



**Date: 05/05/2025**

|  |  |
|--|--|
| To,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai – 400 051<br>NSE Scrip Symbol: INTERARCH | To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br>BSE Scrip Code 544232 |
|--|--|

**SUB: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our letter dated March 24, 2025, submitting the Notice of Postal Ballot dated March 24, 2025, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company for approval of shareholders of the Company by way of Special Resolution for following businesses:

| S. NO. | BUSINESSES   |
|--------|--|
| 1.     | <b>APPROVE THE VARIATION IN TERMS OF OBJECTS OF THE ISSUE</b>  |
| 2.     | <b>APPROVE THE RE-DESIGNATION AND APPOINTMENT OF MR. VIRAJ NANDA (DIN: 07711708) AS AN EXECUTIVE DIRECTOR OF THE COMPANY</b> |

The Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Saturday, May 03, 2025, being the last date specified by the Company for the Remote e-voting process.

The voting results along with the scrutinizer's report dated May 05, 2025 is being made available on the Company's website at [www.interarchbuildings.com](http://www.interarchbuildings.com) as well as on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges, i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

Kindly take the above information on your records.

Thanking You,

**For INTERARCH BUILDING SOLUTIONS LIMITED  
(formerly known as Interarch Building Products Limited)**

**ARVIND NANDA  
MANAGING DIRECTOR  
DIN: 00149426**

**INTERARCH BUILDING SOLUTIONS LIMITED**

(Formerly known as Interarch Building Products Limited)

Head Office : B-30, Sector 57, Noida - 201301, India.

Tel.: +91 120 4170200, CIN: L45201DL1983PLC017029



**BUILDING  
INNOVATORS**

Registered Office: Farm No-8, Khasra No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi - 110047, India.

[info@interarchbuildings.com](mailto:info@interarchbuildings.com) [www.interarchbuildings.com](http://www.interarchbuildings.com)



| General information about company   |  |
|---|--|
| Scrip code  | 544232   |
| NSE Symbol  | INTERARCH  |
| MSEI Symbol   | NA   |
| ISIN  | INE00M901018   |
| Name of the company   | Interarch Building Solutions Limited (formerly known as Interarch Building Products Limited) |
| Type of meeting   | Postal Ballot  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 03-05-2025   |
| Start time of the meeting   |  |
| End time of the meeting   |  |

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| Scrutinizer Details                       |                       |
|---|-----------------------|
| Name of the Scrutinizer                   | CS Vineet K Chaudhary |
| Firms Name                                | VKC & Associates      |
| Qualification                             | CS                    |
| Membership Number                         | 4548                  |
| Date of Board Meeting in which appointed  | 24-03-2025            |
| Date of Issuance of Report to the company | 05-05-2025            |

| Voting results  |            |
|---|------------|
| Record date   | 28-03-2025 |
| Total number of shareholders on record date   | 69129      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group   |            |
| b) Public   |            |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group   |            |
| b) Public   |            |
| <b>No. of resolution passed in the meeting</b>                                      | <b>2</b>   |

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| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approve the variation in terms of objects of the issue. |                          |                        |                                      |                                    |
| 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                      | 9968162            | 9388162             | 94.1815   | 9388162                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>9968162</b>      | <b>9388162</b>  | <b>94.1815</b>           | <b>9388162</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 1865342            | 1159407             | 62.1552   | 1159407                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>1865342</b>      | <b>1159407</b>  | <b>62.1552</b>           | <b>1159407</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Non Institutions  | E-Voting                      | 4806927            | 12450               | 0.2590  | 12091                    | 359                    | 97.1165                              | 2.8835                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>4806927</b>      | <b>12450</b>  | <b>0.2590</b>            | <b>12091</b>           | <b>359</b>                           | <b>97.1165</b>                     |
| <b>Total</b>   |                               | <b>16640431</b>    | <b>10560019</b>     | <b>63.4600</b>  | <b>10559660</b>          | <b>359</b>             | <b>99.9966</b>                       | <b>0.0034</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          | Yes                    |                                      |                                    |

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| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approve the re-designation and appointment of Mr. Viraj Nanda (DIN: 07711708) as an Executive Director of the Company. |                          |                        |                                      |                                    |
| 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                      | 9968162            | 4379116             | 43.9310  | 4379116                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4379116             | 43.9310  | 4379116                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 1865342            | 1159407             | 62.1552  | 1070409                  | 88998                  | 92.3238                              | 7.6762                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1159407             | 62.1552  | 1070409                  | 88998                  | 92.3238                              | 7.6762                             |
| Public- Non Institutions   | E-Voting                      | 4806927            | 12450               | 0.2590   | 12176                    | 274                    | 97.7992                              | 2.2008                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 12450               | 0.2590   | 12176                    | 274                    | 97.7992                              | 2.2008                             |
| Total  |                               | 16640431           | 5550973             | 33.3583  | 5461701                  | 89272                  | 98.3918                              | 1.6082                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

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## **SCRUTINIZER'S REPORT**

To  
The Chairman,  
**INTERARCH BUILDING SOLUTIONS LIMITED**  
**(Formerly known as Interarch Building Products Limited)**  
CIN: L45201DL1983PLC017029  
**REGISTERED OFFICE:** Farm No.-8, Khasara No. 56/23/2  
Dera Mandi Road, Mandi Village, Tehsil Mehrauli,  
New Delhi - 110047, India

### **SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING**

Dear Sir,

I, Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole time practice (Holding Membership No: F5327) was appointed as Scrutinizer by the Board of Directors of **INTERARCH BUILDING SOLUTIONS LIMITED** (Formerly known as Interarch Building Products Limited) ("the Company") for scrutinizing the postal ballot process which was conducted through electronic means only in respect of the resolution(s) contained in the Notice dated March 24, 2025 in a fair and transparent manner and for ascertaining the requisite majority for the resolution(s) proposed to be passed with respect to the provisions of Section 110 & 108 of the Companies Act, 2013 ('the Act') and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act, read with the General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 08, 2021; General Circular no. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India read with other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, as amended and pursuant to other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

#### **Regd. Office**

D-38, LGF (L/S), South Extension Part - II  
New Delhi - 110049, India  
+91 11 49121644,45, +91 9999233556  
pcs@vkcindia.com, www.vkcindia.com



### **SERVICE PROVIDER**

The Company has availed the services of Central Depository Services (India) Limited (“CDSL”) for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business sought to be transacted through Postal Ballot.

### **MANAGEMENT’S RESPONSIBILITY**

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars or any other provisions, as applicable for conducting postal ballot of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **SCRUTINIZER’S RESPONSIBILITY**

My responsibility as Scrutinizer is restricted to make Scrutinizers’ Report of the votes cast “For” or “Against” the resolution(s) stated in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by the CDSL.

### **CUT OFF DATE**

The Members of the Company holding equity shares either in physical form or in dematerialized form, as on the “cut-off date” i.e. Friday, March 28, 2025 were entitled to cast their votes electronically through remote e-voting on the resolution(s) as set out in the Notice of Postal Ballot.

### **REMOTE E-VOTING PROCESS**

The remote e-voting period commenced from **Friday, April 04, 2025 at 09:00 A.M. (IST)** and ended on **Saturday, May 03, 2025 at 5:00 P.M. (IST)** on the designated website <https://www.evotingindia.com> of CDSL.

### **NOTICE IN ELECTRONIC MODE**

Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, March 28, 2025 and whose e-mail IDs were registered with the Company/RTA or Depositories/Depository Participant through electronic means only and has not dispatched physical copies of Postal Ballot notices, Postal Ballot Forms etc. to any member. Therefore, neither the Company nor I have received any Postal Ballot(s).

## **NEWSPAPER ADVERTISEMENT**

Pursuant to Rule 20 and 22 of the Companies (Management and Administration Rules) 2014 and other applicable provisions, the Company on Thursday, April 03, 2025, had published the public notice by way of an advertisement in “Financial Express” (in English) and “Jansatta” (in Hindi), newspapers having wide circulations.

## **E-VOTING**

1. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer’s secured link provided by CDSL through its designated website.
2. After completion of e voting, votes casted by the members, were unblocked in the presence of two witnesses, Ms. Parul Behl & Mr. Dev Sharma who are not in the employment of the Company.
3. The remote e-voting report downloaded from the website of CDSL have been kept separately for the purpose of postal ballot.
4. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with us.
5. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

## **SPECIAL RESOLUTION(S)**

### **Resolution No. 1: Approve the variation in terms of objects of the issue**

| Mode                                   | Total Valid Votes |              | Votes in Favour |              |                | Votes Against |              |               |
|--|-------------------|--------------|-----------------|--------------|----------------|---------------|--------------|---------------|
|  | No. of Voters     | No. of Votes | No. of Voters   | No. of Votes | %              | No. of Voters | No. of Votes | %             |
| <b>Postal Ballot (Remote e-voting)</b> | 113               | 10560019     | 106             | 10559660     | <b>99.9966</b> | 7             | 359          | <b>0.0034</b> |

### **Resolution No. 2: Approve the re-designation and appointment of Mr. Viraj Nanda (DIN: 07711708) as an Executive Director of the Company.**

| Mode                                   | Total Valid Votes |              | Votes in Favour |              |                | Votes Against |              |               |
|--|-------------------|--------------|-----------------|--------------|----------------|---------------|--------------|---------------|
|  | No. of Voters     | No. of Votes | No. of Voters   | No. of Votes | %              | No. of Voters | No. of Votes | %             |
| <b>Postal Ballot (Remote e-voting)</b> | 112               | 5550973      | 100             | 5461701      | <b>98.3918</b> | 12            | 89272        | <b>1.6082</b> |



## **HANDOVER OF THE RELATED DOCUMENTS**

The Electronic data and other relevant documents/registers/papers and records are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

## **ANNOUNCEMENT OF RESULTS**

Based on the above remote e-voting, I confirm that the resolution(s) has been approved with the requisite majority, accordingly I request to the Chairman/ or other person authorized by him, to announce the voting result of Postal Ballot.

## **RESTRICTION OF USE**

This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Thanking You**  
**Yours Faithfully**

VINEET K  
CHAUDHAR  
Y



Digitally signed by  
VINEET K  
CHAUDHARY  
Date: 2025.05.05  
11:53:37 +05'30'

**CS Vineet K Chaudhary**  
Scrutinizer  
Membership No: - F5327  
C.P. No: - 4548

Managing Partner  
**VKC & Associates**  
Company Secretaries  
ICSI Unique Code: P2018DE077000  
Peer Review Certificate: 6404/2025  
**UDIN: F005327G000265444**

**Date: May 5, 2025**  
**Place: New Delhi**

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Countersign by ~~Chairman~~ / Authorized Person