



Archean Chemical Industries Limited

June 02, 2025

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

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sir/Madam,

Subject: Voting Results of 16th Annual General Meeting (AGM) of the Company along with Scrutinizer's Report

Reference: 16th AGM Proceedings intimation dated June 02, 2025

We wish to inform you that, 16th AGM of the Company held today, i.e., June 02, 2025 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 16th 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

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

General information about company	
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)	02-06-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:35 AM

Scrutinizer Details	
Name of the Scrutinizer	Sudarshan Babu
Firms Name	M/s. V. Sudarshan Babu & Associates
Qualification	CS
Membership Number	13189
Date of Board Meeting in which appointed	02-05-2025
Date of Issuance of Report to the company	02-06-2025

Voting results	
Record date	26-05-2025
Total number of shareholders on record date	79583
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	2
b) Public	31
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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, 2025, 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	0
Public- Institutions	E-Voting	43758524	32724706	74.7848	32724706	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43758524	32724706	74.7848	32724706	0	100	0
Public- Non Institutions	E-Voting	13709974	2624	0.0191	2588	36	98.628	1.372
	Poll							
	Postal Ballot (if applicable)							
	Total	13709974	2624	0.0191	2588	36	98.628	1.372
Total		123427682	98686514	79.9549	98686478	36	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 Institutions	0
Public - Non Institutions	0

Resolution(2)								
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, 2025.				
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	43758524	32724706	74.7848	32724706	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43758524	32724706	74.7848	32724706	0	100	0
Public- Non Institutions	E-Voting	13709974	2624	0.0191	2588	36	98.628	1.372
	Poll							
	Postal Ballot (if applicable)							
	Total	13709974	2624	0.0191	2588	36	98.628	1.372
Total		123427682	98686514	79.9549	98686478	36	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 Institutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint a Director in place of Mr. S Meenakshisundaram (DIN: 01176085), 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	43758524	32724706	74.7848	32037637	687069	97.9005	2.0995
	Poll							
	Postal Ballot (if applicable)							
	Total	43758524	32724706	74.7848	32037637	687069	97.9005	2.0995
Public- Non Institutions	E-Voting	13709974	2624	0.0191	2533	91	96.532	3.468
	Poll							
	Postal Ballot (if applicable)							
	Total	13709974	2624	0.0191	2533	91	96.532	3.468
Total		123427682	98686514	79.9549	97999354	687160	99.3037	0.6963
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Appointment of Secretarial Auditors M/s. HVS & Associates, (Firm Registration No. P2016TN048300) Practicing Company Secretaries for a period of five consecutive years i.e. from financial 2025-26 to financial year 2029-2030.				
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	43758524	32724706	74.7848	32724706	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43758524	32724706	74.7848	32724706	0	100	0
Public- Non Institutions	E-Voting	13709974	2624	0.0191	2533	91	96.532	3.468
	Poll							
	Postal Ballot (if applicable)							
	Total	13709974	2624	0.0191	2533	91	96.532	3.468
Total		123427682	98686514	79.9549	98686423	91	99.9999	0.0001
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(5)								
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 2025-26				
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	43758524	32724706	74.7848	32724706	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43758524	32724706	74.7848	32724706	0	100	0
Public- Non Institutions	E-Voting	13709974	2624	0.0191	2533	91	96.532	3.468
	Poll							
	Postal Ballot (if applicable)							
	Total	13709974	2624	0.0191	2533	91	96.532	3.468
Total		123427682	98686514	79.9549	98686423	91	99.9999	0.0001
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



V. SUDARSAN BABU & ASSOCIATES

Practicing Company Secretaries

Mail id: mail@vsbassociates.in

Mob: +91 8144064088

June 02, 2025

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 16th Annual General Meeting of ARCHEAN CHEMICAL INDUSTRIES LIMITED (CIN:L24298TN2009PLC072270) held on Monday, June 02, 2025 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 16th 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) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), Ministry of Corporate Affairs' (MCA) General circular dated September 19, 2024 and SEBI circular dated October 03, 2024.
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, 2025, together with the reports of the Board of Directors, Auditors thereon.



"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

Ordinary Business: 2 – Ordinary Resolution

To declare final dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2025.

"RESOLVED THAT a dividend at the rate of Rs.3/- (Rupees Three only) (i.e 150%) per Equity Share of Rs. 2/- (Rupees Two only) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the Financial Year ended March 31, 2025 and the same be paid out of the profits of the Company.

Ordinary Business: 3 – Ordinary Resolution

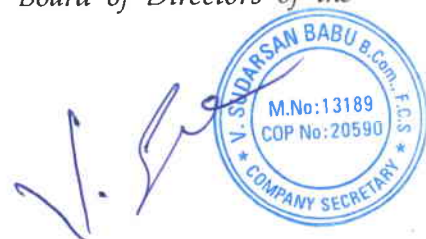
To consider and appoint a Director in place of Mr. S Meenakshisundaram (DIN: 01176085) who retires by rotation and being eligible, has offered himself for re-appointment.

"RESOLVED THAT Mr. S Meenakshisundaram, (DIN – 01176085), who retires by rotation, being eligible and willing for re-appointment be and is hereby re-appointed as a Director of the Company, subject to retirement by rotation on such remuneration as may be fixed by the Board of Directors".

Special Business: 4 – Ordinary Resolution

To consider and approve the appointment of Secretarial Auditors.

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and based on the recommendation of Audit Committee & Board of Directors, M/s. HVS & Associates, (Firm Registration No. P2016TN048300) Practicing Company Secretaries, be and hereby appointed as Secretarial Auditors of the Company for conducting Secretarial Audit for a period of five consecutive years i.e. from FY 2025-26 till FY 2029-30 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors."



Special Business: 5 – Ordinary Resolution



To consider and approve the ratification of remuneration to the Cost Auditors for the FY 2025-26.

“RESOLVED THAT pursuant to the provisions of Section 148(3) read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and based on the recommendation of Audit Committee & Board of Directors, the remuneration of Rs. 1,20,000/- (Rupees one lakh twenty thousand only) plus re-imbursement of out-of-pocket expenses and applicable taxes payable to Mr. G Sundaresan, (Membership No.11733) Cost Auditor, Chennai, appointed as Cost Auditor of the Company for conducting cost audit for the FY 2025-26, be and is hereby ratified and confirmed.

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 (EVSN) 250190 for the same. MUFG also provided a web-based platform for conducting the AGM through VC.
6. May 26, 2025 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 May 30, 2025 (Friday) to 5.00 PM on June 01, 2025 (Sunday).
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 13, 2025 in Business Standard (English - All Editions) May 13, 2025 in Makkal Kural (Tamil - All Editions).



10. The Company completed the dispatch of Annual Report 2024-25 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 11, 2025.
11. Annual Report 2024-25 and Notice convening the 16th AGM was filed with NSE and BSE on their online portal on the same date i.e May 11, 2025 and uploaded on the website of the Company. Physical copies of the 16th 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:

Resolution 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	130	129	98686478	100%	1	36	0.00004	-
2	130	129	98686478	100%	1	36	0.00004	-
3	130	*116	97999354	99%	19	687160	0.69631	-
4	130	128	98686423	100%	2	91	0.00009	-
5	130	128	98686423	100%	2	91	0.00009	-

*Note- 5 Shareholders has voted "for" and "against" the Resolution in Number-3.

16. All five resolutions have been passed with the requisite majority.
17. The AGM proceedings commenced at 10.00 AM and concluded at 10:35 AM.
The requisite quorum was present throughout the meeting.

Place: Chennai

Date: 02.06.2025

Signature

:




Name of Company Secretary in practice : V. Sudarsan Babu

V. Sudarsan Babu & Associates

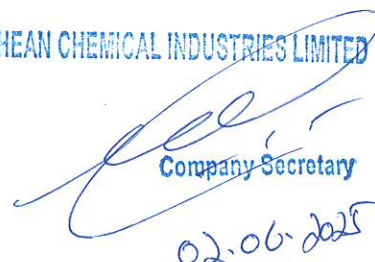
ICSI Membership No. : 13189

COP. No. : 20590

Peer Review Certificate No. : 3757/2023

ICSI UDIN No. : F013189G000523688

For ARCHEAN CHEMICAL INDUSTRIES LIMITED



Company Secretary
02.06.2025