

Date : 27th September, 2012

1) The Manager , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange limited 1 st Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400 001
Scrip Code- ARCHIES	Scrip Code- 532212

Sub : Outcome of Annual General Meeting

Dear Sir,

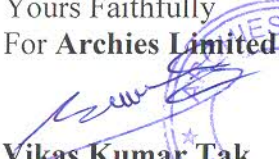
Pursuant to clause 31(d) of the Listing Agreement, this is to inform that the members of Archies Limited at their Annual General Meeting held on Thursday, 27th September, 2012 at 11.00 a.m at Manesar Club Sector-5, IMT Manesar Gurgaon Haryana- 122 050 have duly approved all the business specified in the notice convening the Annual General Meeting, namely the following :-

1. Adoption of Audited balance sheet & profit & loss for the year 2011-2012 along with the reports of the auditors, directors and corporate governance thereon.
2. Approval of dividend @ 20% equivalent to Rs 0.40/- per equity share of face value of Rs 2/- for the financial year 2011-12
3. Reappointment of Mr. Sunil Behl as Director, retiring by rotation.
4. Reappointment of Mr. Ajit Ganpatlal Shah as Director, retiring by rotation.
5. Appointment of M/s. Uberoi Sood & Kapoor, Chartered Accountants, New Delhi, as Statutory Auditors of the Company.
6. Approval of increase in Payment of Director Sitting Fee
7. Approval of appointment of Mr. Prem Kumar Chadha as Director of the Company
8. Approval of increase in the remuneration of Mr. Karan Moolchandani, a relative of Mr. Anil Moolchandani, Chairman and Managing Director of the Company
9. Approval of increase in the remuneration of Mr. Raghav Moolchandani, a relative of Mr. Jagdish Moolchandani, Executive Director of the Company.
10. Approval of increase in the remuneration of Mr. Vikrant Chhabra, a relative of Mr. Vijayant Chhabra, Executive Director of the Company.

This is for your information & record.

Thanking You,

Yours Faithfully
For Archies Limited


Vikas Kumar Tak
(Company Secretary)



ARCHIES LIMITED

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REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURGAON-122050, HARYANA (INDIA)