



Archean Chemical Industries Limited

11th July 2023

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

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

Dear Sir/Madam,

Subject: Submission of Voting Results of Postal Ballot along with Scrutinizer's Report under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier communication dated 06th June 2023 informing about the Postal Ballot process undertaken by **Archean Chemical Industries Limited** for seeking approval of the Members for the “**adoption of new set of Articles of Association of the Company**”.

The remote e-voting period for casting the vote had commenced on Saturday, the 10th June 2023 (9.00 a.m) (IST) and ended on Sunday, the 09th July 2023 (5.00 pm) (IST).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of remote e-voting in the prescribed format along with Scrutinizer's Report for the resolution proposed for approval of the Members through Postal Ballot.

The resolution has been passed by the Members with requisite majority (Special Resolution). The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.archeanchemicals.com.

Kindly take above intimation on your record and oblige.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

G Arunmozhi
Company Secretary & Compliance Officer
M. No. A-18119

Enc: as above



R SATHEESH KUMAR
Practicing Company Secretary
FCS 10945, COP 24139.
PRN 3291/2023.

No.95B/F1 (First Floor), 100 Feet
Bypass Road, Velachery,
Chennai – 600042
Mobile No. 95661 55591
Email: rsatheeshcs@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014) as amended]

To,
The Chairman,
M/s. ARCHEAN CHEMICAL INDUSTRIES LIMITED
No.2, North Crescent Road, T. Nagar
Chennai- 600017.

Dear Sir,

Sub: Special resolution on Archeon Chemical Industries Limited -Adoption of New set of Articles of Association of the Company
REF: POSTAL BALLOT NOTICE DATED 26th May 2023

1. I, R Satheesh Kumar, Practicing Company Secretary, having office at Door No.95B/F1, First Floor, 100 Feet Bypass Road, Velachery, Chennai 600042, have been appointed as Scrutinizer by the Board of Directors of M/s. Archeon Chemical Industries Limited (CINL24298TN2009PLC072270) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolution specified in the Postal Ballot notice.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the Members on the resolution proposed in the Notice of the POSTAL BALLOT dated 26th May 2023 of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render a consolidated Scrutinized Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited.
3. In accordance with the Postal Ballot Notice dated 26th May 2023 sent to the shareholders pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended the remote e-voting opened at 9:00 A.M. on 10th June 2023 and remained open up to 5:00 P.M on 09th July 2023.
4. The Shareholders holding shares as on "cut-of date" i.e., 02nd June 2023 were entitled to vote on the resolution stated in the Notice Postal Ballot dated 26th May 2023.





R SATHEESH KUMAR
Practicing Company Secretary
FCS 10945, COP 24139.
PRN 3291/2023.

No.95B/F1 (First Floor), 100 Feet
Bypass Road, Velachery,
Chennai – 600042
Mobile No. 95661 55591
Email: rsatheeshcs@gmail.com

5. The details containing, inter alia, the list of equity shareholders, who voted “for” and “against” were downloaded from e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>).
6. Thereafter results of the remote e-voting were consolidated.
7. The consolidated result of the e-voting is as under:

SPECIAL BUSINESS:

SPECIAL RESOLUTION

Item No. 1- ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY.

- (i) Voted in favour of the resolution:

Mode of voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8,91,84,007	99.95%

- (ii) Voted against the resolution:

Mode of voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	44,653	0.05%

- (iii) Invalid Votes:

Mode of voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0

- (iv) Abstained Votes.

Mode of voting	Number of shareholders	Number of shares	% of shares
E-Voting	1	3	0

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the Company for safekeeping.

Thanking You,
Yours Faithfully,

Place: Chennai
Date:11.07.2023



R Satheesh Kumar
Practicing Company Secretary.
FCS 10945; COP No.24139
UDIN: F010945E000580679
PRN 3291/2023.

Archean Chemical Industries Limited

Resolution Required : (Special)			1 - Adoption of new set of Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	100.0000	65959184	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		65959184	100.0000	65959184	0	100.0000	0.0000
Public Institutions	E-Voting	43616866	23248982	53.3027	23204675	44307	99.8094	0.1906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23248982	53.3027	23204675	44307	99.8094	0.1906
Public Non Institutions	E-Voting	13476939	20494	0.1521	20148	346	98.3117	1.6883
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20494	0.1521	20148	346	98.3117	1.6883
Total		123052989	89228660	72.5124	89184007	44653	99.9500	0.0500