

Ref: BSE/SEC-02/

June 29,2019

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> P.J. Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

**Ref: BSE Scrip Code: 532994**  
**NSE: Stock Code: Archidply**

**Sub: Intimation of proceedings of Hon'ble National Company Law Tribunal, Allahabad Bench (NCLT) convened meeting of the Equity Shareholders of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit summary of proceeding of Equity Shareholders Meeting held on directions of Hon'ble NCLT, Allahabad duly convened on Saturday, the 29th day of June, 2019 at 11:00 a.m. at Plot no.7, Sector- 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Udham Singh Nagar, Uttarakhand – 263153, for the purpose of considering and if thought fit, approving with or without modification(s) the Scheme of Arrangement (Demerger) between Archidply Industries Limited the Demerged Company and Archidply Décor Limited the Resulting Company and their respective Shareholders and Creditors

The meeting was chaired by Mr. Abhimanyu Jhamba, who was appointed as Chairperson of the meeting by the Hon'ble NCLT for conducting the meeting. The Chairman welcomed all the equity shareholders to this meeting of the Company and conducted the proceedings of the meeting after ensuring that the requisite quorum was present.

Thereafter the Chairman informed the members that the Company has provided facility to shareholders, to exercise their votes on agenda item given in the Notice dated 22<sup>nd</sup> of May, 2019 through remote e-voting as well as through Postal Ballot and further the facility of voting through polling papers was provided at the Meeting venue to those who did not cast their votes through postal ballot and remote e-voting for the following resolution

Sr. no	Description	Type of the Resolution
1	Approval of the Scheme of Arrangement between  Archidply Industries Limited, the Demerged company  And Archidply Décor Limited the Resulting Company  and their respective shareholders and creditors for  Demerger of Chintamani Undertaking of Archidply  Industries Limited into Archidply Décor Limited	Special

**CIN: L85110UR1995PLC008627**

No. 29/2, G.K. Manor, 1st Floor, Nehru Circle, Seshadripuram, Bangalore - 560 020.

Ph: 080-2344 5607, 4342 0000, Fax: 080-2334 8463, E-mail: info@archidply.com, Website: www.archidply.com

Registered Office: Plot No 7, Sector-9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand - 263 153.

The Chairman also informed that as per the Order of the Hon'ble NCLT, Ms. Babita Jain, Company Secretary in practice, was appointed as a Scrutinizer to supervise the Postal Ballot, remote e-voting and voting through Polling Paper at the Meeting.

Thereafter the Chairman declared the Notice along with Scheme of Arrangement as read with the permission of the members present.

The Chairman then provided an opportunity to the members to speak at the Meeting and raise queries. The chairman addressed all the queries regarding the Scheme and conducted the meeting by Poll for those shareholders who have not voted by remote e-voting/Postal Ballot.

Ms. Babita Jain, Company Secretary in Practice, the Scrutinizer, diligently scrutinized the entire voting process.

Thereafter, the Members were informed that a consolidated report on total votes casted in favour and against would be submitted by Scrutinizer to the Chairman within 48 hours of the conclusion of the Meeting and the same would be forthwith declared by the company' by uploading it on its website and by notifying to the Stock Exchanges where the shares of the Company are listed.

This is for your information and record.

Thanking you.  
Yours faithfully,

For Archidply Industries Limited



(Rajneesh Sharma)  
Company Secretary

CC: 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