

Date: 25th September 2021

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

Sub: Details of Voting Results alongwith Scrutinizer Report of the 31st Annual General Meeting (AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby submitting the Voting Results alongwith the Scrutinizer Report issued by Scrutinizer appointed for conducting remote e-voting and e-voting during Annual General Meeting.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For ARCHIES LIMITED



**HITESH KUMAR
COMPANY SECRETARY**

Encl:

- 1. Results of AGM under Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 2. Scrutinizer's Report**

ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM -122050, HARYANA (INDIA)

Date of AGM	24/09/2021
Total number of shareholders on record date	21215
No. of shareholders present in the meeting either in person or through proxy	Nil
Promoters and Promoter Group	Nil
Public	Nil
No. of shareholders attended the meeting through video conferencing	143
Promoters and Promoter Group	10
Public	133



✓
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Resolution No. 1

Resolution Required : (Ordinary)

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	21061477	2964250	14.0743	2964250	0	100.0000	0.0000
	E-Voting during AGM		18097227	85.9257	18097227	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21061477	100.0000	21061477	0	100.0000	0.0000
Public Institutions	E-Voting	75500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12643023	7530	0.0596	7030	500	93.3599	6.6401
	E-Voting during AGM		41845	0.3310	41845	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49375	0.3906	48875	500	98.9873	1.0127
Total		33780000	21110852	62.4951	21110352	500	99.9976	0.0024
Whether resolution is Pass or Not							Yes	

Note: Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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ARCHIES LIMITED
New Delhi

Resolution No. 2								
Resolution Required : (Ordinary)			To re-appoint Mr. Jagdish Moolchandani (DIN: 00016718) who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	21061477	2964250	14.0743	2964250	0	100.0000	0.0000
	E-Voting during AGM		13788997	65.4702	13788997	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16753247	79.5445	16753247	0	100.0000	0.0000
Public Institutions	E-Voting	75500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12643023	7530	0.0596	7030	500	93.3599	6.6401
	E-Voting during AGM		41845	0.3310	41845	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49375	0.3906	48875	500	98.9873	1.0127
Total		33780000	16802622	49.7413	16802122	500	99.9970	0.0030
Whether resolution is Pass or Not							Yes	

Note: Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4308230*
Public Insitutions	0
Public - Non Insitutions	0

* Voting done by Mr. Jagdish Moolchandani is considered invalid as he is directly interested in this resolution.

Resolution No. 3								
Resolution Required : (Special)			RE-APPOINTMENT OF MR. JAGDISH MOOLCHANDANI AS EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 28.09.2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	21061477	2964250	14.0743	2964250	0	100.0000	0.0000
	E-Voting during AGM		13788997	65.4702	13788997	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16753247	79.5445	16753247	0	100.0000	0.0000
Public Institutions	E-Voting	75500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12643023	7530	0.0596	7030	500	93.3599	6.6401
	E-Voting during AGM		41845	0.3310	41845	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49375	0.3906	48875	500	98.9873	1.0127
Total		33780000	16802622	49.7413	16802122	500	99.9970	0.0030
Whether resolution is Pass or Not						Yes		

Note: Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4308230*
Public Insitutions	0
Public - Non Insitutions	0

(Signature)

ARCHIES LIMITED
New Delhi


* Voting done by Mr. Jagdish Moolchandani is considered invalid as he is directly interested in this resolution.

Resolution No. 4								
Resolution Required : (Special)			RE-APPOINTMENT OF MR. VARUN MOOLCHANDANI AS EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF FURTHER 2 (TWO) YEARS WITH EFFECT FROM 25.06.2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	21061477	2964250	14.0743	2964250	0	100.0000	0.0000
	E-Voting during AGM		16252337	77.1662	16252337	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19216587	91.2405	19216587	0	100.0000	0.0000
Public Institutions	E-Voting	75500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12643023	7530	0.0596	7030	500	93.3599	6.6401
	E-Voting during AGM		41845	0.3310	41845	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49375	0.3906	48875	500	98.9873	1.0127
Total		33780000	19265962	57.0336	19265462	500	99.9974	0.0026
Whether resolution is Pass or Not						Yes		

Note: Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1844890*
Public Insitutions	0
Public - Non Insitutions	0

Varun Moolchandani



* Voting done by Mr. Varun Moolchandani is considered invalid as he is directly interested in this resolution.

Resolution No. 5

Resolution Required : (Special)			CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY IN FAVOUR OF THE LENDERS					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	21061477	2964250	14.0743	2964250	0	100.0000	0.0000
	E-Voting during AGM		18097227	85.9257	18097227	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21061477	100.0000	21061477	0	100.0000	0.0000
Public Institutions	E-Voting	75500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12643023	7530	0.0596	7030	500	93.3599	6.6401
	E-Voting during AGM		41845	0.3310	41845	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49375	0.3906	48875	500	98.9873	1.0127
Total		33780000	21110852	62.4951	21110352	500	99.9976	0.0024
Whether resolution is Pass or Not							Yes	

Note: Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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ARCHIES LIMITED
New Delhi

Resolution No. 6								
Resolution Required : (Special)			GIVING OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	21061477	2964250	14.0743	2964250	0	100.0000	0.0000
	E-Voting during AGM		18097227	85.9257	18097227	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21061477	100.0000	21061477	0	100.0000	0.0000
Public Institutions	E-Voting	75500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12643023	7530	0.0596	7030	500	93.3599	6.6401
	E-Voting during AGM		41845	0.3310	41845	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49375	0.3906	48875	500	98.9873	1.0127
Total		33780000	21110852	62.4951	21110352	500	99.9976	0.0024
Whether resolution is Pass or Not						Yes		

Note: Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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ARCHIVES LIMITED
New Delhi

Resolution No. 7

Resolution Required : (Special)		RE-APPOINTMENT OF MRS. PAYAL JAIN AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FURTHER PERIOD OF 5 YEARS WITH EFFECT FROM 10.08.2021						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	21061477	2964250	14.0743	2964250	0	100.0000	0.0000
	E-Voting during AGM		18097227	85.9257	18097227	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21061477	100.0000	21061477	0	100.0000	0.0000
Public Institutions	E-Voting	75500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12643023	7530	0.0596	7030	500	93.3599	6.6401
	E-Voting during AGM		41845	0.3310	41845	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49375	0.3906	48875	500	98.9873	1.0127
Total		33780000	21110852	62.4951	21110352	500	99.9976	0.0024
Whether resolution is Pass or Not							Yes	

Note: Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Archives Limited

ARCHIVES LIMITED
New Delhi



Consolidated Report of Scrutinizer

[Pursuant to Section 108,109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR)Regulations, 2015]

To,
The Chairman of 31st Annual General Meeting of the Members of
Archies Limited
Held on Friday, the 24th day of September, 2021, at 02:30 PM,
Through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility
Deemed Venue: 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer for conducting the remote e-voting as well as the e-voting by Members at Annual General Meeting, in pursuance of the provisions 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, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, at the 31st Annual General Meeting (AGM) of "Archies Limited" ("Company") held on Friday, the 24th day of September, 2021 at 02:30 PM through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility at deemed venue of 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050.

2. Agency:

The Company had appointed Link Intime (India) Private Limited ("LIPL") as the agency for providing the remote e-Voting platform and Poll / Tablet voting at the AGM. The Service provider accordingly has set up e-voting facility on their website <https://instavote.linkintime.co.in>.

3. Dispatch of Notice convening the Meeting

3.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, advertisements were published in Mint, All India Edition (English Newspaper) and Hindustan, New Delhi Edition (vernacular language newspaper) having electronic editions on 04th September, 2021 respectively specifying the date and time of AGM, availability of the notice of Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.






3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 01st September, 2021.

3.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 02nd September, 2021 by E-Mail to 19304 members who had already registered their email ids with the Company/Depositories.

4. Cut-off date:

The voting rights were reckoned as on 17th September, 2021, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

5. Remote E-voting:

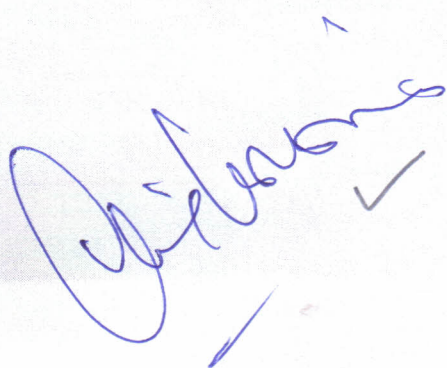
Remote e-Voting platform was open from 9.00 A.M on 21st September, 2021 and ends on 5.00 P.M on 23rd September, 2021 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by Link in time (India) Private Limited ("LIPL").

6. Voting at the AGM:

6.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of General Meeting, to only such details related to Members who have cast their votes through remote Voting (voting through "InstaMeet"), such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, Link Intime (India) Private Limited ("LIPL"), the remote e-Voting Agency provided us with the names, DP Id/Client Id, folios, shareholding of the Members who had cast their votes through remote e-Voting.

6.3 In line with the provisions of the Companies Act, 2013 and in term of the clarification issued by MCA, voting by show of hands was not conducted at the General Meeting as e-voting was offered to the member.



7. Counting Process:

- 7.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting on the website portal i.e. <https://instavote.linkintime.co.in/> and downloaded the final result.
- 7.2 Whereas, on Completion of voting at the meeting, Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of Members who had cast their votes, their holding details and details of vote cast on each of the resolution.
- 7.3 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/ proxies lodged with the Company.

8. Results:



8.1 I observed that:

- 8.1.1 44 Members had cast their votes through e-voting during the AGM;
8.1.2 135 Members had cast their votes through remote e-voting.

8.2 Based on the reports generated from the e-voting system provided by LIPL and e-voting casted at Annual General Meeting, we submit the consolidated results of e-voting and Tablet voting casted at Annual General Meeting herewith, in respect to each item on the agenda as set out in the Notice of the 31st AGM as Annexure -1.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 31st Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.

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10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 31st AGM to declare the result of the meeting.

Thanking You,
Yours faithfully,

For NSP & Associates
Company Secretaries



Naveen Shree Pandey
Proprietor (Scrutinizer)
UDIN: F009028C001004506
FCS: 9028
CP No.:10937

By Order of the Board of Directors
For Archies Limited

A handwritten signature in blue ink, appearing to read "Anil Moolchandani".
A circular stamp with the text "ARCHIES LIMITED" around the top edge and "New Delhi" in the center. There is a star at the bottom center of the circle.

Anil Moolchandani
Chairman and Managing Director
DIN: 00022693

Date: 24th September, 2021
Place: Noida

Annexure-1

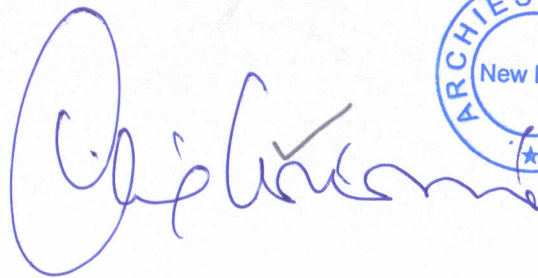
The summary of votes cast through Remote E-voting and E-Voting during the Annual General Meeting, which has been prepared by us relying upon the e-voting results provided by Link Intime India Private Limited as under:

RESOLUTION 01:(ORDINARY RESOLUTION)

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	135	2971780	0	0	134	2971280	1	500
E-Voting voting at AGM	44	18139072	0	0	44	18139072	0	0
Total	179	21110852	0	0	178	21110352	1	500

Total Valid Shares (Total Shares) = 21110852
Votes in Favour (% of Total Valid Shares) = 21110352 (99.9976%)
Votes Against (% of Total Valid Shares) = 500 (00.0024%)



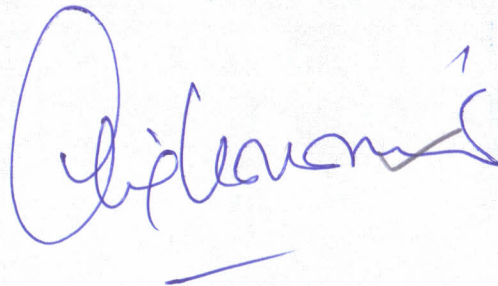

RESOLUTION 02:(ORDINARY RESOLUTION)

To re-appoint Mr. Jagdish Moolchandani (DIN: 00016718) who retires by rotation and being eligible offers himself for re-appointment.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	135	2971780	0	0	134	2971280	1	500
E-Voting voting at AGM	44	18139072	1	4308230	43	13830842	0	0
Total	179	21110852	1	4308230*	177	16802122	1	500

Total Valid Shares (Total Shares) = 16802622
Votes in Favour (% of Total Valid Shares) = 16802122 (99.9970%)
Votes Against (% of Total Valid Shares) = 500 (00.0030%)

*Voting done by Mr. Jagdish Moolchandani is considered invalid as he is directly interested in the Resolution.



RESOLUTION 03:(SPECIAL RESOLUTION)

Re-Appointment of Mr. Jagdish Moolchandani as Executive Director of the Company for the period of 2 (Two) Years with effect from 28.09.2021.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	135	2971780	0	0	134	2971280	1	500
E-Voting voting at AGM	44	18139072	1	4308230	43	13830842	0	0
Total	179	21110852	1	4308230*	177	16802122	1	500

Total Valid Shares (Total Shares) = 16802622
Votes in Favour (% of Total Valid Shares) = 16802122 (99.9970%)
Votes Against (% of Total Valid Shares) = 500 (00.0030%)

*Voting done by Mr. Jagdish Moolchandani is considered invalid as he is directly interested in the Resolution.





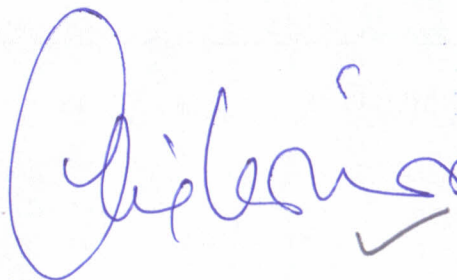


RESOLUTION 04:(SPECIAL RESOLUTION)

Re-Appointment of Mr. Varun Moolchandani as Executive Director of the Company for the period of further 2(Two) Years With effect from 25.06.2021.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	135	2971780	0	0	134	2971280	1	500
E-Voting voting at AGM	44	18139072	1	1844890	43	16294182	0	0
Total	179	21110852	1	1844890*	177	19265462	1	500

Total Valid Shares (Total Shares) = 19265962
Votes in Favour (% of Total Valid Shares) = 19265462 (99.9974%)
Votes Against (% of Total Valid Shares) = 500 (00.0026%)

*Voting done by Mr. Varun Moolchandani is considered invalid as he is directly interested in the Resolution.



RESOLUTION 05:(SPECIAL RESOLUTION)

Creation of Security on the Properties of the Company in favour of the Lenders.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	135	2971780	0	0	134	2971280	1	500
E-Voting voting at AGM	44	18139072	0	0	44	18139072	0	0
Total	179	21110852	0	0	178	21110352	1	500

Total Valid Shares (Total Shares) = 21110852
Votes in Favour (% of Total Valid Shares) = 21110352 (99.9976%)
Votes Against (% of Total Valid Shares) = 500 (00.0024%)


A circular blue stamp is overlaid on the signature. The stamp contains the text "ARCHIES LIMITED" around the top edge, "New Delhi" in the center, and a small star at the bottom.

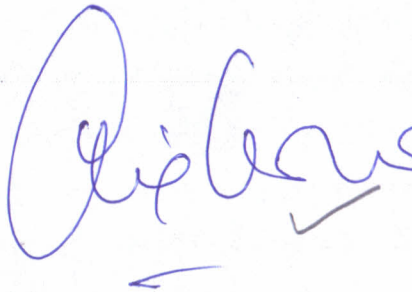


RESOLUTION 06:(SPECIAL RESOLUTION)

Giving of Loans/Guarantees, providing of securities and making of Investments in securities.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	135	2971780	0	0	134	2971280	1	500
E-Voting voting at AGM	44	18139072	0	0	44	18139072	0	0
Total	179	21110852	0	0	178	21110352	1	500

Total Valid Shares (Total Shares) = 21110852
Votes in Favour (% of Total Valid Shares) = 21110352 (99.9976%)
Votes Against (% of Total Valid Shares) = 500 (00.0024%)


A circular blue stamp for ARCHIES LIMITED, New Delhi, with a star at the bottom.



RESOLUTION 07:(SPECIAL RESOLUTION)

Re-Appointment of Mrs. Payal Jain as an Independent Director of the company for the further period of 5 years with effect from 10.08.2021.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	135	2971780	0	0	134	2971280	1	500
E-Voting voting at AGM	44	18139072	0	0	44	18139072	0	0
Total	179	21110852	0	0	178	21110352	1	500

Total Valid Shares (Total Shares) = 21110852
Votes in Favour (% of Total Valid Shares) = 21110352 (99.9976%)
Votes Against (% of Total Valid Shares) = 500 (00.0024%)

For NSIP & Associates
Company Secretaries



Naveen Shree Pandey
Proprietor (Scrutinizer)
UDIN: F009028C001004506
FCS: 9028
CP No.:10937

By Order of the Board of Directors
For Archies Limited



Anil Moolchandani
Chairman and Managing Director
DIN: 00022693

Date: 24th September, 2021
Place: Noida