

Date: 02<sup>nd</sup> September, 2022

<b>1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code – ARCHIES</b>	<b>2) The Listing Department Corporate Relationship Department BSE Limited 1<sup>st</sup> Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001 Scrip Code – 532212</b>
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**Subject:** Submission Newspaper Advertisement for the Notice of 32<sup>nd</sup> Annual General Meeting (“AGM”), Remote E-Voting and Book Closure for AGM

Dear Sir/Madam,

Please find enclosed herewith the newspaper advertisements for the Notice of 32<sup>nd</sup> Annual General Meeting (“AGM”), Remote E-Voting and Book Closure for AGM, published in the Financial Express (English Edition) and Jansatta (Hindi Edition) on 02<sup>nd</sup> September, 2022.

You are kindly requested to take the same on records & acknowledgement.

Thanking you

Yours faithfully,

For ARCHIES LIMITED

**Hitesh Kumar  
(Company Secretary)**



Encl: As above

**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)

[www.archiesinvestors.in](http://www.archiesinvestors.in)



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V- Legal & Company Secretary



The most special way to say you care

**ARCHIES LIMITED**

Regd. Office: 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050  
CIN: L36999HR1990PLC041175  
Web: www.archiesonline.com & www.archiesinvestors.in  
Email: archies@archiesonline.com, Tel: +91 124 4965566

**Notice of 32nd Annual General Meeting, Book Closure & E-Voting**  
Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Friday, 23rd September, 2022 at 02:30 P.M. through Video Conference (VCY) Over Audio-Visual Means (OVAM) to transact the businesses, as set forth in the Notice of the AGM which is sent by e-mail to all members of the Company.

In view of continuing pandemic caused by Covid-19 prevailing in the country requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its 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 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC/OAVM without physical presence of members at a common venue. Accordingly, the AGM of the Company will be held through VC/OAVM in compliance with the MCA circulars and applicable provision of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations). Members may note that the participation in the AGM shall be only through VC/OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2021-22 has been sent on 01st September, 2022 to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. The instructions for joining the AGM are provided in the Notice of the AGM.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case shares are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (<https://investor.linkintime.co.in>) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [cs@archiesonline.com](mailto:cs@archiesonline.com).

Members holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 16th September, 2022, shall be entitled to avail the facility of remote e-voting-voting at AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (<https://investor.linkintime.co.in>) to provide e-voting facility.

All members are informed that:

1. Date of completion of sending notice of AGM and Annual Report-2021-22 through e-mail: 01st September, 2022;
2. The Ordinary and Special Business stated in the Notice of 32nd AGM of the Company shall be transacted through voting by electronic means;
3. The remote e-voting shall commence on Tuesday, 20th September, 2022 at 09:00 A.M. and will end on Thursday, 22nd September, 2022 at 5:00 P.M. Thereafter, the e-voting module will be disabled;
4. The facility for remote e-voting system shall also be made available during the AGM. Those members attending the meeting through VC/OAVM and who have not cast their votes by remote e-voting shall be eligible to vote through e-voting system during the AGM;
5. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
6. The cut-off date for determining the eligibility to vote by remote e-voting or by a-voting at the AGM is Friday, 16th September, 2022;
7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or e-voting during the AGM;
8. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at <https://investor.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us :- Tel: 022 - 49186000.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM alongwith the Annual Report 2021-2022 and / or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at [cs@archiesonline.com](mailto:cs@archiesonline.com).

The Register of Members and the Share Transfer Books of the Company shall remain closed on Saturday, 17th September, 2022 and Friday, 23rd September, 2022 for the purpose of AGM and payment of dividend for the financial year 2021-22, if approved at the AGM.

**Scrutinizer for e-voting and declaration of results**

The Company has appointed Mr. Naveen Shree Pandey, Practising Company Secretary (FCS No. 9028 & CP. No. 10937) Proprietor of M/s NSP & Associates, Company Secretaries as Scrutinizer to scrutinize voting process in a fair and transparent manner and in accordance with the applicable laws.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company. The results declared along with the scrutinizer's Report will be made available on the website of the Company at [www.archiesinvestors.in](http://www.archiesinvestors.in) and on Service Provider's website at <https://investor.linkintime.co.in> and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or at [cs@archiesonline.com](mailto:cs@archiesonline.com) along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

Facilities to the shareholders to register their email address along with mobile number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register their email IDs, mobile numbers and bank account details.

Click here: [https://linkintime.co.in/tema/ireg/Email\\_Register.htm](https://linkintime.co.in/tema/ireg/Email_Register.htm).

By order of the Board  
For Archies Limited  
Sd/-  
(Anil Moolchandani)  
Chairman & Managing Director  
Date: 01.09.2022  
Place: New Delhi  
CIN: 0022693

grounds of opposition to the concerned Regional Director Everest, 5th Floor, 100 Manne Drive, Mumbai - 4000 (Maharashtra), within fourteen days from the date publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant  
Chemspec Chemicals Limited

Date: 02.09.2022  
Place: Navi Mumbai.

Rushabh Vc  
Managing Director  
DIN: 0038216

Plot No. 3-C, MIDC Talaja, Tal- Panv  
Dist- Raigad, Navi Mumbai - 4102



**IDFC Limited**

CIN: L65191TH1997PLC037415

Email: [info@idflimited.com](mailto:info@idflimited.com), Website: [www.idflimited.com](http://www.idflimited.com)

\* Regd. Office: 4<sup>th</sup> Flr., Capitale Tower, 555 Anna Salai, Thiru Vi Ka Kurliyiruppu, Teynampet, Chennai - 600 018 Tel: +91 44 4584 4201 / 4202 / 4223  
Corp. Office: 906/907, 9<sup>th</sup> Floor, Embassy Centre, Jamalnagar Bajaj Road, Nariman Point, Mumbai - 400 021 Tel: +91 22 2282 1549

NOTICE is hereby given that the Twenty Fifth Virtual Annual General Meeting ("AGM") of the Members of IDFC Limited ("the Company" or "IDFC") will be held on Tuesday, September 27, 2022 at 11:00 a.m. Indian Standard Time (IST) pursuant to General Circular Nos. 21/2020 dated May 5, 2020 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs and Circular issued by SEB dated May 13, 2022, the 25<sup>th</sup> AGM of the Company is being conducted through two-way Video Conferencing ("e-AGM") to transact the businesses as set out in the Notice convening the e-AGM. Members can attend and participate in e-AGM through Video Conferencing only. The Company has appointed KFin Technologies Limited, Registrar and Transfer Agents ("RTA"), to provide Video Conferencing/OAVM facility for the e-AGM.

In accordance with the circulars, sending 25<sup>th</sup> AGM Notice along with the Annual Report and other related documents physically has been dispensed with. The Company has sent an email of the Notice along with the Annual Report for FY22 on September 01, 2022 to all the Members whose email IDs are registered with the Company/Depository Participants/Registrar & Transfer Agent and the said documents are also available on the Company's website [www.idflimited.com](http://www.idflimited.com) on RTA's website: <https://www.kfintech.com>, the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on all or any of the resolutions proposed to be passed at its 25<sup>th</sup> AGM. The Members may cast their votes using an electronic voting system (Remote E-voting). The Company has fixed Tuesday, September 20, 2022 as the cut-off date for the purpose of determining the Shareholders eligible to cast their votes electronically. The Company has engaged the services of KFin Technologies Limited as the Agency to provide the e-voting facility. The procedure of e-voting and its particulars (including User ID and Password) are given in the Notice under the head "Instructions for members for remote e-voting". The said documents are also available on the website of the Company [www.idflimited.com](http://www.idflimited.com) and on the website of RTA <https://www.kfintech.com>.

The Remote e-voting period commences Thursday, September 22, 2022 at 9:00 a.m. and concludes on Monday, September 26, 2022 at 8:00 p.m. The remote e-voting module shall be disabled by RTA for voting thereafter and no voting shall be allowed beyond 05:00 p.m. on September 26, 2022. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently or cast the vote again.

A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e. September 20, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at e-AGM.

Any person, who becomes a member of the Company after September 01, 2022 i.e. date of sending Notice by email and holding shares as of the cut-off date i.e. September 20, 2022, may obtain the User ID and Password by sending a request to [itfcs@kfintech.com](mailto:itfcs@kfintech.com). The detailed procedure for obtaining the User ID and Password is also provided in the Notes to the Notice which is also available on the websites of the Company and RTA.

The member who has cast his/her vote by remote e-voting may attend e-AGM but shall not be entitled to cast his/her vote again in the e-AGM.

The Company is also providing the facility of e-voting during e-AGM session. Please refer to Note no. 19 of the Notes to the Notice for detailed instructions.

The Board of Directors of the Company has appointed Ms. Manisha Maheshwari (Membership No. ACS 30224 and CR 11031) partner of M/s Bhandari & Associates, Company Secretaries, as a Scrutinizer to scrutinize the e-voting process.

The member, who has not received the said Notice of e-AGM may request for the duplicate copy of the same. In case of any queries/grievances pertaining to e-voting, Shareholders may refer FAQs section of <https://investor.kfintech.com> (RTA website) or contact Ms. Krishna Priya M., Senior Manager - Corporate Registry, at KFin Technologies Limited, Unit: IDFC Limited, Salanium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 Tel: +91 - 40 - 6716 2222, Fax: +91 40 2342 0614, and Toll Free No.: 1800 345 4001; email: [priya.maddhuj@kfintech.com](mailto:priya.maddhuj@kfintech.com) or [emerald.ris@kfintech.com](mailto:emerald.ris@kfintech.com) or [itfcs@kfintech.com](mailto:itfcs@kfintech.com)

For IDFC Limited

Place: Mumbai  
Date: September 01, 2022

Sd/-  
Shivangi Mistry  
Company Secretary  
ACS-52174

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