



Archean Chemical Industries Limited

28th March 2023

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

Dear Sir/Madam,

Subject: Submission of Voting Results of Postal Ballot along with Scrutinizer's Report under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier communication dated 22nd February 2023 informing about the Postal Ballot process undertaken by **Archean Chemical Industries Limited** for seeking approval of the Members for the **ratification of the "ARCHEAN CHEMICAL- EMPLOYEES STOCK OPTION PLAN, 2022"**.

The remote e-voting period for casting the vote had commenced on Saturday, the 25th February 2023 (9.00 a.m) (IST) and ended on Sunday, the 26th March 2023 (5.00 pm) (IST).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of remote e-voting in the prescribed format along with Scrutinizer's Report for the resolution proposed for approval of the Members through Postal Ballot.

The resolution has been passed by the Members with requisite majority (Special Resolution). The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.archeanchemicals.com.

Kindly take above intimation on your record and oblige.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

G Arunmozhi
Company Secretary & Compliance Officer
M. No. A-18119

S GANESAN, FCS
Company Secretaries in Practice
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Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014) as amended]

To,
The Chairman,
M/s. ARCHEAN CHEMICAL INDUSTRIES LIMITED
No.2, North Crescent Road, T. Nagar,
Chennai- 600017.

Dear Sir,

Sub: Special resolution on ARCHEAN CHEMICAL -EMPLOYEES STOCK OPTION PLAN-2022
REF: POSTAL BALLOT NOTICE DATED 10.02.2023

1. I, S. Ganesan, Practicing Company Secretary, having office at Door No.19, 22nd Cross Street, Hindu Colony, Nanganallur, Chennai - 600 061, have been appointed as Scrutinizer by the Board of Directors of M/s.Archean Chemical Industries Limited (CINL24298TN2009PLC072270) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions specified in the Postal Ballot notice.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the Member on the resolution proposed in the Notice of the POSTAL BALLOT dated 10th February 2023 of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated Scrutinized Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited.
3. In accordance with the Postal Ballot Notice dated 10th February 2023 sent to the shareholders pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended the remote e-voting opened at 9:00 A.M. on 25th February 2023 and remained open up to 5:00 P.M on 26th March 2023.
4. The Shareholders holding shares as on "cut-off date" i.e., 17th February 2023 were entitled to vote on the resolution stated in the Postal Ballot notice dated 10th February 2023.

5. The details containing, inter alia, the list of equity shareholders, who voted “for” and “against” were downloaded from e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>)
6. Thereafter results of the remote e-voting were consolidated.
7. The consolidated result of the e-voting is as under:

SPECIAL BUSINESS:

SPECIAL RESOLUTION

Item No. 1- TO RATIFY THE ARCHEAN CHEMICALS -EMPLOYEES STOCK OPTION PLAN-2022.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
POSTAL BALLOT	62	83265398	88.33

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Voted against the resolution	% of total number of valid votes cast
POSTAL BALLOT	28	11005345	11.67

(iii) **Invalid** Votes:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
POSTAL BALLOT	NIL	Nil	NA

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the Company for safekeeping.

Thanking You,
Yours Faithfully,

SUBRAMANIA
N GANESAN
S.Ganesan

Digitally signed by
SUBRAMANIAN GANESAN
Date: 2023.03.27 13:30:05
+05'30'

Practicing Company Secretary
FCS 4779/ C.P.No.8336
PR No:2685/2022

Date: 27.03.2023
Place: Chennai
UDIN:F004779D003323809

Archean Chemical Industries Limited

Resolution Required : (Special)			1 - To Ratify the "ARCHEAN CHEMICAL- EMPLOYEES STOCK OPTION PLAN, 2022"					
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	65959184	65959184	100.0000	65959184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65959184	100.0000	65959184	0	100.0000	0.0000
Public Institutions	E-Voting	44094317	23773095	53.9142	12768177	11004918	53.7085	46.2915
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23773095	53.9142	12768177	11004918	53.7085	46.2915
Public Non Institutions	E-Voting	12999488	4538464	34.9126	4538037	427	99.9906	0.0094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4538464	34.9126	4538037	427	99.9906	0.0094
Total		123052989	94270743	76.6099	83265398	11005345	88.3258	11.6742