

Date: 26th September 2020

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 30th 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)

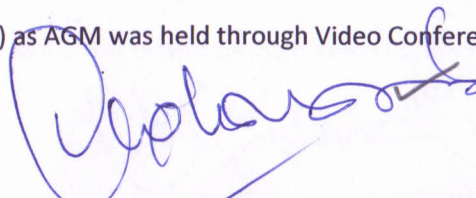
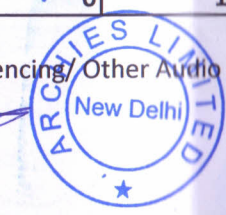
Date of AGM	25/09/2020
Total number of shareholders on record date	15824
No. of shareholders present in the meeting either in person or through proxy	Nil
Promoters and Promoter Group	Nil
Public	Nil
No. of shareholders attended the meeting through video conferencing	78
Promoters and Promoter Group	6
Public	72




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, 2020, 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	20941447	20941447	100.0000	20941447	0	100.0000	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		20941447	100.0000	20941447	0	100.0000	0.0000
Public Institutions	E-Voting	76500	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	12762053	13781	0.1080	13781	0	100.0000	0.0000
	E-Voting during AGM		4012	0.0314	4012	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17793	0.1394	17793	0	100.0000	0.0000
Total		33780000	20959240	62.0463	20959240	0	100.0000	0.0000

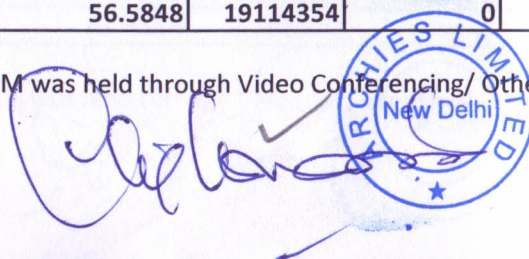
Note: Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Resolution No. 2

Resolution Required : (Ordinary)			To re-appoint Mr. Varun Moolchandani (DIN: 08491624) 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	20941447	19096557	91.1902	19096557	0	100.0000	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		19096557	91.1902	19096557	0	100.0000	0.0000
Public Institutions	E-Voting	76500	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	12762053	13785	0.1080	13785	0	100.0000	0.0000
	E-Voting during AGM		4012	0.0314	4012	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17797	0.1394	17797	0	100.0000	0.0000
Total		33780000	19114354	56.5848	19114354	0	100.0000	0.0000

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.

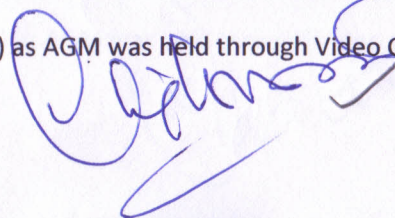
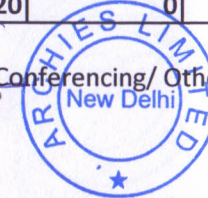


 KIRCHIES LIMITED
 New Delhi

Resolution No. 3

Resolution Required : (Special)			APPOINTMENT OF MR. JAGDISH MOOLCHANDANI AS EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 28.09.2019					
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	20941447	16688217	79.6899	16688217	0	100.0000	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		16688217	79.6899	16688217	0	100.0000	0.0000
Public Institutions	E-Voting	76500	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	12762053	13791	0.1081	13791	0	100.0000	0.0000
	E-Voting during AGM		4012	0.0314	4012	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17803	0.1395	17803	0	100.0000	0.0000
Total		33780000	16706020	49.4554	16706020	0	100.0000	0.0000

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.

Resolution No. 4								
Resolution Required : (Special)			CHANGE IN DESIGNATION OF MR. ANIL MOOLCHANDANI AS CHAIRMAN AND MANAGING DIRECTOR FROM CHAIRMAN AND EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 28.08.2020					
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	20941447	13879840	66.2793	13879840	0	100.0000	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		13879840	66.2793	13879840	0	100.0000	0.0000
Public Institutions	E-Voting	76500	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	12762053	13809	0.1082	13809	0	100.0000	0.0000
	E-Voting during AGM		4012	0.0314	4012	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17821	0.1396	17821	0	100.0000	0.0000
Total		33780000	13897661	41.1417	13897661	0	100.0000	0.0000

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.



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 30th Annual General Meeting of the Members of Archies Limited

Held on Friday, the 25th day of September, 2020, 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 30th Annual General Meeting (AGM) of "Archies Limited" ("Company") held on Friday, the 25th day of September, 2020 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 ("LI IPL") as the agency for providing the remote e-Voting platform 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 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 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, 2020 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-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 02nd September, 2020.

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, the Company completed dispatch of Notice of AGM on 03rd September, 2020 by E-Mail to 13081 members who had already registered their email ids with the Company/Depositories.

4. Cut- off date:

The voting rights were reckoned as on 18th September, 2020, 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:

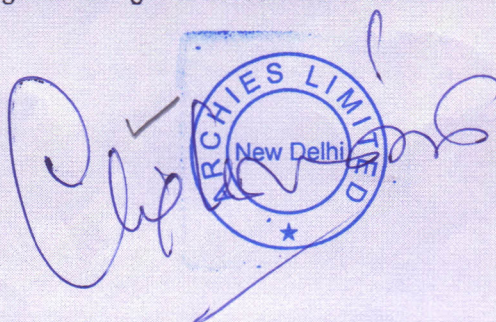
Remote e-Voting platform was open from 9.00 A.M. on 22nd September, 2020 and ends on 5.00 P.M. on 24th September, 2020 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by Link in time (India) Private Limited ("LI IPL").

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 had 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, Link Intime (India) Private Limited ("LI IPL"), 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 themember.

A handwritten signature in blue ink, appearing to be 'Chit', is written over a circular blue stamp. The stamp contains the text 'ARCHIES LIMITED' around the top edge, 'New Delhi' in the center, and a small star at the bottom. A checkmark is visible to the left of the signature.



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 cast their votes, their holding details and details of vote cast 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.

8. Results:

8.1 I observed that:

8.1.1 5 Members had cast their votes through e-voting during the AGM;

8.1.2 97 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 e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda as set out in the Notice of the 30th 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 30th 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 carried on with requisite majority, accordingly we request the Chairman of the 30th AGM to declare the result of the meeting.

Thanking You,
Yours faithfully,

For NSP & Associates
Company Secretaries



Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937
UDIN: F009028B000777378

By Order of the Board of Directors
For Archies Limited



Anil Moolchandani
Chairman and Managing Director
DIN: 00022693

Date: 26th September, 2020
Place: Noida

Annexure-1

The summary of votes cast through e-voting during the Meeting, which has been prepared by relying upon the e-voting results provided by Link Intime India Private Limited, is 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, 2020, the reports of the Board of Directors and Auditors thereon.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E- voting	97	20955228	0	0	97	20955228	0	0
E-Voting voting at AGM	5	4012	0	0	5	4012	0	0
Total	102	20959240	0	0	102	20959240	0	0

Total Valid Shares (Total Shares) =20959240
Votes in Favour (% of Total Valid Shares) = 20959240 (100.00%)
Votes Against (% of Total Valid Shares) = 00.00%

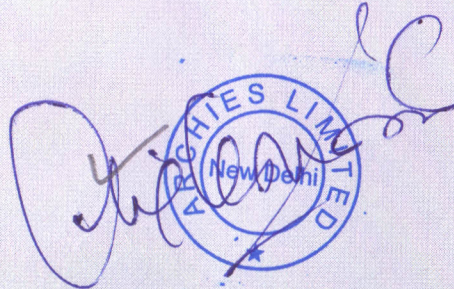
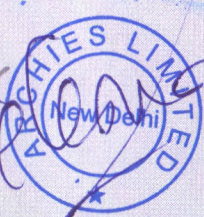



RESOLUTION 02:(ORDINARY RESOLUTION)

To re-appoint Mr. Varun Moolchandani (DIN: 08491624) who retires by rotation and being eligible offers himself for re-appointment.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	96	19110342	0	0	96	19110342	0	0
E-voting voting at AGM	5	4012	0	0	5	4012	0	0
Total	101	19114354	0	0	101	19114354	0	0

Total Valid Shares (Total Shares) = 19114354
Votes in Favour (% of Total Valid Shares) = 19114354 (100.00%)
Votes Against (% of Total Valid Shares) = 0 (00.00%)

RESOLUTION 03:(SPECIAL RESOLUTION)

Appointment of Mr. Jagdish Moolchandani as Executive Director of the Company for the period of 2 (Two) Years with effect from 28.09.2019.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	96	16702008	0	0	96	16702008	0	0
Tablet voting at AGM	5	4012	0	0	5	4012	0	0
Total	101	16706020	0	0	101	16706020	0	0

Total Valid Shares (Total Shares) = 16706020
Votes in Favour (% of Total Valid Shares) = 16706020 (100.00%)
Votes Against (% of Total Valid Shares) = 0 (00.00%)


ARCHIES LIMITED
New Delhi



RESOLUTION 04:(SPECIAL RESOLUTION)

Change in Designation of Mr. Anil Moolchandani as Chairman and Managing Director from Chairman and Executive Director of the Company for the period of 2 (Two) Years with effect from 28.08.2020.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	96	13893649	0	0	96	13893649	0	0
Tablet voting at AGM	5	4012	0	0	5	4012	0	0
Total	101	13897661	0	0	101	13897661	0	0

Total Valid Shares (Total Shares) = 13897661
Votes in Favour (% of Total Valid Shares) = 13897661 (100.00%)
Votes Against (% of Total Valid Shares) = 0 (00.00%)

For N.P.S. Associates
Company Secretaries



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

By Order of the Board of Directors
For Archies Limited

Anil Moolchandani
Chairman and Managing Director
DIN: 00022693

UDIN: F009028B000777378

Date: 26th September, 2020
Place: Noida