

Date: 28th September 2018

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange Limited 1 st Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001
Scrip Code – ARCHIES	Scrip Code - 532212

Sub: Proceedings and details of voting results of the 28th Annual General Meeting pursuant to Regulation 30 & 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir,

Pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the 28th Annual General Meeting (AGM) of the members of Archies Limited (“Company”) was held today on Friday, September 28, 2018 at 11.00 A.M. at Manesar Club, Sector-5, IMT Manesar, Gurugram, Haryana -122050.

Total 85 members (including proxies) attended the meeting, as per the attendance records prepared by the Link InTime India (Pvt) Ltd, Registrar and Transfer Agent of the Company.

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

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

At the meeting, following 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, Mrs. Payal Jain- Independent Director, Mr. Jagdish Moolchandani-Director and 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 28th Annual General Meeting along with the Annual Accounts, Auditors Report and Directors Report for the year ended 31st March 2018 have already been dispatched to the members and with the permission of the members the same were taken as read.



ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222; Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE, PLOT NO. 191-F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

The 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 21st September,2018 (the cut-off date) to exercise their vote on all the resolutions set forth in the Notice of AGM as per the services provided by the Link InTime India (Pvt) Ltd (LIPL) using system from a place other than the venue of meeting (remote e-voting) which was available from Tuesday, September 25, 2018 at 09:00 A.M. (IST) and ends on Thursday, September 27, 2018 at 05:00 P.M. (IST) (both days inclusive) and those shareholders who did not participated in the remote e-voting, had casted 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. Kindly acknowledge the receipt of the same.

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
ORDINARY BUSINESS				
1	Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Directors and Auditors for the Financial year ended 31 st March, 2018.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
2	Appointment of Director in place of Mr. Jagdish Moolchandani (DIN-00016718) , 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	To ratify the appointment and fix the remuneration of M/s.J.P., Kapur & Uberai (FRN-000593N) Chartered Accountants, Statutory Auditors of the Company, in terms of provisions of section 139 of the Companies Act,2013 for the Financial year 2018-19.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority
SPECIAL BUSINESS				
	(ORDINARY RESOLUTION)			
4	Appointment of Mrs. Payal Jain (DIN-08190694) as an Independent Director of the Company.	Ordinary Resolution	E-Voting and Ballot Paper at AGM	Passed with Requisite majority



Date of the AGM	28th September, 2018
Total number of shareholders on record date	16,958
No of shareholders present in the meeting either in person or through proxy:	85
Promoters and Promoter Group:	8
Public:	77
No of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise Disclosure

Resolution - 1

Resolution required: (Ordinary Resolution)		Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Director and Auditors for the Financial Year ended March 31, 2018.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	20554600	20554600	100.00	20554600	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
	Total		20554600	20554600	100.00	20554600	0	100.00
Public – Institutions	E - Voting	106637	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
	Total		106637	0	0.00			
Public-Non Institutions	E - Voting	13118763	4801	0.04	4801	0	100.00	0.00
	Poll		5319	0.04	5319	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	100.00	0.00
	Total		13118763	10120	0.08	10120	0	100.00



Total		33780000	20564720	60.88	20564720	0	100.00	0.00
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Resolution - 2

Resolution required: (Ordinary Resolution)		Appointment of Director in place of Mr. Jagdish Moolchandani (DIN-00016718) who retires by rotation and being eligible offers himself for re-appointment.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	20554600	20554600	100.00	20554600	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
	Total		20554600	20554600	100.00	20554600	0	100.00
Public – Institutions	E - Voting	106637	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
	Total		106637	0	0.00			
Public-Non Institutions	E - Voting	13118763	4801	0.04	4801	0	100.00	0.00
	Poll		5319	0.04	5319	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	100.00	0.00
	Total		13118763	10120	0.08	10120	0	100.00
Total		33780000	20564720	60.88	20564720	0	100.00	0.00

Resolution - 3

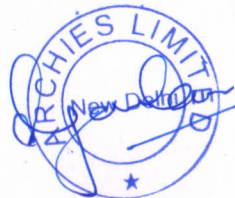
Resolution required: (Ordinary Resolution)		Ratification of the appointment and fixation of remuneration of M/s. J.P. Kapur & Uberai (FRN- 000593N), Chartered Accountants, Statutory Auditors of the Company, in terms of provisions of Section 139 of the Companies Act, 2013 for the Financial Year 2018-19.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	20554600	20554600	100.00	20554600	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
	Total		20554600	20554600	100.00	20554600	0	100.00
Public – Institutions	E - Voting	106637	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
	Total		106637	0	0.00			
Public-Non Institutions	E - Voting	13118763	4801	0.04	4801	0	100.00	0.00
	Poll		5319	0.04	5319	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	100.00	0.00
	Total		13118763	10120	0.08	10120	0	100.00
Total		33780000	20564720	60.88	20564720	0	100.00	0.00

Resolution - 4

Resolution required: (Ordinary Resolution)		Appointment of Mrs. Payal Jain (DIN: 08190694) as an Independent Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	20554600	20554600	100.00	20554600	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
	Total		20554600	20554600	100.00	20554600	0	100.00



Public – Institutions	E - Voting		0	0.00	0	0	0.00	0.00
	Poll	106637	0	0.00	0	0	0.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	0.00	0.00
	Total	106637	0	0.00				0.00
Public-Non Institutions	E - Voting		4801	0.04	4801	0	100.00	0.00
	Poll	13118763	5319	0.04	5319	0	100.00	0.00
	Postal Ballot, (if applicable)		0	0.00	0	0	100.00	0.00
	Total	13118763	10120	0.08	10120	0	100.00	0.00
Total	33780000	20564720	60.88	20564720	0	100.00	0.00	





**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, 2015]*

To,

**The Chairman of 28th Annual General Meeting of the Members of
Archies Limited**

Held on Friday, 28th September, 2018,
at 11:00 AM,
at Manesar Club, Sector -5,
IMT Manesar, Gurugram,
Haryana - 122050

**Report on e-voting and voting by Poll conducted at 28th Annual General Meeting of the
Equity Shareholders of Archies Limited, held on Friday, 28th September, 2018 at 11:00 A.M.
at Manesar Club, Sector – 5, IMT Manesar, Gurugram, Haryana -122050.**

1. Appointment as Scrutinizer:

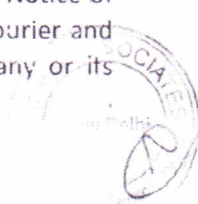
I, Naveen Shree Pandey, Practicing Company Secretary (Membership No. F9028) was appointed as the Scrutinizer for conducting the remote e-voting process and voting through polling paper, in pursuance of the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (management And Administration) 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 28th Annual General Meeting (AGM) of "ARCHIES LIMITED" ("Company") held on Friday, 28th day of September, 2018 at 11:00 A.M. at Manesar Club, Sector – 5, IMT Manesar, Gurugram, Haryana -122050.

2. Agency:

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

3. Dispatch of Notice convening the Meeting

The Company has completed on 03rd day of September, 2018 the dispatch of Notice of AGM along with details of Login ID and password to its members through Courier and through mail to members whose email id was registered with the Company or its Registrar and Transfer Agent.



4. Cut- off date:

The voting rights were reckoned as on 21st September, 2018, 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 Tuesday, 25th September, 2018 to 05:00 P.M. (IST) on Thursday, 27th September, 2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by LIPL.

6. Voting at the AGM:

6.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2016 for the purpose of ensuring that members who have casted 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, LIPL, the remote e-voting Agency provided us with the names, DP Id/Client Id, folios, shareholding of the members who had casted their votes through remote e-voting.

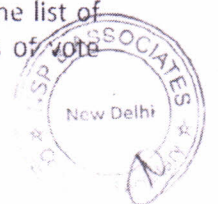
6.3 In line with the provisions of the Companies Act, 2013 and in term of the clarification issued by MCA, voting by show of hands was not conducted at the General Meeting as e-voting has been offered to the Shareholders. Therefore, at the 28th AGM of the Company, voting was conducted by means of poll 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 marks placed by me.

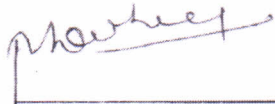
6.5 Considering the aforesaid, ballot papers were issued to the members who had attended the meeting.

7. Counting Process:

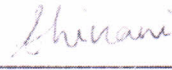
7.1 On completion of voting at the meeting, Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of members who had casted their votes, their holding details and details of vote casted on each of the resolution.



- 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) witnesses a) Mr. Mayank Dubey R/o C-8, 2nd Floor, Back Side, West Patel Nagar, New Delhi – 110008, and b) Ms. Shivani Dhingra R/o C1, New Seemapuri, Delhi – 110095, 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 Box 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.

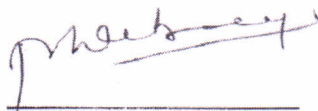


(Mayank Dubey)

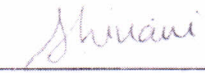


(Shivani Dhingra)

- 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 Friday the 28th day of September, 2018 at 01:36 P.M. (IST) in the presence of Two (2) witnesses namely Mr. Mayank Dubey and Ms. Shivani Dhingra, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



(Mayank Dubey)



(Shivani Dhingra)

- 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 LIPL.

8. Results:

8.1 I observed that:

- a) 85 members were present out of which 15 members had casted their votes at the meeting and out of which vote of 5 member was found invalid. Further, 70 members haven't casted their vote.
- b) 11 members had casted their votes through remote e-voting.



- 8.2 Based on the reports generated from the e-voting system provided by the LIPL 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 28th AGM dated 10th August, 2018.
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 28th 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 have been passed with requisite majority, accordingly we request the Company 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 28th 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



Naveen Shree Randeey
Proprietor (Scrutinizer)
FCS: 9028; CP No. 10937

Date: 28th September, 2018
Place: New Delhi

Annexure to Scrutinizer Report

RESOLUTION 01: (ORDINARY RESOLUTION)

Ordinary resolution for Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Director and Auditors for the Financial Year ended March 31, 2018.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	11	20559401	0	0	11	20559401	0	0
Poll	15	5319	5	0	10	5319	0	0
Total	26	20564720	5	0	21	20564720	0	0

Total Valid Shares (Total Shares) = 20564720
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 0.00%

RESOLUTION 02:(ORDINARY RESOLUTION)

Ordinary Resolution for Appointment of Director in place of Mr. Jagdish Moolchandani (DIN-00016718) 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	11	20559401	0	0	11	20559401	0	0
Poll	15	5319	5	0	10	5319	0	0
Total	26	20564720	5	0	21	20564720	0	0

Total Valid Shares (Total Shares) = 20564720
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 0.00%



RESOLUTION 03:(ORDINARY RESOLUTION)

Ordinary Resolution for Ratification of the appointment and fixation of remuneration of M/s. J.P. Kapur & Uberai (FRN- 000593N), Chartered Accountants, Statutory Auditors of the Company, in terms of provisions of Section 139 of the Companies Act, 2013 for the Financial Year 2018-19.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	11	20559401	0	0	11	20559401	0	0
Poll	15	5319	5	0	10	5319	0	0
Total	26	20564720	5	0	21	20564720	0	0

Total Valid Shares (Total Shares) = 20564720
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 0.00%



RESOLUTION 04:(ORDINARY RESOLUTION)

Ordinary Resolution for Appointment of Mrs. Payal Jain (DIN: 08190694) as an Independent Director of the Company.

Mode	Total voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	11	20559401	0	0	11	20559401	0	0
Poll	15	5319	5	0	10	5319	0	0
Total	26	20564720	5	0	21	20564720	0	0

Total Valid Shares (Total Shares) = 20564720
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 0.00%

For NSP & Associates
Company Secretaries



Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028; CP No. 10937

Date: 28th September, 2018
Place: New Delhi