

ARCHIES LIMITED

POLICY FOR MAINTENANCE AND PRESERVATION OF DOCUMENTS

1. PREFACE

The Board of Directors (the “Board”) of Archies Limited (“the Company”) has adopted the following policy with regard to preservation of Documents. This Policy has been formulated in accordance with Regulation 9 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This Policy shall be known as “Policy for Maintenance and Preservation of Documents”.

2. PURPOSE OF THE POLICY

The purpose of this Policy is to specify the type of document(s) and time period for preservation thereof based on the classification mentioned under Regulation 9 of Listing Regulations, 2015.

3. TYPE OF DOCUMENTS AND TIME PERIOD FOR PRESERVATION

The company shall maintain and preserve documents as specified hereunder:

Category (A): The documents of permanent nature (listed in **Annexure 1**) shall be maintained and preserved permanently by the Company subject to the modifications, amendments, addition, deletion or any changes made therein from time to time.

Provided that all such modifications, amendments, addition or deletion in the documents shall also be preserved permanently by the Company.

Category (B): The documents of the company to be maintained and preserved for specified time period after completion of the relevant transactions (listed in **Annexure-2**) shall be preserved by the Company for the term not less than eight year after completion of the relevant transactions subject to the modifications, amendments, addition, deletion or any changes made therein from time to time.

Provided that all such modifications, amendments, addition or deletion in the documents shall also be preserved for a term not less than eight years.

For the purpose of this policy, document may include the following:

- i. ‘books and papers’ as defined in clause 12 of section 2 of the Companies Act, 2013;
- ii. ‘books and accounts’ as defined in clause 13 of section 2 of the Companies Act, 2013;
- iii. ‘documents’ as defined in clause 36 of section 2 of the Companies Act, 2013;

Further, the company may deem fit and possible from time to time maintain above mentioned documents in electronic form to the extent possible.

4. ROLES & RESPONSIBILITIES

The respective Departments Heads of the Company shall be responsible for maintenance and preservation of documents in terms of this policy. The preservation of documents should be such as to ensure that there is no tampering, alteration, destruction or anything which endangers the content, authenticity, utility or accessibility of the Documents.

5. AMENDMENT

Any change in the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have right to withdraw and / or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.

Annexure 1:

Documents whose preservation shall be permanent in nature:

S. No.	Nature of document(s)
01	All documents and information originally filed with ROC for Incorporation of Company
02	Memorandum of Association and Articles of Association as originally filed and updated from time to time
03	Register of Members
04	Index of Members
05	Minutes of General Meeting
06	Minutes of Board Meeting
07	Minutes of various Committee Meetings
08	Any other documents as may be required to maintain in terms of applicable law(s), maintained and preserved from time to time

Annexure 2:

Documents with preservation period of not less than eight years after completion of the relevant transactions:

S. No.	Nature of document(s)
01	Books of Accounts
02	Copies of all annual returns prepared under Section 92 of the Companies Act, 2013 and copies of all certificates and documents required to annexed thereto (8 years from the date of filing with the Registrar)
03	Register of Debenture holders
04	Index of Debenture holders
05	Statutory Registers
06	Any other documents as may be required to maintain in terms of applicable law(s), maintained and preserved from time to time