

Dayal & Maur
Company Secretaries
B-157, Upper Lobby Level
Eros Boulevard, Hotel Holiday Inn
Mayur Vihar Ph-1 Delhi-110091
E-mail: dayalmaur@gmail.com

The Chairman
Archies Limited
CIN: L36999HR1990PLC041175
Plot No 191-F, Sector-4, IMT Manesar,
Gurgaon, Manesar, Haryana - 122052

Sub.: Result of the Voting through the Postal Ballot Process

The Board of Directors of the Company at their meeting held on 14th November, 2025 had appointed us as Scrutinizer for conducting postal ballot through e-voting process in respect of the resolution contained in the Postal Ballot Notice.

Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), if any, read together with the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules and regulations, the Company has confirmed that the Postal Ballot Notice along with the instructions for the postal ballot through e-voting process were sent through electronic mode to those members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes.

The Company has published a notice in this regard, in Financial Express newspaper (English edition) and Jansatta newspaper (Hindi edition) on 26th November, 2025.

Cut-off date:	14 th November, 2025
Remote e-voting commencement date:	26 th November, 2025 at 09:00 a.m.
Remote e-voting end date:	25 th December, 2025 at 05:00 p.m.

On completion of the postal ballot through e-voting process, the results of the voting on the InstaVote e-voting platform were unblocked by me, downloaded and diligently scrutinized.

Contact
Shailesh Dayal: 98112 55855



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The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to the postal ballot through e-voting process on the resolution contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the e-voting by postal ballot process is restricted to making a consolidated scrutinizer report of the votes cast in favour or against the resolution. The results of the postal ballot through e-voting process are as per Annexure – 1.

For DAYAL AND MAUR
Company Secretaries


Shailesh Dayal
Partner
Scrutinizer
FCS 4897
CP 7142
UDIN: F004897G002839696



Date: 26.12.2025
Place: New Delhi

Encl.: A/a

Contact
Shailesh Dayal: 98112 55855

Resolution No. 1: Appointment of M/s Dayal & Maur, Company Secretaries as Secretarial Auditor of the Company for period of 5 (Five) Consecutive Years.

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
78	15270278	45.21%

Particulars	Number of members	Number of valid votes	Percentage of total votes polled
Assent	75	15269778	100.00%
Dissent	2	20	0.00%
Abstain	1	480	0.00%
Total	78	15270278	100.00%

The Ordinary Resolution as contained in Item No. 1 in the Postal Ballot Notice dated November 14, 2025 has been passed with requisite majority.

* negligible Dissent and Abstain votes in percentage

Resolution no. 2: Appointment of Mr. Rijul Bansal as Non-Executive Independent Director of the Company.

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
78	15270278	45.21%

Particulars	Number of members	Number of valid votes	Percentage of total votes polled
Assent	75	15269778	100.00%
Dissent	2	20	0.00%
Abstain	1	480	0.00%
Total	78	15270278	100.00%

The Special Resolution as contained in Item No. 2 in the Postal Ballot Notice dated November 14, 2025 has been passed with requisite majority.

* negligible Dissent and Abstain votes in percentage

