

30.09.2026

**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: Voting result and Scrutinizer's Report of 31st Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the 31st Annual General Meeting of the Members of Archidply Industries Limited was held on Tuesday, 29th September, 2026 at plot no. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, dist. Udham Singh Nagar, Rudrapur, Uttarakhand, 263153. In this regard, please find enclosed herewith below:

- (1) Voting Result
- (2) Consolidated Scrutinizer's Report

This is for your information and record, please.

Thanking You

Yours Faithfully

For **Archidply Industries Limited**

ATUL
KRISHNA
PANDEY
Date: 2026.09.30
11:06:47 +05'30'

**Atul Krishna Pandey
Company Secretary & Compliance Officer**

Encl: as above

General information about company	
Scrip code	532994
NSE Symbol	ARCHIDPLY
MSEI Symbol	NA
ISIN	INE877I01016
Name of the company	ARCHIDPLY INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Rajnesh Sharma
Firms Name	Rajnesh Sharma & Co.
Qualification	CS
Membership Number	5549
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2029
Total number of shareholders on record date	10542
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt (a) the audited standalone financial statements of the company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors thereon; and (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2026, together with the report of the auditors thereon.					
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	13879423	99.9705	13879423	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13883523	13879423	99.9705	13879423	0	100	0
Public- Institutions	E-Voting	7500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5973977	119671	2.0032	842	118829	0.7036	99.2964
	Poll							
	Postal Ballot (if applicable)							
	Total	5973977	119671	2.0032	842	118829	0.7036	99.2964
Total		19865000	13999094	70.4712	13880265	118829	99.1512	0.8488
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shyam Daga, (DIN: 00561803), Non-Executive, Non-independent Director, who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re-appointment.				
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	13879423	99.9705	13879423	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13883523	13879423	99.9705	13879423	0	100	0
Public- Institutions	E-Voting	7500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5973977	119671	2.0032	3157	116514	2.6381	97.3619
	Poll							
	Postal Ballot (if applicable)							
	Total	5973977	119671	2.0032	3157	116514	2.6381	97.3619
Total		19865000	13999094	70.4712	13882580	116514	99.1677	0.8323
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

MMS (Finance), FCS, Insolvency Resolution Professional, RV(SFA)

FCS No: 5549, CP No: 24210

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Consolidated Report of E-Voting

Consolidated Report of Scrutinizer on E-Voting and Physical Ballot at the **31st Annual General Meeting** of the Equity Shareholders of **ARCHIDPLY INDUSTRIES LIMITED** (CIN: **L85110UR1995PLC008627**) held on **29th September, 2026** at 12.00 P.M. at **Plot No. 7, Sector-9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Dist. Udam Singh Nagar, Rudrapur, Uttarakhand-263153, INDIA** (Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014):

To
The Chairman,
ARCHIDPLY INDUSTRIES LIMITED
RUDRAPUR

For **31st (Thirty First) Annual General Meeting** of the Equity Shareholders of **ARCHIDPLY INDUSTRIES LIMITED** held on **29th September, 2026** at 12.00 P.M. at **Plot No. 7, Sector-9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Dist. Udam Singh Nagar, Rudrapur, Uttarakhand-263153, India.**

Dear Sir,

I, **Rajneesh Sharma, Practicing Company Secretary**, having our office at DG04 Silver Springs Apartment, Navaratan Complex, Udaipur – 313001 appointed as Scrutinizer by the Board of Directors of **ARCHIDPLY INDUSTRIES LIMITED** (the company) for the purpose of scrutinizing e-voting process (remote e-voting & Physical Ballot) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) (As Amended from time to time) in respect of the below mentioned resolutions proposed at **31st Annual General Meeting** of the equity shareholders of the company held on **29th September, 2026** at 12.00 P.M. at **Plot No. 7, Sector-9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Dist. Udam Singh Nagar, Rudrapur, Uttarakhand-263153, India**, submit our report as under:

1. The Management of the Company is responsible to ensure compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 and as amended from time-to-time and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 9, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, and September 2023 (collectively referred to as “MCA Circulars”) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules,

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regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force in respect of e-voting conducted through electronic means on the resolutions contained in the Notice to the ANNUAL GENERAL MEETING (AGM) of the members of the company.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company provided remote e-voting facility to cast vote through electronic mode which commenced from **10.00 a.m. IST of September 26, 2026 and ends on 5.00 p.m. IST of September 28, 2026 before Annual General Meeting held on 29th September, 2026 at 12:00 PM** on the resolutions as per Annexure by the members of the Company.
3. The Notice dated **August 07th, 2026** as per section 101 of the Companies Act, 2013 along with the statement setting out material facts under section 102 of the Act was sent to the Members on **September 03, 2026** in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "Financial Express" (English), "Jansatta" (Hindi), Uttaranchal Darpan (Hindi) on **September 04, 2026**.
4. The Notice was also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies [Management and Administration] Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, record date September 22, 2026.
5. The votes cast through e-voting process were unblocked by me on **29th September, 2026** after the completion of Annual General Meeting.
6. The compliances with the provisions of the Companies Act, 2013 and the Rules made there-under relating to voting through electronic means [by remote e-voting] by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by KFIN Technologies Limited and the report generated electronically.

I have rendered scrutinizer's report separately on the remote e-voting at the meeting and I hereby submit consolidated Scrutinizer's report pursuant to 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

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The result of voting is as under:

Resolution – 1: Ordinary Resolution (Ordinary Business)

To consider and adopt (a) the audited standalone financial statements of the company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors thereon; and (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2026, together with the report of the auditors thereon.

Particulars	Remote E-Voting & Physical Ballot		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	Total % Age
Votes in Favour	22	13880265	22	13880265	99.15
Votes Against	18	118829	18	118829	00.85
Invalid votes	-	-	-	-	-
Total	40	13999094	40	13999094	100.00

Resolution – 2: Ordinary Resolution (Ordinary Business)

To appoint a Director in place of Mr. Shyam Daga, (DIN: 00561803), Non-Executive, Non-independent Director, who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re-appointment.

Particulars	Remote E-Voting & Physical Ballot		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	Total % Age
Votes in Favour	22	13882580	22	13882580	99.17
Votes Against	17	116514	17	116514	00.83
Invalid votes	-	-	-	-	-
Total	39	13999094	39	13999094	100.00

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7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Managing Director/ Company Secretary for safe keeping.

Thanking you,
Yours faithfully



Rajneesh Sharma,
Proprietor

(FCS5549; COP: 24210)

UDIN: F005549H001654361

Peer Review Certificate no. 5544/2024

Place: Rudrapur

Date: 30/09/2026

Countersigned by:

For Archidply Industries Limited

RAJIV DAGA
Digitally signed
by RAJIV DAGA
Date:
2026.09.30
11:06:26 +05'30'

(Rajiv Daga)

Chairman of Annual General Meeting

DIN:01412917

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

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