



Life's good with our chemistry

June 12, 2026

# Archean Chemical Industries Limited

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
Symbol-ACI

BSE Limited  
Listing Operations  
P J Towers Dalal Street  
Mumbai-400001  
Scrip Code- 543657

Dear Sir/Madam,

**Subject: Voting Results of 17<sup>th</sup> Annual General Meeting (AGM) of the Company along with Scrutinizer's Report**

**Reference: 17<sup>th</sup> AGM Proceedings intimation dated June 12, 2026**

We wish to inform you that, 17<sup>th</sup> AGM of the Company held today, i.e., June 12, 2026 through Video Conferencing / Other Audio Visual Means and all the resolutions transacted at the said meeting had been passed with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the businesses transacted at 17<sup>th</sup> AGM.

In compliance with Rule 20 of Companies (Management and Administration) Rules, 2014, the consolidated Scrutinizer's Report on remote e-voting prior and during the AGM is enclosed.

The voting results and the Scrutinizers Report are also made available on the website of the Company at [www.archeanchemicals.com](http://www.archeanchemicals.com)

We request you to take the above on record.

Thanking you

Yours faithfully

**For Archean Chemical Industries Limited**

**Vijayaraghavan N E**  
**Company Secretary and Compliance Officer**  
**M. No. A41641**

Enc: as above

<b>General information about company</b>	
Scrip code	543657
NSE Symbol	ACI
MSEI Symbol	NOTLISTED
ISIN	INE128X01021
Name of the company	ARCHEAN CHEMICAL INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-06-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:10 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	V. Sudarsan Babu
Firms Name	V. Sudarsan Babu & Associates
Qualification	CS
Membership Number	13189
Date of Board Meeting in which appointed	11-05-2026
Date of Issuance of Report to the company	12-06-2026

<b>Voting results</b>	
Record date	05-06-2026
Total number of shareholders on record date	66203
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	39
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	All the resolutions were passed with requisite majority.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS, AUDITORS THEREON.				
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	65959184	65959184	100	65959184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		65959184	65959184	100	65959184	0	100
Public- Institutions	E-Voting	45032996	33513194	74.4192	33513194	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45032996	33513194	74.4192	33513194	0	100
Public- Non Institutions	E-Voting	12466214	135771	1.0891	135771	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12466214	135771	1.0891	135771	0	100
Total		123458394	99608149	80.6816	99608149	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE FINAL DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.				
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	65959184	65959184	100	65959184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		65959184	65959184	100	65959184	0	100
Public- Institutions	E-Voting	45032996	33513194	74.4192	33513194	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45032996	33513194	74.4192	33513194	0	100
Public- Non Institutions	E-Voting	12466214	135771	1.0891	135771	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12466214	135771	1.0891	135771	0	100
Total		123458394	99608149	80.6816	99608149	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPOINT A DIRECTOR IN PLACE OF MR. RAVI PENDURTHI (DIN: 02334379), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT.				
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	65959184	65959184	100	65959184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	65959184	65959184	100	65959184	0	100	0
Public-Institutions	E-Voting	45032996	33513194	74.4192	13402511	20110683	39.9917	60.0083
	Poll							
	Postal Ballot (if applicable)							
	Total	45032996	33513194	74.4192	13402511	20110683	39.9917	60.0083
Public- Non Institutions	E-Voting	12466214	135771	1.0891	135496	275	99.7975	0.2025
	Poll							
	Postal Ballot (if applicable)							
	Total	12466214	135771	1.0891	135496	275	99.7975	0.2025
Total		123458394	99608149	80.6816	79497191	20110958	79.8099	20.1901
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND REAPPOINT M/S. PKF SRIDHAR & SANTHANAM LLP, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NUMBER: 003990S/S200018) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.				
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	65959184	65959184	100	65959184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		65959184	65959184	100	65959184	0	100
Public-Institutions	E-Voting	45032996	33513194	74.4192	33352036	161158	99.5191	0.4809
	Poll							
	Postal Ballot (if applicable)							
	Total		45032996	33513194	74.4192	33352036	161158	99.5191
Public- Non Institutions	E-Voting	12466214	135771	1.0891	135765	6	99.9956	0.0044
	Poll							
	Postal Ballot (if applicable)							
	Total		12466214	135771	1.0891	135765	6	99.9956
Total		123458394	99608149	80.6816	99446985	161164	99.8382	0.1618
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. KANDHERI MUNUSWAMY MOHANDASS (DIN: 00707839) AS AN INDEPENDENT DIRECTOR OF THE COMPANY UPON ATTAINING THE AGE OF 75 YEARS.				
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	65959184	65959184	100	65959184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		65959184	65959184	100	65959184	0	100
Public-Institutions	E-Voting	45032996	33513194	74.4192	31956157	1557037	95.354	4.646
	Poll							
	Postal Ballot (if applicable)							
	Total		45032996	33513194	74.4192	31956157	1557037	95.354
Public- Non Institutions	E-Voting	12466214	135771	1.0891	135765	6	99.9956	0.0044
	Poll							
	Postal Ballot (if applicable)							
	Total		12466214	135771	1.0891	135765	6	99.9956
Total		123458394	99608149	80.6816	98051106	1557043	98.4368	1.5632
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. KANDHERI MUNUSWAMY MOHANDASS (DIN: 00707839) AS NON-EXECUTIVE INDEPENDENT DIRECTOR.				
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	65959184	65959184	100	65959184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		65959184	65959184	100	65959184	0	100
Public- Institutions	E-Voting	45032996	33513194	74.4192	31893730	1619464	95.1677	4.8323
	Poll							
	Postal Ballot (if applicable)							
	Total		45032996	33513194	74.4192	31893730	1619464	95.1677
Public- Non Institutions	E-Voting	12466214	135771	1.0891	135771	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12466214	135771	1.0891	135771	0	100
Total		123458394	99608149	80.6816	97988685	1619464	98.3742	1.6258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

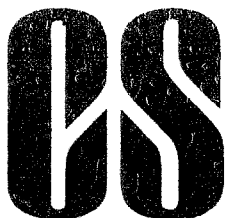
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. CHITTOOR GHATAMBU SETHURAM (DIN: 01081951) AS NON-EXECUTIVE INDEPENDENT DIRECTOR.				
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	65959184	65959184	100	65959184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		65959184	65959184	100	65959184	0	100
Public- Institutions	E-Voting	45032996	33513194	74.4192	33486140	27054	99.9193	0.0807
	Poll							
	Postal Ballot (if applicable)							
	Total		45032996	33513194	74.4192	33486140	27054	99.9193
Public- Non Institutions	E-Voting	12466214	135771	1.0891	135771	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12466214	135771	1.0891	135771	0	100
Total		123458394	99608149	80.6816	99581095	27054	99.9728	0.0272
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

<b>Resolution(8)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER & APPROVE THE RATIFICATION OF REMUNERATION TO THE COST AUDITOR FOR THE FY 2026-27.				
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	65959184	65959184	100	65959184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		65959184	65959184	100	65959184	0	100
Public- Institutions	E-Voting	45032996	33513194	74.4192	33513194	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45032996	33513194	74.4192	33513194	0	100
Public- Non Institutions	E-Voting	12466214	135771	1.0891	135765	6	99.9956	0.0044
	Poll							
	Postal Ballot (if applicable)							
	Total		12466214	135771	1.0891	135765	6	99.9956
Total		123458394	99608149	80.6816	99608143	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



# V. SUDARSAN BABU & ASSOCIATES

Practicing Company Secretaries

Mail id: mail@vsbassociates.in

Mob: +91 81440 64088

June 12, 2026

To,

**The Chairman**

Archean Chemical Industries Limited

No.2, North Crescent Road, T Nagar,

Chennai - 600 017.

Dear Sir,

**Sub: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 17<sup>th</sup> Annual General Meeting of ARCHEAN CHEMICAL INDUSTRIES LIMITED (CIN: L24298TN2009PLC072270) held on Friday, the 12<sup>th</sup> day of June 2026 at 10.00 a.m. (IST) through video conferencing ( VC ) / other audio visual means ( OAVM)**

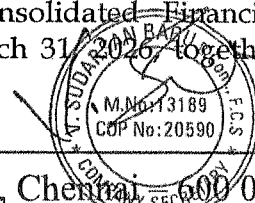
I V. Sudarsan Babu, Practicing Company Secretary, have been appointed to act as the Scrutinizer by the Board of Directors of Archean Chemical Industries Limited ("Company") for the process of voting through electronic means prior to the AGM and during the AGM ('e-voting/remote e-voting') on the resolutions contained in the 17<sup>th</sup> AGM Notice. I submit my report as below:

1. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE), the Company has provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), MCA General Circular No. 03/2025 dated September 22, 2025 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).
2. The items of business set out in the notice convening the AGM and covered by the remote e-voting process were:

### **Ordinary Business: 1 - Ordinary Resolution**

To Consider and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2026, together with the Reports of the Board of Directors, Auditors Thereon.

No. 7/3, First Floor, Athreyapuram Main Road, Choolaimedu, Chennai - 600 094.



**Ordinary Business: 2 - Ordinary Resolution**

To declare final dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2026.

**Ordinary Business: 3 - Ordinary Resolution**

To consider and appoint a Director in place of Mr. Ravi Pendurthi (DIN: 02334379) who retires by rotation and being eligible, has offered himself for re-appointment.

**Ordinary Business: 4 - Ordinary Resolution**

To Consider and Reappoint M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, (Firm Registration Number: 003990S/S200018) as Statutory Auditors of the Company and fix their remuneration.

**Special Business: 5 - Special Resolution**

To Approve the Continuation of Directorship of Mr. Kandheri Munuswamy Mohandass (DIN: 00707839) as an Independent Director of the Company upon attaining the age of 75 years.

**Special Business: 6 - Special Resolution**

To re-appoint Mr. Kandheri Munuswamy Mohandass (DIN: 00707839) as Non-executive Independent Director.

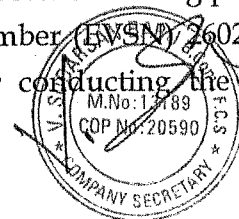
**Special Business: 7 - Special Resolution**

To re-appoint Mr. Chittoor Ghatambu Sethuram (DIN: 01081951) as Non-executive Independent Director.

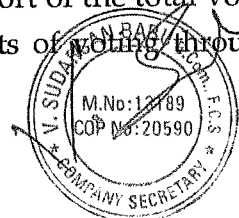
**Special Business: 8 - Ordinary Resolution**

To Consider & Approve the ratification of remuneration to the Cost Auditor for the FY 2026-27.

3. **Management Responsibility:** The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM to the Members of the Company.
4. No Shares were lying in Investor Education Protection Fund (IEPF) and Escrow accounts.
5. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (MUFG), the agency selected by your Company to provide a secure e-voting platform for the remote e-voting process, allotted E-Voting Serial Number **EWVSN/260260** for the same. MUFG also provided a web-based platform for conducting the AGM through VC.



6. June 05, 2026 was fixed as the cut-off date for determining the eligibility to vote.
7. The remote e-voting facility prior to the AGM was made available from 9.00 AM on June 09, 2026 (Tuesday) to 5.00 PM on June 11, 2026 (Thursday).
8. It was announced that the remote e-voting facility was made available by MUFG during the AGM to enable Members present at the AGM through VC and who did not cast their vote through remote e-voting prior to the AGM, to exercise their voting rights.
9. The prescribed particulars with regard to the remote e -voting process were duly advertised on May 22, 2026 in Business Standard (English - All Editions), May 22, 2026 in Makkal Kural (Tamil - All Editions).
10. The Company completed the dispatch of Annual Report 2025-26 containing Notice, Board's Report, Corporate Governance Report, Business Responsibility and Sustainability Report, Management Discussion and Analysis Report, Secretarial Auditor's Report, Statutory Auditor's Report and Financial Statements by email to the Members on May 21, 2026.
11. Annual Report 2025-26 and Notice convening the 17th AGM was filed with NSE and BSE on their online portal on the same date i.e May 21, 2026 and uploaded on the website of the Company. Physical copies of the 17th AGM Notice and Annual Report were sent to the Members, those who had specifically requested the same.
12. On the completion of the e-voting process:
  - 12.1 I unblocked the votes cast through remote e-voting, both prior to and at the AGM, in the presence of two witnesses not in the employment of the Company.
  - 12.2 I scrutinized the votes cast through remote e-voting and validated the same with the list of eligible Members and their holding as on the cut-off date.
13. I have also verified and confirm that: No member who had exercised their vote through remote e-voting facility, participated in the e-voting process at the AGM.
14. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.
15. **Scrutinizer Responsibility:** My responsibility is to scrutinize the e-voting process in a fair and transparent manner and make a consolidated report of the total votes cast in favour or against the resolutions. The combined results of voting through remote e-voting prior to and at the AGM are as under:



Resol ution No.	Total No. Polled	Votes in favour of the resolution			Votes against the resolution			Invalid votes
		No. of Polled	No. of Votes	% of Votes	No. of Polled	No. of Votes	% of Votes	
1.	120	120	99608149	100	-	-	-	-
2.	120	120	99608149	100	-	-	-	-
3.	120	* 40	79497191	79.81	83	20110958	20.19	-
4.	120	* 117	99446985	99.84	4	161164	0.16	-
5.	120	* 112	98051106	98.44	9	1557043	1.56	-
6.	120	* 111	97988685	98.37	10	1619464	1.63	-
7.	120	119	99581095	99.98	1	27054	0.02	-
8.	120	119	99608143	100	1	6	-	-

**\*\*Note-** Certain Shareholders has voted "for" and "against" the Resolution in Number-3, 4, 5 and 6.

16. All eight resolutions have been passed with the requisite majority.

17. The AGM proceedings commenced at 10.00 AM and concluded at 11:10 AM. The requisite quorum was present throughout the meeting.

Place: Chennai

Signature

Date: 12.06.2026

Name of Company Secretary in practice : V. Sudarsan Babu

V. Sudarsan Babu & Associates

ICSI Membership No. : F13189

COP. No. : 20590

Peer Review Certificate No. : 3757/2023

ICSI UDIN No. : F013189H000621269

**For ARCHEAN CHEMICAL INDUSTRIES LIMITED**

**Company Secretary**