

Date: 27th April 2026

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

Sub: Results of the Postal Ballot through remote E-voting process and Scrutinizer's Report

Dear Sir/Madam,

This is further to our letter dated 24th March 2026, submitting the postal ballot notice along with the Explanatory statement, for seeking approval of shareholders of the Company on the resolutions as contained in the said notice.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various MCA Circulars on Postal Ballot, the Company conducted the postal ballot by providing only remote E-voting facility to the Shareholders.

Mr. Shailesh Dayal, Partner of Dayal and Maur, Company secretaries (COP- 7142) was appointed as the Scrutinizer to scrutinize the entire E-voting process. The Remote E-voting commenced on Friday, 27th March 2026 from 09:00 a.m IST and ended Saturday, 25th April 2026, 5:00 p.m IST.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby submitting the Voting Results alongwith the Scrutinizer Report. As per the Scrutinizer's Report, the result of the resolutions contained in the Notice of the Postal Ballot is given below:

S.NO	PARTICULARS	TYPE OF RESOLUTION	RESULTS
1.	Appointment of Mr. Charan Jeet Singh Kochhar as Non-Executive Independent Director of the Company	Special Resolution	Passed with requisite Majority

The voting results and the Scrutinizer's report are also being made available on the website of the Company.

This is for your information and records. Kindly acknowledge the receipt.

ARCHIES LIMITED

Thanking you,

Yours faithfully,

For Archies Limited

Chiranjivi ramuka
Company secretary and compliance officer

Encl:

- 1. Voting Results under Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 2. Scrutinizer's Report**

ARCHIES LIMITED

C-148, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI - 110028 (INDIA), CIN : L36999HR1990PLC041175
TEL. : 91-11- 41410000, 41412222, 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
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: 23rd March, 2026
Remote e-voting commencement date: 27th March, 2026 at 09:00 a.m.
Remote e-voting end date: 25th 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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SHAILESH DAYAL
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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