

Date: 26<sup>th</sup> September 2020

<b>1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza,C-1,Block-G, BandraKurla Complex, Bandra (East), Mumbai-400051</b>	<b>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</b>
<b>Scrip Code – ARCHIES</b>	<b>Scrip Code – 532212</b>

**Sub: Proceedings of the 30<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 30<sup>th</sup> Annual General Meeting (AGM) of the members of Archies Limited (“Company”) was held today on Friday, September 25, 2020 at 02.30 P.M. through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Hitesh Kumar, Company Secretary welcomed the Members to the meeting and brief them on details relating to their participation at the meeting through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility.

Total 78 (Seventy Eight) members attended the meeting, as per the attendance records prepared by the Link Intime India (Pvt) Ltd, Registrar and Transfer Agent of the Company.

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

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

At the meeting, following board members were present at the Meeting through VC from their respective locations: Mr. Anil Moolchandani - Chairman and Managing Director, Mr. Arun Singhal - Independent Director, Mr. Sunil Behl - Independent Director, Mr. Jagdish Moolchandani - Director, Mr. Varun Moolchandani - Director, Mr. Kanav Dev Sharma - Independent Director and Mrs. Payal Jain – Independent Director. Mr. Kamlesh Kumar Thakur – Chief Financial Officer and Mr. Hitesh Kumar - Company Secretary of the Company have also attended the Annual General Meeting of the Company.

The Company Secretary introduced the Directors and officials present at the meeting through VC from their respective locations 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, Mr. Shailesh Dayal, Partner, Dayal & Maur, Company Secretaries – Secretarial Auditors and Mr. Naveen Shree Pandey, Practising Company Secretary - Scrutinizer appointed by the Company to scrutinize remote e-voting process and the e-voting during the proceedings of the AGM.

Hitesh Kumar  
New Delhi

**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)

The Company Secretary then informed the Members that the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging in to website of Link Intime (India) Private Limited i.e. <https://instameet.linkintime.co.in>. The Company had taken the requisite steps to enable members to participate and vote on the items being considered at this AGM.

The Company Secretary informed that the Notice convening the 30<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 2020 have already been dispatched to the members and with the permission of the members the same were taken as read.

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

The Company Secretary 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 18<sup>th</sup> September, 2020 (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) Private Limited (LIPL) using system (remote e-voting) which was available from Tuesday, September 22, 2020 at 09:00 A.M. (IST) and ends on Thursday, September 24, 2020 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 clicking the voting button "Cast your vote" which is appearing on the right hand side of your VC meeting screen. The Company Secretary informed to the shareholders that they can enter Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) during registration for InstaMeet and vote. Further being informed to the shareholders that they can cast vote through that facility within next 15 minutes of Conclusion of Annual General Meeting of the Company.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). All the Queries of the members were replied by Mr. Anil Moolchandani, Chairman and Managing Director of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The electronic voting facility was kept open for the next 15 minutes of conclusion of Annual General Meeting to enable the Members to cast their vote.

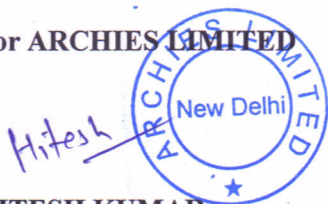
The 30<sup>th</sup> Annual General Meeting concluded at 02:47 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For ARCHIES LIMITED



**HITESH KUMAR**  
**COMPANY SECRETARY**

Encl: A/a

RESOLUTION NO.	RESOLUTION PASSED AT THE AGM	TYPE OF RESOLUTION	MODE OF VOTING
<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, 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	ORDINARY RESOLUTION	REMOTE E-VOTING AND E-VOTING DURING AGM
2.	TO RE-APPOINT MR. VARUN MOOLCHANDANI (DIN: 08491624) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.	ORDINARY RESOLUTION	REMOTE E-VOTING AND E-VOTING DURING AGM
<b>SPECIAL BUSINESS</b>			
3.	APPOINTMENT OF MR. JAGDISH MOOLCHANDANI AS EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 28.09.2019	SPECIAL RESOLUTION	REMOTE E-VOTING AND E-VOTING DURING AGM
4.	CHANGE IN DESIGNATION OF MR. ANIL MOOLCHANDANI AS CHAIRMAN AND MANAGING DIRECTOR FROM CHAIRMAN AND EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 28.08.2020	SPECIAL RESOLUTION	REMOTE E-VOTING AND E-VOTING DURING AGM

