

Date: 24<sup>th</sup> September 2022

<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: Details of Voting Results alongwith Scrutinizer Report of the 32<sup>nd</sup> Annual General Meeting (AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby submitting the Voting Results alongwith the Scrutinizer Report issued by Scrutinizer appointed for conducting remote e-voting and e-voting during Annual General Meeting.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For ARCHIES LIMITED**



**HITESH KUMAR  
COMPANY SECRETARY**

**Encl:**

- 1. Results of AGM under Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 2. Scrutinizer's Report**

**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)

<b>Date of AGM</b>	<b>23/09/2022</b>
<b>Total number of shareholders on record date</b>	<b>19594</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>Nil</b>
Promoters and Promoter Group	Nil
Public	Nil
<b>No. of shareholders attended the meeting through video conferencing</b>	<b>172</b>
Promoters and Promoter Group	10
Public	162

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "ARCHIES LIMITED" at the top, "New Delhi" in the center, and a small star at the bottom. The signature is a cursive-style name that appears to be "S. S. S. S. S." or similar, written across the stamp.

## Resolution No. 1

Resolution Required : (Ordinary)			To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon.					
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	21061477	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		21061477	100.0000	21061477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21061477</b>	<b>100.0000</b>	<b>21061477</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	75580	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12642943	34816	0.2754	34816	0	100.0000	0.0000
	E-Voting during AGM		5996	0.0474	5996	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40812</b>	<b>0.3228</b>	<b>40812</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>33780000</b>	<b>21102289</b>	<b>62.4698</b>	<b>21102289</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	

**Note:** Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Details of No Voting/Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

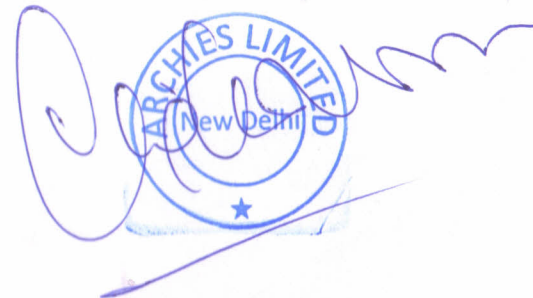
ARCHIES LIMITED  
New Delhi

## Resolution No. 2

Resolution Required : (Ordinary)			To re-appoint Mr. Varun Moolchandani (DIN: 08491624) who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	21061477	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		19216587	91.2405	19216587	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19216587</b>	<b>91.2405</b>	<b>19216587</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	75580	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12642943	34816	0.2754	34816	0	100.0000	0.0000
	E-Voting during AGM		5996	0.0474	5496	500	91.6611	8.3389
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40812</b>	<b>0.3228</b>	<b>40312</b>	<b>500</b>	<b>98.7749</b>	<b>1.2251</b>
<b>Total</b>		<b>33780000</b>	<b>19257399</b>	<b>57.0083</b>	<b>19256899</b>	<b>500</b>	<b>99.9974</b>	<b>0.0026</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	

**Note:** Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Details of No Voting/Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1844890
Public Insitutions	0
Public - Non Insitutions	0



### Resolution No. 3

Resolution Required : (Ordinary)			To consider the appointment of M/s. UberoiSood and Kapoor, Chartered Accountants (FRN-001462N) as statutory auditor of the Company in place of M/s J.P. Kapur&Uberai, Chartered Accountants (FRN-000593N).					
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	21061477	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		21061477	100.0000	21061477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21061477</b>	<b>100.0000</b>	<b>21061477</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	75580	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12642943	34816	0.2754	34816	0	100.0000	0.0000
	E-Voting during AGM		5996	0.0474	5996	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40812</b>	<b>0.3228</b>	<b>40812</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>33780000</b>	<b>21102289</b>	<b>62.4698</b>	<b>21102289</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	

**Note:** Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Details of No Voting/Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



## Resolution No. 4

Resolution Required : (Special)			RE-APPOINTMENT OF MR. ANIL MOOLCHANDANI AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 28.08.2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	21061477	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		13999870	66.4715	13999870	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13999870</b>	<b>66.4715</b>	<b>13999870</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	75580	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12642943	34336	0.2716	34336	0	100.0000	0.0000
	E-Voting during AGM		5996	0.0474	5996	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40332</b>	<b>0.3190</b>	<b>40332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>33780000</b>	<b>14040202</b>	<b>41.5637</b>	<b>14040202</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	

**Note:** Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Details of No Voting/Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7061607
Public Insitutions	0
Public - Non Insitutions	480



## Resolution No. 5

Resolution Required : (Special)		APPOINTMENT OF MRS. SONA MITUL ADHIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 YEARS WITH EFFECT FROM 13.08.2022.						
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	21061477	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		21061477	100.0000	21061477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21061477</b>	<b>100.0000</b>	<b>21061477</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	75580	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12642943	34336	0.2716	34336	0	100.0000	0.0000
	E-Voting during AGM		5996	0.0474	5996	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40332</b>	<b>0.3190</b>	<b>40332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>33780000</b>	<b>21101809</b>	<b>62.4684</b>	<b>21101809</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	

**Note:** Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Details of No Voting/Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	480





**NSP & Associates**

Practicing Company Secretaries

Plot No 14, Rajbagh Colony,  
Sahibabad, Ghaziabad, Uttar Pradesh 201005

+91-9990756359

naveen4567.shreel@gmail.com

**Consolidated Report of Scrutinizer**

*[Pursuant to Section 108,109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR)Regulations, 2015]*

To,

**The Chairman of 32<sup>nd</sup> Annual General Meeting of the Members of Archies Limited**

Held on Friday, the 23<sup>rd</sup> day of September, 2022, at 02:30 PM,

**Through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility**

**Deemed Venue: 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050**

**1. Appointment as Scrutinizer:**

I was appointed as the Scrutinizer for conducting the remote e-voting as well as the e-voting by Members at Annual General Meeting, in pursuance of the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as substituted by the Companies (Management And Administration) Amendment Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, at the 32<sup>nd</sup> Annual General Meeting (AGM) of "Archies Limited" ("Company") held on **Friday, the 23<sup>rd</sup> day of September, 2022 at 02:30 PM through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility** at deemed venue of **191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050**.

**2. Agency:**

The Company had appointed Link Intime (India) Private Limited ("LIPL") as the agency for providing the remote e-Voting platform and Poll / Tablet voting at the AGM. The Service provider accordingly has set up e-voting facility on their website <https://instavote.linkintime.co.in>.

**3. Dispatch of Notice convening the Meeting**

**3.1** Pursuant to 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 issued by the Ministry of Corporate Affairs, advertisements were published in Financial Express, All India Edition (English Newspaper) and Jansatta, (vernacular language newspaper) having electronic editions on 30<sup>th</sup> August, 2022 and 02<sup>nd</sup> September, 2022 specifying the date and time of AGM, availability of the notice of AGM on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.





**3.2** The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 31<sup>st</sup> August, 2022.

**3.3** The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 01<sup>st</sup> September, 2022 by E-Mail to 17969 members who had already registered their email ids with the Company/Depositories.

**4. Cut- off date:**

The voting rights were reckoned as on Friday, 16<sup>th</sup> September, 2022, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

**5. Remote E-voting:**

Remote e-Voting platform was open from 9.00 A.M on Tuesday, 20<sup>th</sup> September, 2022 and ends on 5.00 P.M on Thursday 22<sup>nd</sup> September, 2022 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by Link in time (India) Private Limited ("LIPL").

**6. Voting at the AGM:**

**6.1** As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of General Meeting, to only such details related to Members who have cast their votes through remote Tablet Voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

**6.2** Accordingly, Link Intime (India) Private Limited ("LIPL"), the remote e-Voting Agency provided us with the names, DP Id/Client Id, folios, shareholding of the Members who had cast their votes through remote e-Voting.

**6.3** In line with the provisions of the Companies Act, 2013 and in term of the clarification issued by MCA, voting by show of hands was not conducted at the General Meeting as e-voting was offered to the member.

**7. Counting Process:**

**7.1** On completion of e-voting during the AGM, we unblocked the results of the remote e-voting on the website portal i.e. <https://instavote.linkintime.co.in/> and downloaded the final result.



7.2 On Completion of e-voting at the meeting, Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of Members who had cast their votes, their holding details and details of vote cast on each of the resolution.

7.3 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/ proxies lodged with the Company.

**8. Results:**

8.1 I observed that:

8.1.1 32 Members had cast their votes through e-voting during the AGM;

8.1.2 164 Members had cast their votes through remote e-voting.

8.2 Based on the reports generated from the e-voting system provided by LIPL and e-voting casted at Annual General Meeting, we submit the consolidated results of e-voting and Tablet voting casted at Annual General Meeting herewith, in respect to each item on the agenda as set out in the Notice of the 32<sup>nd</sup> AGM as Annexure -1.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 32<sup>nd</sup> Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.

10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 32<sup>nd</sup> AGM to declare the result of the meeting.

Thanking You.

Yours faithfully,

For NSP & Associates  
Company Secretaries

For NSP AND ASSOCIATES

*N.S. Pandey*  
Proprietor

Naveen Shree Pandey  
Proprietor (Scrutinizer)  
UDIN: F009028D001035724  
FCS: 9028  
CP No.: 10937  
Peer Review No. : 1797/2022

By Order of the Board of Directors  
For Archies Limited

*Anil Moolchandani*  
Anil Moolchandani  
Chairman and Managing Director  
DIN: 00022693



Date: 24<sup>th</sup> September, 2022

Place: Noida, UP

**Annexure-1**

The summary of votes cast through Remote E-voting and E-Voting during the Annual General Meeting, which has been prepared by relying upon the e-voting results provided by Link Intime India Private Limited as under:

**RESOLUTION 01:***(ORDINARY RESOLUTION)*

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	164	34816	0	0	164	34816	0	0
E-Voting voting at AGM	32	21067473	0	0	32	21067473	0	0
Total	196	21102289	0	0	196	21102289	0	0

Total Valid Shares (Total Shares) = 21102289  
Votes in Favour (% of Total Valid Shares) = 21102289 (100.00%)  
Votes Against (% of Total Valid Shares) = 00.00%



**RESOLUTION 02:(ORDINARY RESOLUTION)**

To re-appoint Mr. Varun Moolchandani (DIN: 08491624) who retires by rotation and being eligible offers himself for re-appointment.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	164	34816*	0	0	164	34816	0	0
E-voting voting at AGM	32	21067473	1	1844890	30	19222083	1	500
Total	196	21102289	1	1844890	194	19256899	1	500

Total Valid Shares (Total Shares) = 19257399  
Votes in Favour (% of Total Valid Shares) = 19256899 (99.99%)  
Votes Against (% of Total Valid Shares) = 500 (00.01%)



**RESOLUTION 03:(ORDINARY RESOLUTION)**

To appoint of M/s. Uberoi Sood and Kapoor, Chartered Accountants (FRN-001462N) as statutory auditor of the Company in place of M/s J.P. Kapur & Uberai, Chartered Accountants (FRN-000593N),

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	164	34816	0	0	164	34816	0	0
E-Voting voting at AGM	32	21067473	0	0	32	21067473	0	0
Total	196	21102289	0	0	196	21102289	0	0

Total Valid Shares (Total Shares) = 21102289  
Votes in Favour (% of Total Valid Shares) = 21102289 (100.00%)  
Votes Against (% of Total Valid Shares) = 00.00%




A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "ARCHIES LIMITED" at the top, "New Delhi" in the center, and a small star at the bottom. The signature is a cursive script that extends to the right of the stamp.

**RESOLUTION 04:(SPECIAL RESOLUTION)**

To re-appointment of Mr. Anil Moolchandani as Chairman and Managing director of the company for the period of 2 (two) years with effect from 28.08.2022

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	164	34816	1	480	163	34336	0	0
E-Voting voting at AGM	32	21067473	1	7061607	31	14005866	0	0
Total	196	21102289	2	7062087	194	14040202	0	0

Total Valid Shares (Total Shares) = 14040202  
Votes in Favour (% of Total Valid Shares) = 14040202 (100.00%)  
Votes Against (% of Total Valid Shares) = 0 (00.00%)



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "ARCHIES LIMITED" around the top edge, "New Delhi" in the center, and a small star at the bottom. A long horizontal line is drawn below the signature.

**RESOLUTION 05: (SPECIAL RESOLUTION)**

To appointment of Mrs. Sona Mitul Adhia as an Independent Director of the company for the period of 5 years with effect from 13.08.2022.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	164	34816	1	480	163	34336	0	0
Tablet voting at AGM	32	21067473	0	0	32	21067473	0	0
Total	196	21102289	1	480	195	21101809	0	0

Total Valid Shares (Total Shares) = 21101809  
Votes in Favour (% of Total Valid Shares) = 21101809 (100.00%)  
Votes Against (% of Total Valid Shares) = 0 (00.00%)

For NSP & Associates  
Company Secretaries

For NSP AND ASSOCIATES

Proprietor

Naveen Shree Pandey  
Proprietor (Scrutinizer)  
UDIN: F009028D001035724  
FCS: 9028  
CP No.: 10937  
Peer Review No. : 1797/2022

Date: 24<sup>th</sup> September, 2022  
Place: Noida, UP

By Order of the Board of Directors  
For Archies Limited

Anil Moolchandani  
Chairman and Managing Director  
DIN: 00022693

