

Date: September 28, 2018

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

**Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Security ID: ARCHITORG; Security Code: 524640**

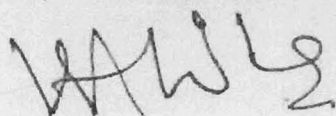
Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting, dated August 13, 2018 have been passed with the requisite majority at the Annual General Meeting of the Company held on Thursday, September 27, 2018.

We enclose herewith the results of remote E-voting and Poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report on remote E-voting and poll process.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Archit Organosys Limited**



**Kandarp Amin**  
**Chairman & Whole Time Director**

Encl: As above

**Voting Results at the 25<sup>th</sup> Annual General Meeting of the Company.**

Date of the Annual General Meeting	September 27, 2018
Total No. of shareholders as on record date	4818
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 4 Members (In person) Public: 19 Members (In person)
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: NIL Public: NIL

<b>Item No. 1</b>	<b>To consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2018 and the Directors' report and Auditors' report thereon. (Ordinary Resolution)</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	77,80,705	77,80,705	100	77,80,705	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>77,80,705</b>	<b>77,80,705</b>	<b>100</b>	<b>77,80,705</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E - voting	72,40,018	17,82,182	24.62	17,82,182	0	100	0
	Poll		1,60,105	2.21	1,60,105	0	100	0
	<b>Total</b>	<b>72,40,018</b>	<b>19,42,287</b>	<b>26.83</b>	<b>19,42,287</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,50,20,723</b>	<b>97,22,992</b>	<b>64.73</b>	<b>97,22,992</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



<b>Item No. 2</b>	<b>Re-appointment of Smt. Archana K. Amin, as a Director who retires by rotation. (Ordinary Resolution)</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	Remote E - voting	77,80,705	77,80,705	100	77,80,705	0	100	0
	Poll		0	0	0	0	0	
	<b>Total</b>		<b>77,80,705</b>	<b>77,80,705</b>	<b>100</b>	<b>77,80,705</b>	<b>0</b>	<b>100</b>
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E - voting	72,40,018	17,82,182	24.62	17,82,182	0	100	0
	Poll		1,60,105	2.21	1,60,105	0	100	0
	<b>Total</b>		<b>72,40,018</b>	<b>19,42,287</b>	<b>26.83</b>	<b>19,42,287</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1,50,20,723</b>	<b>97,22,992</b>	<b>64.73</b>	<b>97,22,992</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



<b>Item No. 3</b>	<b>Re-appointment of Shri Haresh K Shah (DIN:00133704) as an Independent Director (Special Resolution)</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	Remote E - voting	77,80,705	77,80,705	100	77,80,705	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>77,80,705</b>	<b>77,80,705</b>	<b>100</b>	<b>77,80,705</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E - voting		17,82,182	24.62	17,82,182	0	100	0
	Poll	72,40,018	1,60,105	2.21	1,60,105	0	100	0
	<b>Total</b>	<b>72,40,018</b>	<b>19,42,287</b>	<b>26.83</b>	<b>19,42,287</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,50,20,723</b>	<b>97,22,992</b>	<b>64.73</b>	<b>97,22,992</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as a Special Resolution.



<b>Item No. 4</b>	<b>Re-appointment of Shri Bhupendra Mehta (DIN:00133677) as an Independent Director (Special Resolution)</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	77,80,705	77,80,705	100	77,80,705	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>77,80,705</b>	<b>77,80,705</b>	<b>100</b>	<b>77,80,705</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E - voting	72,40,018	17,82,182	24.62	17,82,182	0	100	0
	Poll		1,60,105	2.21	1,60,105	0	100	0
	<b>Total</b>	<b>72,40,018</b>	<b>19,42,287</b>	<b>26.83</b>	<b>19,42,287</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,50,20,723</b>	<b>97,22,992</b>	<b>64.73</b>	<b>97,22,992</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as a Special Resolution.

**Date:** September 27, 2018

**Place:** Ahmedabad



**For Archit Organosys Limited**

**Kandarp Amin**  
**Chairman & Whole Time Director**

**Form No. MGT-13  
Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman and Whole Time Director,  
25<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**ARCHIT ORGANOSYS LIMITED**  
**CIN: L24110GJ1993PLC019941**  
Held on 27<sup>th</sup> September, 2018 at,  
S-14, First Floor, Ahmedabad Management Association,  
ATIRA Campus, Dr Vikram Sarabhai Marg,  
University Area, Ahmedabad-380015.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-voting and poll.**

I, Umesh Parikh, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Archit Organosys Limited**, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 25<sup>th</sup> Annual General Meeting of Equity shareholders of **M/s. Archit Organosys Limited** held on Thursday, 27<sup>th</sup> September, 2018 at 11.00 a.m. at S-14, First Floor, Ahmedabad Management Association, ATIRA Campus, Dr Vikram Sarabhai Marg, University Area, Ahmedabad- 380015. I submit the report as under:

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots / Poll by the shareholders on the resolutions proposed in the notice of 25<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll at the meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through Ballot / Poll process.

The Notice convening Annual General Meeting dated 13<sup>th</sup> August, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

The shareholders of the company holding shares as on the "cut-off" date i.e. on 20<sup>th</sup> September, 2018 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 24<sup>th</sup> September, 2018 at 9.00 a.m. (IST) and ended on Wednesday, 26<sup>th</sup> September, 2018 at 5.00 p.m. (IST) and thereafter CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Ms. Neha Singh and Mr. Parth Jani who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company.

No ballot was found as invalid.



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Consolidated report on the remote e-voting and voting through Poll papers at the Annual General Meeting is as under:

**ORDINARY BUSINESSES:**

**Resolution No. 1: (ORDINARY RESOLUTION)**

Adoption of Audited Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2018 and the Directors' report and Auditors' report thereon.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	16	9562887	100	0	0	0	0	0
Poll / Ballot	13	160105	100	0	0	0	0	0

**Resolution No. 2: (ORDINARY RESOLUTION)**

Appointment of a Director in place of Smt. Archana Amin (DIN:00038985) who retires by rotation and being eligible offers herself for her re-appointment.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	16	9562887	100	0	0	0	0	0
Poll / Ballot	13	160105	100	0	0	0	0	0

**SPECIAL BUSINESS:**

**Resolution No. 3: (SPECIAL RESOLUTION)**

Re-appointment of Shri Haresh K. Shah (DIN:00133704) as an Independent Director of Company for further period of five years upto 31.03.2024.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	16	9562887	100	0	0	0	0	0
Poll / Ballot	13	160105	100	0	0	0	0	0

**Resolution No. 4: (SPECIAL RESOLUTION)**

Re-appointment of Shri Bhupendra V. Mehta (DIN: 00133677) as an Independent Director of Company for further period of five years upto 31.03.2024.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	16	9562887	100	0	0	0	0	0
Poll / Ballot	13	160105	100	0	0	0	0	0


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A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 25<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,  
For Parikh Dave & Associates

Countersigned



A handwritten signature in cursive script, appearing to read "Umesh Parikh".

Umesh Parikh  
Partner  
Scrutinizer

Practicing Company Secretary  
F.C.S. : 4152 CP No.: 2413

A handwritten signature in cursive script, appearing to read "Kandarp Amin".

Shri Kandarp Amin  
Chairman & Whole-Time  
Director



Place: Ahmedabad  
Date: 27<sup>th</sup> September , 2018