

Date: 28th September, 2019

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza,C-1,Block-G, Bandra Kurla 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 29th Annual General Meeting 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 result alongwith the Scrutinizer Report issued by Scrutinizer appointed for conducting remote e-voting and voting through poll.

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

Thanking you,

Yours faithfully,

For ARCHIES LIMITED

Hitesh


**HITESH KUMAR
COMPANY SECRETARY**

Encl: A/a

Enclosed:

1. Results of AGM under Regulation 44(3) of SEBI (LODR) Regulations, 2015
3. 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 the AGM	27/09/2019
Total number of shareholders on record date	16,172
No of shareholders present in the meeting either in person or through proxy:	77
Promoters and Promoter Group:	7
Public:	70
No of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise Disclosure

Resolution - 1

Resolution required: (Ordinary Resolution)		To receive and consider and adopt the Standalone audited financial statement of the Company for the Financial Year ended 31st March, 2019, the report for the Board of Directors and Auditor 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 favor on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	20936447	20936447	100.00	20936447	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20936447	20936447	100.00	20936447	0	100.00	0.00
Public – Institutions	E - Voting	76700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	76700	0	0.00				0.00
Public-Non Institutions	E - Voting	12766853	8549	0.07	8549	0	100.00	0.00
	Poll		10712	0.08	10712	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	100.00	0.00
	Total	12766853	19261	0.15	19261	0	100.00	0.00
Total		33780000	20955708	62.04	20955708	0	100.00	0.00



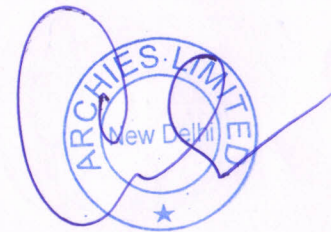
Resolution - 2

Resolution required: (Ordinary Resolution)		To Re-appoint Mr. Anil Moolchandani (DIN:00022693) who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter / promoter group are interested in the		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 favor on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	20936447	13874840	66.27	13874840	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20936447	13874840	66.27	13874840	0	100.00	0.00
Public – Institutions	E - Voting	76700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	76700	0	0.00				0.00
Public-Non Institutions	E - Voting	12766853	8549	0.07	8540	9	100.00	0.00
	Poll		10712	0.08	10712	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	100.00	0.00
	Total	12766853	19261	0.15	19252	9	99.95	0.00
Total		33780000	13894101	41.13	13894092	0	100.00	0.00



Resolution - 3

Resolution required: (Special Resolution)		Re-appointment of Mr. Sunil Behl as an Independent Director of the Company for the further period of 5 Years w.e.f 23.09.2019.						
Whether promoter / promoter group are interested in the		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 favor on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	20936447	20936447	100.00	20936447	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20936447	20936447	100.00	20936447	0	100.00	0.00
Public – Institutions	E - Voting	76700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	76700	0	0.00				0.00
Public-Non Institutions	E - Voting	12766853	8549	0.07	8549	0	100.00	0.00
	Poll		10712	0.08	10712	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	100.00	0.00
	Total	12766853	19261	0.15	19261	0	100.00	0.00
Total		33780000	20955708	62.04	20955708	0	100.00	0.00



Resolution - 4

Resolution required: (Special Resolution)		Re-Appointment of Mr. Arun Singhal as an Independent Director of the company for the further period of 5 years w.e.f 23.09.2019.						
Whether promoter / promoter group are interested in the		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 favor on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	20936447	20936447	100.00	20936447	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20936447	20936447	100.00	20936447	0	100.00	0.00
Public – Institutions	E - Voting	76700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	76700	0	0.00				0.00
Public-Non Institutions	E - Voting	12766853	8549	0.07	8549	0	100.00	0.00
	Poll		10712	0.08	10712	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	100.00	0.00
	Total	12766853	19261	0.15	19261	0	100.00	0.00
Total		33780000	20955708	62.04	20955708	0	100.00	0.00



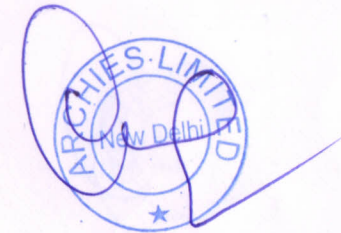
Resolution - 5

Resolution required: (Special Resolution)		Re-Appointment of Mr. Anil Moolchandani as Chairman and Executive Director of the Company for the period of Two (2) Years w.e.f. 10.08.2019.						
Whether promoter / promoter group are interested in the		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 favor on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	20936447	13874840	66.27	13874840	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20936447	13874840	66.27	13874840	0	100.00	0.00
Public – Institutions	E - Voting	76700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	76700	0	0.00				
Public-Non Institutions	E - Voting	12766853	8549	0.07	8540	9	100.00	0.00
	Poll		10712	0.08	10712	0	100.00	0.00
	Postal Ballot, (if applicable)		- 0	0.00	0	0	100.00	0.00
	Total	12766853	19261	0.15	19252	9	99.95	0.00
Total		33780000	13894101	41.13	13894092	0	100.00	0.00



Resolution - 6

Resolution required: (Special Resolution)		Appointment of Mr. Varun Moolchandani as Executive Director of the company for the period of 2 (two) Years w.e.f 25.06.2019.						
Whether promoter / promoter group are interested in the		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 favor on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	20936447	19091557	91.19	19091557	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20936447	19091557	91.19	19091557	0	100.00	0.00
Public – Institutions	E - Voting	76700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	76700	0	0.00				0.00
Public-Non Institutions	E - Voting	12766853	8549	0.07	8540	9	100.00	0.00
	Poll		10712	0.08	10712	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	100.00	0.00
	Total	12766853	19261	0.15	19252	9	99.95	0.00
Total		33780000	19110818	56.57	19110809	0	100.00	0.00



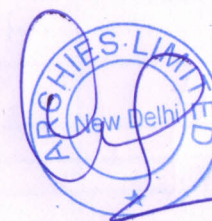
Resolution - 7

Resolution required: (Special Resolution)		Re-appointment of Mr. Dilip Seth as Whole Time Director (Finance) And Chief Financial Officer (CFO) of the Company for the Further Period of 2 (two) Years w.e.f. 05.08.2019.						
Whether promoter / promoter group are interested in the		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 favor on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	20936447	20936447	100.00	20936447	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20936447	20936447	100.00	20936447	0	100.00	0.00
Public – Institutions	E - Voting	76700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	76700	0	0.00				0.00
Public-Non Institutions	E - Voting	12766853	8540	0.07	4540	0	100.00	0.00
	Poll		10712	0.08	10712	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	100.00	0.00
	Total	12766853	19252	0.15	15252	0	79.22	0.00
Total		33780000	20955699	62.04	20951699	0	100.00	0.00



Resolution - 8

Resolution required: (Special Resolution)		Regularisation of Mr. Kanav Dev Sharma as a Director (Non-Executive & Independent) of the company.						
Whether promoter / promoter group are interested in the		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 favor on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	20936447	20936447	100.00	20936447	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20936447	20936447	100.00	20936447	0	100.00	0.00
Public – Institutions	E - Voting	76700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	76700	0	0.00				0.00
Public-Non Institutions	E - Voting	12766853	8540	0.07	8540	0	100.00	0.00
	Poll		10712	0.08	10712	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	100.00	0.00
	Total	12766853	19252	0.15	19252	0	100.00	0.00
Total		33780000	20955699	62.04	20955699	0	100.00	0.00





**Consolidated Report of Scrutinizer on Remote E-voting
And Voting through Polling Paper**

*[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 29th Annual General Meeting of the Members of
Archies Limited

Held on Friday, 27th September, 2019,
at 11:00 AM,
at Manesar Club, Sector -5,
IMT Manesar, Gurugram,
Haryana - 122050

**Report on e-voting and voting by Poll conducted at 29th Annual General Meeting of the
Equity Shareholders of Archies Limited, held on Friday, 27th September, 2019 at 11:00 A.M.
at Manesar Club, Sector – 5, IMT Manesar, Gurugram, Haryana -122050.**

1. Appointment as Scrutinizer:

I, Naveen Shree Pandey, Practicing Company Secretary (Membership No. F9028) was appointed as the Scrutinizer for conducting the remote e-voting process and voting through polling paper, 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 29th Annual General Meeting (AGM) of "ARCHIES LIMITED" ("Company") held on Friday, 27th day of September, 2019 at 11:00 A.M. at Manesar Club, Sector – 5, 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. The Service provider accordingly has set up voting facility on their website <https://instavote.linkintime.co.in>.

3. Dispatch of Notice convening the Meeting

The Company has completed on 04th day of September, 2019 the dispatch of Notice of AGM along with details of Login ID and password to its members through Courier and through mail to members whose email id was registered with the Company or its Registrar and Transfer Agent.



[Handwritten signature]

4. Cut- off date:

The voting rights were reckoned as on 20th September, 2019, 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 09:00 A.M. (IST) on the Tuesday, 24th September, 2019 to 05:00 P.M. (IST) on Thursday, 26th September, 2019 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 LIPL.

6. Voting at the AGM:

6.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2016 for the purpose of ensuring that members who have casted 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 e-voting, 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, LIPL, the remote e-voting Agency provided us with the names, DP Id/Client Id, folios, shareholding of the members who had casted 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 has been offered to the Shareholders. Therefore, at the 29th AGM of the Company, voting was conducted by means of poll under Rule 21 of the Companies (Management and Administration) Rules, 2014.

6.4 At the AGM, after the declaration of Poll by the Chairman, One (1) ballot box kept for polling were locked in my presence with due identification marks placed by me.

6.5 Considering the aforesaid, ballot papers were issued to the members who had attended the meeting.

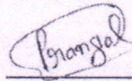
7. Counting Process:

7.1 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 casted their votes, their holding details and details of vote casted on each of the resolution.

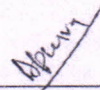


7.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/ proxies lodged with the Company.

7.3 The locked ballot box was subsequently opened in my presence along with Two (2) witnesses a) Mr. Pranjal Sharma R/o A-30, Guru Nanak Pura, Laxmi Nagar, New Delhi- 110092 and b) Ms. Apurva Jitender R/o 45/175, Upper 1st Floor, Guru Nanak Pura, Laxmi Nagar, Delhi - 110092, who are not in the employment of the Company and poll papers were diligently scrutinized. The Witnesses have signed below in confirmation of the Ballot Box being unlocked in my presence. The Poll papers have been reconciled with the records maintained by the Company and RTA of the Company and the authorization / proxies lodged with the Company.



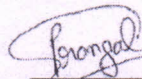
(Pranjal Sharma)



(Apurva Jitender)

7.4 The polling papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

7.5 After counting the votes casted by the members and proxy holders present at the AGM through polling papers the votes casted through remote e-voting by the members were unblocked on Saturday the 28th day of September, 2019 at 11:00 A.M. (IST) in the presence of Two (2) witnesses namely Mr. Pranjal Sharma and Ms. Apurva Jitender, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



(Pranjal Sharma)



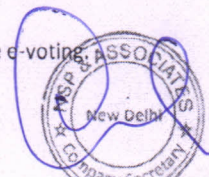
(Apurva Jitender)

7.6 Thereafter, the details containing inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of LIPL.

8. Results:

8.1 I observed that:

- a) 77 members were present out of which 63 members had casted their votes at the meeting and out of which vote of 56 member was found invalid. Further, 14 members haven't casted their vote.
- b) 13 members had casted their votes through remote e-voting.



8.2 Based on the reports generated from the e-voting system provided by the LIPL and votes casted on Poll, we submit the consolidated results of e-voting and Poll herewith, in respect to each item on the agenda as set out in the Notice of the 29th AGM dated 10th August, 2019.

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 29th 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.
10. Based on the above voting, all resolutions have been passed with requisite majority, accordingly we request the Company to declare the result of the meeting.
11. The Register, all other papers and relevant records relating to remote e-voting and voting by poll (Polling Paper) at the 29th AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You.
Yours faithfully,

For NSP & Associates
Company Secretaries

Ms Pandey

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



Anil Moolchandani

Counter Signed by
Mr. Anil Moolchandani
Chairman of
Archies Limited

Date: 28th September, 2019
Place: New Delhi




Annexure to Scrutinizer Report

RESOLUTION 01:(ORDINARY RESOLUTION)

Ordinary resolution for Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Director and Auditors for the Financial Year ended March 31, 2019.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	13	20944996	0	0	13	20944996	0	0
Poll	7	10712	0	0	7	10712	0	0
Total	20	20955708	0	0	20	20955708	0	0

Total Valid Shares (Total Shares) = 20955708
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 0.00%

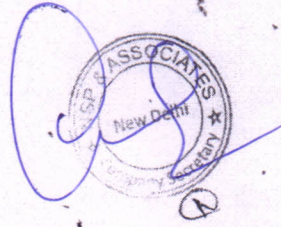




RESOLUTION 02:(ORDINARY RESOLUTION)

Ordinary Resolution for Re-appointment of Mr. Anil Moolchandani (DIN:00022693) Who Retires By Rotation and being eligible offers himself for re-appointment.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	12	13883389	0	0	11	13883380	1	9
Poll	7	10712	0	0	7	10712	0	0
Total	19	13894101	0	0	18	13894092	1	9

Total Valid Shares (Total Shares) =13894101
Votes in Favour (% of Total Valid Shares) = 99.99%
Votes in Against (% of Total Valid Shares) = 00.01%

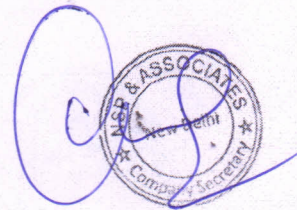


RESOLUTION 03:(SPECIAL RESOLUTION)

Special Resolution for Re-appointment Mr. Sunil Behl as an Independent Director of the Company for the further period of 5 Years w.e.f 23.09.2019.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	13	20944996	0	0	13	20944996	0	0
Poll	7	10712	0	0	7	10712	0	0
Total	20	20955708	0	0	20	20955708	0	0

Total Valid Shares (Total Shares) =20955708
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 00.00%

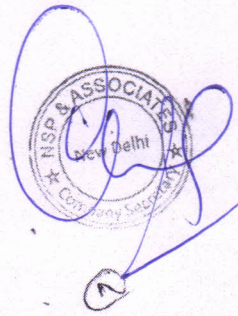


RESOLUTION 04:(SPECIALRESOLUTION)

Special Resolution for Re-Appointment of Mr. Arun Singhal as an Independent Director of the company for the further period of 5 years w.e.f 23/09/2019.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	13	20944996	0	0	13	20944996	0	0
Poll	7	10712	0	0	7	10712	0	0
Total	20	20955708	0	0	20	20955708	0	0

Total Valid Shares (Total Shares) = 20955708
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 00.00%



RESOLUTION 05:(SPECIAL RESOLUTION)

Special Resolution for Re-Appointment of Mr. Anil Moolchandani As Chairman and Executive Director of the Company for the period of Two(2) Years w.e.f. 10.08.2019.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	12	13883389	0	0	11	13883380	1	9
Poll	7	10712	0	0	7	10712	0	0
Total	19	13894101	0	0	18	13894092	1	9

Total Valid Shares (Total Shares) =13894101
Votes in Favour (% of Total Valid Shares) = 99.99%
Votes in Against (% of Total Valid Shares) = 00.01%



(R)

RESOLUTION 06:(SPECIAL RESOLUTION)

Special Resolution for Appointment of Mr. Varun Moolchandani as Executive Director of the company for the period of 2(two) Years w.e.f 25/06/2019.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	12	19100106	0	0	11	19100097	1	9
Poll	7	10712	0	0	7	10712	0	0
Total	19	19110818	0	0	18	19110809	1	9

Total Valid Shares (Total Shares) =19110818
Votes in Favour (% of Total Valid Shares) = 99.99%
Votes in Against (% of Total Valid Shares) = 00.01%



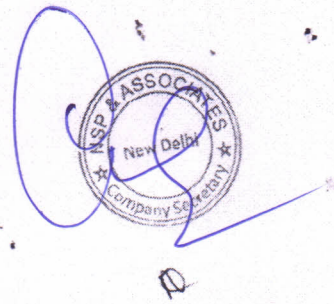
RESOLUTION 07:(SPECIAL RESOLUTION)

Special Resolution for Re-appointment of Mr. Dilip Seth as Whole Time Director (Finance) And Chief Financial Officer (CFO) of the Company for the Further Period of 2 (two) Years w.e.f 05.08.2019.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	13	20944996	2	4009	11	20940987	0	0
Poll	7	10712	0	0	7	10712	0	0
Total	20	20955708	2	4009	18	20951699	0	0

Total Valid Shares (Total Shares) =20951699
Votes in Favour (% of Total Valid Shares) = 99.99%
Votes in Against (% of Total Valid Shares) = 00.00%

Kindly take note that e-voting done by Mr. Dilip Seth is not taken on record as he is a interested Member.



RESOLUTION 08:(SPECIAL RESOLUTION)

Special Resolution for Regularisation of Mr. Kanav Dev Sharma as a Director (Non-Executive & Independent) of the company.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	13	20944996	1	9	12	20944987	0	0
Poll	7	10712	0	0	7	10712	0	0
Total	20	20955708	1	9	19	20955699	0	0

Total Valid Shares (Total Shares) = 20955699

Votes in Favour (% of Total Valid Shares) = 99.99%

Votes in Against (% of Total Valid Shares) = 00.00%



For NSP & Associates
Company Secretaries

S. Pandey
Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028-CP No. 10937

Anil Moolchandani
Counter Signed by
Mr. Anil Moolchandani
Chairman of
Archies Limited

Date: 28th September, 2019
Place: New Delhi