

Date: 28<sup>th</sup> September, 2019

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza,C-1,Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001
Scrip Code – ARCHIES	Scrip Code – 532212

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the members of Archies Limited (“Company”) was held today on Friday, September 27, 2019 at 11.00 A.M. at Manesar Club, Sector-5, IMT Manesar, Gurugram, Haryana -122050.

Total 77 (Seventy Seven) members (including proxies) attended the meeting, as per the attendance records prepared by the Link InTime India (Pvt) Ltd, Registrar and Transfer Agent of the Company.

After confirming the quorum was present Mr. Anil Moolchandani, Chairman and Executive Director of the Company called the meeting in order.

Mr. Anil Moolchandani, Chairman and Executive Director chaired the meeting.

At the meeting, following board members were on the dais: Mr. Anil Moolchandani- Chairman and Executive Director, Mr. Dilip Seth- Director (Finance) and CFO, Mr. Arun Singhal- Independent Director, Mr. Sunil Behl- Independent Director, Mr. Kanav Dev Sharma- Independent Director, Mrs. Payal Jain- Independent Director, Mr. Jagdish Moolchandani- Director, Mr. Varun Moolchandani- Director and Mr. Hitesh Kumar -Company Secretary of the Company.

The Company Secretary introduced the Directors and officials present on the dais and confirmed the presence of Mr. Sunil Behl- Chairman of Audit Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee and Mr. Arun Singhal- Chairman of Stakeholders Relationship Committee and Mr. Naveen Shree Pandey, Practicing Company Secretary- Scrutinizer appointed by the Company to scrutinize remote e-voting process and the Poll at the AGM.

The Chairman informed that the Notice convening the 29<sup>th</sup> Annual General Meeting along with the Annual Accounts, Auditors Report and Directors Report for the year ended 31<sup>st</sup> March 2019 have already been dispatched to the members and with the permission of the members the same were taken as read.

Hitesh Kumar  
New Delhi

**ARCHIES LIMITED**

The Chairman delivered his speech and briefly reported the performance of the Company during the year under review.

The Chairman informed to the Shareholders that in accordance with the Companies Act,2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Company has provided the remote e-voting facility for voting by electronics means to its members as on 20<sup>th</sup> September,2019 (the cut-off date) to exercise their vote on all the resolutions set forth in the Notice of AGM as per the services provided by the Link InTime India (Pvt) Ltd(LIPL) using system from a place other than the venue of meeting (remote e-voting) which was available from Tuesday, September 24, 2019 at 09:00 A.M. (IST) and ends on Thursday, September 26, 2019 at 05:00 P.M. (IST) (both days inclusive) and those shareholders who did not participated in the remote e-voting, can cast their vote by Poll through the Ballot Form provided by the Company at the venue of the Annual General Meeting.

Queries of the members were replied by Mr. Anil Moolchandani (Chairman and Executive Director) and Mr. Dilip Seth [Director (Finance) and CFO] of the Company.

There being no other business, Chairman declared the meeting as over and thanked their members for their participation in the meeting.

The 29<sup>th</sup> Annual General Meeting concluded on 12:30 P.M.

We are submitting herewith result of business transactions conducted as per the Notice of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

**For ARCHIES LIMITED**



**HITESH KUMAR  
COMPANY SECRETARY**

**Encl: A/a**

RESO NO.	RESOLUTION PASSED AT THE AGM	Ordinary Resolution/ Special Resolution	Mode of Voting	Remarks
<b>ORDINARY BUSINESS</b>				
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2019, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
2.	To re-appoint Mr. Anil Moolchandani (DIN: 00022693) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
<b>SPECIAL BUSINESS</b>				
<b>(SPECIAL RESOLUTION)</b>				
3.	RE-APPOINTMENT OF MR. SUNIL BEHL AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FURTHER PERIOD OF 5 YEARS WITH EFFECT FROM 23.09.2019	Special Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
4.	RE-APPOINTMENT OF MR. ARUN SINGHAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FURTHER PERIOD OF 5 YEARS WITH EFFECT FROM 23.09.2019	Special Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
5.	RE-APPOINTMENT OF MR. ANIL MOOLCHANDANI AS CHAIRMAN AND EXECUTIVE DIRECTOR OF THE COMPANY FOR THE FURTHER PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 10.08.2019	Special Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
6.	APPOINTMENT OF MR. VARUN MOOLCHANDANI AS EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 25.06.2019	Special Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
7.	RE-APPOINTMENT OF MR. DILIP SETH AS WHOLE TIME DIRECTOR (FINANCE) AND CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY FOR THE FURTHER PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 05.08.2019	Special Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
8.	REGULARISATION OF MR. KANAV DEV SHARMA AS A DIRECTOR (NON-EXECUTIVE & INDEPENDENT) OF THE COMPANY	Special Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority

