

Date: 29<sup>th</sup> September 2016

<b>1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla 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 and details of voting results of the 26<sup>th</sup> Annual General Meeting pursuant to Regulation 30 & 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sir,

Pursuant to Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the 26<sup>th</sup> Annual General Meeting (“AGM”) of the members of Archies Limited (“Company”) was held on Wednesday, September 28, 2016 at 11.00 A.M. at Manesar Club, Sector-5, IMT Manesar, Gurgaon, Haryana -122050.

Total 52 members (including proxies) attended the meeting, as per the attendance records prepared by the LinkIn Time India (Pvt.) Ltd, Registrar and Transfer Agent of the Company.

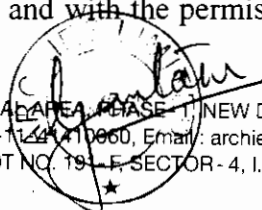
Mr. Anil Moolchandani, Chairman and Managing Director chaired the meeting.

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 members were on the dais: Mr. Anil Moolchandani - Chairman and Managing Director, Mr. Dilip Seth- Director (Finance) and CFO, Mr. Arun Singhal- Independent Director, Mr. Sunil Behl - Independent Director, Mr. Jagdish Moolchandani- Director, Mr. Sheshan Ranganathan - Chief Executive officer, Mr. Gautam-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 26<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 2016 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 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 21<sup>st</sup> September, 2016 (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 Central Depository Services (India) Limited using system from a place other than the venue of meeting (remote e-voting) which was available from Sunday, September 25, 2016 at 09:00 A.M. (IST) and ends on Tuesday, September 27, 2016 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 Managing 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.

We are submitting herewith result of business transactions conducted as per the Notice of the AGM. Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are also submitting herewith the details regarding the Voting Results of the business transacted at the AGM in the prescribed format.

We are also enclosing the Report of the Scrutinizer on E-Voting and voting through the Ballot Paper at the AGM.


The above are also being uploaded on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,

**For ARCHIES LIMITED**

  
**(GAUTAM)**  
**COMPANY SECRETARY**



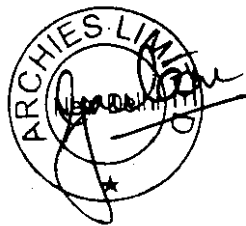
Enclosed:

1. Results of AGM
2. Report under Regulation 44(3) of SEBI (LODR) Regulations, 2015
3. Scrutinizer's Report

RESO NO.	RESOLUTION PASSED AT THE AGM	Ordinary Resolution/ Special Resolution	Mode of Voting	Remarks
<b>ORDINARY BUSINESS</b>				
1	Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Directors and Auditors for the financial year ended 31 <sup>st</sup> March, 2016.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
2	Appointment of Director in place of Mr. Deepak Thakkar (DIN-00888165) , 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
3	Ratification of Re-appointment of M/s Uberoi Sood & Kapoor,(FRN-001462N) Chartered Accountants, as Statutory Auditors of the Company.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
<b>SPECIAL BUSINESS</b>				
4	Re-appointment of M/s V.D. Rupani & Co, Chartered Accountants as Branch Auditors of the Mumbai, Pune & Goa Branches of the Company.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
5	Re-appointment of M/s Sanjiv Shah & Associates, Chartered Accountants as Branch Auditor of the Chennai Branch of the Company.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
6	Re-appointment of Mehul. V. Chalishajar & Co, Chartered Accountants as Branch Auditor of the Ahmedabad Branch of the Company.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
7	Re-appointment of M/s Rajesh Chowdhury & Associates, Chartered Accountants as Branch Auditor of the Kolkata & Bhubneshwar Branches of the Company.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
8	Re-appointment of M/s Rajesh Adityaraj & Co, Chartered Accountants as Branch Auditor of the Indore Branch of the Company.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
9	Re-appointment of M/s S Vijay Kumar, Chartered Accountants as Branch Auditor of the Bangalore Branch of the Company.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
10	Re-appointment of M/s Pramod G Gupta & Associates, Chartered Accountants as Branch Auditor of the Chandigarh Branch of the Company.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
11	Re-appointment of M/s Suryanarayana & Suresh, Chartered Accountants as Branch Auditor of the Hyderabad Branch of the Company.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority

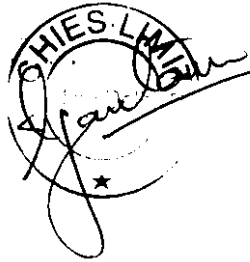


12	Re-appointment of M/s Shetty & Thomas, Chartered Accountants as Branch Auditor of the Kochi Branch of the Company.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
13	Re-appointment of M/s Walia and Walia, (FRN 002896N) Chartered Accountants as Branch Auditor of the Ludhiana Branch of the Company.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
14	Re-appointment of Mr. Deepak Thakkar (DIN-00888165) as Non Executive Director of the Company for 1 year	Special Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
15	Re-appointment of Mr. Dilip Seth (DIN 06640936) as Director (Finance) and CFO of the Company for 1 year	Special Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
16	Re-appointment of Dr. Bhavna Chadha (DIN- 06957473) as an Independent Director of the Company for 3 years	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
17	Re-appointment of Mr. Anil Moolchandani (DIN-00022693) as Chairman and Managing Director of the Company for 1 year	Special Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
18	Appointment of Mr. Jagdish Moolchandani (DIN-00016718) as Director (Executive) of the Company for 3 years	Special Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority



**ARCHIES LIMITED**

<b>Date of AGM/EGM</b>	28 <sup>th</sup> September, 2016
<b>Total number of shareholders on record date</b>	15831
<b>No of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	08
<b>Public:</b>	44
<b>No of shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "ARCHIES LIMITED" around the top edge and a small star at the bottom. The signature is written in a cursive style and extends across the stamp.

## Resolution - 1

## Resolution required: (Ordinary Resolution)

Adoption of Balance Sheet, Statement of Profit &amp; Loss, Report of the Directors and Auditors for the financial year ended 31st March, 2016

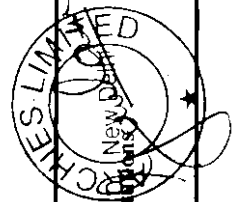
Category	Mode of Voting	No	No of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	-1		-2	100.00	-4	-5	0	0
	Poll		20454600	20454600	100.00	20454600	0	100.00	0.00
	Postal Ballot, (if applicable)			0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>20454600</b>	<b>20454600</b>	<b>100.00</b>	<b>20454600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E - Voting				0.00	0	0	0.00	0
	Poll		106500		0.00	0	0	0.00	0
	Postal Ballot, (if applicable)			0	0.00	0	0	0.00	0
	<b>Total</b>		<b>106500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E - Voting			11907	0.09	11897	10	99.92	0.08
	Poll		13218900	13604	0.10	13604	0	100.00	0.00
	Postal Ballot, (if applicable)			0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13218900</b>	<b>25511</b>	<b>0.19</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.08</b>
<b>Total</b>		<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20480101</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>	

## Resolution - 2

## Resolution required: (Ordinary Resolution)

Appointment of Director in place of Mr. Deepak Thakkar (DIN-00888165) , who retires by rotation and being eligible offers himself for re-appointment

Category	Mode of Voting	No	No of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	-1		-2	100.00	-4	-5	0	0
	Poll		20454600	20454600	100.00	20454600	0	100.00	0.00
	Postal Ballot, (if applicable)			0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>20454600</b>	<b>20454600</b>	<b>100.00</b>	<b>20454600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E - Voting				0.00	0	0	0.00	0
	Poll		106500		0.00	0	0	0.00	0
	Postal Ballot, (if applicable)			0	0.00	0	0	0.00	0
	<b>Total</b>		<b>106500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>			<b>11907</b>	<b>11907</b>	<b>0.09</b>	<b>11897</b>	<b>10</b>	<b>99.92</b>	<b>0.08</b>



Public-Non Institutions	Poll	13218900	13604	0.10	0	13604	0	100.00	0.00
	Postal Ballot. (if applicable)		0	0.00	0	0	0	0.00	0.00
<b>Total</b>		<b>13218900</b>	<b>25511</b>	<b>0.19</b>	<b>25501</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.08</b>
<b>Total</b>		<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20480101</b>	<b>20480101</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>

Resolution - 3

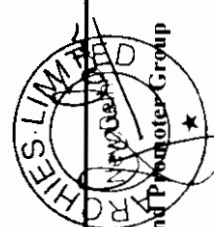
**Resolution required: (Ordinary Resolution)**  
Ratification of Re-appointment of M/s Uberoi Sood & Kapoor.(FRN-001462N) Chartered Accountants, as Statutory Auditors of the Company.

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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E - Voting		-2	0.00	-4	-5	0	0		
	Poll	20454600	20454600	100.000	20454600	0	100.00	0.00		
	Postal Ballot. (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>20454600</b>	<b>20454600</b>	<b>100.00</b>	<b>20454600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	E - Voting		0	0.00	0	0	0.00	0.00		
	Poll	106500	0	0.00	0	0	0.00	0.00		
	Postal Ballot. (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>106500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E - Voting		11907	0.09	11897	10	99.92	0.08		
	Poll	13218900	13604	0.10	13604	0	100.00	0.00		
	Postal Ballot. (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>13218900</b>	<b>25511</b>	<b>0.19</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.08</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20480101</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	

Resolution - 4

**Resolution required: (Ordinary Resolution)**  
Re-appointment of M/s V.D. Rupani & Co. Chartered Accountants as Branch Auditors of the Mumbai, Pune & Goa Branches of the Company.

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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E - Voting		-2	0.00	-4	-5	0	0		
	Poll	20454600	20454600	100.000	20454600	0	100.00	0.00		
	Postal Ballot. (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>20454600</b>	<b>20454600</b>	<b>100.00</b>	<b>20454600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



	E - Voting												
<b>Public - Institutions</b>	Poll	106500	0	0.00	0	0	0	0.00	0	0	0	0.00	0
	Postal Ballot, (if applicable)		0	0.00	0	0	0	0.00	0	0	0	0.00	0
	<b>Total</b>	<b>106500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E - Voting	13218900	11907	0.09	11897	10	99.92	100.00	0	0	0	0.00	0.08
	Poll		13604	0.10	13604	0	100.00	100.00	0	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00	0	0	0	0.00	0.00
	<b>Total</b>	<b>13218900</b>	<b>25511</b>	<b>0.19</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>100.00</b>	<b>10</b>	<b>10</b>	<b>99.96</b>	<b>0.08</b>	<b>0.08</b>
<b>Total</b>		<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20480101</b>	<b>10</b>	<b>100.00</b>	<b>100.00</b>	<b>10</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

Resolution - 5

**Resolution required: (Ordinary Resolution)**

Re-appointment of M/s Sanjiv Shah & Associates, Chartered Accountants as Branch Auditor of the Chennai Branch of the Company

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 favor on votes polled	% of Votes against on vote polled
<b>Promoter and Promoter Group</b>	E - Voting		-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	20454600	20454600	100.00	20454600	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>20454600</b>	<b>20454600</b>	<b>100.00</b>	<b>20454600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E - Voting	106500	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>106500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E - Voting	13218900	11907	0.09	11897	10	99.92	0.08
	Poll		13604	0.10	13604	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13218900</b>	<b>25511</b>	<b>0.19</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.08</b>
<b>Total</b>		<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20480101</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>

Resolution - 6

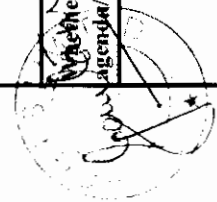
**Resolution required: (Ordinary Resolution)**

Re-appointment of Mehul. V. Chalishajjar & Co. Chartered Accountants as Branch Auditor of the Ahmedabad Branch of the Company

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 favor on votes polled	% of Votes against on vote polled
<b>Promoter and Promoter Group</b>	E - Voting		-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	20454600	20454600	100.00	20454600	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>20454600</b>	<b>20454600</b>	<b>100.00</b>	<b>20454600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E - Voting	106500	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>106500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E - Voting	13218900	11907	0.09	11897	10	99.92	0.08
	Poll		13604	0.10	13604	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13218900</b>	<b>25511</b>	<b>0.19</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.08</b>
<b>Total</b>		<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20480101</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>





	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E - Voting	20454600	100.0000	20454600	0	100.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>20454600</b>	<b>100.00</b>	<b>20454600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutions</b>	E - Voting	106500	0.00	0	0	0.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>106500</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E - Voting	11907	0.09	11897	10	99.92	0.08
	Poll	13604	0.10	13604	0	100.00	0.00
	Postal Ballot, (if applicable)	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13218900</b>	<b>0.19</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.08</b>
<b>Total</b>	<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20480101</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>

Resolution - 7

**Resolution required: (Ordinary Resolution)**

Re-appointment of M/s Rajesh Chowdhury & Associates, Chartered Accountants as Branch Auditor of the Kolkata & Bhubneshwar Branches of the Company

Whether promoter / promoter group are interested in the agenda/resolution?

No

Category	No of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E - Voting	20454600	100.0000	20454600	0	100.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>20454600</b>	<b>100.00</b>	<b>100.00</b>	<b>20454600</b>	<b>0</b>	<b>100.00</b>
<b>Public – Institutions</b>	E - Voting	106500	0.00	0	0	0.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>106500</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E - Voting	11907	0.09	11897	10	99.92	0.08
	Poll	13604	0.10	13604	0	100.00	0.00
	Postal Ballot, (if applicable)	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13218900</b>	<b>0.19</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.08</b>
<b>Total</b>	<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20480101</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>

Resolution - 8

**Resolution required: (Ordinary Resolution)**

Re-appointment of M/s Rajesh Adityaraj & Co, Chartered Accountants as Branch Auditor of the Indore Branch of the Company

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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E - Voting											
	Poll	20454600	20454600	100.000	20454600	0	100.00	0.00				
	Postal Ballot. (if applicable)		0	0.00	0	0	0.00	0.00				
	<b>Total</b>	<b>20454600</b>	<b>20454600</b>	<b>100.00</b>	<b>20454600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>			
Public - Institutions	E - Voting											
	Poll	106500	0	0.00	0	0	0.00	0.00				
	Postal Ballot. (if applicable)		0	0.00	0	0	0.00	0.00				
	<b>Total</b>	<b>106500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>			
Public-Non Institutions	E - Voting		11907	0.09	11897	10	99.92	0.08				
	Poll	13218900	13604	0.10	13604	0	100.00	0.00				
	Postal Ballot. (if applicable)		0	0.00	0	0	0.00	0.00				
	<b>Total</b>	<b>13218900</b>	<b>25511</b>	<b>0.19</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.08</b>				
<b>Total</b>		<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20480101</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>				

Resolution - 9

Resolution required: (Ordinary Resolution)

Re-appointment of M/s S Vijay Kumar, Chartered Accountants as Branch Auditor of the Bangalore Branch of the Company

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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E - Voting											
	Poll	20454600	20454600	100.000	20454600	0	100.00	0.00				
	Postal Ballot. (if applicable)		0	0.00	0	0	0.00	0.00				
	<b>Total</b>	<b>20454600</b>	<b>20454600</b>	<b>100.00</b>	<b>20454600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>			
Public - Institutions	E - Voting											
	Poll	106500	0	0.00	0	0	0.00	0.00				
	Postal Ballot. (if applicable)		0	0.00	0	0	0.00	0.00				
	<b>Total</b>	<b>106500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>			
Public-Non Institutions	E - Voting		11907	0.09	11897	10	99.92	0.08				
	Poll	13218900	13604	0.10	13604	0	100.00	0.00				
	Postal Ballot. (if applicable)		0	0.00	0	0	0.00	0.00				
	<b>Total</b>	<b>13218900</b>	<b>25511</b>	<b>0.19</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.08</b>				
<b>Total</b>		<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20480101</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>				

*[Handwritten signature]*



<b>Total</b>	<b>106500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
E - Voting		11907	0.09	11897	10	99.92	0.08		
Poll		13218900	0.10	13604	0	100.00	0.00		
Postal Ballot. (if applicable)			0.00	0	0	0.00	0.00		
<b>Total</b>	<b>13218900</b>	<b>25511</b>	<b>0.19</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.08</b>		
<b>Total</b>	<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20480101</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>		

Resolution - 12

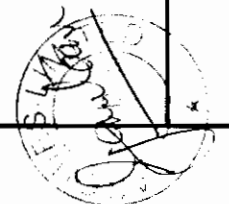
**Resolution required: (Ordinary Resolution)**  
Re-appointment of M/s Shetty & Thomas, Chartered Accountants as Branch Auditor of the Kochi Branch of the Company

Whether promoter / promoter group are interested in the agenda/resolution?									
Category	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 favor on votes polled	% of Votes against on vote polled		
			(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
<b>Promoter and Promoter Group</b>									
E - Voting		20454600	100.00	20454600	0	100.00	0.00		
Poll	20454600	0	0.00	0	0	0.00	0.00		
Postal Ballot. (if applicable)		0	0.00	0	0	0.00	0.00		
<b>Total</b>	<b>20454600</b>	<b>20454600</b>	<b>100.00</b>	<b>20454600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
<b>Public - Institutions</b>									
E - Voting	106500	0	0.00	0	0	0.00	0.00		
Poll		0	0.00	0	0	0.00	0.00		
Postal Ballot. (if applicable)		0	0.00	0	0	0.00	0.00		
<b>Total</b>	<b>106500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Public-Non Institutions</b>									
E - Voting		11907	0.09	11897	10	99.92	0.08		
Poll	13218900	13604	0.10	13604	0	100.00	0.00		
Postal Ballot. (if applicable)		0	0.00	0	0	0.00	0.00		
<b>Total</b>	<b>13218900</b>	<b>25511</b>	<b>0.19</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.08</b>		
<b>Total</b>	<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20480101</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>		

Resolution - 13

**Resolution required: (Ordinary Resolution)**  
Re-appointment of M/s Walia and Wallia. (FIRN 002896N) Chartered Accountants as Branch Auditor of the Ludhiana Branch of the Company

Whether promoter / promoter group are interested in the agenda/resolution?									
Category	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 favor on votes polled	% of Votes against on vote polled		
			(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
<b>Public-Non Institutions</b>									
E - Voting		20454600	100.00	20454600	0	100.00	0.00		
Poll	20454600	0	0.00	0	0	0.00	0.00		
<b>Total</b>	<b>20454600</b>	<b>20454600</b>	<b>100.00</b>	<b>20454600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		



Category	Postal Ballot (if applicable)	No of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>								
	Postal Ballot (if applicable)							
	<b>Total</b>	20454600	20454600	100.00	20454600	0	100.00	0.00
	E - Voting							
	Poll	106500						
	Postal Ballot (if applicable)							
	<b>Total</b>	106500						
	E - Voting		11907	0.09	11897	10	99.92	0.08
	Poll	13218900	13604	0.10	13604	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	13218900	25511	0.19	25501	10	99.96	0.08
		33780000	20480111	60.63	20480101	10	100.00	0.00

Resolution - 14

Resolution required: (Special Resolution)

Re-appointment of Mr. Deepak Thakkar (DIN-00888165) as Non-Executive Director of the Company for 1 year

Whether promoter / promoter group are interested in the agenda/resolution?

No

Category	Postal Ballot (if applicable)	No of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>								
	Postal Ballot (if applicable)							
	<b>Total</b>	20454600	20454600	100.00	20454600	0	100.00	0.00
	E - Voting							
	Poll	106500						
	Postal Ballot (if applicable)							
	<b>Total</b>	106500						
	E - Voting		11907	0.09	11897	10	99.92	0.08
	Poll	13218900	13604	0.10	13604	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	13218900	25511	0.19	25501	10	99.96	0.08
		33780000	20480111	60.63	20480101	10	100.00	0.00

Resolution - 15

Resolution required: (Special Resolution)

Re-appointment of Mr. Dilip Seth (DIN 06640936) as Director(Finance) and (FO) of the Company for 1 year

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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	-1	-2	100.00	-4	-5	100.00	0.00
	Poll	20454600	20454600	0.00	20454600	0.00	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>20454600</b>	<b>20454600</b>	<b>100.00</b>	<b>20454600</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E - Voting	106500	0	0.00	0	0.00	0.00	0.00
	Poll	13218900	11907	0.09	6522	10.00	54.77	0.08
	Postal Ballot, (if applicable)		13604	0.10	13604	0.00	100.00	0.00
	<b>Total</b>	<b>13218900</b>	<b>25511</b>	<b>0.19</b>	<b>20126</b>	<b>10.00</b>	<b>78.89</b>	<b>0.04</b>
<b>Total</b>		<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20474726</b>	<b>10.00</b>	<b>99.97</b>	<b>0.00</b>

Resolution - 16

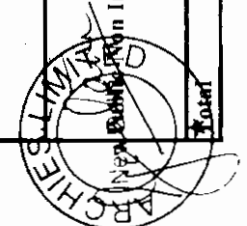
Resolution required: (Ordinary Resolution)

Re-appointment of Dr. Bhavna Chadha (DIN- 06957473) as an Independent Director of the Company for 3 years

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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	-1	-2	100.00	-4	-5	100.00	0.00
	Poll	20454600	20454600	0.00	20454600	0.00	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>20454600</b>	<b>20454600</b>	<b>100.00</b>	<b>20454600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E - Voting	106500	0	0.00	0	0.00	0.00	0.00
	Poll	13218900	11907	0.09	11897	10	99.92	0.08
	Postal Ballot, (if applicable)		13604	0.10	13604	0	100.00	0.00
	<b>Total</b>	<b>13218900</b>	<b>25511</b>	<b>0.19</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.08</b>
<b>Total</b>		<b>33780000</b>	<b>20480111</b>	<b>60.63</b>	<b>20480101</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>



## Resolution required: (Special Resolution)

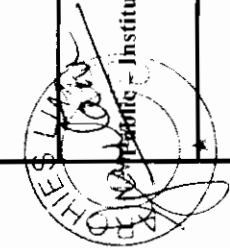
Re-appointment of Mr. Anil Moolchandani (DIN-00022693) as Chairman and Managing Director of the Company for 1 year

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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting		-2	0.00	-4	-5	0.00	0.00
	Poll	20454600	0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>20454600</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	E - Voting			0.00			0.00	0.00
	Poll	106500		0.00			0.00	0.00
	Postal Ballot, (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>106500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E - Voting		11907	0.09	11897	10	99.92	0.08
	Poll	13218900	13604	0.10	13604	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13218900</b>	<b>25511</b>	<b>0.19</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>33780000</b>	<b>25511</b>	<b>0.08</b>	<b>25501</b>	<b>10</b>	<b>99.96</b>	<b>0.04</b>

## Resolution required: (Special Resolution)

Appointment of Mr. Jagdish Moolchandani (DIN-00016718) as Director (Executive) of the Company for 3 years

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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting		-2	0.00	-4	-5	0.00	0.00
	Poll	20454600	0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>20454600</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	E - Voting			0.00			0.00	0.00
	Poll	106500		0.00			0.00	0.00
	Postal Ballot, (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>106500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>			<b>11907</b>	<b>0.09</b>	<b>11897</b>	<b>10</b>	<b>99.92</b>	<b>0.08</b>

CHIEF FINANCIAL OFFICER  








**Consolidated Report of Scrutinizer on Remote E-voting  
and Voting through Polling Paper**

*[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]*

To,

**The Chairman of 26<sup>th</sup> Annual General Meeting of the Members of  
Archies Limited**

Held on Wednesday, 28<sup>th</sup> September, 2016,  
at 11:00 AM,  
at Plot No. 191 F, Sector-4,  
IMT Manesar, Gurgaon,  
Haryana - 122050

**Report on e-voting and voting by Poll conducted at 26<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Archies Limited, held on Wednesday, 28<sup>th</sup> September, 2016 at 11:00  
A.M. at Manesar Club, Sector-5, IMT Manesar, Gurgaon, Haryana -122050**

**1. Appointment as Scrutinizer:**

I was appointed as the Scrutinizer for conducting the remote e-voting process and voting through polling paper, 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 26<sup>th</sup> Annual General Meeting (AGM) of "ARCHIES LIMITED" ("Company") held on **Wednesday, 28<sup>th</sup> day of September, 2016 at 11:00 A.M. at Manesar Club, Sector-5, IMT Manesar, Gurgaon, Haryana - 122050.**

**2. Agency:**

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform. The Service provider accordingly has set up e-voting facility on their website [www.evotingindia.com](http://www.evotingindia.com).

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

The Company has completed on 03<sup>rd</sup> day of September, 2016 the dispatch of Notice of AGM along with details of Login ID and password to its members through Courier (Professional Courier) and through mail by CDSL to members whose email id was registered with the Company or its Registrar and Transfer Agent.

**For NSP AND ASSOCIATES**

**Proprietor**

**26<sup>th</sup> AGM of Archies Limited**



**4. Cut- off date:**

The voting rights were reckoned as on 21<sup>st</sup> September, 2016, 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 09:00 A.M. (IST) on the Sunday, 25<sup>th</sup> September, 2016 to 05:00 P.M. (IST) on Tuesday, 27<sup>th</sup> September, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by CDSL.

**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 e-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, CDSL, 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 has been offered to the Shareholders. Therefore, at the 26<sup>th</sup> AGM of the Company, voting was conducted by means of poll under Rule 21 of the Companies (Management and Administration) Rules, 2014.

**6.4** At the AGM, after the declaration of Poll by the Chairman, One (1) ballot box kept for polling were locked in my presence with due identification with due identification marks placed by me.

**6.5** Considering the aforesaid, ballot papers has issued to the members who attended the meeting.

**For NSP AND ASSOCIATES**

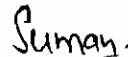
  
**Proprietor**



**7. Counting Process:**

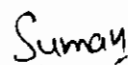
- 7.1 On Completion of voting at the meeting, Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolution.
- 7.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/ proxies lodged with the Company.
- 7.3 The locked ballot box was subsequently opened in my presence along with two (2) witness a) Mr. Nihit Garg R/o A151 C, Vivek Vihar, Phase- I, Delhi – 110095 and b) Ms. Suman R/o 28/22, East Patel Nagar, New Delhi – 110008, who are not in the employment of the Company and poll papers were diligently scrutinized. The Witnesses have signed below in confirmation of the Ballot Boxes being unlocked in my presence. The Poll papers have been reconciled with the records maintained by the Company and RTA of the Company and the authorization / proxies lodged with the Company.

  
\_\_\_\_\_  
(Nihit Garg)

  
\_\_\_\_\_  
(Suman)

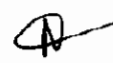
- 7.4 The polling papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 7.5 After counting the votes casted by the members and proxy holders present at the AGM through polling papers the votes casted through remote e-voting by the members were unblocked on Wednesday the 28<sup>th</sup> day of September, 2016 at 02:08 P.M. (IST) in the presence of two (2) witnesses namely Mr. Nihit Garg and Ms. Suman, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

  
\_\_\_\_\_  
(Nihit Garg)

  
\_\_\_\_\_  
(Suman)

- 7.6 Thereafter, the details containing inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.

**For NSP AND ASSOCIATES**

  
**Proprietor**



**8. Results:**

**8.1 I observed that:**

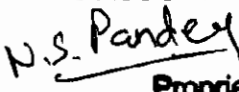
- a) 52 members had cast their votes at the meeting and out of which vote of 9 members were found as invalid.
- b) 22 members had cast their votes through remote e-Voting.

**8.2** Based on the reports generated from the e-voting system provided by CDSL and votes casted on Poll, we submit the consolidated results of e-voting and Poll herewith, in respect to each item on the agenda as set out in the Notice of the 26<sup>th</sup> AGM dated 09<sup>th</sup> August, 2016, 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 26<sup>th</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 26<sup>th</sup> AGM to declare the result of the meeting.
- 11. The Register, all other papers and relevant records relating to remote e-voting and voting by poll (Polling Paper) at the 26<sup>th</sup> AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,

For NSP & Associates  
Company Secretaries  
For NSP AND ASSOCIATES

  
Proprietor  
Naveen Shree Pandey  
Proprietor (Scrutinizer)  
ACS: 29126; CP No. 10937

Date: 29<sup>th</sup> September, 2016  
Place: New Delhi



**Annexure to Scrutinizer Report**

**RESOLUTION 01: (ORDINARY RESOLUTION)**

Ordinary resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss Account for the year ended on that date along with the Reports of the Auditors and the Directors thereon.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>9</b>	<b>16804215</b>	<b>64</b>	<b>20480101</b>	<b>1</b>	<b>10</b>

Total Valid Shares (Total Shares) = 20480111  
 Votes in Favour (% of Total Valid Shares) = 100.00 (Rounded off)  
 Votes in Against (% of Total Valid Shares) = 00.00 (Rounded off)

**RESOLUTION 02:(ORDINARY RESOLUTION)**

Ordinary Resolution for the Appointment of a Director in place of Mr. Deepak Thakkar (DIN-00888165) who retires by rotation and being eligible offers himself for re-appointment.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>9</b>	<b>16804215</b>	<b>64</b>	<b>20480101</b>	<b>1</b>	<b>10</b>

Total Valid Shares (Total Shares) = 20480111  
 Votes in Favour (% of Total Valid Shares) = 100.00 (Rounded off)  
 Votes in Against (% of Total Valid Shares) = 00.00 (Rounded off)

**RESOLUTION 03:(ORDINARY RESOLUTION)**

Ordinary Resolution for Ratification of M/s. Uberoi Sood & Kapoor (FRN-001462N), Chartered Accountants, New Delhi as the Auditors of the Company to hold office till the conclusion of 27th Annual General Meeting and to authorize to the Board fix such Remuneration as may be determined by the audit committee in consultation with the Auditors.

**For NSP AND ASSOCIATES**

  
Proprietor



Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>9</b>	<b>16804215</b>	<b>64</b>	<b>20480101</b>	<b>1</b>	<b>10</b>

Total Valid Shares (Total Shares) = 20480111  
 Votes in Favour (% of Total Valid Shares) = 100.00 (Rounded off)  
 Votes in Against (% of Total Valid Shares) = 00.00 (Rounded off)

**RESOLUTION 04:(ORDINARY RESOLUTION)**

Ordinary Resolution for the Ratification of M/s. V D Rupani & Co., Chartered Accountants, as the Branch Auditors of the Mumbai, Pune & Goa Branches to hold office till the conclusion of 27th AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>9</b>	<b>16804215</b>	<b>64</b>	<b>20480101</b>	<b>1</b>	<b>10</b>

Total Valid Shares (Total Shares) = 20480111  
 Votes in Favour (% of Total Valid Shares) = 100.00 (Rounded off)  
 Votes in Against (% of Total Valid Shares) = 00.00 (Rounded off)

**RESOLUTION 05:(ORDINARY RESOLUTION)**

Ordinary Resolution for the Ratification of M/s. Sanjiv Shah & Associates, Chartered Accountants, as the Branch Auditors of the Chennai Branch to hold office till the conclusion of 27th AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>9</b>	<b>16804215</b>	<b>64</b>	<b>20480101</b>	<b>1</b>	<b>10</b>

Total Valid Shares (Total Shares) = 20480111  
 Votes in Favour (% of Total Valid Shares) = 100.00 (Rounded off)  
 Votes in Against (% of Total Valid Shares) = 00.00 (Rounded off)

**For NSP AND ASSOCIATES****Proprietor**

**RESOLUTION 06:(ORDINARY RESOLUTION)**

Ordinary Resolution for the Ratification of M/s. Mehul V Chalishajar & Co., Chartered Accountants, as the Branch Auditors of the Ahmedabad Branch to hold the office till the conclusion of 27th AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>9</b>	<b>16804215</b>	<b>64</b>	<b>20480101</b>	<b>1</b>	<b>10</b>

Total Valid Shares (Total Shares) = 20480111  
 Votes in Favour (% of Total Valid Shares) = 100.00 (Rounded off)  
 Votes in Against (% of Total Valid Shares) = 00.00 (Rounded off)

**RESOLUTION 07:(ORDINARY RESOLUTION)**

Ordinary Resolution for the Ratification of M/s. Rajesh Chowdhury & Associates, Chartered Accountants, as the Branch Auditors of the Kolkata & Bhubneshwar Branches to hold office till the conclusion of 27th AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>9</b>	<b>16804215</b>	<b>64</b>	<b>20480101</b>	<b>1</b>	<b>10</b>

Total Valid Shares (Total Shares) = 20480111  
 Votes in Favour (% of Total Valid Shares) = 100.00 (Rounded off)  
 Votes in Against (% of Total Valid Shares) = 00.00 (Rounded off)

**RESOLUTION 08:(ORDINARY RESOLUTION)**

Ordinary Resolution for the Ratification of M/s. Rajesh Adityaraj & Co., Chartered Accountants, as the Branch Auditors of the Indore Branch to hold office till the conclusion of 27th AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

For NSP AND ASSOCIATES

  
 Proprietor



Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>9</b>	<b>16804215</b>	<b>64</b>	<b>20480101</b>	<b>1</b>	<b>10</b>

Total Valid Shares (Total Shares)	= 20480111
Votes in Favour (% of Total Valid Shares)	= 100.00 (Rounded off)
Votes in Against (% of Total Valid Shares)	= 00.00 (Rounded off)

**RESOLUTION 09:(ORDINARY RESOLUTION)**

Ordinary Resolution for the Ratification of M/s. S Vijaykumar, Chartered Accountants, as the Branch Auditors of the Bangalore Branch to hold office till the conclusion of 27th AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>9</b>	<b>16804215</b>	<b>64</b>	<b>20480101</b>	<b>1</b>	<b>10</b>

Total Valid Shares (Total Shares)	= 20480111
Votes in Favour (% of Total Valid Shares)	= 100.00 (Rounded off)
Votes in Against (% of Total Valid Shares)	= 00.00 (Rounded off)

**RESOLUTION 10:(ORDINARY RESOLUTION)**

Ordinary Resolution for the Ratification of M/s. Pramod G Gupta & Associates, Chartered Accountants, as the Branch Auditors of the Chandigarh Branch to hold office till the conclusion of 27th AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>9</b>	<b>16804215</b>	<b>64</b>	<b>20480101</b>	<b>1</b>	<b>10</b>

Total Valid Shares (Total Shares)	= 20480111
Votes in Favour (% of Total Valid Shares)	= 100.00 (Rounded off)
Votes in Against (% of Total Valid Shares)	= 00.00 (Rounded off)

For NSP AND ASSOCIATES

Proprietor



**RESOLUTION 11:(ORDINARY RESOLUTION)**

Ordinary Resolution for the Ratification of M/s. Suryanarayana & Suresh, Chartered Accountants, as the Branch Auditors of the Hyderabad Branch to hold office till the conclusion of 27th AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>9</b>	<b>16804215</b>	<b>64</b>	<b>20480101</b>	<b>1</b>	<b>10</b>

Total Valid Shares (Total Shares) = 20480111  
 Votes in Favour (% of Total Valid Shares) = 100.00 (Rounded off)  
 Votes in Against (% of Total Valid Shares) = 00.00 (Rounded off)

**RESOLUTION 12:(ORDINARY RESOLUTION)**

Ordinary Resolution for the Ratification of M/s. Shetty & Thomas, Chartered Accountants, as the Branch Auditors of the Kochi Branch to hold office till the conclusion of 27th AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>9</b>	<b>16804215</b>	<b>64</b>	<b>20480101</b>	<b>1</b>	<b>10</b>

Total Valid Shares (Total Shares) = 20480111  
 Votes in Favour (% of Total Valid Shares) = 100.00 (Rounded off)  
 Votes in Against (% of Total Valid Shares) = 00.00 (Rounded off)

**RESOLUTION 13:(ORDINARY RESOLUTION)**

Ordinary Resolution for the Appointment of M/s. Walia & Walia, (FRN-002896N) Chartered Accountants, as the Branch Auditors of Ludhiana Branch to hold the office from the conclusion of this AGM to the conclusion of 31st AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

For NSP AND ASSOCIATES  
  
 Proprietor



Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
Total	74	37284326	9	16804215	64	20480101	1	10

Total Valid Shares (Total Shares)	= 20480111
Votes in Favour (% of Total Valid Shares)	= 100.00 (Rounded off)
Votes in Against (% of Total Valid Shares)	= 00.00 (Rounded off)

**RESOLUTION 14:(SPECIAL RESOLUTION)**

Special resolution for the Re-appointment of Mr. Deepak Thakkar (DIN-00888165) as a Non-Executive Director who is liable to retire by rotation and will hold the office of Director, for 1(one) year with effect from the date of the meeting.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
Total	74	37284326	9	16804215	64	20480101	1	10

Total Valid Shares (Total Shares)	= 20480111
Votes in Favour (% of Total Valid Shares)	= 100.00 (Rounded off)
Votes in Against (% of Total Valid Shares)	= 00.00 (Rounded off)

**RESOLUTION 15:(SPECIAL RESOLUTION)**

Special resolution for the Re-appointment of Mr. Dilip Seth (DIN-06640936) as the Whole Time Director [Director(Finance) & CFO]of the Company for a period of 1(one) year w.e.f 06.08.2016.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	1	5375	20	20461122	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
Total	74	37284326	10	16809590	63	20474726	1	10

Total Valid Shares (Total Shares)	= 20474736
Votes in Favour (% of Total Valid Shares)	= 99.97
Votes in Against (% of Total Valid Shares)	= 00.03

**For NSP AND ASSOCIATES**  
**Proprietor**

**RESOLUTION 16:(ORDINARY RESOLUTION)**

Ordinary resolution for the Re-appointment of Dr. Bhawna Chadha (DIN-06957473) as a (Independent Non-Executive) Woman Director of the Company w.e.f. 06.08.2016 and will hold office of Director for 3(Three) consecutive years from the date of meeting.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	0	0	21	20466497	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>9</b>	<b>16804215</b>	<b>64</b>	<b>20480101</b>	<b>1</b>	<b>10</b>

Total Valid Shares (Total Shares) = 20480111  
 Votes in Favour (% of Total Valid Shares) = 100.00 (Rounded off)  
 Votes in Against (% of Total Valid Shares) = 00.00 (Rounded off)

**RESOLUTION 17:(SPECIAL RESOLUTION)**

Special resolution for the Re-appointment of Mr. Anil Moolchandani (DIN-00022693) as Chairman and Managing Director of the Company for a period of 1(one) year w.e.f. 30.06.2016.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	8	20454600	13	11897	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>17</b>	<b>37258815</b>	<b>64</b>	<b>25501</b>	<b>1</b>	<b>10</b>

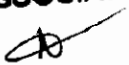
Total Valid Shares (Total Shares) = 25501  
 Votes in Favour (% of Total Valid Shares) = 99.96  
 Votes in Against (% of Total Valid Shares) = 00.04

**RESOLUTION 18:(SPECIAL RESOLUTION)**

Special resolution for the Appointment of Mr. Jagdish Moolchandani (DIN-00016718) as Director(Execuive) of the Company for a period of 3(Three) years w.e.f. 10.08.2016.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	22	20466507	8	20454600	13	11897	1	10
Poll	52	16817819	9	16804215	43	13604	0	0
<b>Total</b>	<b>74</b>	<b>37284326</b>	<b>17</b>	<b>37258815</b>	<b>64</b>	<b>25501</b>	<b>1</b>	<b>10</b>

**For NSP AND ASSOCIATES**

  
**Proprietor**



Total Valid Shares (Total Shares)	= 25501
Votes in Favour (% of Total Valid Shares)	= 99.96
Votes in Against (% of Total Valid Shares)	= 00.04

For NSP & Associates  
Company Secretaries  
For **NSP AND ASSOCIATES**

*N.S. Pandey*  
Proprietor

Naveen Shree Pandey  
Proprietor (Scrutinizer)  
ACS: 29126; CP No. 10937

Date: 29<sup>th</sup> September, 2016  
Place: New Delhi



**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the  
Companies (Management and Administration) Rules, 2014]*

To,

**The Chairman of 26<sup>th</sup> Annual General Meeting of the Members of  
Archies Limited**

Held on Wednesday, 28<sup>th</sup> September, 2016,  
at 11:00 AM,  
at Plot No. 191 F, Sector-4,  
IMT Manesar, Gurgaon,  
Haryana - 122050

**Report on e-voting conducted for 26<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Archies Limited ("the Company"), held on Wednesday, the 28<sup>th</sup> September, 2016 at  
11:00 A.M. at Manesar Club, Sector-5, IMT Manesar, Gurgaon-122050, Haryana**

Dear Sir,

1. As per the provisions of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Regulations, the Company had provided the facility of electronic voting ("e-voting") to the shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 26<sup>th</sup> Annual General Meeting ("AGM").
2. I, Naveen Shree Pandey, Proprietor of NSP & Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting process at the AGM and for ascertaining the requisite majority on e-voting carried out for the resolutions proposed to be passed at the 26<sup>th</sup> AGM of the Shareholders of the Company.
3. 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 26<sup>th</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.

**For NSP AND ASSOCIATES**

  
**Proprietor**



4. The Company has appointed Central Depository Services (India) Limited (CDSL) (the Authorized Agency for e-voting) as the service provider, for providing the facility of electronic voting to the shareholders of the Company. The service provider has provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted in the 26<sup>th</sup> AGM of the Company. The Service provider accordingly has set up e-voting facility on their website [www.evotingindia.com](http://www.evotingindia.com)
5. Based on the reports generated from the e-voting system provided by CDSL, we submit the results of e-voting as under:

**Resolution 1.** Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss Account for the year ended on that date along with the Reports of the Auditors and the Directors thereon.

i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

**Resolution 2.** Ordinary Resolution for the Appointment of a Director in place of Mr. Deepak Thakkar (DIN-00888165) who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

**For NSP AND ASSOCIATES**



ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

**Resolution 3.** Ordinary resolution for Ratification of M/s. Uberoi Sood & Kapoor (FRN-001462N), Chartered Accountants, New Delhi as the Auditors of the Company to hold office till the conclusion of 27<sup>th</sup> Annual General Meeting and to authorize to the Board fix such Remuneration as may be determined by the audit committee in consultation with the Auditors.

i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

**Resolution 4.** Ordinary Resolution for the Ratification of M/s. V D Rupani & Co., Chartered Accountants, as the Branch Auditors of the Mumbai, Pune & Goa Branches to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

**For NSP AND ASSOCIATES**

**Proprietor**



## i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

## ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

## iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

Resolution 5. Ordinary Resolution for the Ratification of M/s. Sanjiv Shah & Associates, Chartered Accountants, as the Branch Auditors of the Chennai Branch to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

## i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

## ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

## iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

For NSP AND ASSOCIATES

Proprietor

26<sup>th</sup> AGM of Archies Limited





Resolution 6. Ordinary Resolution for the Ratification of M/s. Mehul V Chalishajar & Co., Chartered Accountants, as the Branch Auditors of the Ahmedabad Branch to hold the office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

Resolution 7. Ordinary Resolution for the Ratification of M/s. Rajesh Chowdhury & Associates, Chartered Accountants, as the Branch Auditors of the Kolkata & Bhubneshwar Branches to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)



## iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

Resolution 8. Ordinary Resolution for the Ratification of M/s. Rajesh Adityaraj & Co., Chartered Accountants, as the Branch Auditors of the Indore Branch to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

## i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

## ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

## iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

Resolution 9. Ordinary Resolution for the Ratification of M/s. S Vijaykumar, Chartered Accountants, as the Branch Auditors of the Bangalore Branch to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

## i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

For NSP AND ASSOCIATES

Proprietor



## ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

## iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

Resolution 10. Ordinary Resolution for the Ratification of M/s. Pramod G Gupta & Associates, Chartered Accountants, as the Branch Auditors of the Chandigarh Branch to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

## i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

## ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

## iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

Resolution 11. Ordinary Resolution for the Ratification of M/s. Suryanarayana & Suresh, Chartered Accountants, as the Branch Auditors of the Hyderabad Branch to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

**For NSP AND ASSOCIATES****Proprietor**



## i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

## ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

## iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

Resolution 12. Ordinary Resolution for the Ratification of M/s. Shetty & Thomas, Chartered Accountants, as the Branch Auditors of the Kochi Branch to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

## i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

## ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

## iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

**For NSP AND ASSOCIATES**  
**Proprietor**



Resolution 13. Ordinary Resolution for the Appointment of M/s. Walia & Walia, (FRN-002896N) Chartered Accountants, as the Branch Auditors of Ludhiana Branch to hold the office from the conclusion of this AGM to the conclusion of 31<sup>st</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

Resolution 14. Special resolution for the Re-appointment of Mr. Deepak Thakkar (DIN-00888165) as a Non-Executive Director who is liable to retire by rotation and will hold the office of Director, for 1(one) year with effect from the date of the meeting.

i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

**For NSP AND ASSOCIATES**

**Proprietor**

**26<sup>th</sup> AGM of Archies Limited**



## iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

Resolution 15. Special resolution for the Re-appointment of Mr. Dilip Seth (DIN-06640936) as the Whole Time Director [Director(Finance) & CFO] of the Company for a period of 1(one) year w.e.f 06.08.2016.

## i. Voted in favor of the resolution\*:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	20461122	100 (rounded off)

## ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

## iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

\* It is pertinent to mention that 5375 Equity Shares were held by the Mr. Dilip Seth, hence, the same has not been considered for this purpose and treated as interested.

Resolution 16. Ordinary Resolution for the Re-appointment of DR. Bhawna Chadha (DIN-06957473) as a (Independent Non-Executive), Woman Director of the Company w.e.f. 06.08.2016 and will hold office for 3 consecutive years from the date of meeting.

## i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	20466497	100 (rounded off)

For NSP AND ASSOCIATES

Proprietor  
26<sup>th</sup> AGM of Archies Limited



## ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

## iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

Resolution 17. Special resolution for the Re-appointment of Mr. Anil Moolchandani (DIN-00022693) as Chairman and Managing Director of the Company for a period of 1(one) year w.e.f. 30.06.2016.

## i. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	11897	100 (rounded off)

## ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

## iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

\* It is pertinent to mention that 20454600 Equity Shares were held by the Promoter Group, hence, the same has not been considered for this purpose and treated as interested.

Resolution 18. Special resolution for the Appointment of Mr. Jagdish Moolchandani (DIN-00016718) as Director (Executive) of the Company for a period of 3(Three) years w.e.f. 10.08.2016.

**For NSP AND ASSOCIATES**

  
Proprietor



i. Voted in favor of the resolution\*:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	11897	100 (rounded off)

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0 (rounded off)

iii. No Voting done:

Total number of members neither voted in favor nor in against	Total number of votes with them
0	0

\* It is pertinent to mention that 20454600 Equity Shares were held by the Promoter Group, hence, the same has not been considered for this purpose and treated as interested.

6. Based on the above e-voting and after considering results of poll at the AGM, we request the Chairman of the 26<sup>th</sup> AGM to declare the result of the meeting forthwith.

Thanking You,

Yours faithfully,

For NSP & Associates  
Company Secretaries  
For NSP AND ASSOCIATES

*N.S. Pandey*  
Proprietor  
Naveen Shree Pandey  
Proprietor (Scrutinizer)  
ACS-29126; CP No. 10937

Date: 29<sup>th</sup> September, 2016

Place: New Delhi





**MGT-13**

**Scrutinizer's Report**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Amendment Rules, 2016]**

To,

**The Chairman of 26<sup>th</sup> Annual General Meeting of the Members of  
Archies Limited**

Held on Wednesday, 28<sup>th</sup> September, 2016,  
at 11:00 AM,  
at Plot No. 191 F, Sector-4,  
IMT Manesar, Gurgaon,  
Haryana - 122050

**Report on voting by Poll conducted at 26<sup>th</sup> Annual General Meeting of the Equity  
Shareholders of Archies Limited, held on Wednesday, the 28<sup>th</sup> day of September, 2016 at  
11:00 A.M. at Manesar Club, Sector-5, IMT Manesar, Gurgaon-122050, Haryana**

Dear Sir,

I, CS Naveen Shree Pandey, proprietor of M/s. NSP & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Archies Limited, held on Wednesday, the 28<sup>th</sup> day of September, 2016 at 11:00 A.M. at Manesar Club, Sector-5, IMT Manesar, Gurgaon, Haryana -122050, am submitting my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents (RTA) of the Company and the authorizations/proxies lodged with the Company.
3. I found 9 (Nine) poll papers as invalid with the following discrepancies:
  - a) 9 (Nine) Shareholders have already voted through e-voting and their poll papers have been considered as invalid.

**For NSP AND ASSOCIATES**

**Proprietor**

4. The result of the Poll is as under:

Resolution 1. Ordinary resolution to receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and Statement of Profit and Loss Account for the year ended on that date along with the Reports of the Auditors and the Directors thereon.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

Resolution 2. Ordinary Resolution for the Appointment of a Director in place of Mr. Deepak Thakkar (DIN-00888165) who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

For NSP AND ASSOCIATES

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

**Resolution 3.** Ordinary Resolution for Ratification of M/s. Uberoi Sood & Kapoor (FRN-001462N), Chartered Accountants, New Delhi as the Auditorsof the Company to hold office till the conclusion of 27<sup>th</sup> Annual General Meeting and toauthorizetothe Board fix such Remuneration as may be determined by the audit committee in consultation with the Auditors.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

**Resolution 4.** Ordinary Resolution for the Ratification of M/s. V D Rupani&Co., Chartered Accountants,as the Branch Auditorsof the Mumbai, Pune & Goa Branches to hold office till the conclusion of 27<sup>th</sup> AGM and to authorizethe Board to fix such Remuneration as may be determined by the audit committee in consultation with the BranchAuditors.

**For NSP AND ASSOCIATES**

  
Proprietor

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

**Resolution 5.** Ordinary Resolution for the Ratification of M/s. Sanjiv Shah & Associates, Chartered Accountants, as the Branch Auditors of the Chennai Branch to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**For NSP AND ASSOCIATES**

  
**Proprietor**

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

Resolution 6. Ordinary Resolution for the Ratification of M/s. Mehul V Chalishajar & Co., Chartered Accountants, as the Branch Auditors of the Ahmedabad Branch to hold the office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

Resolution 7. Ordinary Resolution for the Ratification of M/s. Rajesh Chowdhury & Associates, Chartered Accountants, as the Branch Auditors of the Kolkata & Bhubneshwar Branches to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

For NSP AND ASSOCIATES

  
Proprietor

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

**Resolution 8.** Ordinary Resolution for the Ratification of M/s. Rajesh Adityaraj & Co., Chartered Accountants, as the Branch Auditors of the Indore Branch to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

For NSP AND ASSOCIATES

  
Proprietor

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

**Resolution 9.** Ordinary Resolution for the Ratification of M/s. S Vijaykumar, Chartered Accountants, as the Branch Auditors of the Bangalore Branch to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

**Resolution 10.** Ordinary Resolution for the Ratification of M/s. Pramod G Gupta & Associates, Chartered Accountants, as the Branch Auditors of the Chandigarh Branch to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

**For NSP AND ASSOCIATES**

  
**Proprietor**

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

**Resolution 11.** Ordinary Resolution for the Ratification of M/s. Suryanarayana & Suresh, Chartered Accountants, as the Branch Auditors of the Hyderabad Branch to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

For NSP AND ASSOCIATES

  
Proprietor



iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

**Resolution 12.** Ordinary Resolution for the Ratification of M/s. Shetty & Thomas, Chartered Accountants, as the Branch Auditors of the Kochi Branch to hold office till the conclusion of 27<sup>th</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:


Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

**Resolution 13.** Ordinary Resolution for the Appointment of M/s. Walia & Walia, (FRN-002896N) Chartered Accountants, as the Branch Auditors of Ludhiana Branch to hold the office from the conclusion of this AGM to the conclusion of 31<sup>st</sup> AGM and to authorize the Board to fix such Remuneration as may be determined by the audit committee in consultation with the Branch Auditors.

**For NSP AND ASSOCIATES**

  
**Proprietor**

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

**Resolution 14.** Special resolution for the Re-appointment of Mr. Deepak Thakkar (DIN-00888165) as a Non-Executive Director who is liable to retire by rotation and will hold the office of Director, for 1(one) year with effect from the date of the meeting.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

Resolution 15. Special resolution for the Re-appointment of Mr. Dilip Seth (DIN-06640936) as the Whole Time Director [Director(Finance) & CFO] of the Company for a period of 1(one) year w.e.f 06.08.2016.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

Resolution 16. Ordinary Resolution for the Re-appointment of DR. Bhawna Chadha (DIN-06957473) as a (Independent Non-Executive), Woman Director of the Company w.e.f. 06.08.2016 and will hold office for 3 consecutive years from the date of meeting.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**For NSP AND ASSOCIATES**



**Proprietor**

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

Resolution 17. Special resolution for the Re-appointment of Mr. Anil Moolchandani (DIN-00022693) as Chairman and Managing Director of the Company for a period of 1(one) year w.e.f. 30.06.2016.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

Resolution 18. Special resolution for the Appointment of Mr. Jagdish Moolchanani (DIN-00016718) as Director(Execuive) of the Company for a period of 3(Three) years w.e.f. 10.08.2016.

i. Voted in favor of the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13604	100.00

**For NSP AND ASSOCIATES**

  
**Proprietor**

ii. Voted against the resolution:

Number of members Present and voting (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
9	16804215

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,  
Yours faithfully,

For NSP & Associates  
Company Secretaries  
**For NSP AND ASSOCIATES**

*N.S. Pandey*  
**Proprietor**  
Naveen Shree Pandey  
Proprietor (Scrutinizer)  
ACS-29126; CP No. 10937

Date: 29<sup>th</sup> September, 2016  
Place: New Delhi