Date : 02nd October, 2015

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

Sub: Proceeding of 25th Annual General Meeting

Dear Sir,

Pursuant to clause 31(d) of the Listing Agreement, we wish to inform that the 25th Annual General Meeting was held on Monday, 28th September, 2015 at 11.00 a.m at Manesar Club Sector-5, IMT Manesar Gurgaon Haryana- 122050.

Total 43 members attended the meeting as per the records of attendance prepared by M/s. Link Intime India (Pvt) Ltd.

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

The Chairman informed that the Notice convening the 25th Annual General Meeting along with Balance Sheet as on 31st March 2015, Profit and Loss Account, Cash Flow Statement, Auditor Report and Directors' Report for the year ended 31st March, 2015 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

It was further informed the Shareholders that Company has provided E-voting facility to the shareholders and the shareholders have cast their vote through remote e-voting facility which was available from 25th September, 2015 to 27th September, 2015 and those shareholders who did not participated in e-voting, can cast their vote by poll provided by the Company at the Annual General Meeting.

M/s PB & Associates, Company Secretary in whole time practice was duly appointed by the Board of Directors to act as Scrutinizer for e-voting process and for the Poll at the AGM.

The Meeting concluded with Vote of thanks to the Chair.

ARCHIES LIMITED New Delhi

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, GURGAON-122050, HARYANA (INDIA)

As per Scrutinizer Report on E-voting and Poll conducted at Annual General Meeting, the following resolutions were approved by Members:-

1. To receive, consider and adopt the Audited balance sheet & Statement of profit & loss for the year 2014-2015 along with the reports of the Auditors and the Directors thereon.
2. To declare dividend @ 15% equivalent to Rs 0.30/- per equity share of face value of Rs. 2/- for the financial year 2014-15.
3. To appoint a Director in place of Mr. Dilip Seth (DIN-06640936) who retires by rotation and being eligible offers himself for reappointment.
4. Re-appointment of M/s. Uberoi Sood & Kapoor, Chartered Accountants, New Delhi, as Statutory Auditors of the Company.
5. Re-appointment of M/s. V D Rupani & Co., Chartered Accountants as Branch Auditor of Mumbai, Pune and Goa Branches of the Company
6. Re-appointment of M/s. Sanjiv Shah & Associates., Chartered Accountants as Branch Auditor of Chennai Branch of the Company
7. Re-appointment of M/s. Mehul V Chalishajar & Co., Chartered Accountants as Branch Auditor of Ahmedabad Branch of the Company
8. Re-appointment of M/s. Rajesh Chowdhury & Associates., Chartered Accountants as Branch Auditor of the Kolkata & Bhubneshwar Branches of the Company
9. Re-appointment of M/s. Rajesh Adityaraj & Co., Chartered Accountants as Branch Auditor of Indore Branch of the Company
10. Re-appointment of M/s. S. Vijaykumar., Chartered Accountants as Branch Auditor of Bangalore Branch of the Company
11. Re-appointment of M/s. Ashok Shashi & Co., Chartered Accountants as Branch Auditor of Ludhiana Branch of the Company
12. Re-appointment of M/s. Pramod G Gupta & Associates., Chartered Accountants as Branch Auditor of Chandigarh Branch of the Company
13. Re-appointment of M/s. Suryanarayana & Suresh., Chartered Accountants as Branch Auditor of Hyderabad Branch of the Company
14. Re-appointment of M/s. Shetty & Thomas., Chartered Accountants as Branch Auditor of Kochi Branch of the Company
15. Payment of Minimum Remuneration to Mr. Anil Moolchandani, Chairman and Managing Director of the Company.

This is for your information & record.

Thanking You,

Yours Faithfully
For **Archies Limited**

ARCHIES LIMITED New Delhi

Pankaj Kamra
(Company Secretary)

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