

Date: 25th September, 2024

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 34th 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

JAGDISH
MOOLCHANDANI
Jagdish Moolchandani
(Executive Director and Chief Financial Officer)

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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



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 34th Annual General Meeting of the Members of Archies Limited

Held on Tuesday, the 24th day of September, 2024 at 03:00 P.M,

Through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility

Deemed Venue: Plot No. 191-F, Sector-5, 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 34th Annual General Meeting (AGM) of "**Archies Limited**" ("Company") held on Tuesday, the 24th day of September, 2024 at 03:00 P.M, through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility.

2. Agency:

The Company had appointed Link Intime (India) Private Limited ("LI IPL") 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 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 03rd September, 2024 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.

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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 02nd September, 2024.

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, 2024 by E-Mail to 16548 members who had already registered their email ids with the Company/Depositories.

4. Cut- off date:

The voting rights were reckoned as on Tuesday, 17th September, 2024 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 Saturday, September 21, 2024 and ends on 5.00 P.M (IST) on Monday, September 23, 2024 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 RTA.

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.

6.2 Accordingly, Link Intime (India) Private Limited (“LIIP”), 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 was offered to the member.

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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://www.https://instavote.linkintime.co.in/> and downloaded the final result.

7.2 Whereas, on Completion of voting at the meeting, the RTA provided us 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:

- a) 194 members were present out of which 14 members had casted their votes at the meeting and none of vote was found invalid. Further, 180 members haven't casted their vote at AGM
- b) 188 members had casted their votes through remote e-voting.

8.2 Based on the reports generated from the remote e-voting system provided by LIPL and e-voting casted at Annual General Meeting, we submit the consolidated results of remote 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 34th 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 34th 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 34th AGM to declare the result of the meeting.

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Kunha, Varanasi Uttar Pradesh India
221011, title=SO, S.
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181eddf1954607d7f7a8370881f16db206,
serialNumber=125743b0bf5e71a3add520f0c
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Thanking You.

Yours faithfully,

**For NSP & Associates
Company Secretaries**

**Naveen
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o=NSP & Associates, st=Uttar Pradesh, streetAddress=,
Kartavya Varanasi Uttar Pradesh India-
201005, serial=6075
2.5.4.20=9025c3f4e-d18-7ba236e4a19f5971
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3.urn:ietf:params:smime:sha256
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**Naveen Shree Pandey
Proprietor (Scrutinizer)
UDIN: F009028F001311221
FCS: 9028
CP No.: 10937
Peer Review No. : 1797/2022**

Date: 25th September, 2024

Place: Noida, UP

**By Order of the Board of Directors
For Archies Limited**

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**Jagdish Moolchandani
Executive Director and Chief Financial Officer
DIN: 00016718**

Annexure-1

The summary of votes cast through Remote E-voting and E-Voting 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, 2024, 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	188	3120594	0	0	187	3120358	1	236
E-voting at AGM	14	17915216	0	0	13	17915211	1	5
Total	202	21035810	0	0	200	21035569	2	241

Total Valid Shares (Total Shares) = 21035810
Votes in Favour (% of Total Valid Shares) = 21035569 (99.99%) – percentage in lumpsum
Votes Against (% of Total Valid Shares) = 241 (00.01%) – percentage in lumpsum

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221011, title=5676,
2.5.4.20=9025cb78cd1878c559a8e819f5971
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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 Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	188	3120594	0	0	187	3120358	1	236
E-voting at AGM	14	17915216	1	1844890	12	16070321	1	5
Total	202	21035810	1	1844890	199	19190679	2	241

* Voting done by Mr. Varun Moolchandani, being the interested party, is not considered and he holds 1844890 Equity Shares in the Company

Total Valid Shares (Total Shares) = 21035810
Votes in Favour (% of Total Valid Shares) = 19190679 (99.99%) – percentage in lumpsum
Votes Against (% of Total Valid Shares) = 241 (00.01%) – percentage in lumpsum

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title=5676,
2.5.4.2.0=9025cb7dcd1878e559e8e819f597181e
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RESOLUTION 03: (SPECIAL RESOLUTION)

Re-Appointment of Mr. Anil Moolchandani as Chairman and Managing Director of the Company for the period of 2 (Two) Years with effect from 24.09.2024.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	188	3120594	0	0	187	3120358	1	236
E-voting at AGM	14	17915216	1	7061607	12	10853604	1	5
Total	202	21035810	1	7061607	199	13973962	2	241

* Voting done by Mr. Anil Moolchandani, being the interested party, is not considered and he holds 7061607 Equity Shares in the Company

Total Valid Shares (Total Shares) = 13974203
Votes in Favour (% of Total Valid Shares) = 13973962 (99.99%) – percentage in lumpsum
Votes Against (% of Total Valid Shares) = 241 (00.01%) – percentage in lumpsum

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