the Company.(Special Resolution)

a. Votes in favour of the Resolution :

Manner of Voting	No. of members Voted in favour	No. of votes cast by members in favour	% of Total no. of votes casted in favour of resolution
Remote E- Voting	35	13895732	99.99%
Total	35	13895732	99.99%

b. Votes Against the Resolution :

Manner of Voting	No. of members Voted against	No. of votes cast by members against	% of Total no. of votes casted against the resolution
Remote E- Voting	15	118	00.01%
Total	15	118	00.01%

Address: DG04 Silver Springs Apartment, Navaratan Complex, Udaipur – 313 001.

Mob: 9986174563, Web: www.csrjneeshsharma.com

Email: rajneeshcs@rediffmail.com



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

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

Address: DG04 Silver Springs Apartment, Navaratan Complex, Udaipur – 313 001.

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

Email: rajneeshcs@rediffmail.com



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

Annexure 1

Name : Archidply Industries Limited

Resolution : To approve the appointment of Mr. Pritam Singh (DIN: 01168865) as Non- Executive Independent Director of the Company.

Type of Resolution : Special 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	13883523	99.97	13879423	0	100.00	0.0000
Public – Institutional Holders	1	0	0.00	0	0	0.00	0.00
Public- Others	5981477	16427	0.2	16309	118	99.28	0.7183
Total	19865000	13895850	69.95	13895732	118	99.99	0.0008



Address: DG04 Silver Springs Apartment, Navaratan Complex, Udaipur – 313 001.

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshcs@rediffmail.com



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

Based on the aforesaid result, we report that the aforesaid Special Resolution as contained in the Notice of Postal Ballot dated 08th May 2026, have been passed with requisite majority.

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS:5549; COP: 24210)

UDIN: F005549F000181934

Peer Review Certificate no. 5544/2024

Countersigned by:

For Archidply Industries Limited

(Atul Krishna Pandey)

Company Secretary

Address: DG04 Silver Springs Apartment, Navaratan Complex, Udaipur – 313 001.

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshcs@rediffmail.com