

**Date: 18<sup>th</sup> February, 2016**

To,  
The Department of Corporate Service,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code - 524640**

To,  
The Secretary,  
**Ahmedabad Stock Exchange Limited**  
Kamdheni Complex, Opp. Sahjanand College,  
Nr. Polytechnic, Panjarapole,  
Ahmedabad - 380 015.  
**Scrip Code - 53641**

Dear Sir,

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

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Extraordinary General Meeting, dated 19<sup>th</sup> January, 2016, have been passed at the Extraordinary General Meeting of the Company held on Thursday, 18<sup>th</sup> February, 2016 unanimously.

We also enclose herewith the results of Remote E voting and Poll process conducted for the resolutions as mentioned in the Notice of the Extraordinary General Meeting in the prescribed format.

Also we enclose the Consolidated Scrutinizer's Report on Remote E voting and poll process.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
**FOR ARCHIT ORGANOSYS LIMITED**



**KANDARP AMIN**  
**WHOLE TIME DIRECTOR**

# ARCHIT ORGANOSYS LIMITED

CIN: L24110GJ1993PLC019941

Regd. Office: Plot No. 25/9-A, Phase-III,

G.I.D.C. Naroda, Ahmedabad - 382330

E mail: [kandarp.amin@architorg.com](mailto:kandarp.amin@architorg.com) Web: [www.architorg.com](http://www.architorg.com)

Voting Results as the Extraordinary General Meeting of the Company held on Thursday 18<sup>th</sup> February, 2016.

Date of the Extraordinary General Meeting	18 <sup>th</sup> February, 2016
Total No. of shareholders as on record date	3398
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group: 4 Members (In person) Public: 17 Members (In person)
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: NIL Public: NIL
Details of the Agenda	1. To Increase the Authorised Share Capital of the Company.
Resolution Required Mode of Voting Whether Promoter / Promoter Group interested in the Agenda	Special Resolution Remote E voting and poll 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	13,60,121	13,54,121	99.56	13,54,121	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>13,60,121</b>	<b>13,54,121</b>	<b>99.56</b>	<b>13,54,121</b>	<b>0</b>	<b>100</b>
Public Institutional Holders	Remote E voting							
	Poll							
	Postal Ballot (If applicable)							
	<b>Total</b>							

N.A.