

**The Manager  
Bombay Stock Exchange Ltd.  
Corporate Service Department  
1<sup>st</sup> Floor New Trading Wing  
Rotunda Building, P J Towers Dalal Street  
Fort, Mumbai-400001**

**May 24, 2010**

**BSE Scrip code: 532212**

**Reg: Announcement of Result of Postal ballot**

Sir,

We are pleased to inform you that Sh Jagdish Moolchandani, Whole time Director announced the results of the Postal Ballot conducted pursuant to Section 192A of the Companies Act 1956 (the Act) on 24<sup>th</sup> May 2010. Out of the total 157 postal ballots received by the Scrutinizer 134 postal ballots were valid and 23 were invalid. Further the Director declared (i) the special resolution u/s 17 of the Act for amendment of object clause of the Memorandum of Association of the Company was passed with 99.99% votes in favor of the resolution; (ii) the special resolution u/s 17 of the Act for change in the registered office of the Company from the NCT of Delhi to the State of Haryana was passed with 99.91% votes in favor of the resolution

This is for your information and records.

Thanking You,

Yours Faithfully  
For **ARCHIES LIMITED**

  
**Vikas Kumar Tak**  
(Company Secretary)

**ARCHIES LIMITED**