

16.08.2021

**The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, P J Towers.**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block**

Summary of Proceedings of 4th Annual General Meeting of Archidply Decor Limited

The 4th Annual General Meeting ('AGM') of the Members of Archidply Decor Limited ('the Company') was held on Monday, 16th August, 2021 at 11.00 p.m. (1ST) through Video Conferencing ('VC'). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular numbers **SEBI/HO/CFD/CMDI/CIR7P/2020/79** and **SEBI/HO/CFD/CMD2/CIR/P/2021/11** dated 12th May, 2020 and 15th January, 2021 respectively issued by the Securities and Exchange Board of India (SEBI) and as per the other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the Members and informed that this annual general meeting was being held through video conferencing. He informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote. He briefed the members on important points relating to the participation at the Meeting through VC.

The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI.

Mr. Shyam Daga, Managing Director & Chairman Chaired the Meeting. The Audit Committee Chairman, Nomination & Remuneration Committee Chairman, Stakeholders Relationship Committee Chairman, Statutory Auditors, Secretarial Auditor, Chief Financial Officer and Scrutiniser were present in the meeting. He welcomed the Members and after ascertaining the quorum, called the meeting to order.

Thereafter, Chairman made his opening remarks with respect to the growth outlook and the Operations of the Company.

The Shareholders approved the following resolutions with requisite majority:

S. No.	Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Shyam Daga (DIN: 00561803) who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re appointment.	Ordinary
3	To consider appropriate resolution on the matter specified under Section 180 (1) (a) of the Companies Act, 2013.	Special
4	To consider appropriate resolution on the matter specified under Section 180 (1) (c) of the Companies Act, 2013.	Special
5	To consider appropriate resolution on the matter specified under Section 186 of the Companies Act, 2013.	Special
6	To consider appropriate resolution on the matter specified under Section 185 of the Companies Act 2013.	Special
7	Regularisation of Additional Director, Mr. Neeraj kumar Mittal by appointing him as independent director of the company	Special

ARCHIDPLY DÉCOR LIMITED

CORPORATE OFFICE: Ground Floor - Elixir, Chancery Pavilion, 125 Residency Road, Bangalore - 560025
 Phone: +91 98454 42314281 | Email: bangalore@archidply.com | www.archidplydecor.com

REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate
 Udham Singh Nagar, Uttarakhand - 263153.

Tel: (05944) 250270 | Fax: (05944) 250269

CIN: U20231UR2017PLC008626

8.	Regularisation of Additional Director, Mr. Dinesh kumar Marda by appointing him as independent director of the company	Special
9.	Shifting of Registered Office from the State of Uttarakhand to the State of Karnataka.	Special

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchanges and would be uploaded on the website of the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Meeting Concluded with a vote of thanks to members by CFO.



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Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code	543231
NSE Symbol	ADL
ISIN	INE0CHO01012
Date of the AGM/EGM	16th August, 2021
Total no. of shareholders on record date	8677
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public No. of shareholders attended the meeting through video conferencing- Promoters and Promoter Group Public	Not Applicable as the AGM was held through Video Conferencing/OAVM 46 13 33
Start Time of Meeting	11:00 AM
End Time of Meeting	11:20 AM
Name of the Scrutinizer	Rajneesh Sharma
Firm's Name	Rajneesh Sharma & Co
Membership Number	5549
Date of Board Meeting in which appointed	26.06.2021
Date of Issuance of Report to the company	16.08.2021



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 HEAD OFFICE: 25/26, 1st Floor, Integrated Industrial Estate, MIDC, Old, Post Nagar, Rudrapur
 Dist. Nashik, Maharashtra - 423153

 📞 02512-250000 📧 info@archidply.com


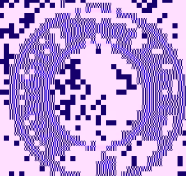
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Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon

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	Votes Abstained
	E-Voting	4,061,399	4,055,354	99.8512	4,055,354	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal									

Resolution No. 2 (Ordinary Resolution)

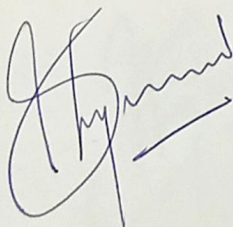
To appoint a Director in place of Mr. Shyam Daga (DIN: 00561803) who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re appointment.

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	Votes Abstained
Promoter and Promoter Group	E-Voting	4,061,399	4,055,354	99.8512	4,055,354	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,055,354	99.8512	4,055,354	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,635	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,503,216	130,787	8.7005	130,787	0	100.0000	0.0000	0	0
	Poll		25	0.0017	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		130,812	8.7022	130,812	0	100.0000	0.0000	0	0
Total		5,566,250	4,186,166	75.2062	4,186,166	0	100.0000			

Whether resolution is Pass or Not.

Yes



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Resolution No. 3 (Special Resolution)

To consider appropriate resolution on the matter specified under Section 180 (1) (a) of the Companies Act, 2013.

SPECIAL - To mortgage/create charge on the assets of the Company, provided that the aggregate indebtedness secured by the assets of the Company does not exceed Rs. 500 Crores (Rupees Five Hundred Crores) at any point of time.

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 & Abstained
Promoter and Promoter Group	E-Voting	4,061,399	4,055,354	99.8512	4,055,354	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		4,055,354	99.8512	4,055,354	0	100.0000	0.0000	0
Public-Institutions	E-Voting	1,635	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public-Non-Institutions	E-Voting	1,503,216	130,787	8.7005	3,270	127,517	2.5002	97.4997	0
	Poll		25	0.0017	25	0	100.0000	0.0000	0
Public-Non-Institutions	Postal Ballot (if applicable)	1,503,216	0	0.0000	0	0	0.0000	0.0000	0
	Total		130,812	8.7022	3,295	127,517	2.5009	97.4990	0

Whether resolution is Pass or Not Yes



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CIN: U20231UR2017PLC008626

Resolution No. 4 (Special Resolution)

To consider appropriate resolution on the matter specified under Section 180 (1) (c) of the Companies Act, 2013.

SPECIAL - To borrow from time to time such sum or sums of money from banks/financial institutions or any other person, firms or body corporate, that the total borrowings exceed the aggregate of paid-up capital and free reserves of the company, provided however that the aggregate of amounts so borrowed and outstanding at any one time shall not exceed an amount of Rs. 500 Crores.

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	Vote s Invalid	Vote s Abstained
Promoter and Promoter Group	E-Voting	4,061,399	4,055,354	99.8512	4,055,354	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,055,354	99.8512	4,055,354	0	100.0000	0.0000	0	0
Public-Institution s	E-Voting	1,635	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public-Non Institution s	E-Voting	1,503,216	130,787	8.7005	3,270	127,517	2.5002	97.4997	0	0
	Poll		25	0.0017	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		130,812	8.7022	3,295	127,517	2.5189	97.4811	0	0
Total		5,566,250	4,186,166	75.2062	4,058,649	127,517	96.9538	3.0462	0	0

Whether resolution is Pass or Not Yes



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Resolution No. 5 (Special Resolution)

To consider appropriate resolution on the matter specified under Section 185 of the Companies Act, 2013

SPECIAL - The Company to (i) give any loan to any person or other body corporate, (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) provide loans or advances to any person or other body corporate or person

Resolution No. 6 (Special Resolution)

To consider appropriate resolution on the matter specified under Section 186 of the Companies Act, 2013.

SPECIAL - The Company to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or joint venture of the Company or any other person in whom any of the Directors of the Company is interested/deemed to be interested, up to limits approved by the shareholders of the Company u/s 186 of the Companies Act, 2013, from time to time, in their absolute discretion as may be deemed beneficial and in the interest of the Company, provided that such loans are utilized by the borrowing company for its principal business activities.

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	Votes Abstained
Promoter and Promoter Group	E-Voting	4,061,399	4,055,354	99.8512	4,055,354	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,055,354	99.8512	4,055,354	0	100.0000	0.0000	0	0

Public-Institutions	E-Voting	1,635	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public-Non Institutions	E-Voting	1,503,216	130,787	8.7005	3,270	127,517	2.5002	97.4997	0	0
	Poll		25	0.0017	25	0	100.0000	0.0000	0	0

Public-Non Institutions	Postal Ballot (if applicable)	1,503,216	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		130,812	8.7022	3,295	127,517	2.5189	97.4811	0	0
	Total	5,566,250	4,186,166	75.2062	4,058,649	127,517	99.6138	0.3862	0	0

Whether resolution is Pass or Not Yes



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CIN: U20231UR2017PLC008626

Resolution No. 7 (Special Resolution)

Regularisation of Additional Director, Mr. Neeraj Kumar Mittal by appointing him as independent director of the company for a period of 5 years

Whether promoter/ promoter group are interested in the agenda/resolution? No

				% of Votes Polled on outstanding shares (3)=[(2)/(1)]*		No. of Votes — against	% of Votes in favour on votes polled	% of Votes: — against on votes polled (7)=[(5)/(6)]	Vot es	Votes
	Mode of	No. of shares	No. of votes		No. of Votes — in					Against




Resolution No. 8 (Special Resolution)

Regularisation of Additional Director, Mr. Dinesh Kumar Marda by appointing him as independent director of the company for a period of 5 years.

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	Votes Abstained
Promoter and Promoter Group	E-Voting	4,061,399	4,055,354	99.8512	4,055,354	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,055,354	99.8512	4,055,354	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,635	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,503,216	130,787	8.7005	130,787	0	100.0000	0.0000	0	0
	Poll		25	0.0017	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		130,812	8.7022	130,812	0	100.0000	0.0000	0	0
	Total	5,566,250	4,186,166	75.2062	4,186,166	0	100.0000	0.0000	0	0

Whether resolution is Pass or Not Yes



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CIN: U20231UR2017PLC008626

Resolution No. 9 (Special Resolution)

Shifting of Registered Office from the State of Uttarakhand to the State of Karnataka..

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	Votes Abstained
Promoter and Promoter Group	E-Voting	4,061,399	4,055,354	99.8512	4,055,354	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,055,354	99.8512	4,055,354	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,635	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,593,216	130,787	8.7005	130,787	0	100.0000	0.0000	0	0
	Poll		25	0.0017	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		130,812	8.7022	130,812	0	100.0000	0.0000	0	0

Whether Resolution is Pass or Not Yes



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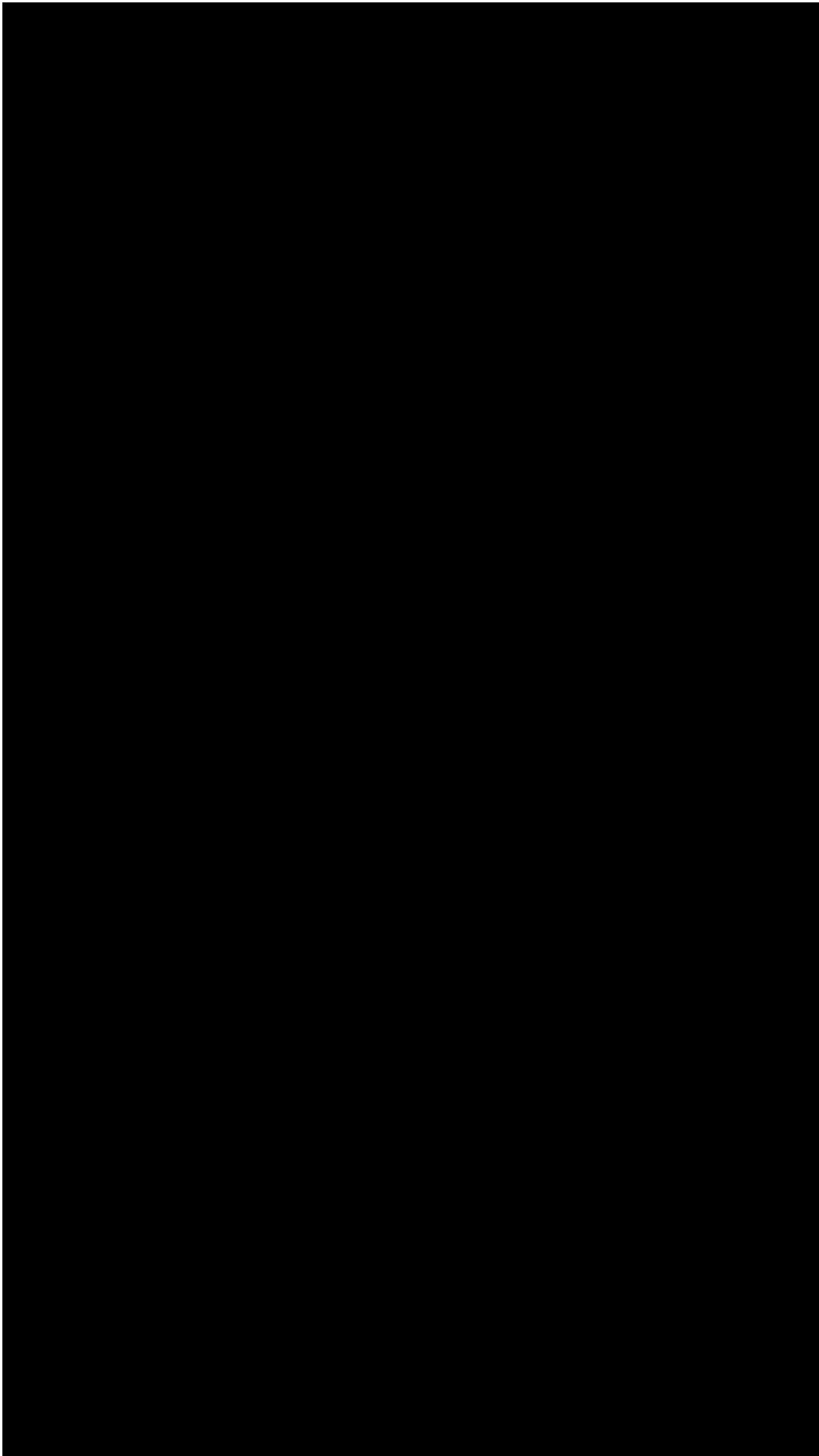
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CIN: U20231UR2017PLC008626

RAJNEESH SHARMA & Co

COMPANY SECRETARIES



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

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Thanking You

Yours Faithful

For Rajneesh

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COMPANY SECRETARIES

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www.csrjneeshsharma.com

rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

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FCS No: 5549,

IP Regn No. : I

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	To con appro resolu on the matte specif under Section (1) (c) Comp Act, 2			
5	Specia Resol To con appro resolu on the matte specif under Section of the Comp Act, 2	5	0	0
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7	Special Resol :Regu on of Additi Direct Mr. N Kuma Mitta appoi him a indep t direc the comp	0	0	0
8	Special Resol :Regu on of Additi Direct Mr. D Kuma Marda appoi him a indep t direc the comp	0	0	0
9.	Special Resol Shifting Regist Office	0	0	0

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