



Archean Chemical Industries Limited

March 13, 2026

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sir/Madam,

Subject: Postal Ballot Voting Results and the Scrutinizer's Report

Reference: Intimation of Postal Ballot Notice dated February 10, 2026

We wish to inform you that the remote e-voting process concluded on, i.e., March 12, 2026 at 5 p.m. (IST) and all the resolutions as set out in the postal ballot notice dated January 19, 2026 had been passed with requisite majority.

Sl. No.	Description of Resolution	Type of Resolution
1	To consider and approve designating Mr. P. Ranjit (DIN: 01952929) as Executive Vice Chairman (Whole-Time Director)	Ordinary Resolution
2	To consider and approve the appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as Director	Ordinary Resolution
3	To consider and approve the appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as Managing Director	Ordinary Resolution

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the businesses transacted through postal ballot and in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed herewith the Scrutinizer's Report dated March 13, 2026 on remote e-voting.

The voting results and the Scrutinizers Report are also made available on the website of the Company at www.archeanchemicals.com and also be displayed on the website of MUFG Intime at www.in.mpms.mufg.com.

We request you to take the above on record.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

Vijayaraghavan N E
Company Secretary & Compliance Officer
M. No. A41671

General information about company	
Scrip code	543657
NSE Symbol	ACI
MSEI Symbol	NOTLISTED
ISIN	INE128X01021
Name of the company	ARCHEAN CHEMICAL INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	V. Sudarsan Babu
Firms Name	V. Sudarsan Babu & Associates
Qualification	CS
Membership Number	F13189
Date of Board Meeting in which appointed	19-01-2026
Date of Issuance of Report to the company	13-03-2026

Voting results	
Record date	06-02-2026
Total number of shareholders on record date	68459
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve designating Mr. P. Ranjit (DIN: 01952929) as Executive Vice Chairman (Whole-Time Director)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65959184						
	Poll							
	Postal Ballot (if applicable)		62878997	95.3302	62878997	0	100	0
	Total		65959184	62878997	95.3302	62878997	0	100
Public- Institutions	E-Voting	45335068						
	Poll							
	Postal Ballot (if applicable)		33575404	74.0606	12915132	20660272	38.4661	61.5339
	Total		45335068	33575404	74.0606	12915132	20660272	38.4661
Public- Non Institutions	E-Voting	12164142						
	Poll							
	Postal Ballot (if applicable)		80076	0.6583	79729	347	99.5667	0.4333
	Total		12164142	80076	0.6583	79729	347	99.5667
Total		123458394	96534477	78.1919	75873858	20660619	78.5977	21.4023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1. Mr. P Ranjit is one of the promoters of the company 2. One shareholder holding 45 shares abstain from voting

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65959184						
	Poll							
	Postal Ballot (if applicable)		62878997	95.3302	62878997	0	100	0
	Total		65959184	62878997	95.3302	62878997	0	100
Public-Institutions	E-Voting	45335068						
	Poll							
	Postal Ballot (if applicable)		33575404	74.0606	31935102	1640302	95.1146	4.8854
	Total		45335068	33575404	74.0606	31935102	1640302	95.1146
Public- Non Institutions	E-Voting	12164142						
	Poll							
	Postal Ballot (if applicable)		80076	0.6583	79729	347	99.5667	0.4333
	Total		12164142	80076	0.6583	79729	347	99.5667
Total		123458394	96534477	78.1919	94893828	1640649	98.3005	1.6995
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1. One shareholder holding 45 shares abstain from voting

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65959184						
	Poll							
	Postal Ballot (if applicable)		62878997	95.3302	62878997	0	100	0
	Total		65959184	62878997	95.3302	62878997	0	100
Public- Institutions	E-Voting	45335068						
	Poll							
	Postal Ballot (if applicable)		33575404	74.0606	30237417	3337987	90.0582	9.9418
	Total		45335068	33575404	74.0606	30237417	3337987	90.0582
Public- Non Institutions	E-Voting	12164142						
	Poll							
	Postal Ballot (if applicable)		80076	0.6583	79729	347	99.5667	0.4333
	Total		12164142	80076	0.6583	79729	347	99.5667
Total		123458394	96534477	78.1919	93196143	3338334	96.5418	3.4582
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1. One shareholder holding 45 shares abstain from voting

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



V. SUDARSAN BABU & ASSOCIATES

Practicing Company Secretaries

Mail id: mail@vsbassociates.in

Mob: +91 81440 64088

SCRUTINIZER'S REPORT

(POSTAL BALLOT THROUGH REMOTE E-VOTING)

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
ARCHEAN CHEMICAL INDUSTRIES LIMITED,
CIN: L24298TN2009PLC072270
Registered Office:
No.2, North Crescent Road, T Nagar, Chennai, Tamil Nadu, India, 600017

Dear Sir,

Subject: Scrutinizer's Report

I, V Sudarsan Babu, Proprietor of V Sudarsan Babu & Associates, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of ARCHEAN CHEMICAL INDUSTRIES LIMITED ("the Company") for the purpose of Scrutinizing the process of postal ballot through remote e-Voting ("Voting through Electronic means or e-Voting") in a fair and transparent manner, under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, for ascertaining the requisite majority on voting in respect of the following resolutions as set out in the postal ballot Notice;

- a. **Ordinary Resolution** - To consider and approve designating Mr. P. Ranjit (DIN: 01952929) as Executive Vice Chairman (Whole-Time Director)
- b. **Ordinary Resolution** - To consider and approve the appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as Director
- c. **Ordinary Resolution** - To consider and approve the appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as Managing Director

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India relating to e-voting for the resolutions as set out in the postal ballot notice dated Monday, January 19, 2026. My responsibility as a Scrutinizer was to ensure that the e-Voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favor" or "against", if any, on the resolutions stated in the postal ballot notice, based on the report generated from the e-Voting system provided by M/s MUFG Intime India Private Limited ("MUFG/MUFG Intime"), engaged by the Company to provide e-voting facility.
2. The Company has sent the postal ballot Notice on Tuesday, February 10, 2026 in electronic form to its Members whose name(s) appeared on the Register of Members of the Company or in the Register of beneficial owners (in case of electronic shareholding) maintained by the depositories as on February 06, 2026 ("Cut-off date") ("Eligible Members") and who have already registered their email IDs, for receipt of



Resolution 1:

To consider and approve Designating Mr. P. Ranjit (DIN: 01952929) as Executive Vice Chairman (Whole-Time Director).

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid e-Voting casted (3)+(6)	Favor			Against			Number of Votes abstained (Shares)	Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
e-Voting	180	83	75873858	78.60	97	20660619	21.40	1 (45 shares)	100

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and other applicable provisions if any of the Companies Act, 2013 read with rules made thereunder and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (including any amendment(s), other statutory modifications or re-enactment(s) thereof for the time being in force) read with Schedule V of the Companies Act, 2013, the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of the Directors, Mr. P. Ranjit (DIN:01952929), presently serving as Managing Director, be and is hereby elevated as Executive Vice Chairman in the designation of Whole-Time Director of the Company for a period of five (5) consecutive years, from January 22, 2026 to January 21, 2031, not liable to retire by rotation, on the terms and conditions including remuneration within the overall limits of Section 197(1) read with Section 198 of the Companies Act, 2013 as set out in the statement annexed to this Postal Ballot Notice, with authority to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms of appointment/remuneration, as it may deem fit and to fix the quantum, components and periodicity of the remuneration."

"RESOLVED FURTHER THAT where in any financial year during the currency of his tenure, the Company has no profits or inadequate profits, he shall be paid the minimum remuneration as may be determined by Board of Directors based on the recommendation of the Nomination and Remuneration Committee which shall have the authority to decide on the quantum, composition and periodicity of payment of such minimum remuneration within the limit prescribed under (A) of Section II, Part II of Schedule V of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."





Resolution 2:

To consider and approve the appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as Director

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid e-Voting casted (3)+(6)	Favor			Against			Number of Votes abstained (Shares)	Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
e-Voting	183	161	94893828	98.30	22	1640649	1.70	1 (45 shares)	100

“RESOLVED THAT Mr. Rampraveen Swaminathan (DIN: 01300682), who was appointed as an Additional Director by the Board of Directors with effect from January 22, 2026, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Companies Act, 2013 (“the Act”) from a Member proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company not liable to retire by rotation.

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”




Resolution 3:

To consider and approve the appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as Managing Director.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid e-Voting casted (3)+(6)	Favor			Against			Number of Votes abstained (Shares)	Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
e-Voting	182	152	93196143	96.54	30	3338334	3.46	1 (45 shares)	100

“RESOLVED THAT pursuant to provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions of the Companies Act, 2013 and Rules made thereunder read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment(s), other statutory modifications or reenactment(s) thereof for the time being in force), the Articles of Association of the Company, and based on the recommendation of Nomination and Remuneration Committee and approval of the Board, Mr. Rampraveen Swaminathan (DIN: 01300682) be and is hereby appointed as a Managing Director of the Company, for a period of five (5) consecutive years, from January 22, 2026 to January 21, 2031, not liable to retire by rotation, on the terms and conditions including remuneration within the overall limits of Section 197(1) read with Section 198 of the Companies Act, 2013 as set out in the statement annexed to this Postal Ballot Notice, with authority to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms of remuneration, as it may deem fit and to fix the quantum, components and periodicity of the remuneration.”

“RESOLVED FURTHER THAT where in any financial year during the currency of his tenure, the Company has no profits or inadequate profits, he shall be paid the minimum remuneration as may be determined by Board of Directors based on the recommendation of the Nomination and Remuneration Committee which shall have the authority to decide on the quantum, composition and periodicity of payment of such minimum remuneration within the limit prescribed under (A) of Section II, Part II of Schedule V of the Companies Act, 2013.”

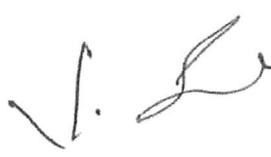
“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”




documents in electronic form, with their Depository Participants or the Company's Registrar and Share Transfer Agent-MUFG Intime India Private Limited ("MUFG Intime" or "RTA"). The said postal ballot Notice contained the procedure for e-Voting by Members as required under the Act, Rules and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. In accordance with the Postal ballot Notice dated Monday, January 19, 2026 dispatched to Members by electronic mode on Tuesday, February 10, 2026 and the 'Advertisement' pursuant to the Rules published on Wednesday, February 11, 2026, the e-Voting commenced at 09:00 am (IST) on February 11, 2026, Wednesday and ended at 05:00 pm on March 12, 2026, Thursday. The e-Voting facility was provided by MUFG.
4. The Members holding shares as on Friday, February 06, 2026 i.e. cut-off date, were entitled to vote on the resolutions stated in the postal ballot Notice.
5. The votes were unblocked at 05.01 pm on Thursday, March 12, 2026 in the presence of Mr.Milton and Mr. Shrihariharan, who are not in the employment of the Company and the e-Voting data/results were downloaded from the e-Voting website of MUFG.
6. The downloaded e-Voting data/results were scrutinized and reviewed, the votes were counted and the results were prepared.
7. Based on the data downloaded from MUFG e-Voting system, the total votes cast in favor or against the resolutions proposed in the postal ballot Notice are as under:




V. SUDARSAN BABU B.Com. F.C.S.
M.No: 13189
COP No: 20590
* COMPANY SECRETARY *

8. Based on the aforesaid results, I report that all the 3 (Three) resolutions as set out in the postal ballot Notice Monday, January 19, 2026 have been passed with requisite majority on Thursday, March 12, 2026.
9. The electronic data and all other relevant records relating to e-Voting are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot conducted through remote E-Voting.

Thanking You,
Yours faithfully,
For V. Sudarsan Babu & Associates

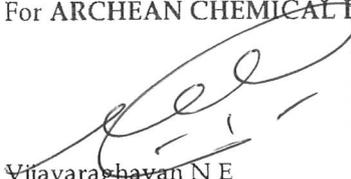



Place: Chennai
Date: 12th March, 2026

V. Sudarsan Babu
Proprietor
COP No.: 20590
Membership No.: F13189
Peer Review No: 3757/2023
ICSI UDIN: F013189G004064709

Counter signed by

For ARCHEAN CHEMICAL INDUSTRIES LIMITED



Vijayaraghavan N E
Company Secretary & Compliance Officer
M. No. A-41671