

Date: 29th September 2025

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: Details of Voting Results alongwith Scrutinizer Report of the 35th Annual General Meeting (AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby submitting the Voting Results alongwith the Scrutinizer Report issued by Scrutinizer appointed for conducting remote e-voting and E-voting during Annual General Meeting.

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

Thanking you,

Yours faithfully,

For ARCHIES LIMITED

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**CHIRANJIVI RAMUKA
COMPANY SECRETARY**

Encl:

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

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

REGISTERED OFFICE: PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA)

TEL. : +91-124-4966666, E-mail: archies@archiesonline.com, Website: www.archiesonline.com & www.archiesinvestors.in

DELHI-OFFICE: C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), TEL. : +91-11-41410000, 41412222

Archies Limited

1 - TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

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		7019730	34.0907	7019730	0	100.0000	0.0000
	Poll	20591347	13571617	65.9093	13571617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20591347	100.0000	20591347	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	75500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		7539	0.0575	7053	486	93.5535	6.4465
	Poll	13113153	229	0.0017	229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7768	0.0592	7282	486	93.7436	6.2564
Total		33780000	20599115	60.9802	20598629	486	99.9976	0.0024



Archies Limited

2 - TO RE-APPOINT MR. JAGDISH MOOLCHANDANI (DIN: 00016718) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		2711500	13.1682	2711500	0	100.0000	0.0000
	Poll	20591347	13571617	65.9093	13571617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16283117	79.0775	16283117	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	75500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		7539	0.0575	7053	486	93.5535	6.4465
	Poll		229	0.0017	229	0	100.0000	0.0000
	Postal Ballot	13113153	0	0.0000	0	0	0.0000	0.0000
	Total		7768	0.0592	7282	486	93.7436	6.2564
Total		33780000	16290885	48.2264	16290399	486	99.9970	0.0030



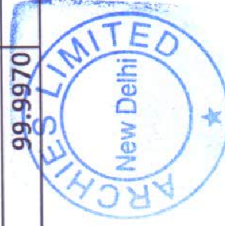
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3 - RE-APPOINTMENT OF MR. JAGDISH MOOLCHANDANI AS EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 3 (THREE) YEARS WITH EFFECT FROM 28.09.2025

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting		2711500	13.1682	2711500	0	100.0000	0.0000
	Poll		13571617	65.9093	13571617	0	100.0000	0.0000
	Postal Ballot	20591347	0	0.0000	0	0	0.0000	0.0000
	Total		16283117	79.0775	16283117	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	75500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		7539	0.0575	7053	486	93.5535	6.4465
	Poll		229	0.0017	229	0	100.0000	0.0000
	Postal Ballot	13113153	0	0.0000	0	0	0.0000	0.0000
	Total		7768	0.0592	7282	486	93.7436	6.2564
Total		33780000	16290885	48.2264	16290399	486	99.9970	0.0030



Archies Limited

4 - RE-APPOINTMENT OF MR. VARUN MOOLCHANDANI AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 YEARS WITH EFFECT FROM 24.06.2025

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

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		7019730	34.0907	7019730	0	100.0000	0.0000
	Poll	20591347	13571617	65.9093	13571617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20591347	100.0000	20591347	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	75500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		7539	0.0575	7053	486	93.5535	6.4465
	Poll		229	0.0017	229	0	100.0000	0.0000
	Postal Ballot	13113153	0	0.0000	0	0	0.0000	0.0000
	Total		7768	0.0592	7282	486	93.7436	6.2564
Total		33780000	20599115	60.9802	20598629	486	99.9976	0.0024



Archies Limited

5 - APPOINTMENT OF MRS. HANISHA AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 YEARS WITH EFFECT FROM 13.08.2025

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	20591347	7019730	34.0907	7019730	0	100.0000	0.0000
	Poll		13571617	65.9093	13571617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20591347	100.0000	20591347	0	100.0000	0.0000
Public Institutions	E-Voting	75500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13113153	7539	0.0575	7053	486	93.5535	6.4465
	Poll		229	0.0017	229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7768	0.0592	7282	486	93.7436	6.2564
Total		33780000	20599115	60.9802	20598629	486	99.9976	0.0024



Archies Limited

6 - APPOINTMENT OF MR. SHREYANS KATARIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM 13.08.2025 (Special Resolution)

Resolution Required :Special		6 - APPOINTMENT OF MR. SHREYANS KATARIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM 13.08.2025 (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		7019730	34.0907	7019730	0	100.0000	0.0000
	Poll	20591347	13571617	65.9093	13571617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20591347	100.0000	20591347	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	75500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		7539	0.0575	7053	486	93.5535	6.4465
	Poll	13113153	229	0.0017	229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7768	0.0592	7282	486	93.7436	6.2564
Total		33780000	20599115	60.9802	20598629	486	99.9976	0.0024





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

Sub.: Consolidated Remote E-voting and E-voting at the 35th Annual General Meeting (AGM) of the Shareholders held on 26th September, 2025

The Board of Directors of the Company at their meeting held on 13th August, 2025 had appointed us as Scrutinizer for remote e-voting and also for e-voting at the AGM in respect of the resolutions proposed at the 35th AGM of the Company held on Friday, 26th September, 2025 at 2.00 p.m. (IST) through video conferencing / other audio-visual means.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, the Company has confirmed that the Notice convening the 35th AGM of the Company along with the instructions for the remote e-voting and e-voting at the AGM and the Annual Report for the financial year 2024-25 were sent through electronic mode to those members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with Ministry of Corporate Affairs ("MCA") General Circular no. 09/2024 dated 19th September, 2024, 09/2023 dated 25th September, 2023, 10/2022 dated 28th December, 2022, 02/2022 dated 5th May, 2022 read with General Circular nos. 02/2021, 14/2020, 17/2020 and 20/2020 dated 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circulars").

The Company has published a notice in this regard, in Financial Express newspaper (English edition) and Jansatta newspaper (Hindi edition) on 05th September, 2025.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also e-voting facility at the AGM to its members in respect of business to be



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transacted at AGM. The Company had appointed MUFG Intime India Private Limited (MUFG) as the service provider for the facility of remote e-voting to its members as well as e-voting facility at the AGM to those members of the Company who had not cast their vote through remote e-voting.

Cut-off date: 19th September, 2025
Remote e-voting commencement date: 23rd September, 2025 at 09:00 a.m.
Remote e-voting end date: 25th September 2025 at 05:00 p.m.

On completion of e-voting at the AGM, the results of the remote e-voting and e-voting by members at the AGM on the MUFG 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 remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a consolidated scrutinizer report of the votes cast in favour or against the resolutions. The results of the remote e-voting and e-voting are as per Annexure – 1.

For DAYAL AND MAUR
Company Secretaries

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Shailesh Dayal

Partner

Scrutinizer

FCS 4897

CP 7142

UDIN: F004897G001379314



Date: 29.09.2025

Place: New Delhi

Encl.: A/a

Annexure-1

Resolution No. 1: TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
215	20599115	60.98%

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	17	195	212	13571846	7026783	20598629	100.00%
Dissent	0	3	3	0	486	486	0.00%*
Total	17	198	215	13571846	7027269	20599115	100.00%

The Ordinary Resolution as contained in Item No. 1 in the notice dated August 13, 2025 has been passed with requisite majority.

* negligible

Resolution No. 2: TO RE-APPOINT MR. JAGDISH MOOLCHANDANI (DIN: 00016718) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
214	16290885	48.23%

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	17	194	211	13571846	2718553	16290399	100.00%
Dissent	0	3	3	0	486	486	0.00%*
Total	17	197	214	13571846	2719039	16290885	100.00%

The Ordinary Resolution as contained in Item No. 2 in the notice dated August 13, 2024 has been passed with requisite majority.

* negligible



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Resolution no. 3: RE-APPOINTMENT OF MR. JAGDISH MOOLCHANDANI AS EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 3 (THREE) YEARS WITH EFFECT FROM 28.09.2025

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
214	16290885	48.23%

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	17	194	211	13571846	2718553	16290399	100.00%
Dissent	0	3	3	0	486	486	0.00%*
Total	17	197	214	13571846	2719039	16290885	100.00%

The Special Resolution as contained in Item No. 3 in the notice dated August 13, 2024 has been passed with requisite majority.

* negligible

Resolution no. 4: RE-APPOINTMENT OF MR. VARUN MOOLCHANDANI AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 YEARS WITH EFFECT FROM 24.06.2025

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
215	20599115	60.98%

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	17	195	212	13571846	7026783	20598629	100.00%
Dissent	0	3	3	0	486	486	0.00%*
Total	17	198	215	13571846	7027269	20599115	100.00%

The Special Resolution as contained in Item No. 4 in the notice dated August 13, 2024 has been passed with requisite majority.

* negligible



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Resolution no. 5: APPOINTMENT OF MRS. HANISHA AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 YEARS WITH EFFECT FROM 13.08.2025

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
215	20599115	60.98%

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	17	195	212	13571846	7026783	20598629	100.00%
Dissent	0	3	3	0	486	486	0.00%*
Total	17	198	215	13571846	7027269	20599115	100.00%

The Special Resolution as contained in Item No. 5 in the notice dated August 13, 2024 has been passed with requisite majority.

* negligible

Resolution no. 6: APPOINTMENT OF MR. SHREYANS KATARIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM 13.08.2025

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
215	20599115	60.98%

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	E-voting at AGM	Remote E-voting	Total	E-voting at AGM	Remote E-voting	Total	
Assent	17	195	212	13571846	7026783	20598629	100.00%
Dissent	0	3	3	0	486	486	0.00%*
Total	17	198	215	13571846	7027269	20599115	100.00%

The Special Resolution as contained in Item No. 6 in the notice dated August 13, 2024 has been passed with requisite majority.

* negligible



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