



Date: 24/02/2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE SCRIP SYMBOL: INTERARCH	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 BSE SCRIP CODE 544232
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SUB: DISCLOSURE OF VOTING RESULTS - POSTAL BALLOT NOTICE DATED JANUARY 17, 2025

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 January 17, 2025, submitting the Notice of Postal Ballot dated January 17, 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.	TO CONSIDER AND APPROVE THE CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY
2.	TO CONSIDER AND APPROVE THE VARIATION IN TERMS OF OBJECTS OF THE ISSUE
3.	TO CONSIDER AND APPROVE RATIFICATION OF THE EMPLOYEE STOCK OPTION PLAN 2023 (INTERARCH ESOP 2023)
4.	TO CONSIDER AND APPROVE RATIFICATION OF THE EXTENSION OF THE BENEFITS UNDER THE “INTERARCH EMPLOYEE STOCK OPTION PLAN 2023” TO THE EMPLOYEES OF SUBSIDIARY COMPANIES OF THE COMPANY

INTERARCH BUILDING PRODUCTS LIMITED

(Formerly known as Interarch Building Products Private Limited)

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

Tel.: +91 120 4170200, CIN: L45201DL1983PLC017029



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

info@interarchbuildings.com www.interarchbuildings.com



The Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Saturday, February 22, 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 February 24, 2025 is being made available on the Company's website at www.interarchbuildings.com as well as on the website of CDSL at 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 and www.bseindia.com respectively.

Kindly take the above information on your records.

Thanking You,

For INTERARCH BUILDING PRODUCTS LIMITED

ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426

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BUILDING
INNOVATORS

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In accordance with Regulation 44(3) of the SEBI Listing Regulations, the voting results of the Postal Ballot conducted by the Company are furnished below:

General information about company	
Scrip code	544232
NSE Symbol	INTERARCH
MSEI Symbol	NA
ISIN	INE00M901018
Name of the company	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)	22-02-2025
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	17-01-2025
Date of Issuance of Report to the company	24-02-2025

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Voting results	
Record date	17-01-2025
Total number of shareholders on record date	68242
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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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				1 - To consider and approve the change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company and in this regard, to consider and if thought fit.				
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	8863162	8863162	100.0000	8863162	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		8863162	8863162	100.0000	8863162	0	100.0000
Public-Institutions	E-Voting	2047093	1589165	77.6303	1589165	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		2047093	1589165	77.6303	1589165	0	100.0000
Public- Non Institutions	E-Voting	5730176	1249759	21.8101	1249433	326	99.9739	0.0261
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5730176	1249759	21.8101	1249433	326	99.9739
Total		16640431	11702086	70.3232	11701760	326	99.9972	0.0028
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?				No				
Description of resolution considered				2 - To consider and approve the variation in terms of objects of the issue to consider and if thought fit.				
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	8863162	8863162	100.0000	8863162	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		8863162	8863162	100.0000	8863162	0	100.0000
Public- Institutions	E-Voting	2047093	1589165	77.6303	1395017	194148	87.7830	12.2170
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2047093	1589165	77.6303	1395017	194148	87.7830
Public- Non Institutions	E-Voting	5730176	1249759	21.8101	1249387	372	99.9702	0.0298
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5730176	1249759	21.8101	1249387	372	99.9702
Total		16640431	11702086	70.3232	11507566	194520	98.3377	1.6623
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3- To consider and approve Ratification of the Employee Stock Option Plan 2023 (INTERARCH ESOP 2023).				
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	8863162	8863162	100.0000	8863162	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	8863162	8863162	100.0000	8863162	0	100.0000	0.0000
Public- Institutions	E-Voting	2047093	1589165	77.6303	1115224	473941	70.1767	29.8233
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2047093	1589165	77.6303	1115224	473941	70.1767	29.8233
Public- Non Institutions	E-Voting	5730176	1249759	21.8101	1249067	692	99.9446	0.0554
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5730176	1249759	21.8101	1249067	692	99.9446	0.0554
Total		16640431	11702086	70.3232	11227453	474633	95.9440	4.0560
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To consider and approve ratification of the extension of the benefits under the "INTERARCH EMPLOYEE STOCK OPTION PLAN 2023" to the Employees of Subsidiary companies 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	8863162	8863162	100.0000	8863162	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		8863162	8863162	100.0000	8863162	0	100.0000
Public-Institutions	E-Voting	2047093	1589165	77.6303	1115224	473941	70.1767	29.8233
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2047093	1589165	77.6303	1115224	473941	70.1767
Public- Non Institutions	E-Voting	5730176	1249759	21.8101	1248887	872	99.9302	0.0698
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5730176	1249759	21.8101	1248887	872	99.9302
Total		16640431	11702086	70.3232	11227273	474813	95.9425	4.0575
Whether resolution is Pass or Not.							Yes	

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SCRUTINIZER'S REPORT

To
The Chairman,
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 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 January 17, 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, January 17, 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, January 24, 2025 at 09:00 a.m. (IST)** and ended on **Saturday, February 22, 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, January 17, 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, January 23, 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 & Ms. Megha 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 change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	221	11702086	210	11701760	99.9972	11	326	0.0028



Resolution No. 2: Approve the variation in terms of objects of the issue

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	221	11702086	206	11507566	98.3377	15	194520	1.6623

Resolution No. 3: Ratification of the Employee Stock Option Plan 2023 (Interarch ESOP 2023)

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	221	11702086	192	11227453	95.9440	29	474633	4.0560

Resolution No. 4: Ratification of the extension of the benefits under the “Interarch Employee Stock Option Plan 2023” to the Employee of Subsidiary Companies of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	221	11702086	188	11227273	95.9425	33	474813	4.0575

HANDBOVER 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,**



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: F005327F003988614
Date: February 24, 2025
Place: New Delhi

Countersign by ~~Chairman~~ / Authorized Person