



Life's god with our chemistry

Archean Chemical Industries Limited

29th June 2024

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

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

Dear Sir/Madam,

Subject: Voting Results of 15th Annual General Meeting (AGM) of the Company along with Scrutinizer's Report.

Reference: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the businesses transacted at 15th Annual General Meeting of the Company held on Friday, June 28, 2024.

Also enclosed is the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM.

The voting results and the Scrutinizers Report are made available on the website of the Company at www.archeanchemicals.com

We request you to take the above on records.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

P Ranjit
Managing Director
DIN: 01952929

Enc: as above

Archean Chemical Industries Limited

| Resolution Required :Ordinary | | 1 - To consider and approve standalone and consolidated Financial Statements of the Company for the year ended 31st March 2024, including the audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement of the Company, the reports of the Board of | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 41083979 | 25397912 | 61.8195 | 25397912 | 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 | | 25397912 | 61.8195 | 25397912 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 16353806 | 172630 | 1.0556 | 172630 | 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 | | 172630 | 1.0556 | 172630 | 0 | 100.0000 | 0.0000 |
| Total | | 123396969 | 91529726 | 74.1750 | 91529726 | 0 | 100.0000 | 0.0000 |

Archean Chemical Industries Limited

| Resolution Required :Ordinary | | 2 - To consider and approve a dividend of Re. 1.00 per share (50%) for the year ended March 31, 2024, on the paid-up capital consisting of 12,33,96,969 equity shares, as recommended by the Board. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 41083979 | 25397912 | 61.8195 | 25397912 | 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 | | 25397912 | 61.8195 | 25397912 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 16353806 | 172630 | 1.0556 | 172630 | 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 | | 172630 | 1.0556 | 172630 | 0 | 100.0000 | 0.0000 |
| Total | | 123396969 | 91529726 | 74.1750 | 91529726 | 0 | 100.0000 | 0.0000 |

Archean Chemical Industries Limited

| Resolution Required :Ordinary | | 3 - To appoint a director in place of Mr. P Ravi (DIN - 02334379) who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 41083979 | 25397912 | 61.8195 | 25213459 | 184453 | 99.2737 | 0.7263 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25397912 | 61.8195 | 25213459 | 184453 | 99.2737 | 0.7263 |
| Public Non Institutions | E-Voting | 16353806 | 172630 | 1.0556 | 172630 | 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 | | 172630 | 1.0556 | 172630 | 0 | 100.0000 | 0.0000 |
| Total | | 123396969 | 91529726 | 74.1750 | 91345273 | 184453 | 99.7985 | 0.2015 |

Archean Chemical Industries Limited

| Resolution Required :Ordinary | | 4 - To ratify the remuneration payable to the Cost Auditor for the financial year 2024-25. | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 41083979 | 25397912 | 61.8195 | 25397912 | 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 | | 25397912 | 61.8195 | 25397912 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 16353806 | 172630 | 1.0556 | 172615 | 15 | 99.9913 | 0.0087 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 172630 | 1.0556 | 172615 | 15 | 99.9913 | 0.0087 |
| Total | | 123396969 | 91529726 | 74.1750 | 91529711 | 15 | 100.0000 | 0.0000 |

Archean Chemical Industries Limited

| Resolution Required :Special | | 5 - To Reappoint Mrs. Padma Chandrasekaran as Independent Director of the Company for a further period of 5 years from 13th November 2024 to 12th November 2029. | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 41083979 | 25397912 | 61.8195 | 25295642 | 102270 | 99.5973 | 0.4027 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25397912 | 61.8195 | 25295642 | 102270 | 99.5973 | 0.4027 |
| Public Non Institutions | E-Voting | 16353806 | 172630 | 1.0556 | 172630 | 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 | | 172630 | 1.0556 | 172630 | 0 | 100.0000 | 0.0000 |
| Total | | 123396969 | 91529726 | 74.1750 | 91427456 | 102270 | 99.8883 | 0.1117 |

Archean Chemical Industries Limited

| Resolution Required :Special | | 6 - To Ratify the “ARCHEAN CHEMICAL- EMPLOYEES STOCK OPTION PLAN, 2022” (ESOP 2022). | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 41083979 | 25397912 | 61.8195 | 10736265 | 14661647 | 42.2722 | 57.7278 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25397912 | 61.8195 | 10736265 | 14661647 | 42.2722 | 57.7278 |
| Public Non Institutions | E-Voting | 16353806 | 172630 | 1.0556 | 172365 | 265 | 99.8465 | 0.1535 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 172630 | 1.0556 | 172365 | 265 | 99.8465 | 0.1535 |
| Total | | 123396969 | 91529726 | 74.1750 | 76867814 | 14661912 | 83.9813 | 16.0187 |

Archean Chemical Industries Limited

| Resolution Required :Ordinary | | 7 - Payment of Commission to Directors other than Managing Director or Whole-time Director. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 41083979 | 25397912 | 61.8195 | 25396039 | 1873 | 99.9926 | 0.0074 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25397912 | 61.8195 | 25396039 | 1873 | 99.9926 | 0.0074 |
| Public Non Institutions | E-Voting | 16353806 | 172630 | 1.0556 | 172615 | 15 | 99.9913 | 0.0087 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 172630 | 1.0556 | 172615 | 15 | 99.9913 | 0.0087 |
| Total | | 123396969 | 91529726 | 74.1750 | 91527838 | 1888 | 99.9979 | 0.0021 |

HVS & Associates

Company Secretaries

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Archean Chemical Industries Limited,
2 North Crescent Road, T Nagar,
Chennai- 600017, Tamil Nadu.

Fifteenth Annual General Meeting (AGM) of the Equity Shareholders of Archean Chemical Industries Limited held on Friday, June 28, 2024 at 10.00 A.M. through Video Conference ('VC')/Other Audio-Visual Means (OAVM).

Dear Sir,

We, HVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizers for the purpose of scrutinizing the process of voting through electronic means ('e-voting') on the resolutions contained in the notice dated 14th May 2024 ('notice'). The notice is issued in accordance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 2/2021 dated January 13, 2021, MCA General Circular No. 21/2021 dated December 14, 2021, MCA General Circular No. 02/2022 dated May 05, 2022, General Circular 10/2022 dated 28th December 2022, and General Circular No. 09/2023 dated 25th September 2023, respectively issued by the MCA, Government of India, and Circulars issued by SEBI, and as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, calling the 15th AGM of its equity shareholders through VC/OAVM.

The said appointment as Scrutinizer is under provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, we have to scrutinize:

1. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ('remote e-voting'); and
2. for the process of e-voting at the AGM through electronic voting system ('e-voting')

Report on scrutiny:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013, the Rules and circulars issued by MCA, relating to voting for the resolutions contained in the notice of the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a scrutinizer for the remote e-voting and e-voting process is restricted to make a consolidated Scrutinizer's Report of the votes cast "in

Head Office: New No. 6, Old No. 18, 1st Floor, Poes Road, 1st Street, Teynampet, Chennai - 600 018. E-mail ID : chennai@hvsassociates.in Tel : 044 - 35001081 / 82. GSTIN: 33AAJFHZ289R1ZP

Bengaluru Branch: 1st Floor, 189/60, 38th Cross, 7th Main, 5th Block Jayanagar, Bengaluru, Karnataka - 560 041. E-mail ID : bengaluru@hvsassociates.in Tel : +91 93537 06660. GSTIN : 29ACJFHZ289R1ZP

Kochi Branch: New No. 35/113A, (Old No. 35/235), 1st Floor, Ram Nivas, Thrikkakara, Ernakulam - 682 021. E-mail ID : kochi@hvsassociates.in Tel : +91 90744 29964. GSTIN : 33AAJFHZ289R2ZL



HVS & Associates

Company Secretaries

favour” or *“against*” the resolutions contained in the notice, based on the report generated by Link Intime India Private Limited (Link Intime), the agency authorized under the Rules and engaged by the Company to provide e-voting facility.

- The AGM commenced at 10.00 AM and ended at 10.31 AM. The requisite quorum was present at the meeting.
- The votes cast through remote e-voting and e-voting were unblocked, after the conclusion of the AGM, in the presence of two witnesses who are not in employment of the Company on 28th June, 2024.
- Thereafter, the details containing, inter-alia, the list of equity shareholders who voted ‘in favour’ or ‘against’ on each of the resolutions that was put to vote, were generated from the e-voting website of link Intime India Private Limited. Based on the report generated by link Intime India Private Limited and relied upon by me.
- We submit herewith the Consolidated Scrutinizer’s Report on the results of the remote e-voting and e-voting, based on the reports generated by link Intime India Private Limited is as Under;

ITEM NO. 1: AS AN ORDINARY RESOLUTION :

To consider and approve standalone and consolidated Financial Statements of the Company for the year ended 31st March 2024, including the audited Balance Sheet as on 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement of the Company, the reports of the Board of Directors and Auditors Report thereon :

| Votes in favour of the resolution | | | Votes against the resolution | | | Invalid votes |
|-----------------------------------|---------------------------|---------------------------------------|------------------------------|---------------------------|---------------------------------------|---------------|
| No. of members voted | No. of votes cast by them | As a % of total number of valid votes | No. of members voted | No. of votes cast by them | As a % of total number of valid votes | |
| 123 | 91529726 | 100 | 0 | 0 | 0 | 0 |

ITEM NO. 2: AS AN ORDINARY RESOLUTION :

To declare dividend of Re.1/- (50%) on Equity Shares of the Company for the financial year ended 31st March 2024:

| Votes in favour of the resolution | | | Votes against the resolution | | | Invalid votes |
|-----------------------------------|---------------------------|---------------------------------------|------------------------------|---------------------------|---------------------------------------|---------------|
| No. of members voted | No. of votes cast by them | As a % of total number of valid votes | No. of members voted | No. of votes cast by them | As a % of total number of valid votes | |
| 123 | 91529726 | 100 | 0 | 0 | 0 | 0 |



HVS & Associates

Company Secretaries

ITEM NO. 3: AS AN ORDINARY RESOLUTION :

To appoint a director in place of Mr. P Ravi, (DIN - 02334379) who retires by rotation and being eligible, offers himself for re-appointment :

| Votes in favour of the resolution | | | Votes against the resolution | | | Invalid votes |
|-----------------------------------|---------------------------|---------------------------------------|------------------------------|---------------------------|---------------------------------------|---------------|
| No. of members voted | No. of votes cast by them | As a % of total number of valid votes | No. of members voted | No. of votes cast by them | As a % of total number of valid votes | |
| 121* | 91345273 | 99.80 | 6* | 184453 | 0.20 | 0 |

* as per the data provided the e-voting facility agency (Link Intime) four (4) members have partially voted both in favour and against the resolution.

ITEM NO. 4: AS AN ORDINARY RESOLUTION :

Ratification of remuneration to the Cost Auditors :

| Votes in favour of the resolution | | | Votes against the resolution | | | Invalid votes |
|-----------------------------------|---------------------------|---------------------------------------|------------------------------|---------------------------|---------------------------------------|---------------|
| No. of members voted | No. of votes cast by them | As a % of total number of valid votes | No. of members voted | No. of votes cast by them | As a % of total number of valid votes | |
| 121 | 91529711 | 100 | 2 | 15 | 0 | 0 |

ITEM NO. 5: AS A SPECIAL RESOLUTION :

Reappointment of Mrs. Padma Chandrasekaran as Independent Director, of the Company for a further period of 5 years from 13th November 2024 to 12th November 2029

| Votes in favour of the resolution | | | Votes against the resolution | | | Invalid votes |
|-----------------------------------|---------------------------|---------------------------------------|------------------------------|---------------------------|---------------------------------------|---------------|
| No. of members voted. | No. of votes cast by them | As a % of total number of valid votes | No. of members voted. | No. of votes cast by them | As a % of total number of valid votes | |
| 121 | 91427456 | 99.888 | 2 | 102270 | 0.112 | 0 |

ITEM NO. 6: AS A SPECIAL RESOLUTION :

To ratify the "ARCHEAN CHEMICAL - EMPLOYEES STOCK OPTION PLAN, 2022" (ESOP 2022)

| Votes in favour of the resolution | | | Votes against the resolution | | | Invalid votes |
|-----------------------------------|---------------------------|---------------------------------------|------------------------------|---------------------------|---------------------------------------|---------------|
| No. of members voted | No. of votes cast by them | As a % of total number of valid votes | No. of members voted | No. of votes cast by them | As a % of total number of valid votes | |
| 55 | 76867814 | 83.981 | 14661912 | 71 ** | 16.019 | 0 |



HVS & Associates

Company Secretaries

**** as per the data provided by the e-voting facility agency (Link Intime) three (3) members have partially voted both in favour and against the resolution.**

ITEM NO. 7: AS AN ORDINARY RESOLUTION :

Payment of Commission to Directors other than Managing Director or Whole-time Director

| Votes in favour of the resolution | | | Votes against the resolution | | | Invalid votes |
|-----------------------------------|---------------------------|---------------------------------------|------------------------------|---------------------------|---------------------------------------|---------------|
| No. of members voted | No. of votes cast by them | As a % of total number of valid votes | No. of members voted | No. of votes cast by them | As a % of total number of valid votes | |
| 120 | 91527838 | 99.998 | 3 | 1888 | 0.002 | 0 |

6. As the AGM was conducted through Video Conference ('VC')/Other Audio-Visual Means (OAVM), I do not have in my possession, any documents to be handed over to the Company for safe keeping.


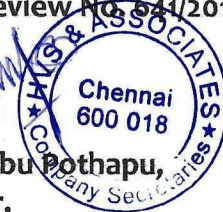
Thanking you,
Yours faithfully,

Countersigned by:
For ARCHEAN CHEMICAL INDUSTRIES LIMITED

Ranjit Pendurthi
Managing Director
DIN: 01952929

Place: Chennai
Dated: 29th June 2024


For HVS & Associates,
Company Secretaries.
UIN : P2016TN048300
Peer Review No. 541/2019



Hari Babu Pothapu,
Partner,
M.No. F10974, CoP: 15576
UDIN: F010974F000636192

We the undersigned, witness that the vote were unblocked from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>) in our presence.



1. Govardhan S
No. 332, B R Kandigai (V), S R Kandigai
(P), Gummidipoondi – 601201.



2. Sundharraj K
Door No. 3-5/14-5, Ground Floor,
Madhavaperumal Middle Street, Alandur,
Chennai 600 016.