

Date: 25<sup>th</sup> September 2021

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

**Sub: Proceedings of the 31<sup>st</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 31<sup>st</sup> Annual General Meeting (AGM) of the members of Archies Limited (“Company”) was held on Friday, September 24, 2021 at 02.30 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.

Mr. Hitesh Kumar, Company Secretary welcomed the Members to the meeting and brief them on details relating to their participation at the meeting through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility.

Total 143 (One Hundred Forty Three) 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, Chairman and Managing Director chaired the meeting.

At the meeting, following board members were present at the Meeting through VC from their respective locations: Mr. Anil Moolchandani - Chairman and Managing Director, Mr. Arun Singhal - Independent Director, Mr. Jagdish Moolchandani - Director, and Mrs. Payal Jain – Independent Director. Mr. Sunil Kumar Jain – Head-Finance & Accounts and Mr. Hitesh Kumar - Company Secretary of the Company have also attended the Annual General Meeting of the Company.

The Company Secretary introduced the Directors and officials present at the meeting through VC from their respective locations and confirmed the presence of Mr. Arun Singhal - Chairman of Audit Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Mr. Shailesh Dayal, Partner, Dayal & Maur, Company Secretaries – Secretarial Auditors 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. Anil Moolchandani, Chairman and Managing Director of the Company called the meeting in order.

Hitesh Kumar  
New Delhi

**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)



The Company Secretary then informed the Members that Notice convening the 31<sup>st</sup> Annual General Meeting, Audited Financial Statements for the year ended on 31st March, 2021 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 31<sup>st</sup> Annual General Meeting along with the Annual Accounts, Auditors Report and Directors Report for the year ended 31<sup>st</sup> March 2021 have already been dispatched to the members and with the permission of the members, the same were taken as read.

The Company Secretary further informed the Members that the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging in to website of Link Intime (India) Private Limited i.e. <https://instameet.linkintime.co.in>. The Company had taken the requisite steps to enable members to participate and vote on the items being considered at this AGM.

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 17<sup>th</sup> September, 2021 (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 Tuesday, September 21, 2021 at 09:00 A.M. (IST) and ends on Thursday, September 23, 2021 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.

The Company Secretary informed the shareholders that all the Shareholders who have joined the meeting are placed on mute mode by default to ensure smooth functioning and During the Question & Answer session, the Link Intime (India) Private Limited, Registrar and Share Transfer Agent (RTA) through its Representative will announce the names of the Shareholders who has registered themselves as Speakers for the meeting, in sequence. The lines of the respective Shareholder will be unmuted by the moderator when their name will be called out by the RTA. Shareholder while asking questions or seeking clarifications can put their video on. In case any Shareholder facing any technical problem can contact the helpline numbers mentioned in the notice of the meeting.



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. Anil Moolchandani, Chairman and Managing Director of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The electronic voting facility was kept open for the next 15 minutes of conclusion of Annual General Meeting to enable the Members to cast their vote.

The 31<sup>st</sup> Annual General Meeting concluded at 02:52 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,

For ARCHIES LIMITED

Hitesh  
ARCHIES LIMITED  
New Delhi

**HITESH KUMAR\***  
**COMPANY SECRETARY**

Encl: A/a

RESOLUTION NO.	RESOLUTION PASSED AT THE AGM	TYPE OF RESOLUTION	MODE OF VOTING
<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, 2021, 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. JAGDISH MOOLCHANDANI (DIN: 00016718) 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.	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	SPECIAL RESOLUTION	REMOTE E-VOTING AND E-VOTING DURING AGM
4.	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	SPECIAL RESOLUTION	REMOTE E-VOTING AND E-VOTING DURING AGM
5.	CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY IN FAVOUR OF THE LENDERS	SPECIAL RESOLUTION	REMOTE E-VOTING AND E-VOTING DURING AGM
6.	GIVING OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES	SPECIAL RESOLUTION	REMOTE E-VOTING AND E-VOTING DURING AGM
7.	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	SPECIAL RESOLUTION	REMOTE E-VOTING AND E-VOTING DURING AGM

