

Date: 24<sup>th</sup> September, 2024

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|--|---|
| <b>1) The Manager,<br/>Listing Department,<br/>National Stock Exchange of India Limited,<br/>Exchange Plaza,C-1,Block-G,<br/>BandraKurla Complex,<br/>Bandra (East), Mumbai-400051</b> | <b>2) The Listing Department<br/>Corporate Relationship Department<br/>Bombay Stock Exchange Limited<br/>1<sup>st</sup> Floor, New Trading Wing, P.J. Towers<br/>Dalal Street Fort, Mumbai-400001</b> |
| <b>Scrip Code – ARCHIES</b>  | <b>Scrip Code – 532212</b>  |

**Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of the members of Archies Limited (“Company”) was held on Tuesday, the 24<sup>th</sup> day of September, 2024 at 03:00 P.M through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Payal Madaan, Company Secretary welcomed the Members to the meeting.

Total 194 (One Hundred Ninety Four) members attended the meeting, as per the attendance records prepared by the Link Intime India (Pvt) Ltd, Registrar and Transfer Agent of the Company.

Mr. Anil Moolchandani, a regular Chairman was not feeling well but he attended the meeting. Therefore, remaining directors elected Mr. Jagdish Moolchandani, as a Chairman for this Annual General Meeting. Mr. Jagdish Moolchandani, Executive Director and Chief Financial Officer of the Company, has given his consent to act as Chairman for this Annual General Meeting and took the Chair.

At the meeting, following Board Members and Officials were on the dais: Mr. Jagdish Moolchandani – Executive Director & Chief Financial Officer (Chairman of this Annual General Meeting), Mr. Varun Moolchandani – Executive Director, Mr. Anil Moolchandani- CMD, Mr. Rajinder Kumar Verma – Independent Director, Mr. Faizan Rashid Bhat- Independent Director, Mrs. Sona Mitul Adhia- Independent Director, Mr. Anant Jain- Mangaer Accounts and Mr. Payal Madaan- Company Secretary of the Company.

The Company Secretary introduced the Board Members and Officials present on the dais and confirmed the presence of directors, Mr. Shailesh Dayal, Partner, Dayal & Maur, Company Secretaries – Secretarial Auditors of the Company and Mr. Naveen Shree Pandey, Practicing Company Secretary - Scrutinizer appointed by the Company to scrutinize remote e-voting process and the e-voting during the proceedings of the AGM.

After confirming the quorum was present Mr. Jagdish Moolchandani, Chairman of the Meeting called the meeting in order.

The Company Secretary then informed the Members that Notice convening the 34<sup>th</sup> Annual General Meeting, Audited Financial Statements for the year ended on 31st March, 2024 along with the Report of Directors’ thereon alongwith the Register of Directors and Key Management Personnel and their shareholding and Register of Contracts or Arrangements in which Directors and Key Management Personnel are interested were available for inspection by any Members during the business hours of the Meeting.

The Company Secretary informed the Members that the Notice convening the 34<sup>th</sup> Annual General Meeting along with the Annual Accounts, Auditors Report and Directors Report for the year ended 31st March 2024

**ARCHIES LIMITED**

CIN : L36999HR1990PLC041175

REGISTERED OFFICE: PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA)

TEL. : +91-124-4966666, E-mail: archies@archiesonline.com, Website: www.archiesonline.com & www.archiesinvestors.in

DELHI-OFFICE: C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), TEL. : +91-11-41410000, 41412222



have already been dispatched to the members and with the permission of the members, the same were taken as read.

The Chairman delivered his speech and briefly reported the performance of the Company during the year under review.

The Company Secretary informed to the Shareholders that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Company has provided the remote e-voting facility for voting by electronics means to its members as on 17th September, 2024 (the cut-off date) to exercise their vote on all the resolutions set forth in the Notice of AGM as per the services provided by the Link Intime (India) Private Limited (LIPL) using system (remote e-voting) which was available from Saturday, September 21, 2024 at 09:00 A.M. (IST) and ends on Monday, September 23, 2024 at 05:00 P.M. (IST) (both days inclusive) and those shareholders who did not participated in the remote e-voting, can cast their vote by clicking the voting button "Cast your vote" which is appearing on the right hand side of your VC meeting screen. The Company Secretary informed to the shareholders that they can enter Demat Account No. / Folio No., Permanent Account Number and OTP (received on the registered mobile number/ registered email Id) during registration for InstaMeet and vote. Further being informed to the shareholders that they can cast vote through that facility within next 15 minutes of Conclusion of Annual General Meeting of the Company.

The Company Secretary further informed the shareholders that there are no adverse remarks in the Statutory Audit Report and Secretarial Report and with the permission of shareholders, the same were taken as read.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). All the Queries of the members were replied by Mr. Jagdish Moolchandani, Chairman of this Annual General Meeting.

The Chairman thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and officials of the Company for attending the Meeting.

There being no other business, the Chairman declared the Meeting as over.

The 34<sup>th</sup> Annual General Meeting concluded at 03:37 p.m.

This is for your information and records.

Thanking you.

Yours faithfully,

**For ARCHIES LIMITED**

**Jagdish Moolchandani**  
**(Executive Director and Chief Financial Officer)**

**Encl: A/a**

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| <b>RESOLUTION NO.</b>    | <b>RESOLUTION PASSED AT THE AGM</b>  | <b>TYPE OF RESOLUTION</b> | <b>MODE OF VOTING</b>                   |
|--------------------------|--|---------------------------|---|
| <b>ORDINARY BUSINESS</b> |  |                           |   |
| 1.                       | To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024, the reports of the Board of Directors and Auditors thereon. | ORDINARY RESOLUTION       | REMOTE E-VOTING AND E-VOTING DURING AGM |
| 2.                       | To re-appoint Mr. Varun Moolchandani (DIN: 08491624) who retires by rotation and being eligible offers himself for re-appointment.   | ORDINARY RESOLUTION       | REMOTE E-VOTING AND E-VOTING DURING AGM |
| <b>SPECIAL BUSINESS</b>  |  |                           |   |
| 3.                       | <b>RE-APPOINTMENT OF MR. ANIL MOOLCHANDANI AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 24.09.2024</b>  | SPECIAL RESOLUTION        | REMOTE E-VOTING AND E-VOTING DURING AGM |
| 4.                       | <b>APPOINTMENT OF MR. FAIZAN RASHID BHAT AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 YEARS WITH EFFECT FROM 24.08.2024.</b>  | SPECIAL RESOLUTION        | REMOTE E-VOTING AND E-VOTING DURING AGM |

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