



Life's good with our chemistry

Archean Chemical Industries Limited

July 27, 2023

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Mumbai-400001
Scrip Code- 543657

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

Dear Sir/Madam,

Subject: Voting Results of 14th Annual General Meeting (AGM) of the Company along with Scrutinizer's Report.

Reference: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the businesses transacted at 14th Annual General Meeting of the Company held on Wednesday, July 26, 2023.

Also enclosed is the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM.

The voting results and the Scrutinizers Report are made available on the website of the Company at www.archeanchemicals.com

We request you to take the above on records.

Thanking you

Yours faithfully

For Archean Chemical Industries Limited

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

Encl: A/a

Archean Chemical Industries Limited

Resolution Required : (Ordinary)			1 - To consider and approve standalone and consolidated Financial Statements of the Company for the year ended 31st March 2023, including the audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss and Cash Flow Statement of the Company, the reports of the Board of Directors and					
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	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	42198901	33283243	78.8723	33283243	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		33283243	78.8723	33283243	0	100.0000	0.0000
Public Non Institutions	E-Voting	14894904	7027892	47.1832	7027826	66	99.9991	0.0009
	Poll		8889	0.0597	8889	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7036781	47.2429	7036715	66	99.9991	0.0009
Total		123052989	106279208	86.3687	106279142	66	99.9999	0.0001

Archean Chemical Industries Limited

Resolution Required : (Ordinary)		2 - To consider and approve a dividend of Rs. 2.50 per share (125%) for the year ended March 31, 2023, on the paid-up capital consisting of 12,30,52,989 equity shares, as recommended by the Board.						
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	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	42198901	33283243	78.8723	33283243	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		33283243	78.8723	33283243	0	100.0000	0.0000
Public Non Institutions	E-Voting	14894904	7027892	47.1832	7027826	66	99.9991	0.0009
	Poll		8889	0.0597	8889	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7036781	47.2429	7036715	66	99.9991	0.0009
Total		123052989	106279208	86.3687	106279142	66	99.9999	0.0001

Archean Chemical Industries Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. S Meenakshisundaram, (DIN - 01176085) 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	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	42198901	33283243	78.8723	32360775	922468	97.2284	2.7716
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33283243	78.8723	32360775	922468	97.2284	2.7716
Public Non Institutions	E-Voting	14894904	7027892	47.1832	7027826	66	99.9991	0.0009
	Poll		8889	0.0597	8889	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7036781	47.2429	7036715	66	99.9991	0.0009
Total		123052989	106279208	86.3687	105356674	922534	99.1320	0.8680

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Resolution Required : (Ordinary)		4 - To ratify the remuneration payable to the Cost Auditor for the financial year 2023-24.						
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	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	42198901	33283243	78.8723	33283243	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		33283243	78.8723	33283243	0	100.0000	0.0000
Public Non Institutions	E-Voting	14894904	7027892	47.1832	7027826	66	99.9991	0.0009
	Poll		8889	0.0597	8889	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7036781	47.2429	7036715	66	99.9991	0.0009
Total		123052989	106279208	86.3687	106279142	66	99.9999	0.0001

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Resolution Required : (Special)		5 - To reappoint Mr. P Ranjit as Managing Director of the Company for a further period of 5 years from 27th November 2023 to 26th November 2028.						
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	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	42198901	33249243	78.7917	25704981	7544262	77.3100	22.6900
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33249243	78.7917	25704981	7544262	77.3100	22.6900
Public Non Institutions	E-Voting	14894904	7027892	47.1832	7027826	66	99.9991	0.0009
	Poll		8889	0.0597	8889	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7036781	47.2429	7036715	66	99.9991	0.0009
Total		123052989	106245208	86.3410	98700880	7544328	92.8991	7.1009



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 of the Annual General Meeting (AGM) of the members of **M/s. Archeon Chemical Industries Limited** held on 26th July 2023 at 11.00 A.M. through Video Conferencing ("VC"/Other Audio-Visual Means ("OAVM")).
No.2, North Crescent Road, T. Nagar
Chennai- 600017.

Dear Sir,

Sub: Combined Report for remote e-voting and e-voting at the AGM

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 (CIN:L24298TN2009PLC072270) (the Company) for the purpose of scrutinizing e-voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM), 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 on the Agenda items mentioned in the notice dated 26th May, 2023 of the Annual General Meeting of the members of the company.
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 Annual General Meeting of the members of the company dated 26th May, 2023 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 M/s.Link Intime India Private Limited.
3. The Shareholders holding shares as on "cut-of date" i.e., 19th July 2023 were entitled to vote on the resolution stated in the AGM Notice dated 26th May 2023.
4. The Company has availed the e-voting facility offered by Link Intime India Private Limited for conducting the e-voting by the Shareholders of the company. In accordance with the AGM 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 23rd July 2023 and remained open up to 5:00 P.M on 25th July 2023.
5. As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by Link Intime India Private Limited had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.





6. After the closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of the AGM and through voting at the AGM were unblocked and downloaded from the e-voting system of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>).
7. Thereafter results of the remote e-voting and voting at the AGM were consolidated.
8. The consolidated result of the e-voting is as under:

ORDINARY BUSINESS

- I **Item No. 1-** To consider and approve standalone and consolidated Financial Statements of the Company for the year ended 31st March 2023, including the audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss and Cash Flow Statement of the Company, the reports of the Board of Directors and Auditors Report thereon.

ORDINARY RESOLUTION

- (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	10,62,79,142	99.9999%

- (ii) Voted against the resolution:

Mode of voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	66	0.0001%

- (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 shares	% of shares
E-Voting	0	0

- II **Item No. 2-** To consider and approve a dividend of Rs. 2.50 per share (125%) for the year ended March 31, 2023, on the paid-up capital consisting of 12,30,52,989 equity shares, as recommended by the Board.

ORDINARY RESOLUTION

- (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	10,62,79,142	99.9999%

- (ii) Voted against the resolution:

Mode of voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	66	0.0001%





(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 shares	% of shares
E-Voting	0	0

- III Item No. 3- To appoint a Director in place of Mr. S Meenakshisundaram, (DIN - 01176085) who retires by rotation and being eligible, offers himself for re-appointment.

ORDINARY RESOLUTION

(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	10,53,56,674	99.1320%

(ii) Voted against the resolution:

Mode of voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	9,22,534	0.8680%

(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 shares	% of shares
E-Voting	0	0

SPECIAL BUSINESS

- IV Item No.4-To ratify the remuneration payable to the Cost Auditor for the financial year 2023-24.

ORDINARY RESOLUTION

(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	10,62,79,142	99.9999%

(ii) Voted against the resolution:

Mode of voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	66	0.0001%





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

(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 shares	% of shares
E-Voting	0	0

V **Item No. 5-** To reappoint Mr. P Ranjit as Managing Director of the Company for a further period of 5 years from 27th November 2023 to 26th November 2028.

SPECIAL RESOLUTION

(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	9,87,00,880	92.8694%

(ii) **Voted against** the resolution:

Mode of voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	75,44,328	7.0986%

(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 shares	% of shares
E-Voting	34,000	0.0320%

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: 27th July 2023.

R Satheesh Kumar
Practicing Company Secretary.
FCS 10945; COP No.24139
UDIN: F010945E000685839
PRN 3291/2023.

