archies®

Date: 25th September 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: Details of Voting Results alongwith Scrutinizer Report of the 36th 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

Chiranjivi ramuka
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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
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)

Archies Limited

Resolution Required :Ordinary	1 - TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON
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	20616150	7044533	34.1700	7044533	0	100.0000	0.0000
	Poll		11719617	56.8468	11719617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18764150**	**91.0168**	**18764150**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	98969	75000	75.7813	75000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**75000**	**75.7813**	**75000**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13064881	167427	1.2815	161731	5696	96.5979	3.4021
	Poll		26	0.0002	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**167453**	**1.2817**	**161757**	**5696**	**96.5984**	**3.4016**
Total		**33780000**	**19006603**	**56.2658**	**19000907**	**5696**	**99.9700**	**0.0300**

ARCHIES LIMITED New Delhi

ANIL MOOLCHANDANI

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Archies Limited

Resolution Required :Ordinary	2 - TO RE-APPOINT MR. VARUN MOOLCHANDANI (DIN: 08491624) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.
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	20616150	7044533	34.1700	7044533	0	100.0000	0.0000
	Poll		11719617	56.8468	11719617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18764150**	**91.0168**	**18764150**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	98969	75000	75.7813	75000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**75000**	**75.7813**	**75000**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13064881	167427	1.2815	161731	5696	96.5979	3.4021
	Poll		26	0.0002	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**167453**	**1.2817**	**161757**	**5696**	**96.5984**	**3.4016**
Total		**33780000**	**19006603**	**56.2658**	**19000907**	**5696**	**99.9700**	**0.0300**

ARCHIES LIMITED New Delhi

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Archies Limited

Resolution Required :Special	3 - RE-APPOINTMENT OF MR. ANIL MOOLCHANDANI AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 28.08.2026
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	20616150	7044533	34.1700	7044533	0	100.0000	0.0000
	Poll		11719617	56.8468	11719617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18764150**	**91.0168**	**18764150**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	98969	75000	75.7813	75000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**75000**	**75.7813**	**75000**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13064881	167427	1.2815	161731	5696	96.5979	3.4021
	Poll		26	0.0002	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**167453**	**1.2817**	**161757**	**5696**	**96.5984**	**3.4016**
Total		**33780000**	**19006603**	**56.2658**	**19000907**	**5696**	**99.9700**	**0.0300**

ARCHIES LIMITED New Delhi

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Resolution Required :Special	4 - APPOINTMENT OF MR. ANIL KUMAR VERMA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM 14.08.2026 (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	20616150	7044533	34.1700	7044533	0	100.0000	0.0000
	Poll		11719617	56.8468	11719617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18764150**	**91.0168**	**18764150**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	98969	75000	75.7813	75000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**75000**	**75.7813**	**75000**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13064881	167427	1.2815	161731	5696	96.5979	3.4021
	Poll		26	0.0002	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**167453**	**1.2817**	**161757**	**5696**	**96.5984**	**3.4016**
Total		33780000	19006603	56.2658	19000907	5696	99.9700	0.0300

ARCHIES LIMITED New Delhi

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Dayal & Maur
Company Secretaries

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 36th Annual General Meeting (AGM) of the Shareholders held on 24th September, 2026**

The Board of Directors of the Company at their meeting held on 14th August, 2026 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 36th AGM of the Company held on Thursday, 24th September, 2026 at 11.30 a.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 36th 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 2025-26 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. 03/2025 dated September 22, 2025, 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 03rd September, 2026.

DAYAL & MAUR * New Delhi * Company Secretaries

B-157, Upper Lobby Level, Eros Boulevard, Hotel Holiday Inn, Mayur Vihar, Phase-I, Delhi - 110 091
Tel : +91 9811 255 855 **E.mail :** dayalmaur@gmail.com

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 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:	17th September, 2026
Remote e-voting commencement date:	21st September, 2026 at 09:00 a.m.
Remote e-voting end date:	23rd September 2026 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

DAYAL & MAUR ★ New Delhi ★ Company Secretaries

Shailesh Dayal
Partner
Scrutinizer
FCS 4897
CP 7142
UDIN: F004897H001609720

Date: 25.09.2026
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, 2026, 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
223	19006603	56.27%

Partculars	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	9	209	218	11719643	7281264	19000907	99.97%
Dissent	0	5	5	0	5696	5696	0.03%
Total	9	214	223	0	7286960	19006603	100.00%

The Ordinary Resolution as contained in Item No. 1 in the AGM notice dated August 14, 2026 has been passed with requisite majority.

Resolution No. 2: TO RE-APPOINT MR. VARUN MOOLCHANDANI (DIN: 08491624) 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
220	95203	0.28%

Partculars	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	5	210	215	26	89481	89507	94.02%
Dissent	0	5	5	0	5696	5696	5.98%
Total	5	215	220	26	95177	95203	100.00%

The Ordinary Resolution as contained in Item No. 2 in the AGM notice dated August 14, 2026 has been passed with requisite majority.

* 18911400 votes have not been considered as the same has been cast by 8 related party folios of the proposed appointee.

Resolution no. 3: RE-APPOINTMENT OF MR. ANIL MOOLCHANDANI AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 28.08.2026 (Special Resolution)

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
220	95203	0.28%

Partculars	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	5	210	215	26	89481	89507	94.02%
Dissent	0	5	5	0	5696	5696	5.98%
Total	5	215	220	26	95177	95203	100.00%

The Special Resolution as contained in Item No. 3 in the AGM notice dated August 14, 2026 has been passed with requisite majority.

* 18911400 votes have not been considered as the same has been cast by 8 related party folios of the proposed appointee.

DAYAL & MAUR
New Delhi
Company Secretaries

Resolution no. 4: APPOINTMENT OF MR. ANIL KUMAR VERMA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM 14.08.2026 (Special Resolution)

No of Members who cast votes	No of Shares Voted	% of Total Paid-up share capital
223	19006603	56.27%

Partculars	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	9	209	218	11719643	7281264	19000907	99.97%
Dissent	0	5	5	0	5696	5696	0.03%
Total	9	214	223	11719643	7286960	19006603	100.00%

The Special Resolution as contained in Item No. 4 in the AGM notice dated August 14, 2026 has been passed with requisite majority.

DAYAL & MAUR ★ Company Secretaries ★ New Delhi