

Date: 23rd September 2023

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 1 st 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 33rd 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 poll 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

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

Date of AGM	22/09/2023
Record Date	15/09/2023
Total number of shareholders on record date	16543
No. of shareholders present in the meeting either in person or through proxy	197
Promoters and Promoter Group	7
Public	190
No. of shareholders attended the meeting through video conferencing	Nil
Promoters and Promoter Group	Nil
Public	Nil
No. of Resolutions passed in the Meeting	5




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, 2023, 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	21026477	0	0.0000	0	0	0.0000	0.0000
	Poll		12112870	57.6077	12112870	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12112870	57.6077	12112870	0	100.0000	0.0000
Public Institutions	E-Voting	75500	0	0.0000	0	0	0.0000	0.0000
	Poll		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	12678023	97501	0.7691	97500	1	99.9990	0.0010
	Poll		6168	0.0487	6168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103669	0.8178	103668	1	99.9990	0.0010
Total		33780000	12216539	36.1650	12216538	1	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

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



 AARHIES LIMITED
 Gurgaon

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	21026477	0	0.0000	0	0	0.0000	0.0000
	Poll		7804640	37.1182	7804640	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7804640	37.1182	7804640	0	100.0000	0.0000
Public Institutions	E-Voting	75500	0	0.0000	0	0	0.0000	0.0000
	Poll		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	12678023	97501	0.7691	97500	1	99.9990	0.0010
	Poll		6168	0.0487	6168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103669	0.8178	103668	1	99.9990	0.0010
Total		33780000	7908309	23.4112	7908308	1	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

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



Resolution No. 3

Resolution Required : (Special)			RE-APPOINTMENT OF MR. JAGDISH MOOLCHANDANI AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 28.09.2023.					
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	21026477	0	0.0000	0	0	0.0000	0.0000
	Poll		7804640	37.1182	7804640	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7804640	37.1182	7804640	0	100.0000	0.0000
Public Institutions	E-Voting	75500	0	0.0000	0	0	0.0000	0.0000
	Poll		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	12678023	97501	0.7691	97500	1	99.9990	0.0010
	Poll		6168	0.0487	6168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103669	0.8178	103668	1	99.9990	0.0010
Total		33780000	7908309	23.4112	7908308	1	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

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



Resolution No. 4								
Resolution Required : (Special)			RE-APPOINTMENT OF MR. VARUN MOOLCHANDANI AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 25.06.2023.					
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	21026477	0	0.0000	0	0	0.0000	0.0000
	Poll		10267980	48.8336	10267980	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10267980	48.8336	10267980	0	100.0000	0.0000
Public Institutions	E-Voting	75500	0	0.0000	0	0	0.0000	0.0000
	Poll		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	12678023	97501	0.7691	97500	1	99.9990	0.0010
	Poll		6168	0.0487	6168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103669	0.8178	103668	1	99.9990	0.0010
Total		33780000	10371649	30.7035	10371648	1	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

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

Resolution No. 5								
Resolution Required : (Special)			APPOINTMENT OF MR. RAJINDER KUMAR VERMA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 (Five) YEARS WITH EFFECT FROM 11.08.2023.					
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	21026477	0	0.0000	0	0	0.0000	0.0000
	Poll		12112870	57.6077	12112870	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12112870	57.6077	12112870	0	100.0000	0.0000
Public Institutions	E-Voting	75500	0	0.0000	0	0	0.0000	0.0000
	Poll		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	12678023	97501	0.7691	97500	1	99.9990	0.0010
	Poll		6168	0.0487	6168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103669	0.8178	103668	1	99.9990	0.0010
Total		33780000	12216539	36.1650	12216538	1	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

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





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 33rd Annual General Meeting of the Members of Archies Limited

Held on Friday, the 22nd day of September, 2023, at 12:15 PM,

at the Registered Office of the Company

Venue: Plot No. 191-F, 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 poll 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 33rd Annual General Meeting (AGM) of "Archies Limited" ("Company") held on **Friday, the 22nd day of September, 2023 at 12:15 PM at the Registered Office of the Company situated at Plot No. 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 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 Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, advertisements were published in Financial Express, All India Edition (English Newspaper) and Jansatta, (vernacular language newspaper) having electronic editions on 30th August, 2023 and 01st September, 2023 specifying the date and time of AGM, availability of the notice of AGM on 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.

John D. ...



3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and poll during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 30th August, 2023.

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 and Annual Report on 31st August, 2023 by E-Mail to 15442 members who had already registered their email ids with the Company/Depositories and dispatched of Notice of AGM and Annual Report on 31st August, 2023 through courier to 1211 members who had not registered their email ids with the Company/Depositories .

4. Cut- off date:

The voting rights were reckoned as on Friday, 15th September, 2023, 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 (IST) on Tuesday, 19th September, 2023 and ends on 5.00 P.M (IST) on Thursday, 21st September, 2023 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 poll, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.


The stamp is circular with the text "VALENTINES LIMITED" around the top edge and "Gurgaon" in the center. There is a small star at the bottom of the stamp.



- 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 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 poll was offered to the member.
- 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 us 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. Ashish Verma R/o E-121, Gali No.5, Near Shukar Bazaar Chowk, Ashok Nagar, Mandoli, Shahdara, Delhi-110093, and **b)** Ms. Geetika Tiwari R/o B-Block, Gali Number -11, House No -266, Brijpuri, Opposite Yamuna Vihar, Delhi -110094, 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.

(Ashish Verma)

(Geetika Tiwari)



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 Friday the 22nd day of September, 2023 at 01:16 P.M. (IST) in the presence of Two (2) witnesses namely Mr. Ashish Verma and Ms. Geetika Tiwari, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

(Ashish Verma)

(Geetika Tiwari)

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) 197 members were present out of which 42 members had casted their votes at the meeting and none of vote was found invalid. Further, 155 members haven't casted their vote.
- b) 172 members had casted their votes through remote e-voting.

8.2 Based on the reports generated from the e-voting system provided by LIPL and poll conducted at Annual General Meeting, we submit the consolidated results of e-voting and poll Tablet voting casted at Annual General Meeting herewith, in respect to each item on the agenda as set out in the Notice of the 33rd AGM as **Annexure -1.**



NSP & Associates

Practicing Company Secretaries

Plot No 14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar Pradesh 201005
+91-9990756359
naveen4567.shreel@gmail.com

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 33rd 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 33rd AGM to declare the result of the meeting.

Thanking You.

Yours faithfully,

For NSP & Associates
Company Secretaries

Per NSP & ASSOCIATES
(Practicing Company Secretary)

Naveen Shree Pandey
FCS-9028, COP-10937

Naveen Shree Pandey
Proprietor (Scrutinizer)
UDIN: F009028E001066911
FCS: 9028
CP No.: 10937
Peer Review No. : 1797/2022

Date: 23rd September, 2023
Place: Noida, UP

By Order of the Board of Directors
For Archies Limited

Jagdish Moolchandani
Chairman and Executive Director
DIN: 00016718



Annexure-1

The summary of votes cast through Remote E-voting and Poll during the Annual General Meeting, which has been prepared by 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, 2023, 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	172	99001	1	1500	170	97500	1	1
Poll at AGM	42	12119038	0	0	42	12119038	0	0
Total	214	12218039	1	1500	212	12216538	1	1

Total Valid Shares (Total Shares) = 12216539
Votes in Favour (% of Total Valid Shares) = 12216538 (100.00%)
Votes Against (% of Total Valid Shares) = 00.00%



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	172	99001	1	1500	170	97500	1	1
Poll at AGM	42	12119038	1	4308230	41	7810808	0	0
Total	214	12218039	2	4309730	211	7908308	1	1

* Voting done by Mr. Jagdish Moolchandani, being the interested party, is not considered and he holds 4308230 Equity Shares in the Company

Total Valid Shares (Total Shares) = 7908309
Votes in Favour (% of Total Valid Shares) = 7908308 (100.00%)
Votes Against (% of Total Valid Shares) = 00.00%



RESOLUTION 03: (SPECIAL RESOLUTION)

Re-appointment of Mr. Jagdish Moolchandani as an executive director of the company for the period of 2 (Two) years with effect from 28.09.2023.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	172	99001	1	1500	170	97500	1	1
Poll at AGM	42	12119038	1	4308230	41	7810808	0	0
Total	214	12218039	2	4309730	211	7908308	1	1

* Voting done by Mr. Jagdish Moolchandani, being the interested party, is not considered and he holds 4308230 Equity Shares in the Company

Total Valid Shares (Total Shares) = 7908309
Votes in Favour (% of Total Valid Shares) = 7908308 (100.00%)
Votes Against (% of Total Valid Shares) = 00.00%



RESOLUTION 04: (SPECIAL RESOLUTION)

Re-appointment of Mr. Varun Moolchandani as an executive director of the company for the period of 2 (Two) years with effect from 25.06.2023.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	172	99001	1	1500	170	97500	1	1
Poll at AGM	42	12119038	1	1844890	41	10274148	0	0
Total	214	12218039	2	1846390	211	10371648	1	1

Total Valid Shares (Total Shares) = 10371649
Votes in Favour (% of Total Valid Shares) = 10371648 (100.00%)
Votes Against (% of Total Valid Shares) = 00.00%



RESOLUTION 05: (SPECIAL RESOLUTION)

Appointment of Mr. Rajinder Kumar Verma as an Independent Director of the company for the period of 5 (Five) years with effect from 11.08.2023.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	172	99001	1	1500	170	97500	1	1
Poll at AGM	42	12119038	0	0	42	12119038	0	0
Total	214	12218039	1	1500	212	12216538	1	1

Total Valid Shares (Total Shares) = 12216539
Votes in Favour (% of Total Valid Shares) = 12216538 (100.00%)
Votes Against (% of Total Valid Shares) = 00.00%

For NSP & Associates
Company Secretaries

For NSP & ASSOCIATES
(Practising Company Secretary)

Naveen Shree Pandey
FCS-9028, COP-10937

Naveen Shree Pandey
Proprietor (Scrutinizer)
UDIN: F009028E001066911
FCS: 9028
CP No.: 10937
Peer Review No. : 1797/2022

Date: 23rd September, 2023
Place: Noida, UP

By Order of the Board of Directors
For Archies Limited



Jagdish Moolchandani
Chairman and Executive Director
DIN: 00016718