



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 23rd March, 2026 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 25th March 2026.

Cut-off date:	23 rd March, 2026
Remote e-voting commencement date:	27 th March, 2026 at 09:00 a.m.
Remote e-voting end date:	25 th April, 2026 at 05:00 p.m.

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



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

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Date: 2026.04.27
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Shailesh Dayal

Partner

Scrutinizer

FCS 4897

CP 7142

UDIN: F004897H000208254



Date: 27.04.2026

Place: New Delhi

Encl.: A/a

Resolution No. 1: Appointment of Mr. Charan Jeet Singh Kochhar as Non-Executive Independent Director of the Company

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
63	15125090	44.78%

Particulars	Number of members	Number of valid votes	Percentage of total votes polled
Assent	59	15121795	99.98%
Dissent	4	3295	0.02%
Abstain	0	0	0.00%
Total	63	15125090	100.00%

The Special Resolution as contained in Item No. 1 in the Postal Ballot Notice dated March 23, 2026 has been passed with requisite majority.

* negligible Dissent and Abstain votes in percentage

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